

**TURWESTON PARISH COUNCIL**  
**MINUTES OF THE MEETING HELD ON 15 MARCH 2016**

**Present:** Cllrs D Richards (Chairman), C Cooke, A Kirkland, H Morrison, J Tilley, H Sime (Parish Clerk)  
 Cllr P Fealey (AVDC).

**In Attendance:** No members of the public were present.

		<b>Action</b>
<b>1.</b>	<b>Apologies for absence:</b> None.	
<b>2.</b>	<b>Declarations of Interest:</b> 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.	
<b>3.</b>	<b>Minutes:</b> The Minutes of the meeting held on 19 January 2016 were approved as a true and accurate record. Proposed Cllr Kirkland, seconded Cllr Morrison.	
<b>4.</b>	<b>County Councillor &amp; District Councillor Reports:</b> Cllr Fealey reported on the following issues: <ul style="list-style-type: none"> <li>• Planning has changed. The current East/West split will now be divided between major (large projects) managed by Claire Bayley and core (extensions and smaller works) managed by Bill Nicholson.</li> <li>• Planning training for parishes has been arranged for 24 May. Details to follow.</li> <li>• Government changes are being made to planning policies. A brownfield register will speed up applications.</li> <li>• There will be a change to the fee structure to reflect the amount of work being discussed.</li> </ul>	
<b>5.</b>	<b>Parish Road/Paths/Verges:</b>	
i)	The proposed reduction in grass cutting services by Tfb from 6 cuts to 4 cuts per year for 2016/17 was discussed. It was unanimously agreed to monitor the situation for the first year, before making any decision.	
ii)	Potholes continue to be a problem. Clerk to contact Dave Smith (Tfb) to arrange a village walkabout.	<b>Clerk</b>
	Clerk to report the following problems: Footpath leading to the Airfield by Oatleys Woodway TUV/4. Heavy rain has eroded the surface. Stile into Canada Field needs repair on TUV/3 after junction with TUV/9. Footpath TUV/6 through the Solar Park is unmarked. The Brackley road between the bridge at Turweston and the bridge over the A43 is in a very poor state. Clerk to contact South Northants Council.	<b>Clerk</b>
<b>6.</b>	<b>Report on Planning:</b> <b>Appeal</b> <b>16/00007/REF – Application 15/02696/APP</b> – Land adjacent to Spring Valley. Erection of one dwelling. <b>Appeal noted.</b>	

<p><b>7.</b></p> <p>i)</p> <p>ii)</p>	<p><b>Brackley Developments:</b></p> <p>North of Turweston Road – The Parish Council objected to the chicane, which has been completed on the wrong side of the road. South Northants Council has approved the re-alignment and no further action will be taken.</p> <p>The Medical Centre is still going ahead, and it is thought that the Sainsbury’s store will be reduced in size from 80,000 sq ft to 60,000 sq ft.</p> <p>Cllr Tilley reported that Tom McCarthy has produced an addendum to the original traffic calming report and is now waiting for TfB approval.</p>	
<p><b>8.</b></p> <p>i)</p> <p>ii)</p> <p>iii)</p>	<p><b>HS2 Rail Link:</b></p> <p>Hybrid Bill – The third reading will be on 23 March 2016, with the House of Lords petition after that. The expectation is that the Bill won’t be passed this year.</p> <p>Petitioning Assurances update – The Bucks Compensation &amp; Mitigation Panel met on 27 January 2016 and a revised Traffic assurance, approved by the council, has now been negotiated with HS2 by Bucks County Council. Formal notification from HS2 is awaited. Revisions to the HS2 assurance letter have been drafted with regard to the undergrounding of cables. It was unanimously agreed that the revised draft be approved to send to HS2. Cllr Richards to action, with copies to Tom Tweddle/John Bercow.</p> <p>STOP HS2 Account Balance as at 15 March - £1,400. April to June payments to AGHAST and Joe Rukin are due from April 2016. Cllr Morrison to contact Judy Swadling to arrange payment.</p>	<p><b>DR</b></p> <p><b>HM</b></p>
<p><b>9.</b></p>	<p><b>Report on the Playing Field</b></p> <p>Cllr Richards has inspected the Playing Field on a regular basis during March. There is nothing to report at the moment. Cllr Cooke confirmed the wording to be used on the ‘Conditions of Use of the Playing Field’ notice. Cllr Cooke has arranged for the mole eradication treatment to be carried out.</p>	<p><b>CC</b></p>
<p><b>10.</b></p> <p>i)</p> <p>ii)</p>	<p><b>Report on other Organisations:</b></p> <p>The Buckingham LAF review report had been previously circulated.</p> <p>Cllr Richards attended the LAF meeting on 3 March. Refuse collection dates are to change from 7 June 2016. A dementia awareness presentation has been arranged for the next LAF meeting. A short presentation was made to the meeting by Milton Keynes planners. Cllr Richards circulated a map showing proposed new developments around the area.</p> <p>Cllr Richards raised the issue of devolution and the reduction in grass cutting services, and contact has since been made with Bucks CC Devolution team.</p>	
<p><b>11.</b></p>	<p><b>To report on Turweston Airfield:</b></p> <p>The date of the annual meeting has been confirmed by Bill Nicholson (Planning Officer) as Monday 11 April 2016 at 5.00 pm. Last year’s minutes have been circulated. Cllr Richards to attend.</p>	<p><b>DR</b></p>
<p><b>12.</b></p>	<p><b>Introduction of Smaller Authorities Transparency Obligations:</b></p> <p>After some discussion about the requirement of a Parish Council website, it was unanimously agreed to defer a decision on this item until the next meeting. The Clerk will contact BALC to see if any practical advice can be given regarding setting up a website. Cllr Morrison will contact IT staff from AVDC, who may be able to advise.</p>	<p><b>Clerk</b></p> <p><b>HM</b></p>

