

DRAFT MINUTES OF MEETING

**Of the Meeting of the Ickford Parish Council held on Tuesday 10th July 2018 7.30pm,
at Ickford Village Hall (Annexe),
Bridge Road, Ickford**

Agenda Item No.	Previous Item No.	Subject	
489	473	Present: Barbara Kolbert (Chairman) Ruth Baker, (Vice Chairman) Louise Arnold, Peter Jordain, Pat Pointer (Clerk) – Michael Rand (AVDC Councillor)	
490	474	Apologies and approval of absences: Mr M Armitstead	<i>PP</i>
491	475	To resolve that the minutes from the last Parish Council meeting, held on Tuesday 12th June 2018 . The minutes were agreed and verified as a true copy and duly signed and will be held on file.	<i>ALL</i>
492	476	To receive declarations of interests None	<i>ALL</i>
493	477	To consider requests for dispensations None	<i>ALL</i>
494	478	Steps to take to enrol two more Parish Councillors Mrs Jenny Quickendon attended the meeting, informing all that she would like to apply to become a member of the Ickford Parish Council. It was agreed by all present to accept her application and the Parish Council welcomed her as a New Councillor. It was noted that there is still one more place to fill for Ickford Parish Council to hold full number of Councillors.	<i>PP</i>
495	479	Finance a) Bank reconciliation agreed and signed for May 2018 b) To draw cheques for June Invoices and agree and sign them	<i>PP</i>
496	480	To consider correspondence and other communications received since last meeting a) Email regarding Quad Bike in Playing Field – This has now been dealt with – Notice put up in Playing Field banning all electrical/fuel motor vehicles using the playing field b) Citizens Advice Donation Email – it was agreed not to donate at this time to the Oxfordshire CAB as we actually would come under Buckinghamshire. c) Email re Name change of Playing Field. It was agreed by all to keep the name as The Playing Field not change the name. d) Clerk explained to Councillors that there will be a new annual charge to add to the accounts as we now have to pay £40 per annum to the Information Commissioners Office to be kept on the Compliance GDPR list.	

PREPARED BY: CLERK TO THE COUNCIL

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497	481	<p>To report on meetings attended on behalf of the Parish Council: LAF meeting on July 3rd 2018 – no Councillors attended. Mr Rand informed all that that discussions at meeting included Broadband/Aylesbury/Haddenham’s request for new MVAS post costing £8000. He informed all there is around £11000 left in the pot and if you wish to apply for a grant the application needs to be in by 31st August 2018. There were no police reports this month. TFB Fayre held on July 4th 2018. RB attended and reported that it was very informative, and explained the pot hole situation amongst other things.</p> <p>Future meetings/training to be attended on behalf of Parish Council: None reported</p>	
498	482	<p>Planning To discuss planning applications and make recommendations and to include to those planning applications received after this agenda is published if urgent.</p>	
	<p>a)</p> <p>b)</p> <p>c)</p> <p>d)</p>	<p>New Planning None</p> <p>Outstanding Planning: 18/00326/APP The Grange Barns, Awaiting Decision 17/02516/AOP Land off Turnfields Ickford – Awaiting Decision 17/003522/AOP Pound Ground Field – Awaiting Decision 17/03322/AOP Land at and to rear of 42 Worminghall Road – Awaiting Decision 18/01221/APP 9 Church Road, Ickford HP18 9HZ – out for circulation to Parish Councillors. Agreed No Objections – awaiting decision</p> <p>Approved since May meeting: 18/01696/APP 6 Worminghall Road, Ickford - Approved</p> <hr/> <p>106 Funding for Application 17/03322 Pound Ground Field LA reported she has received quotations but she needs to separate them out into individual costs. LA had photographs/brochure of extra play equipment for the playground from Playdale to show the councillors the type of eqy</p>	<p>ALL</p> <p>LA</p>
499	483	<p>Open Forum for Parishioners: (under adjournment)</p>	
		<p>One resident attended for the Open Forum. Have weeds been removed around the zipwire area? Does this need to be added to maintenance schedule? Ask MA to contact Chris Sandam regarding his survey, as resident can not get hold of him.</p>	<p>PJ</p> <p>MA</p>
500	484	<p>Village Maintenance and Landscaping</p>	
	a)	<p>ROSPA: Playground:</p> <p>i. Clerk to report on whether we need a disclosure sign for the children’s playground. It was agreed by all we do not (take off agenda)</p> <p>ii. Hoop in playing field blocked. It was agreed trees need trimming back, but we have a problem because of the Preservation Order on trees. Clerk asked to contact “Complete Tree Care” for a quote.</p>	

