

Ickford Parish Council

DRAFT MINUTES OF MEETING

of Ickford Parish Council held on Tuesday 9th October 2018
at 7.30pm, in
Ickford Pavilion
Sheldon Road
Ickford
Bucks

Item No.	Previous Item No.	Subject	Action																																										
521	505	Present: Mrs B Kolbert (Chair) Louise Arnold, Peter Jordain, Martin Armitstead – Mrs P Pointer – Clerk Mr M Rand (AVDC Councillor)	PP																																										
522	506	Apologies and approval of absences: Mrs R Baker, Mrs J Quickendon	PP																																										
523	507	To resolve that the minutes from the last Parish Council meeting, held on Tuesday 18 th September 2018 are a correct record and duly signed	ALL																																										
524	508	To receive declarations of interests Any councillor with an interest in any village association must declare at this point of the meeting - this includes any shareholding of any kind. None	ALL																																										
525	509r	To consider requests for dispensations None	ALL																																										
526	510	Any update on Applications for New Councillor? BK said she may have someone in mind, will update in November, after speaking with them. It was also discussed to ask JQ if her absences due to evening classes is permanent. Clerk to email	PP																																										
527	511	Finance a) To draw cheques for September Invoices and approve and sign	PP PP																																										
		<table border="1"> <thead> <tr> <th>Payee</th> <th>Item</th> <th>Cheque No.</th> <th>Amount</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Playdale Playgrounds Ltd</td> <td>Repair to Chicken Rocker (Children's Playground)</td> <td>000676</td> <td>676.15</td> <td></td> <td></td> </tr> <tr> <td>PKF Littlejohn</td> <td>End of Year Accounts 31 March 2018</td> <td>000684</td> <td>200.00</td> <td>40.00</td> <td>240</td> </tr> <tr> <td>Mrs Louise Arnold</td> <td>Expenses/Fridge Freezer/other bits for the Pavilion</td> <td>000685</td> <td>218.52</td> <td>43.71</td> <td>262</td> </tr> <tr> <td>Mrs P Pointer</td> <td>Clerks Salary and Expenses (Eon electricity bill for Pavilion)</td> <td>000686</td> <td>465.35</td> <td></td> <td>465</td> </tr> <tr> <td>Eon</td> <td>Street Lighting</td> <td>DD</td> <td>68.48</td> <td>3.42</td> <td>71</td> </tr> <tr> <td colspan="3">TOTAL</td> <td>£952.35</td> <td>87.13</td> <td>£1039</td> </tr> </tbody> </table>	Payee	Item	Cheque No.	Amount	VAT	Total	Playdale Playgrounds Ltd	Repair to Chicken Rocker (Children's Playground)	000676	676.15			PKF Littlejohn	End of Year Accounts 31 March 2018	000684	200.00	40.00	240	Mrs Louise Arnold	Expenses/Fridge Freezer/other bits for the Pavilion	000685	218.52	43.71	262	Mrs P Pointer	Clerks Salary and Expenses (Eon electricity bill for Pavilion)	000686	465.35		465	Eon	Street Lighting	DD	68.48	3.42	71	TOTAL			£952.35	87.13	£1039	
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PREPARED BY: CLERK TO THE COUNCIL

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		<p>Clerk to report on Eon – Clerk up dated that she had now cancelled the cheque for Eon for street lighting as it was made in error, she has now paid the Pavilion Electricity, but is querying the cost and will report at November meeting.</p> <p>b) To agree accounts and bank reconciliation for August/September 2018 – Clerk produced temporary up to date bank balance figures as waiting the Bank Statement to arrive. (LA has used cheque 00676 she was holding for Pavilion for the parts for the Chicken Rocker)</p> <p>c) Precept remittance advice £8,665.00 and LAF funding remittance advice £ 2,750.00 both received 21st September 2018</p>	
528	512	<p>To consider correspondence and other communications received since last meeting:</p> <p>a) Remembrance Wreath – Clerk to order from British Legion</p> <p>b) End of Year Accounts – Clerk informed all that PKF have finally sent the end of year accounts signed off but unfinished, Clerk is liaising with them.</p> <p>c) Memorial Tree at Turnfields – It was agreed to have the Christmas Tree planted where the memorial tree was, and for the plaque to be taken down.</p> <p>d) Proposal for Village get together in September 2019- discussion on funds to be put aside. It was agreed to put an advert in the Informer asking for interest in having a Community Village Day, as this was RB’s idea the PC think that she would like to be involved. It was agreed that some funding had been put aside previously by the PC for an event like this.</p> <p>e) Setting up Management Committee for the Pavilion After much discussion as to whether the Committee for the Pavilion and the Committee for the Village Hall should be run as one committee, it was agreed by all Councillors that the Pavilion should be run by its own Committee with two members being from Ickford Parish Council, this will run for one year and then be reviewed.</p> <p>f) Devolution Open meeting dates from TFB – It was agreed that BK and PJ will attend the open devolved services meeting on Monday 15th October 2018 and will report at November meeting what they find out and a decision will then be made whether to become part of the Devolved Services</p> <p>g) Play Around the Parishes – It was agreed not to order Play around the Parishes for Summer 2019</p>	<p><i>PP</i></p> <p><i>PP</i></p> <p><i>RB</i></p> <p><i>RB/BK</i></p> <p><i>BK/PJ</i></p>
529		<p>Update on correspondence and other communications received at September meeting:</p> <p>a) Pads for defibrillator have been ordered.</p>	
530		<p>Oxford – Cambridge Expressway BK informed all that Tamsin will provide updates of the expressway when and if she has news to report. It was also noted that any Consultation for the Public will not take place until September/October 2019</p>	
531		<p>Local Parish Infrastructure Priorities Deferred from September meeting to be discussed at October meeting It was agreed that as we have no infrastructure priorities set out, we will not return form.</p>	

