



|                     |  |              |
|---------------------|--|--------------|
|                     | <p>seconded by Cllr Starr and unanimously agreed to accept this quote. Cllr Clark said that there would be a lot of interest in Stoke Mandeville this year as the Paralympic Flame was being lit at the Stoke Mandeville Stadium in September.</p> <p>e) <b>Maintenance of Old Church Site</b> – Vale Countryside Volunteers had confirmed their costs for maintenance of the Old Church Site of £140 per visit. It was <b>AGREED</b> to fund two visits to be carried out in June and September.</p>  |              |
| <p><b>16/61</b></p> | <p><b>HS2</b></p> <p>a) Bucks CC Summit<br/>Cllr Rogers attended the event held on 24<sup>th</sup> March and provided a verbal report. Bucks CC were pleased with mitigation measures secured to date but were disappointed that there was no commitment to an extended bored tunnel through the Chilterns and indicated they would continue to petition for this to the House of Lords. Chiltern and South Bucks District Councils had also attended and updated on their petitioning. There was no presentation from Aylesbury Vale District Council who stated in response to questioning that there had been no decision taken on further petitioning.<br/>Cllr Starr said he had been researching flooding around Hawkslade on behalf of SMAG and had recently met with the Flood Officer of BCC when it had been revealed that there were no significant flooding issues near Oat Close and Isis Close or water courses in the area. It was hoped that BCC would include Hawkslade in its Petition and approaches had been made by Cllr Starr to this effect.</p> <p>b) Meeting with David Lidington MP<br/>Members of SMAG and the Parish Council had met with David Lidington on 1<sup>st</sup> April to advise him of both organisations’ position regarding petitioning the House of Lords. Mr Lidington was also asked for his position on extending the bored tunnel through the Chilterns and reminded that Stoke Mandeville PC and SMAG as well as Aylesbury Town Council were opposed to any such extension because of the adverse affects this would bring to the area.</p> <p>c) House of Lords Petition<br/>The deadline for submission of the petition was 18<sup>th</sup> April. As Role B Agent, Cllr Rogers was writing the petition and would circulate the draft later that week to Councillors before it was submitted. Keys issues would be:</p> <ul style="list-style-type: none"> <li>• Protection for Hawkslade</li> <li>• Noise mitigation across the parish</li> <li>• Business issues locally regarding compensation</li> <li>• Old Church Site</li> </ul> | <p>MR</p>    |
| <p><b>16/62</b></p> | <p><b>PARISH EVENT FOR CELEBRATION OF QUEEN’S 90<sup>TH</sup> BIRTHDAY</b></p> <p><b>The Chairman updated on progress with the organisational arrangements -</b></p> <ul style="list-style-type: none"> <li>• The working group organising the event on 12<sup>th</sup> June last met in March where it was considered arrangements were moving forward although a number of difficulties had been experienced.</li> <li>• Hearing Dogs for the Deaf would be attending and it was hoped that a dog show would be organised.</li> <li>• The working group would next meet on 19<sup>th</sup> April.</li> </ul>   |              |
| <p><b>16/63</b></p> | <p><b>NEIGHBOURHOOD DEVELOPMENT PLAN</b></p> <p>a) The minutes of the meetings held 4<sup>th</sup> April were noted and the recommendations therein discussed.</p> <p>b) It was agreed to submit a grant application for £3,850 to cover consultancy costs for April – September. The Clerk would submit the grant application.</p> <p>c) A budget of £3,000 was agreed to cover costs of the consultation events to include printing and distribution of leaflets, production of materials for the events and room hire. These costs would be met from the precept rather than grant funding.</p>   | <p>Clerk</p> |

