

Ickford Parish Council

MINUTES OF MEETING

Of Ickford Parish Council held on
Tuesday 12th March 2019 7.30pm,

Held at Ickford Pavilion

The meeting was open to all members of the public and the press.
Residents are welcome to attend and can address the meeting during Public Open Forum

MINUTES

Agenda Item No.	Previous Item No.	Subject	
589	572	Present: Mrs B Kolbert (Chairman) Mrs R Baker (Vice Chairman) Mrs L Arnold, Mr P Jordain – Mrs P Pointer (Parish Clerk)	PP
590	573	Apologies and approval of absences: Mr M Armitstead, Mrs J Quickendon, (IP Councillors) Mr M Rand (AVDC Councillor)	PP
591	574	To resolve that the minutes from the last Parish Council meeting, held on Tuesday 12 th February 2019 all Councillors agreed the minutes as being correct	ALL
592	575	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
593	576	To consider requests for dispensations None	ALL
594	577	Any update on Applications for New Councillor? We have no new applicants for the roll of Parish Councillor. Clerk pointed out that as LA will be standing down in May that will leave 5 Councillors when we should have 7. All agreed that we will keep trying to recruit two new Councillors	ALL
595	578	Finance a) To draw cheques for February Invoices – Cheques were agreed and signed. b) <u>To agree accounts and bank reconciliation</u> Bank reconciliation and bank statements were agreed and signed.	ALL
596	580	To report on meetings attended on behalf of the Parish Council: 1 st March 2019 – Mental Health Training – Future meetings/training to be attended on behalf of Parish Council: LAF Meeting 12 th March 2019 – Bernard Hall, Cuddington meeting date changed to 24 th April 2019 LAF Meeting 1 st July 2019 – Village Hall, Oakley	
597	581	Planning To discuss planning applications and make recommendations and to include to those planning applications received after this agenda is published if urgent	
598		Attendance of Senior Land Manager from Cala Homes Mr Bernie Vent attended the meeting with regards to the planning application 17/03322/AOP Land at and to rear of 42 Worminghall Road.	

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		<p>He verified that an appeal had been lodged and the decision was Non-determination He went on to say the date of 16th July 2019 has been given for enquiry to go ahead and at this meeting there will be a exchange of evidence, expert witnesses called and as it is a Public Enquiry meeting anyone can attend, so it will be another opportunity to comment after both sides of the evidence have been heard.</p> <p>LA asked with regards to the 106 Funding going to Ickford School, Mr Vent said that they would of course be in favour of agreeing that the 106 monies go to Ickford School, but it was pointed out that this decision is made by local Council and not Ickford Parish Council or Carla Homes.</p> <p>LA also asked</p> <p>General concerns from IPC still stand as stated in their objection eg., concerns about access to opposite side of road to the new houses. Also the question was asked would there be a possibility of access at the back of the houses in order to allow a footpath through to the playing field and school.</p> <p>Mr Vent stated that all these matters are open for discussion and can be achieved, but these matters would be discussed and agreed at the Designer Stage which comes later down the line.</p>	
	<p>a)</p> <p>b)</p> <p>c)</p> <p>d)</p> <p>e)</p>	<p>Planning Application and letter drafted to send to the appeal. 17/03322/AOP Land at and to rear of 42 Worminghall Road – APPEAL LODGED – letter sent on 18/12/2018- APPEAL DECISION – NON-DETERMINATION</p> <p>New Planning 19/00114/APP- ICKFORD Land adjacent to 18-24 Sheldon Road, Ickford Creation of 3 no. parking bays including 1 no. disabled bay- circulated to Counsellors</p> <p>Outstanding Planning: 18/04023/APP – ICKFORD 41 Worminghall Road, Ickford HP18 9JB Single storey rear extension Part Retrospection waiting Councillors comments <i>Minor amendments added 30 January 2019</i> <i>Changes to fenestration and material to regulate retrospective works with plans of:</i></p> <ul style="list-style-type: none"> • <i>Small window in the Ground Floor of the south-west side elevation relocated</i> • <i>Omission of rear Juliet balcony and replaced with window</i> • <i>Change to slate roof tiles</i> <p><i>AVDC do not feel that it would be appropriate to undertake a further round of consultation on these amendments, which they consider to be minor in nature.</i></p> <p>18/04017/APP ICKFORD 36 Golders Close, Ickford HP18 9JA Single storey rear extension no objection - waiting AVDC decision</p> <p>18/03669/APP – The Grange Barns Church Road, Ickford HP18 9HZ Variation of condition 2 in accordance with planning permission 02/03413/APP This application seeks to amend the current planning permission (02/03413/APP) to provide specialised living accommodation for a disabled family member and improve views of the surrounding countryside. (waiting decision AVDC 17/02516/AOP Land off Turnfields Ickford – waiting Decision AVDC</p> <p>Approved since 12th February 2019</p> <p>None</p> <hr/> <p>106 Funding for Application 17/03322 Land at rear of 42 Worminghall Road. Discussion re Joe Houston’s email re 106 funding and the quotations (or best estimates) These have now been sent to J Houston.</p>	<p>ALL</p> <p>TOA</p>

