

Minutes of a Parish Council Meeting Held on Tuesday 7th March 2017 at the Ivinghoe Old School Community Hub at 7.30pm.

In attendance: Councillor K Groom (Chairman), Councillor A Dicker, Councillor S Lott, Councillor P Roach and Councillor R Benton.
 AVDC District Councillor S Jenkins, AVDC C Poll and AVDC District Councillor D Town.
 Bridget Knight – Clerk.
 Malcolm Stubbs and Sheena Bexson – NDP.
 4 members of the public.

Apologies: Councillor C Bamber (Vice Chairman) and Councillor A Stone.

Items on Agenda			
1. Public Question Time	1.1	None.	Clerk
2. Attendance and Apologies	2.1	Apologies were received and accepted from Councillor C Bamber and Councillor A Stone.	Clerk
3. Declaration of interest	3.1	None.	Clerk
4. To receive reports from District and County Councillors	4.1	AVDC District Councillor Derek Town explained the council tax increase by 4% to include the provision for social services. The airfield at Cheddington has an application to become a waste processing hub, the impact on the surrounding areas could be very significant with potentially 600 HGVs travelling to/from the site. There was a previous application approx. 8 years ago. He was disappointed that none of the parish councils have been informed, he only learnt of the plan through the enforcement bulletin dated November/December.	Clerk
	4.2	AVDC District Councillor Poll reported the AVDC proposal for modernising local government has been submitted to the Secretary of State. The decision is expected later this month. AVDC have the idea of scrapping council tax and becoming self-funding. VALP was due to be announced, but this is delayed because of the white paper on housing. One point in white paper is a new method of calculating new housing requirement but doesn't give the new method, therefore AVDC are continuing with old method to for now.	
5. To approve the minutes of the previous meeting	5.1	It was PROPOSED, SECONDED and APPROVED that the minutes held on 7 th February 2017 were correct and were signed by the Chairman.	Clerk

Signed:

Date:

6. Planning Applications	6.1	<p>17/00492/APP – The Brownlow, Horton Road, Ivinghoe, Bucks. Conversion of existing bed and breakfast accommodation and detached storage buildings into 4 residential dwellings.</p> <p>A vote was taken 3:2 in favour – no objections Proposed by Councillor Benton and Seconded by Councillor Dicker. Comments will be submitted regarding the need for a footpath and other concerns.</p>	Clerk/ All
	6.2	<p>17/00650/APP – 6 Windmill Close, Ivinghoe. Demolition of conservatory and erection of replacement single storey extension. No objections Proposed by Councillor Lott and Seconded by Councillor Roach and carried unanimously.</p>	
	6.3	<p>16/01889/APP – Land Adjacent to The Baulk, Ivinghoe – one new dwelling and double detached garage with associated parking area with proposed parking spaces for 4 and 5 The Baulk. This is an appeal which is going through currently, IPC will submit comments to support the application. Councillor Benton will write further letter of support.</p>	
	6.4	<p>16/04574/APP – Ivinghoe Driving Range, Horton Road, Ivinghoe. Creation of 170 berth inland waterways marina including associated parking, supporting facilities buildings and chandlery. No update.</p>	
	6.5	<p>17/00728/ATC – Coppice Cottage, Ringshall Road, Dagnall, Bucks. Reduce crown in size by 30-40% due to excessive shading. No comments.</p>	
7. Neighbourhood Development Plan	7.1	<p>Malcolm Stubbs reported that Richard Freeman had to step down from the INDP Steering Group due to work pressures.</p> <p>IPC will write to Richard Freeman and thank him for his hard work.</p> <p>Malcolm Stubbs has accepted the chair and reported: NDP are continuing to attempt to work with AVDC in developing a plan which will pass both the requirements of the examiner and meet with the wishes and aspirations of the residents and stakeholders of the Parish. The development demands of AVDC continue to shift in terms of numbers and I believe this is as frustrating for them as it is for us. The suitability of development sites is also contentious, we are awaiting the view of the Conservation Officer on the only available brown field sites in Ivinghoe and are also commissioning a Scoping report as the first part of the Sustainability Assessment for the whole parish. This will incur some cost but is a requirement of the site allocation process.</p> <p>The main body of the plan is being finalised and we are on track to present for public consultation early summer before school holidays and then submit to AVDC and to examination.</p>	Clerk
8. Footpaths, Bridleways, Trees and Playgrounds	8.1	<p>Footpaths – muddy. The bridleway is clear.</p> <p>Playgrounds: Replacement for the basket swing is on hold because HAGS the supplier IPC chose said they cannot supply what they originally quoted for. Wicksteed are visiting tomorrow for a site visit regarding the new equipment in IA and Ivinghoe.</p>	Clerk