<b>13.</b>	<p><b>To Report on the Accounts:</b> Copies of the accounts to date and the bank reconciliation were circulated previously. Treasurer's A/C at 15 March 2016: £1039.24. Business A/C: £35443.10. The Chairman approved and signed the bank reconciliation.</p> <p><b>Payments/Receipts:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="7" style="text-align: left;"><b>Invoices Paid</b></th> </tr> <tr> <th style="width: 10%;">Date</th> <th style="width: 20%;">Payee</th> <th style="width: 10%;">Gross</th> <th style="width: 10%;">Net</th> <th style="width: 10%;">VAT</th> <th style="width: 10%;">Cheque</th> <th style="width: 30%;">Detail</th> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td></td> <td></td> </tr> </thead> <tbody> <tr> <td>18/01/16</td> <td>Turweston Village Hall</td> <td style="text-align: right;">165.00</td> <td></td> <td></td> <td style="text-align: center;">637</td> <td>Hire Charges Jan-Dec 15</td> </tr> <tr> <td>18/01/16</td> <td>E-on</td> <td style="text-align: right;">43.13</td> <td style="text-align: right;">41.08</td> <td style="text-align: right;">2.05</td> <td style="text-align: center;">638</td> <td>Electricity Oct-Dec 15</td> </tr> <tr> <td>18/01/16</td> <td>Peitho Partnerships</td> <td style="text-align: right;">1086.24</td> <td style="text-align: right;">905.20</td> <td style="text-align: right;">181.04</td> <td style="text-align: center;">639</td> <td>HS2 work</td> </tr> <tr> <th colspan="7" style="text-align: left;"><b>Invoices/Payments to be made</b></th> </tr> <tr> <td>29/02/16</td> <td>Ringway Jacobs</td> <td style="text-align: right;">6000.00</td> <td style="text-align: right;">5000.00</td> <td style="text-align: right;">1000.00</td> <td style="text-align: center;">640</td> <td>Traffic Calming Project</td> </tr> <tr> <td>14/03/16</td> <td>Cllr C Cooke</td> <td style="text-align: right;">23.26</td> <td style="text-align: right;">19.38</td> <td style="text-align: right;">3.88</td> <td style="text-align: center;">641</td> <td>Playground Repairs</td> </tr> <tr> <td>14/03/16</td> <td>BALC</td> <td style="text-align: right;">32.09</td> <td></td> <td></td> <td style="text-align: center;">642</td> <td>Audit Training</td> </tr> <tr> <td>14/03/16</td> <td>Mrs H Sime</td> <td style="text-align: right;">178.89</td> <td></td> <td></td> <td style="text-align: center;">643</td> <td>Clerk's Expenses</td> </tr> <tr> <td>23/03/16</td> <td>Mrs H Sime</td> <td style="text-align: right;">558.73</td> <td></td> <td></td> <td style="text-align: center;">S/O</td> <td>Clerk's Salary Jan-Mar 16</td> </tr> <tr> <th colspan="7" style="text-align: left;"><b>Receipts</b></th> </tr> <tr> <td>04/03/16</td> <td>AVDC</td> <td style="text-align: right;">5000.00</td> <td></td> <td></td> <td></td> <td>New Homes Bonus Grant</td> </tr> </tbody> </table>						<b>Invoices Paid</b>							Date	Payee	Gross	Net	VAT	Cheque	Detail			£	£	£			18/01/16	Turweston Village Hall	165.00			637	Hire Charges Jan-Dec 15	18/01/16	E-on	43.13	41.08	2.05	638	Electricity Oct-Dec 15	18/01/16	Peitho Partnerships	1086.24	905.20	181.04	639	HS2 work	<b>Invoices/Payments to be made</b>							29/02/16	Ringway Jacobs	6000.00	5000.00	1000.00	640	Traffic Calming Project	14/03/16	Cllr C Cooke	23.26	19.38	3.88	641	Playground Repairs	14/03/16	BALC	32.09			642	Audit Training	14/03/16	Mrs H Sime	178.89			643	Clerk's Expenses	23/03/16	Mrs H Sime	558.73			S/O	Clerk's Salary Jan-Mar 16	<b>Receipts</b>							04/03/16	AVDC	5000.00				New Homes Bonus Grant
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<b>14.</b>	<p><b>Matters raised by Councillors:</b> Cllr Cooke gave notice that she intends to resign as from the next meeting on 3 May 2016.</p>																																																																																																							
<b>15.</b>	<p><b>Clerk's Correspondence:</b> All as circulated previously by email.</p>																																																																																																							
<b>16.</b>	<p><b>Date of next meeting:</b> Tuesday 3 May 2016, 6.30pm – <b>Annual Meeting of the Parish Council.</b> Thursday 19 May 2016, 8.00pm – <b>Annual Parish Meeting.</b></p>																																																																																																							
	<p>The meeting closed at 8.45 pm.</p>																																																																																																							

Signed: ..... Date: .....