

Present 2015/58	Cllr Diana Tanner (chair), Cllr Brian Drinkwater, Cllr Natasha Thiebaut, Cllr Joseph Hodges, Cllr Frank Spencer, Cllr Paul Firth. Cllr James Clarke, Cllr Doreen Weingart, Cllr Simon Townsend Parishoners Chris Coombs, Tonia Vincent, Frank Mahon
Apologies 0059	Nil
Declaration of interest personal - prejudicial 0060	Nil
Minutes of meeting 3 rd November 20 15 0061	Cllr Firth asked for action notes as soon as possible after meetings. The minutes of the meeting 3 rd November were confirmed as correct and signed by the Chair. Proposed Cllr Thiebaut, seconded Cllr Drinkwater
Public Participation 0062	Parishoner Coombs asked 1) Had PC written to EWR re delays 2) AP4 consultation deadline 22 nd November (Hs2) did PC respond? 3) VALP response Deadline 6 th December –action taken by PC? 4) Position re Gladmans consultation and application. Tonia Vincent concerned re pathway proposals on North End – only 2 days notice given. Dangers at Bakery end corner being really dangerous. No space for a path and real concerns about traffic volumes and visibility. Ask that PC makes reference in outline planning application comments. 5)Discussion re firework site for future. 6)Mr Coombs wanted to be sure PC got any monies that were due to the village should development proceed. 7)Frank Mahon asked about hall capacity for OAP Christmas dinner. Catering for up to 95. Capacity confirmed at 100. Bringing in equipment. 8)Cllr Firth would write to EWR again with concerns regarding scheduling as previously discussed. 9)Discussion re VALP – Cllr Firth had put details on ‘Forum’ but as yet Parish Council not formulated a response. Cllr Weingart to pass any notes from recent meeting to Cllr Firth for him to

	<p>prepare a response. Mr Coombs would provide information to assist.. Cllr Tanner summarised the 55 page VALP which she had read and gave her comments. Cllr Tanner would help on the VALP consultation. Cllr Townsend also prepared to help with this if needed. 10)The question of further Parish Councillors to be involved with the Neighbourhood planning initiative raised by Cllr Townsend</p>
<p>Parish Clerk correspondence 0063</p>	<p>Clerk advised the following 1) Parish Town /Council induction course / meeting available for Tuesday 19th January. Nominations invited. 2) Summons re non payment of council tax received. This is disputed as we had advised council , completed form 15th October re alteration to value list. Ongoing 3) Letters of appointment have gone out to Rcoh Neil Homer and Jean Fox (Community Impact Bucks) as instructed re Neighbourhood Plan support. Copies of letters available for viewing. 4)Communication from Aylesbury Vale Transport Users Group read out – committee looking for new active committee members. – nominations from SCPC invited. 5) Winslow Community Bus -£50 donation historic and would PC again repeat? Proposed by Cllr Hodges and Seconded Cllr Weingart similar payment be made in January. Unanimous. 6)Music in Quiet Places – forwarded to Linda O Dell.</p>
<p>Working Groups update 0064</p>	<p>People and Assets working group Cllr Drinkwater spoke: 1) Work required for maintenance of premises. Various quotes and some contractors did not quote. 1 contractor prepared to do all work. Clerk read in full the quotation specification provided and then provided written quote for consideration. These figures were not revealed to the public present. Cllr Firth thought this was a practical solution and complimented Cllr Tanner and Drinkwater with all the work they had done. Proposed Cllr Drinkwater seconded Cllr Tanner. Vote 8 in favour, 1 abstention (Cllr Weingart). Clerk would instruct contractor. Cllr Tanner would be point of contact. 2) Emergency electrical work at village</p>

hall and pavilion had been completed to our satisfaction and invoices would be settled this evening. It was agreed that further work as detailed in separate invoices could be completed by same contractor. Proposed Cllr Drinkwater, seconded Cllr Tanner,- Vote unanimous.