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9. Highways, Streets and Transport (to include Street Lighting and Speed Watch)	9.1	Councillor Groom reported the sentinel camera has arrived. Councillor Lott will put an electronic booking system together. Further PPE is required before the sentinel can be used, Councillor Lott to advise and the Clerk to request from LAF.	Clerk/ CB
	9.2	Following roadworks at Ford End the surface of the road has failed, the road surface at Station Road and the High Street is also damaged with several large potholes. The Clerk will report to TfB.	
10. Allotments	10.1	Councillor Dicker reported the allotments are looking lovely. However, the community plot is still looking neglected. The Clerk will email Active in Bucks – to check if they still want to continue. Also, reports of hazards in unused area – Peter Snowdon has done an amazing job of clearing and tidying the fallen branches etc. Concerns over hazards in the unused areas. Clerk to ask the insurers for advice on notices or fencing off the area. Reports of children running across allotment plots and damaging a clock. A sign will be prepared to remind parents to take responsibility for children in the area and respect other people's property and plots. There was an attempted break-in in Damian's shed.	
11. Wayleave Increase.	11.1	No update.	
12. Ivinghoe War Memorial	12.1	It was agreed to appoint GEM Conservation Ltd as contractor to restore the Ivinghoe War Memorial at a cost of £1,252.50. Clerk to apply for funding to cover 75% of the cost of the work.	Clerk
13. Ivinghoe Ragpits	13.1	The access to the Ivinghoe Rag Pits is restricted by the locked gate. IPC have decided to ask the owner of Handpost Cottage to remove the gate and secure his land by a gate on the boundary of his property, not across the public footpath. Clerk to contact Rights of Way to enquire about footpath signs.	Clerk
14. HS2	14.1	Councillor Lott will attend the HS2 meeting on 30 th March in Quanton and report afterwards.	SL/ Clerk
15. Website	15.1	Nothing to report.	
16. Bucks CC Traffic Survey for BHB Project.	15.1	IPC have received Pitstone's report which has been circulated. The Pitstone Clerk has obtained a quote on IPC behalf and the cost was significantly less than Bucks. IPC, Mentmore Chairman and County Councillor Davies to attend the meeting at Bucks to review the survey, this should be in April.	Clerk
17. Report from AVDC modernising local government event.	17.1	The Chairman and Clerk attended the presentation evening and found it very interesting. Councillor Benton was interviewed by AVDC regarding her position as a Councillor and she gave sound-bites supporting AVDC submission for modernising local government.	Clerk
18. Freight Strategy Meeting	18.1	Councillor Lott, Councillor Bamber and County Councillor Davies attended. The meeting was good and all allowed IPC to explain their ideas and solutions. A strategy document will be produced for parish councils to comment on.	
19. Clerks Report	19.1	Clerk's Report As circulated.	Clerk

Signed:

Date:

20. Financial Matters, Payment of Accounts and Balances.	20.1	<p>The following accounts and expenses were submitted and UNANIMOUSLY APPROVED for payment:</p> <p>Accounts for Payment 7 MARCH 2017</p> <table border="1" data-bbox="424 360 1406 1003"> <thead> <tr> <th>Payee</th> <th>Description</th> <th>Total Paid</th> <th>VAT</th> </tr> </thead> <tbody> <tr> <td>Churches Fire</td> <td>Fire Inspection Library</td> <td>£63.96</td> <td>£10.66</td> </tr> <tr> <td>Wicksteed Leisure</td> <td>Playground Inspections (2)</td> <td>£108.00</td> <td>£18.00</td> </tr> <tr> <td>Mrs L Palfrey</td> <td>Beacon Magazine Design Feb 17</td> <td>£250.00</td> <td>£0.00</td> </tr> <tr> <td>Bridget Knight</td> <td>Clerks Salary & Expenses</td> <td>£706.34</td> <td>£0.00</td> </tr> <tr> <td>Bucks CC Pensions</td> <td>Employer & Employee Contribution Mar 17</td> <td>£137.02</td> <td>£0.00</td> </tr> <tr> <td>Almar</td> <td>Stationery & Supplies</td> <td>£23.10</td> <td>£3.85</td> </tr> <tr> <td>AVDC</td> <td>Dog Bins - Ivinghoe Aston</td> <td>£207.45</td> <td>£34.57</td> </tr> <tr> <td>AVDC</td> <td>Dog Bins – Ivinghoe</td> <td>£518.64</td> <td>£45.96</td> </tr> <tr> <td>Karen Groom</td> <td>Office Mobile</td> <td>£20.99</td> <td>£0.00</td> </tr> <tr> <td>AVDC</td> <td>Dog Bin Stickers</td> <td>£11.40</td> <td>£1.90</td> </tr> <tr> <td>Michael Roach</td> <td>Litter collection - February 17</td> <td></td> <td>£0.00</td> </tr> <tr> <td>Ivinghoe Old School</td> <td>Room Hire - 7/3/17</td> <td>£16.00</td> <td>£0.00</td> </tr> <tr> <td>Anglian Water</td> <td>Allotments Water</td> <td>£11.97</td> <td>£0.00</td> </tr> <tr> <td>E-on</td> <td>Electricity - March 17</td> <td>£106.16</td> <td>£5.06</td> </tr> </tbody> </table> <p>Balances – 03/3/17</p> <table border="1" data-bbox="424 1077 987 1301"> <thead> <tr> <th colspan="2">Income:</th> </tr> </thead> <tbody> <tr> <td>Lawn Hire</td> <td>£25.00</td> </tr> <tr> <td>Beacon Adverts:</td> <td>£306.50</td> </tr> <tr> <td>Allotments:</td> <td>£0.00</td> </tr> <tr> <td>Community Chest Grant (play areas)</td> <td>£1,000.00</td> </tr> </tbody> </table> <table border="1" data-bbox="424 1346 987 1608"> <thead> <tr> <th colspan="2">Balances:</th> </tr> </thead> <tbody> <tr> <td>Community a/c</td> <td>£2,920.20</td> </tr> <tr> <td>BMM a/c</td> <td>£80,901.79</td> </tr> <tr> <td>BMM Beacon</td> <td>£1,578.38</td> </tr> <tr> <td>Total at 6/2/17</td> <td>£85,400.37</td> </tr> </tbody> </table>	Payee	Description	Total Paid	VAT	Churches Fire	Fire Inspection Library	£63.96	£10.66	Wicksteed Leisure	Playground Inspections (2)	£108.00	£18.00	Mrs L Palfrey	Beacon Magazine Design Feb 17	£250.00	£0.00	Bridget Knight	Clerks Salary & Expenses	£706.34	£0.00	Bucks CC Pensions	Employer & Employee Contribution Mar 17	£137.02	£0.00	Almar	Stationery & Supplies	£23.10	£3.85	AVDC	Dog Bins - Ivinghoe Aston	£207.45	£34.57	AVDC	Dog Bins – Ivinghoe	£518.64	£45.96	Karen Groom	Office Mobile	£20.99	£0.00	AVDC	Dog Bin Stickers	£11.40	£1.90	Michael Roach	Litter collection - February 17		£0.00	Ivinghoe Old School	Room Hire - 7/3/17	£16.00	£0.00	Anglian Water	Allotments Water	£11.97	£0.00	E-on	Electricity - March 17	£106.16	£5.06	Income:		Lawn Hire	£25.00	Beacon Adverts:	£306.50	Allotments:	£0.00	Community Chest Grant (play areas)	£1,000.00	Balances:		Community a/c	£2,920.20	BMM a/c	£80,901.79	BMM Beacon	£1,578.38	Total at 6/2/17	£85,400.37	Clerk
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		Meeting closed at 8.40pm.	Clerk																																																																																
20. Review of Beacon Magazine Adverts	20	Review of prices is planned for October 2017.																																																																																	
21. Date of Next Meetings		<p>4th April 2017 – Ivinghoe Aston Village Hall.</p> <p>2nd May 2017 – Ivinghoe Old School.</p>																																																																																	

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