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598	582	Open Forum for Parishioners: (under adjournment)	
		15 minutes are available if requested for parishioners to address the Council on any local issues – No parishioners attended the meeting	
599		Oxford/Cambridge Expressway	
		a) Clerk will add a page on Website with information re the Expressway, but will send information to Councillors first for approval	<i>PP</i>
600	584	Village Maintenance and Landscaping	
	a)	ROSPA: Playground area <ul style="list-style-type: none"> • Tree has now been cut back in the Playfield. 	<i>TOA</i>
	b)	Playing Field Area: <ul style="list-style-type: none"> • It was reported that branches from a tree have fallen down (Identity no 00084) Clerk to contact AVDC to ask if we can remove the branches as dangerous. • Turnfields, report of rubbish outside No 19 – Clerk asked to send a letter • It was reported that the Quad Bike notice has fallen off gate, but it was agreed by all that at this time there is no need to put up another one. 	<i>PP</i> <i>PP</i>
		Anything new to report? <ul style="list-style-type: none"> • Bus Shelter for the stop near the pond – Clerk will get the prices for next meeting 	<i>PP</i>
	c)	<u>Annual maintenance schedule:</u> Village Matters: Hedges: Hedge belonging to the Garage Owner – Update – this was agreed to be put on list of work for Countrystyle Maintenance to complete. Update on orange barriers left in the village, and also update on the sign left in the playing field. Also update on grit bins. – All completed Any other Village Matters? School Parking and safe driving. LA has passed copy of letter to be sent out to school and pre-school on behalf of IPC. Update on outdoor cinema for village event at playing field in the summer. It was agreed that this is to expensive to continue with	<i>PP</i> <i>TOA</i> <i>PP</i> <i>TOA</i>
	d)	Action for Snow Clearing & Road Gritting During Adverse Weather Discussion took place with regards the purchase of a new shed for use of the IPC a for storing things like the portable gritter and salt bags, as no agreement has been agreed for the use of the hut that is used by the Tug of War committee. Would we be able to find a grant to cover the cost? Clerk asked to write to TOW Committee asking if they would have any objections to IPC having a shed where their shed is situated.	<i>PP</i> <i>PP</i>
601	585	Highways and Byways	
	a)	Footpaths: <ul style="list-style-type: none"> • Clerk to report on work to be carried out by Countrystyle Maintenance on Turnfields – TOA as completed. 	<i>TOA</i>
	b)	<ul style="list-style-type: none"> • Discussion update on footpath clearance and which order to carry them out- it was agreed that PJ will send a list of the footpaths in the order they 	<i>PJ/PP</i>