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532	513	<p>To report on meetings attended on behalf of the Parish Council: Non-Attended</p> <p>Future meetings/training to be attended on behalf of Parish Council: Devolution Open meetings – 15th October 2018 LAF meeting 6th December 2018</p>	
533	514	<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>e)</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 17/03322/AOP Land at and to rear of 42 Worminghall Road – Awaiting Decision</p> <p>Approved since September 2018 meeting: 18/02570/APP – 17 Sheldon Road – Erection of dwelling, formation of new vehicular access and parking – approved 26.09.2018 18/02759/APP – 36 Golders Close, Ickford – Two storey side extension – approved 04.10.2018 18/02552/ALB – The Old Bakehouse, 19 Worminghall Road, Ickford Replacing current burglar alarm with new wireless system – Consent given 18.09.2018</p> <p>=====</p> <p>==</p> <p>17/00352/AOP Pound Ground Field – Email received on 4th October Appeal Ref: APP/J0405/W/17/3189919 Land to the east of Worminghall Road, Ickford HP18 9JG The appeal is made under section 78 of the Town and Country Planning Act 1990 against a failure to give notice within the prescribed period of a decision on an application for outline planning permission. • The appeal is made by Landlink Ltd against Aylesbury Vale District Council. • The application Ref 17/00352/AOP, is dated 31 January 2017. • The development proposed is erection of 49 dwellings on land to the east of Worminghall Road along with associated access Decision: The appeal was dismissed and planning permission refused.</p> <p>=====</p> <p>==</p> <p>106 Funding for Application 17/03322 Pound Ground Field Discussion re LA’s quotations needed for equipment and work to be carried out with 106 Funding. It was agreed as Pound Ground Field planning permission has been refused to take this off the Agenda until such time we need to apply.</p>	
534	515	<p>Open Forum for Parishioners: (under adjournment)</p>	
		<p>15 minutes are available if requested for parishioners to address the Council on any local issues. No Parishioners attended.</p>	
535	516	<p>Village Maintenance and Landscaping</p>	
	<p>a)</p>	<p>ROSPA: Playground area</p>	

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		LA reported that she has ordered the new spring for the Chicken Rocker but there is a lead time of 6-8 weeks for delivery. Clerk has asked Arborplan to go ahead with cutting back of tree in playing field. Clerk to chase.	LA PP
	b)	Dog Fouling in the Village/Playing Field	
	c)	Dog Bag dispenser has now been erected at the Pavilion	
	d)	<u>Annual maintenance schedule:</u> Nothing to add at this time	
	e)	Other Village Matters: Hedges: The Old Bakehouse residents have emailed Clerk to inform her that the reason the hedge was not cut back far enough was due to their lack of gardening knowledge and the fact they did not have the correct power tool, it will be cut back further as soon as they have received the newly ordered Power Tool. Clerk was informed that other hedges along the same stretch as The Old Bakehouse need cutting back. BK to get names for Clerk. It was also realised that the PC do not know who owns the garage, Clerk was asked to produce a laminated notice to put on the garage asking for the owner to get in touch with details.	PP PP/BK
	f)	Action for Snow Clearing & Road Gritting During Adverse Weather It was agreed by all to buy a Salt Spreader and bags of spreader salt from Seaton's, cost of Spreader £180 including VAT and Salt 3 for 2 at £33.90 Clerk to order. It was agreed to keep the Spreader and salt in the shed by the Pavilion so when needed volunteers will be able to easily access it.	PP
	g)	Winter Road Gritting We will need to delegate a person to grit the bridges – PJ agreed to volunteer for gritting of the bridges, but he wished it noted that he is normally away for 4 weeks in December, so another volunteer will be needed for that time	
536	517	Highways and Byways	
	a)	Footpaths: <ul style="list-style-type: none"> • Discussion on dangerous footpaths 8 and 10 (behind Farm Close and Mr Ellis's field there are holes in each path that need filling. RB asked if we could assign some money for the repair. It was agreed that money would be assigned for this work, but the PC needs RB to obtain a quotation first. 	RB
	b)		
	c)	Stiles & Kissing Gates <ul style="list-style-type: none"> • Clerk asked PJ if he would mind helping with sorting this, PJ said he will speak to the land owner with regards to inserting a gate. 	PJ
	d)	<ul style="list-style-type: none"> • Mr Smith has made a gate along footpath 4/7 (Take off Agenda) 	
	e)	MVAS recordings for August/September 2018 Clerk asked LA to have a look at down loading the MVAS data on to the laptop with her as it does not seem to be working. LA agreed. MA asked what happens to the data, Clerk explained that it gets emailed to the TVP, but is unsure if the data is used by the police to show area's that need manual speed traps. Clerk will report back.	PP/LA PP
	f)	Any new Street Light Repairs to report?	