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	<p>b)</p> <p>c)</p> <p>d)</p>	<p>Hedges:</p> <ul style="list-style-type: none"> i. Clerk asked to write a second letter to The Old Bakehouse asking them to cut back the hedge on Worminghall Road which is obstructing the pavement. Giving two weeks to trim back. ii. Over growth of hedge in Golders Close and Sheldon Road. BK to contact. iii. Booths House, hedge needs cutting back. RB to contact. <p>Dog Fouling in Playing Field:</p> <ul style="list-style-type: none"> i. BK reported that she had the prices for the new “Sack Dispenser” and “Dog Waste Sacks” Dispenser £99.66 and Sacks £36.07 for 4 packs of 250. All agreed we should go ahead and buy. Clerk asked to order from Glasdon. ii. The new dog posters have been printed and put up around the village <p>Annual Maintenance Schedule</p> <ul style="list-style-type: none"> i. Clerk has emailed Countryside Maintenance asking for quotations for each footpath that needs cutting back and included a map. Mr Booth has asked if he can meet with PJ to walk around the footpaths and discuss what needs doing. PJ agreed. Clerk to pass Mr Booth’s mobile number to PJ so they can liaise. ii. PJ has written to the Clerk explaining the different routes we can take with regards to Footpaths, Land Owners responsibility etc. 	
501	485	Highways and Byways	
	<p>a)</p> <p>b)</p> <p>a)</p>	<p>Highways:</p> <p>Turnfields</p> <ul style="list-style-type: none"> i. A discussion took place with regards to the bad parking in Turnfields. It was agreed that although there is a definite problem with most residents owning more than one car, it is not helped by the inconsideration of people parking, for example parking in front of people’s drives and parking on the pavement. Clerk to ask PCSO’s to keep an eye on the situation. ii. Potholes: Any new to report? No <p>MVAS recordings for June 2018 Bridge Road</p> <ul style="list-style-type: none"> i. Clerk is having difficulty downloading information – she will try again before the next meeting. <p>Footpaths:</p> <p>Stiles & Kissing Gates</p> <ul style="list-style-type: none"> i. Clerk asked to send template letter to Landowners asking if they will pay for the new kissing gates. ii. RB has put notice in informer re asking for sponsorship for the new Kissing Gates. 	<p>PP</p> <p>PP/PJ</p>

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	d)	Any new Street Light Repairs to report? No	
	e)	“Go for Gold” Scheme LA reported that with the new white lines the situation outside the school has improved so it was agreed to scrap the “Go for Gold” scheme. (Take off Agenda)	
502	486	Communication and Publicity	
	a)	Neighbourhood Plan: No update this month as MA not at meeting	
504	487	Village Organisations and "Institutions"	
	a)	Sports Pavilion LA informed all that the Pavilion work is progressing, but there has been a hold up because of waiting for the electrician. Work should all be completed by end of August. LA also reported she has now received the new table and chairs and crockery for the Pavilion.	
	b)	Car Park at the Pavilion Work on car park is completed	
505		Clerk reminded all that there will be no meeting in August and it was also agreed to move the date of the September meeting by one week, as Clerk will be on holiday until 12th September 2018. It was also noted that the next meeting will be the first held in the New Pavilion Room.	
506		To agree the date of the next Ickford Parish Council Meeting As: Tuesday 18th September 2018 at Ickford Pavilion	

Time meeting ended: 09:10pm

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