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		<p>need attention, and Clerk will then pass the list to Countrystyle Maintenance, to work on through the coming months.</p> <ul style="list-style-type: none"> • Stiles & Kissing Gates • Clerk to report on contact with Mr Quarterly of Rycote Lane, Thame – Clerk reported that Mr Quarterly has agreed to the repair of the footpath as we requested, but stated that it must be completed without going on his land. Discussions took place on how the work should be carried out. PJ and RB to take another look before a decision is made 	<p style="text-align: right;"><i>ALL</i></p> <p style="text-align: right;"><i>PJ/RB</i></p>
	c)	<p>MVAS</p> <ul style="list-style-type: none"> • Clerk to report on price of a Call out if MVAS machine was in need of repair compared to cost of Maintenance Service Contract. Clerk reported no callout charge is charged, as price for each visit is priced separately. It was agreed to not have a service contract. Clerk was asked to order the posts • Readings Clerk will drop laptop off with LA 	<p style="text-align: right;"><i>PP</i></p> <p style="text-align: right;"><i>PP</i></p>
	d)	<p>Any new Street Light Repairs to report? Clerk to report on cost of a broker – Clerk has no update at present</p>	<i>PP</i>
	e)	<p>Highways: Monitoring of parking in Turnfields Clerk has asked PCOS to monitor the parking and report back – no report has been received.</p> <p>Potholes: Any new potholes to report? None reported</p>	
602	586	Communication and Publicity	
	a)	<p>Neighbourhood Plan: Any update to report? No update for this month Update on contacting local Parish Clerks for distribution</p>	<i>MA</i>
603	587	Village Organisations and "Institutions"	
	a)	<p>Sports Pavilion & Car Parking:</p> <ul style="list-style-type: none"> • Village Hall & Pavilion and the need for working together. It was agreed at present to monitor the situation. • It was agreed that the Clerk will write a letter to the School and Pre School asking them to pass on to parents requesting they park in the Pavilion Carpark when picking up their children from school to help alleviate the amount of traffic and chaos outside the school. • LA to update on work on potholes in Playing field drive/car park, this work has now been completed, but it was noted that this is only a short-term fix and the holes will reappear, the gravel laid is already moving through cars driving over it and the gate being opened and closed. It was suggested that we ask for a quote from Mr Gleed from Bridge Road for the driveway to be concreted, as at present we only have one quote, which is very expensive. • Update on quotations for work on floor at Pavilion. No update • Update on correspondence with Mr N Crisp- No response received from letter sent. It was agreed by all that as there is no VAT receipts forthcoming from Mr Crisp, despite repeatedly asking for them, the monies that are over out of the monies kept back for the repair of the poor flooring, will be kept as 	<p style="text-align: right;"><i>ALL</i></p> <p style="text-align: right;"><i>PP</i></p> <p style="text-align: right;"><i>LA</i></p>

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		<p>Mr Crisp has broken the agreement we had by not returning the invoices to us for parts and material, so that we can reclaim the VAT.</p> <ul style="list-style-type: none"> • Internet for the Pavilion – LA reported that the WI-FI for the pavilion is now sorted and up and running. LA reported that she will change the password weekly/monthly. LAF funding approved is £630 which once we have the paperwork through from EE we will send our invoice to claim the funding. • LA said that although the contract with EE will be a monthly cost, the funding from LAF will cover it for the two-year contract. • It was agreed that LA will purchase 3 security cages for the fluorescent lights in the Pavilion to ensure they do not get broken/cause injury when the Table Tennis table is being used. The cost of these will be added to the cost of the Table Tennis table which is also being funded from LAF funding, and the invoice for the WI-FI will also have the amount granted for the table tennis table. • Clerk reported that she has spoken with insurance company with regards to the insurance for table tennis table. They informed her that the table tennis table is covered by our contents insurance which amounts to £12000 and that our Liability Insurance will cover any injuries incurred during plat. 	
604		<p>To confirm date for the Annual Parish Council Meeting It was agreed that the APM for Ickford Parish Council will take place on Thursday 23rd May 2019 at 7pm – providing the hall is free, Clerk to book the hall and report at next meeting if the date is available</p>	
605		<p>To agree the date of the next Ickford Parish Council Meeting As: Tuesday 9th April 2019 at 07.30pm To be held in Ickford Pavilion</p>	
606		<p>LA asked for her apologies for not being able to attend the next meeting in April be accepted.</p>	

Time meeting ended: 21:29

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