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		None	
	g)	Highways: Potholes in Turnfields and Rocker Lane have been reported but not repaired. Any new to report? NO	<i>ALL</i>
537	518	Communication and Publicity	
	a)	Neighbourhood Plan: MA reported that the Plan is going well and at last nights meeting they managed to “sculpt” out the draft, he said they hope to get the advanced draft by the end of the year, then it will be submitted and returned to us to discuss any changes.	<i>MA</i>
538	519	Village Organisations and "Institutions"	
	a)	Sports Pavilion BK asked that before discussions took place regarding the Pavilion could it please be noted that a BIG THANK YOU goes out to Louise Arnold for all her hard work on getting the Pavilion renovated, BK went on to say that Louise has done a fabulous job and without her this renovation would not have taken place. All Councillors agreed. Update on Pavilion works LA reported that after further discussions with the builder used to do work inside the Pavilion, he was still refusing after being given two chances to come back and fix the floor to return. LA said she had informed him that she had no option but to get someone else to quote for the work and for it to be paid for out of the money she is holding back from the builder, the balance she is holding back is £4,646.00, it was agreed for LA to get 3 quotations for the floor work and to discuss at November meeting whether to pay the builder the remaining amount (after deduction of cost of putting the floor right). It was also agreed that PJ will speak with Mr & Mrs Tonge to ask them to contact LA to give their opinion on the state of the floor. Clerk was asked to take over the correspondence between Ickford PC and him, in order that LA can step down from being involved. It was agreed that if the builder produces and invoice and the receipts as previously promised that the PC will release a further £2,000 to him. Clerk to email him. LA also informed all that additional costs for the Pavilion were for the Fridge/Freezer/Curtain Pole, curtains/ Toilet Roll holder/ kitchen roll holder etc., The table and chairs were paid for with the funding from AVDC which we can apply for again for other necessities that are needed. Maybe a folding Table tennis table. LA went on to say that a committee of 6 has been formed (with 2 Parish Councillors on the committee) they have a meeting tomorrow evening.	<i>LA</i> <i>LA</i> <i>PJ</i> <i>PP</i> <i>LA</i>
	b)	LA confirmed she has been running Café in the Park on Wednesday and Fridays Tai Chai has been taking their classes in the Pavilion Pilates have enquired about using the Pavilion WI have also expressed an interest BK said she would like to start a Coffee Morning in the Pavilion	<i>BK</i>
	c)	LA has set up a page on Website And there is also talk of starting a book exchange in the Pavilion. PJ offered a bookcase FOC. Update from LA on possibility of Pavilion being WiFi hub for the Village and funding. LA informed all that she had been looking at “Village Network” with regards to WiFi hub for the Pavilion, but thinks that speaking with Gigaclear	

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		would be a worthwhile option. As we do have an address and postcode now, it will be easier to get quotes. It was agreed that as the Annual Insurance covered the Pavilion for the some of £92K and there are no changes to the building itself, we do not need to inform them of change of use.	
		Other Matters Arising: MA asked Clerk if she could find information on listing a property as a Community Asset. Clerk was asked to pass to MA the deeds for the land owned by the Parish Council in the Playing Field	<i>PP/MA</i> <i>PP</i>
539		To agree the date of the next Ickford Parish Council Meeting As: Tuesday 13th November 2018 at 07.30pm To be held in Ickford Pavilion	

Time meeting ended: 09:55