|       |  |       |
|-------|--|-------|
| 16/64 | <p><b>ENVIRONMENT COMMITTEE</b></p> <p>a) The minutes of the meeting held on 22<sup>nd</sup> March were noted and the recommendations therein discussed.</p> <p>b) MVAS<br/>The rota had been circulated to those councillors involved. When the MVAS had been last been moved, the key for the ground screws had been lost and could not be retrieved. Two new allen keys had been ordered at a cost of £12 each. The rota would be re-drafted once the new keys had been delivered.</p> <p>c) Best Kept Village</p> <ul style="list-style-type: none"> <li>• The committee had suggested a new date for the litter pick of weekend of 30<sup>th</sup> April / 1<sup>st</sup> May which was agreed. All councillors would be involved and coordinate the litter picks by ward. Equipment and materials would be provided by the Clerk and Cllrs were ask to dispose of litter collected.</li> <li>• It was unanimously <b>AGREED</b> to ask the grounds contractor to clean the graffiti from the skate park at the end of May.</li> </ul> <p>d) Bus shelter for Hawkslade – Cllr Starr reported that the Hawkslade councillors had been investigating options for a bus shelter and would report back at the next committee meeting.</p> | Clerk |
| 16/65 | <p><b>PLANNING COMMITTEE</b></p> <p>a) The minutes of the meetings held on 21<sup>st</sup> March were noted.</p> <p>b) The draft Policy for Pre-Application meetings with developers was discussed. Cllr Clark proposed that further work is done on the policy and it was agreed that the Planning Committee would discuss it further when it next met.</p> <p>c) It was noted that a public exhibition would be held at the Community Centre on 25<sup>th</sup> and 28<sup>th</sup> April for a proposed development at Wendover Road.</p> <p>d) Cllr Butler reported on the bright lights placed on the boundary of Chiltern View Nursery and the A413 which were not directed towards the site but were blinding to oncoming traffic from Wendover. The Clerk was asked to raise this with the Planning Authority.</p>   | Clerk |
| 16/66 | <p><b>LEISURE COMMITTEE</b></p> <p>It was noted that the wet pour under the aerial runway had been damaged. The Clerk said that in consultation with the Chairman and Cllr Ezra she had arranged for Safe and Sound to patch repair the surface at a cost of £80. This cost was agreed by the Council in retrospect.</p> <p>At the request of Cllr Ezra, Safe and Sound had also provided a quote of £5,187 to make good the dipped areas of the runway and resurface the entire area. The Leisure Committee would discuss this work further when it next met.</p>   |       |
| 16/67 | <p><b>CLERK'S REPORT AND CORRESPONDENCE</b></p> <ul style="list-style-type: none"> <li>• AVDC had written to the Council requesting a short list of 3-4 names for the new development being built on land off Oat Close/Isis Close. It was agreed to delegate this matter to the Planning Committee and all councillors were asked to submit suggestions.</li> <li>• It was noted that the Clerk and Cllr Starr were booked on the Annual Audit training on 27<sup>th</sup> April organised by BALC and run by Mazars.</li> </ul>  |       |
| 16/68 | <p><b>POINTS OF INFORMATION</b></p> <p>a) Cllr Wood said she would be attending the ARLA Liaison meeting the following week.</p> <p>b) Cllr Clark reported on the arrangements for the Paralympic flame lighting ceremony to take place on 2<sup>nd</sup> September at Stoke Mandeville Stadium, to be followed by a larger public Brazilian Carnival event at the Vale Park organised by Aylesbury Town Council. SMPC will have the opportunity to be involved. Cllr Clark asked that the</p>   | AC    |

|  |                             |  |
|--|-----------------------------|--|
| Council consider how they could take part and would ensure the Council was included on the circulation list for further information. |                             |  |
| <b>16/69</b>   | <b>DATE OF NEXT MEETING</b> |  |
| The next meeting of the Parish Council would be held on 10 <sup>th</sup> May. 2016   |                             |  |

