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TURWESTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 24 JANUARY 2017

Present: Cllrs D Richards, A Kirkland, H Morrison, A Green, H Sime (Parish Clerk)

In Attendance: No members of the public were present.

		Action
1.	Apologies for absence: J Tilley.	
2.	Declarations of Interest: The Councillors declared an interest in item 8 of the Agenda as all their properties were affected by the proposed HS2 Rail Link. Members would take a practical view and represent the interests of the electorate.	
3.	Minutes: The Minutes of the meeting held on 22 November 2016 were approved as a true and accurate record. Proposed Cllr Morrison, seconded Cllr Green.	
4.	County Councillor & District Councillor Reports: None.	
5.	Parish Road/Paths/Verges:	
i)	Following the application by the Rally School to divert part of Footpath 8 and stop up part of Footpath 6, the Parish Council had requested to see the Safety Inspection Report that had been recommended by the Footpaths Officer. The Clerk confirmed that this request was made on 13 January 2017 and no reply had been received. The Clerk was requested to follow this up with Phil Turner (Definitive Map Officer at Bucks CC) and to find out if there is a timescale with this type of application	Clerk
ii)	The spring litter pick will take place on Saturday 8 April at 10.00 am. Clerk to notify The Link.	Clerk
	Litter picking on the A422 between Turweston and the Brackley roundabout is still an issue. The Clerk had been assured by the Community Spaces Officer at AVDC that litter picking is taking place as scheduled and that the road would be monitored. Cllr Morrison will take a photo of the rubbish/fly tipping and the Clerk will contact Community Spaces to suggest a meeting on site.	Clerk
6.	Report on Planning: <u>Applications</u> 16/04510/APP - Land Adj to Chapel Cottage, Chapel Lane, Turweston. Amendments to Plot 2 of previous planning application 15/02234/APP (approved at appeal APP/J0405/W/15/3138612). Object. Thanks were given to Cllr Kirkland for his work in preparing the objection. <u>Decisions</u> 16/03651/APP - Land Adjacent to Chapel Cottage, Turweston. Amendments to Plots 1 and 2 of previous application 15/02234/APP (approved at appeal APP/J0405/W/15/3138612). Withdrawn/not proceeded with. S/2016/2468/OUT – Land adjacent to The Butts, Turweston Road, Brackley. Development of 9 Dwellings and creation of new access (outline). Refused.	

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<p>7.</p> <p>i)</p> <p>ii)</p>	<p>Brackley Developments:</p> <p>There are a few issues with the traffic calming scheme, which Cllr Tilley is following up. The verges need tidying up and The Green at the top of Main Street has been left in a poor condition, making grass mowing a problem. It was unanimously agreed that the final account should not be paid until all issues are settled. The rumble strip is still outstanding, due for completion in February. The gates are now finished and Cllr Tilley is arranging for a plaque to be installed to acknowledge the New Homes Bonus Grant. A discussion took place about the 30 mph signs at each end of the village. Councillors will have a look to see if any of these signs can be dispensed with. A planting license will be required once all the work is finished.</p> <p>Cllrs Richards, Morrison and Kirkland attended a consultation on 5 January 2017 at the Old Fire Station, to view Catalyst Housing's proposals for land South of Turweston Road, Brackley. Amendments had been made to the original proposals and the Parish Council has objected to South Northants. A positive response has been received from South Northants Highways.</p>	<p>JT</p>
<p>8.</p> <p>i)</p> <p>ii)</p> <p>iii)</p> <p>iv)</p>	<p>HS2 Rail Link:</p> <p>Hybrid Bill – this is still at Report stage and is being discussed in the House of Lords on 24 January 2016.</p> <p>Cllr Morrison reported that she attended a meeting of the Bucks Compensation and Mitigation Panel on 24 November and briefly outlined the topics that were discussed.</p> <p>Funds in the Stop HS2 account are getting low and it was proposed by Cllr Kirkland, seconded by Cllr Green and unanimously agreed to make a donation of £500 to the account. Clerk to arrange payment.</p> <p>STOP HS2 Account Balance as at 24 January 2017: £500. January – March payments to Joe Rukin and AGHASt are due. Cllr Morrison to arrange.</p>	<p>Clerk</p> <p>HM</p>
<p>9.</p> <p>i)</p> <p>ii)</p> <p>iii)</p>	<p>Report on the Playing Field</p> <p>Cllr Green has inspected the Playing Field on a regular basis during January and will be handing over to Cllr Kirkland in February. Everything is in order and there is very little rubbish at present.</p> <p>Remedial work to the play equipment has been completed by Wicksteeds and all invoices have been paid. The wetpour repair is still outstanding and it was agreed not to go ahead with this work until the surface has been cleaned of moss and weeds. Wicksteed's quote of £825 + VAT for jet washing is thought to be excessive. Cllr Morrison to investigate other sources.</p> <p>Hedge trimming has been satisfactorily carried out by John Wincott.</p> <p>Cllr Morrison to contact Acme Pest Control to arrange for mole eradication work to be carried out in February.</p>	<p>HM</p> <p>HM</p>
<p>10.</p>	<p>Report on other Organisations:</p> <p>AVDC Modernising Local Government meeting, 15 December 2016. Due to a late change of date, Cllr Richards was unable to attend this meeting as planned. A statement was circulated on 16 December confirming that the District Councils were drawing up proposals for submission to the Secretary of State for 2 Unitary Councils. Parish Councils will be kept informed of developments.</p>	

