

TURWESTON PARISH COUNCIL

NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Annual Meeting of the Parish Council will be held in Turweston Village Hall on

TUESDAY 2 MAY 2017 at 6.30pm.

All members of the Council are hereby requested to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.



Dated 26 April 2017

Heather Sime – Clerk to the Parish Council

Public Forum: Public question time on issues on this agenda or to raise issues for future consideration at the discretion of the Chairman. The time allocated is approximately 10 minutes or at the discretion of the Chairman. Members of the community may not take part in the Parish Council Meeting.

AGENDA

	Approx time:
1. Election of Chairman:	6.30
2. Chairman's Acceptance of Office:	6.35
3. Apologies for Absence:	
4. Declarations of Interest: To declare any personal/prejudicial interests on agenda items.	
5. Confirmation of Clerk as Responsible Financial Officer:	6.40
6. Minutes: To consider the approval of the minutes of the meeting held on 21 March 2017 (previously circulated).	6.45
7. County Councillor & District Councillor Reports:	6.50
8. Parish Roads/Paths/Verges:	7.00
i) Report on the Spring litter pick held on Saturday 8 April 2017 and litter picking on A422.	
ii) To consider changes to Conservation Area.	
iii) Proposed diversion of FP8 (part) Parish of Biddlesden and stopping up of FP6 (part) Parish of Turweston. Progress to date.	
iv) Response from Area Technician, Dave Smith, re village walkabout.	
9. To report on Planning Applications/Decisions:	7.15
<u>Applications</u>	
17/00981/APP – 18 Dun Roamin Park, Biddlesden. Erection of amenity building.	
17/01068/APP – 17 Dun Roamin Park, Biddlesden. Variation of condition 3 attached to planning permission no 15/03749/APP to allow the stationing of up to 4 caravans on pitch 17, including no more than 3 static caravans.	

To report on Planning Applications/Decisions contd:

Decisions:

S/2017/0421/OUT - Land adjacent to The Butts, Turweston Road, Brackley. Development of 9 dwellings and creation of new access (Outline). **Approved.**

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| 10. Brackley Developments: | 7.20 |
| Traffic calming project update. | |
| 11. HS2 Rail Link: | 7.25 |
| i) STOP HS2 account balance. | |
| ii) To consider future payments to Joe Rukin. | |
| iii) To confirm receipt of HS2 payment for Ground Investigation and Scoping Surveys. | |
| iv) Response from Charlotte Hewes following meeting on 13 October 2016. | |
| 12. To report on the Playing Field: | 7.40 |
| Monthly inspection rota – report and actions. | |
| 13. To report on other Organisations: <i>For report only.</i> | 7.45 |
| Buckingham Local Area Forum (LAF). | |
| 14. To report on Turweston Airfield (TA): | 7.55 |
| Consultative Committee Meeting report from the meeting on Monday 24 April 2017. | |
| 15. Insurance Policy: | |
| To confirm renewal of the insurance policy with Hiscox – final year of a 3-year agreement. Letter from Came & Company circulated 26 April 2017. | |
| 16. Introduction of Smaller Authorities Transparency Obligations: | 8.00 |
| To discuss progress of the Parish Council website. | |
| 17. E-ON Deemed Contract Rate increase: | |
| To approve the revised charges as previously circulated (24 March 2017). | |
| 18. To report on the Accounts: | 8.10 |
| i) To report on 2016/17 accounts and payments (previously circulated). | |
| ii) To receive and adopt the Financial Regulations (previously circulated). | |
| iii) To receive and adopt the Standing Orders (draft model previously circulated as prepared by NALC). | |
| iv) To approve the annual governance statement and accounts for 2016/17. | |
| v) To confirm the Clerk's NALC 1% pay increase from April 2017. | |
| 19. Annual Parish Meeting: | 8.20 |
| Arrangements, agenda and circulation of reports. | |
| 20. Matters raised by Councillors: | |
| 21. Clerk's Correspondence: | |
| 22. Date and time of next meeting: | 8.30 |
| Annual Parish Meeting – Thursday 18 May 2017, 8.00 pm, Turweston Village Hall. | |