Signed \_\_\_\_\_

Date: 10<sup>th</sup> May 2016

### Appendix 1 – Payments

| <u>Date Paid</u>            | <u>Payee Name</u>                  | <u>Cheque Ref</u> | <u>Amount Paid</u> | <u>Authorized Ref</u> | <u>Transaction Detail</u>     |
|-----------------------------|------------------------------------|-------------------|--------------------|-----------------------|-------------------------------|
| <b>From Current Account</b> |                                    |                   |                    |                       |                               |
| 15/03/2016                  | Bucks Best Kept Village Comp       | 2202              | 20.00              | 16/42                 | Entry to 2016 competition     |
| 15/03/2016                  | Smoking Rocket                     | 2203              | 500.00             | 16/47                 | 50% deposit for NP website    |
| 15/03/2016                  | Siemens                            | 2204              | 498.43             | 15/123                | Copier lease                  |
| 22/03/2016                  | British Telecom                    | DD                | 57.00              |                       | Office broadband              |
| 12/04/2016                  | BALC                               | 2205              | 64.18              |                       | Annual Audit Training (SC/DS) |
| 12/04/2016                  | Shaping Communities Ltd            | 2206              | 861.40             |                       | NP consultancy                |
| 12/04/2016                  | Paul Merrison Property Maintenance | 2207              | 125.00             |                       | Repair to noticeboard         |
| 12/04/2016                  | HASE Ltd                           | 2208              | 58.00              |                       | Payroll Q4 2015-16            |
| 12/04/2016                  | Aylesbury Town Council             | 2209              | 2,232.00           | 16/34                 | Clearance works at Marsh Lane |
| 12/04/2016                  | Smoking Rocket                     | 2210              | 500.00             |                       | Balance for NP website        |
| 12/04/2016                  | E Sharp Electrical                 | 2211              | 108.85             |                       | Street light repair           |
| 12/04/2016                  | Sarah Copley                       | 2212              | 98.82              |                       | April salary balancing pmt    |
| 14/04/2016                  | BAS Associates                     | DD                | 72.00              |                       | Payroll Q1 2016/17            |
| 17/04/2016                  | People's Pension                   | DD                | 177.66             |                       | Pension April                 |
| 12/04/2016                  | British Telecom                    | DD                | 28.70              |                       | Office telephone              |
| 12/04/2016                  | EON                                | DD                | 888.20             |                       | Street light electricity      |
| 28/04/2016                  | Roger Haines                       | SO                | 628.98             |                       | Grounds maintenance March     |
| 28/04/2016                  | Sarah Copley                       | SO                | 1,070.00           |                       | April salary s/o              |
| <b>Total Payments</b>       |                                    |                   | <b>7,989.22</b>    |                       |                               |

## Appendix 2 - Actions

| Minute | Action  | By whom       | Update/Complete           |
|--------|---|---------------|---------------------------|
| 15/124 | Arrange speedwatch for Marsh Lane with the school   | MR            | To be arranged for Spring |
| 16/34  | Litter pick for 5/6 March, all councillors to be involved, Clerk to order litter pickers and bags – new date 29/30 Apr    | All Clerk     | ✓                         |
| 16/34  | All Cllrs to carry out inspection of Street furniture in their wards and send results to Clerk                            | All           |                           |
| 16/34  | Contact Bucks CC regarding the parking area for the allotments  | MR            |                           |
| 16/42  | Allocation of reserves  | G&R committee | ✓                         |
| 16/48  | Funding applications for outdoor gym project  | DS/Clerk      | ✓                         |
| 16/60  | Notify contractors that the Council had accepted quotes for the flower bed, work at the burial ground and old church site | Clerk         | ✓                         |
| 16/60  | Speak to Roger Haines re compost in burial ground   | Clerk         | ✓                         |
| 16/61  | Draft and circulate the petition to House of Lords before submission on 18 <sup>th</sup> April                            | MR            | ✓                         |
| 16/63  | Submit grant application for Neighbourhood Plan   | Clerk         | ✓                         |
| 16/64  | Circulate new MVAS rota   | Clerk         | ✓                         |
| 16/64  | Speak to Roger Haines re cleaning graffiti  | Clerk         | ✓                         |