



Extraordinary Parish Council Meeting 8/13

Held on Tuesday 14th January 2014

Chairman: Councillor Mr D Neave
Councillors: Councillor Mr Stovold, Councillor Mr N Rickard, Councillor Roger Dimmock, Councillor Mrs V Lynch, Councillor Mrs D Moat, Councillor Dr L Kennedy
Apologies: Councillor George Hammond
By invitation: N/A
In attendance: 2 Parishioners
Clerk: Mrs Deborah Martin

1 Accept apologies for absence

Apologies received from Councillor George Hammond and accepted by Council.

2 Declare interests in items on the agenda

None disclosed.

4 Parishioners comments

None made at this point.

5 Appoint Internal Auditor

Council resolved to appoint, Christine Jenson, Clerk to Halton Parish Council and to adopt checklist detailed in appendix 1 of clerk's report of 14.1.14. Clerk to thank previous Internal Auditor Peter Robson for his assistance in previous years.

6 Proposal for a Grant Awarding Policy

Council resolved to adopt the Grants Policy detailed under appendix 2 of clerks report of 14.1.14. Taking into account the following amendments;

Under "Conditions"

- amend dates to reflect months of scheduled Parish Council meetings.
- Remove "next edition" from inclusion of newsletter.

Within the application form the following questions to be amended.

Does the organisation have a constitution? If yes, please enclose a copy. If no please explain your organisation. Should be amended to, Please provide a brief explanation of your financial accountability.

887

Signed by
Chairman

- When asking for accounts, this should be 'most recent'.

6. Accounts

Clerk provided details of spend to date, expected year end spend and proposed budget for 2014/15 with comments within appendix 3 of Clerks report. The finance working group had previously met to put a draft budget together. After reviewing the items Councillors resolved to agree to the proposed budget with one alteration. An amount of £500 to be placed in a new fund headed 'Maintenance Infrastructure fund'. This increased the proposed budget to £38,922.00.

6.4 Section 106 allocations

Clerk detailed outstanding S106 amounts within appendix 3.

s106 held by avdc		
mount tabor	£7,425.00	spend by 2017
manor lodge	£4,812.00	spend by 2020

No immediate action required as the earliest deadline for spending is 2017.

6.5 Agree precept

Councillors resolved to agree a precept of £38,922.00 for financial year 2014/15

7 Sign off minutes of Parish Meeting 10th December 2013

Councillors resolved to sign approve the minutes of its meeting on 10th December 2013.

8 Progress reports from working groups

- Traffic/Speed/Pedestrian Safety working group

Updates from the working group had already been included within clerk's report of 14.1.14 under appendix 5 and 6. Councillor Stovold also added that the focus of the group now was to move beyond MVAS and speedwatch. They are planning on using Bucks County Council's repetition system in order to highlight 3 areas, bollards by the post office, Wingrave, speed limit reduction from Wingrave Church to beyond Wingrave school and traffic calming measures for Winslow Road and Leighton Road. The Local Area Forum is likely to have further funding for more MVAS, working group to look into impact on Parish. The LAF is also looking at Centinal a CCTV type recording device in which to record inappropriate driving. Footage would then be passed to police to act upon. It has yet to be approved by police and adopted, however, if it is it is likely that the LAF would provide funding. A demonstration of the equipment is being held on 19th February. Council resolved that Councillor Rickard attend.

- Parking/Road Repairs working group, to include proposals

Council considered the group's recommendations included within clerk's report appendix 4. Councillor Neave confirmed the groups proposals. Council resolved to support all of the proposals made. In edition Macintyre School to be approached to see if their carpark could be used whenever there are events that are likely to create increased parking within the area of Church Street, Wingrave. Clerk raised the possibility of using traffic cones in problem spots when events are happening. Councillor Neave and Clerk to look into feasibility of this.

Councillor Dimmock enquired whether the parking surface could be improved on Moat Lane, Wingrave. Clerk to look into and report back at next meeting.

-Cycle routes/Country footpaths/ Bridleways / Cross country cycle paths working group

Councillor Lynch confirmed that the group is in the process of preparing to meet with Rights of Way representatives to consider removal of some cycling restriction signs. They are also looking to contact land owners in the surrounding areas to explore the possibility of upgrading footpaths. They hope to contact Aston Abbots, Cublington, Crafton and Mentmore Parish Councils to see how working together could create better access for all user groups. The possibility of kissing gates as opposed to stiles is also being looked into. The group are also looking into progressing the recent declined New Homes Bonus application for a cycleway from Wingrave to Bierton. Clerk suggested contacting District Councillor Peter Cooper as he was initially involved.

-Neighbourhood Planning

AVDC has withdrawn the Vale of Aylesbury Plan in light of the recent inspector's report. Councillor Dr Kennedy outlined the key reasons, for ease and fullness of record AVDC's briefing note has been included as additional item to be kept within the minute file. Councillors noted that time pressure to produce a Neighbourhood Plan had eased as a result there remained much work the group would get on with.

-Broadband

It is likely that Wingrave is still on track for faster Broadband in the 3rd quarter of 2014, however, due to type of signal box within Rowsham, Rowsham speed is unlikely to increase dramatically. Further investigations on this by Chris Rawson of Bucks Business First.

9 Updates from Councillors on areas of responsibility and/or meetings attended

No items to report on.

10 Planning:

10.1 To note recent AVDC planning decisions

10.2 To discuss application no: 13/03430/APP

20 Bennetts Lane Rowsham. Demolition of existing single storey extension and erection of a two storey side and rear extension. (Amendment to planning permission 12/02753/APP)

Parishioner attended meeting and objected to amended application due to the overall size of the development and loss of light to her property. Councillors discussed application and initially had no objections but agreed to meet at the site on morning of 15.1.14 to review. Councillors agreed that final decision would be made after site visit. Upon site visit Councillors agreed to No Objection to the plans.

11 Police matters and presence within the parish

Councillors discussed their concerns about the lack of Police presence within both Wingrave and Rowsham. Police representatives had not been available

for many recent parish meetings. Clerk to contact Head of Police at Wing inviting them to attend next meeting or if this was not possible at another mutually agreeable time.

12 Clerk's report

Councillors resolved to agree content of report.

Communique items – Neighbourhood planning update, Councillor Dr Kennedy to draft.

Meeting finishes 10.10pm