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11.	To report on Turweston Airfield: The Solar Farm annual community payment of £3098.02 was paid on 22 December 2016.																																																																																																																								
12.	Introduction of Smaller Authorities Transparency Obligations: In Cllr Tilley’s absence, Cllr Richards reported on the progress of the website. The domain name turwestonpc.org.uk is available and Cllr Tilley is investigating web hosting. It was unanimously agreed that the priority is to get the website up and running to meet the transparency requirements, so it should just be for the Parish Council at this stage. If required in the future, a link could be set up for other village organisations. A separate meeting to be arranged to agree domain/web host provider and content to be included on the website.	JT																																																																																																																							
13. i)	To Report on the Accounts: Copies of the accounts to date and the bank reconciliation were circulated previously. Treasurer’s A/C at 24 January 2017: £64146.17. Business A/C: £25541.12. The Chairman approved and signed the bank reconciliation. <table><tr><th>Date</th><th>Payee</th><th>Gross</th><th>Net</th><th>VAT</th><th>Cheque</th><th>Detail</th></tr><tr><th colspan="2">Payments</th><th>£</th><th>£</th><th>£</th><th></th><th></th></tr><tr><td>23/11/16</td><td>Cartwright Landscapes</td><td>93.60</td><td>78.00</td><td>15.60</td><td>665</td><td>Grass Cutting - October</td></tr><tr><td>14/12/16</td><td>Cartwright Landscapes</td><td>187.20</td><td>156.00</td><td>31.20</td><td>666</td><td>Grass Cutting - November</td></tr><tr><td>14/12/16</td><td>Allweld Engineering</td><td>24.00</td><td>20.00</td><td>4.00</td><td>667</td><td>Playing Field Sign Fixing</td></tr><tr><td>14/12/16</td><td>Wicksteed Leisure Ltd</td><td>1726.68</td><td>1438.90</td><td>287.78</td><td>668</td><td>Play Equipment Refurbishment</td></tr><tr><td>23/12/16</td><td>Mrs H Sime</td><td>752.47</td><td></td><td></td><td>S/O</td><td>Clerk’s Salary Sept - Dec 16</td></tr><tr><th colspan="3">Unpresented Cheques/payments</th><td></td><td></td><td></td><td></td></tr><tr><td>21/12/16</td><td>Ringway Jacobs Ltd</td><td>60000.00</td><td>50000.00</td><td>10000.00</td><td>669</td><td>Traffic Calming</td></tr><tr><td>21/12/16</td><td>Aylesbury Main Ltd</td><td>87.12</td><td>72.60</td><td>14.52</td><td>670</td><td>Repair Street Lighting</td></tr><tr><td>17/01/17</td><td>J V Wincott</td><td>54.00</td><td>45.00</td><td>9.00</td><td>671</td><td>Playing Field Hedgecutting</td></tr><tr><td>17/01/17</td><td>E-ON</td><td>50.10</td><td>47.71</td><td>2.39</td><td>672</td><td>Electricity Oct - Dec 16</td></tr><tr><td>17/01/17</td><td>Turweston Village Hall</td><td>165.00</td><td></td><td></td><td>673</td><td>Hall Hire Jan - Dec 16</td></tr><tr><td>17/01/17</td><td>Wicksteed Leisure Ltd</td><td>373.15</td><td>310.96</td><td>62.19</td><td>674</td><td>Play Equipment Refurbishment</td></tr><tr><th colspan="7">Receipts</th></tr><tr><td>20/11/16</td><td>AVDC</td><td>50000.00</td><td></td><td></td><td></td><td>NHB Grant</td></tr><tr><td>22/12/16</td><td>Turweston Solar Farm</td><td>3098.02</td><td></td><td></td><td></td><td>Community Payment</td></tr></table>	Date	Payee	Gross	Net	VAT	Cheque	Detail	Payments		£	£	£			23/11/16	Cartwright Landscapes	93.60	78.00	15.60	665	Grass Cutting - October	14/12/16	Cartwright Landscapes	187.20	156.00	31.20	666	Grass Cutting - November	14/12/16	Allweld Engineering	24.00	20.00	4.00	667	Playing Field Sign Fixing	14/12/16	Wicksteed Leisure Ltd	1726.68	1438.90	287.78	668	Play Equipment Refurbishment	23/12/16	Mrs H Sime	752.47			S/O	Clerk’s Salary Sept - Dec 16	Unpresented Cheques/payments							21/12/16	Ringway Jacobs Ltd	60000.00	50000.00	10000.00	669	Traffic Calming	21/12/16	Aylesbury Main Ltd	87.12	72.60	14.52	670	Repair Street Lighting	17/01/17	J V Wincott	54.00	45.00	9.00	671	Playing Field Hedgecutting	17/01/17	E-ON	50.10	47.71	2.39	672	Electricity Oct - Dec 16	17/01/17	Turweston Village Hall	165.00			673	Hall Hire Jan - Dec 16	17/01/17	Wicksteed Leisure Ltd	373.15	310.96	62.19	674	Play Equipment Refurbishment	Receipts							20/11/16	AVDC	50000.00				NHB Grant	22/12/16	Turweston Solar Farm	3098.02				Community Payment	
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14.	Matters raised by Councillors: Councillor Induction Training – Cllr Green attended an Induction Training session on 29 November 2016. Notes have been circulated to Councillors. Cllr Morrison queried whether the Parish Council would be in a position to make a donation for the refurbishment of the Village Hall, i.e. potentially match funding any grant that was available. Once all the payments have been made for the traffic calming scheme, the Parish Council will be in a better position to know what money is available, and it would be up to the Village Hall Committee to make a request.																																																																																																																								
15.	Clerk’s Correspondence: All as circulated previously by email.																																																																																																																								

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16.	Date of next meeting: Tuesday 21 March, 6.30pm	
	The meeting closed at 8.05 pm.	

Signed: **Date:**