3) Cllr Weingart asked about paper towels and bucket and mop be made available for some groups. Cllr Tanner will contact Bucks care to see what they do want. Ongoing discussion.

4) Discussion re heating in kitchen area and cleaning utensils available. 5) Broken windows in library discussed and details regarding repair and police visit. 6) Cllr Weingart advised youngsters are now meeting in early hours outside hall – discussion extended to cctv which would be further discuss 6) Pat Butler had written re concerns for library and copy of this was available to see from Clerk

Finance working Group

Parish Clerk addressed the meeting. 1) Invoice as yet not received for entry system. 2) Tariff details for cottage electricity and gas now received to pass to P and A working group. 3) TV licencing letter which would not effect us as no live tv was or should be watched on our premises. 4) Clerk provided summary of balances held £50,000 Lloyds, NSC's £5,258, Barclays current account £134,689.83 and Deposit £21009. Tennis court account £5500. Figures in line with latest statement end October 2015. November cheque run total £6,309 and tonight cheque run total £7,797.66 . Detailed by Clerk and proposed by Diana Tanner, seconded N Thiebaut. Unanimous. 5) Precept meeting dates confirmed 9th December for discussion only-closed meeting. (1:31 elapsed) 6) provisional fireworks figures now final and summarised by Clerk.

Communication and Events

Cllr Thiebaut spoke on behalf of this group. 1) One amplifier damaged on firework night and £50 donation agreed towards this cost to owner.

Proposed DW seconded NT – unanimous, to be paid by cheque tonight. 2) Pedestrian gate at Meadoway seriously needed grid (like big gate) Cllr Tanner would liaise with Clerk. 3) Need for more training for fireworks night (qualifications) – volunteers required, JH showed interest. 4) Entries for January newsletter invited. 5) Dog mess problems have been put in newsletter but posters also to be prepared.

Neighbourhood and Development

Paul Firth addressed the meeting. 1) Scoping meeting for Neighbourhood Plan group tomorrow evening. Clerk asked to attend. Clerk asked if officials from AVDC would be attending but advised no. Cllr Firth did not believe they were necessary.

2) Cllr Firth had volunteered to join a BucksCC group looking at footpaths. 3) Summary of past planning applications provided for all by PF and reviewed.

4) **15/03618/APP** 4 Thorneycroft Cottages, Chaloners Hill- single side storey extension. No objection proposed Cllr Firth, seconded Cllr Hodges, unanimous.

15/03962/APP 49 St Michaels Way SC. Change to mixed use residential accommodation and 2 nos bedroom to be operated as bed and breakfast accommodation with associated parking. Clerk to diarise 15th December to respond 'no objection' provided no objections received from parishoners in the interim.

15/01490/AOP Land at North End Farm, North End Road Steeple Claydon - outline planning application with access to be considered and all other matters reserved for up to 60 dwellings on land off North End Road Steeple Claydon. Cllr Firth wanted a separate working group meeting to prepare the document as time needed for consideration. Cllr Townsend wanted guidance from our solicitors regarding pathway proposed over the recreation ground. Cllr Townsend would draft out letter for solicitor. Cllr Townsend also strongly objected to the lack of consultation period

relating to the 2 footpath schemes. There were a lot of unanswered questions regarding proposed footpath on North End Road. Meeting arranged for midday Friday 11th December including a couple of members of the Neighbourhood Plan team.

HS2 and East West Rail

As above re EWR letter by Cllr Firth.

Devolved Services

Cllr Townsend had previously been to meeting and had sent out notes in summary. Other small local parishes had been present. 44 parishes had taken up devolved services option and they are now doing own grass cutting. Some have upped precept to accommodate. Worst case scenario for SC is that we take on full responsibility and get £600 for the next 3 years. Once agreement signed then liability is transferred to Parish Council. Cllr Townsend was of the opinion that the Council should retain the liability and we should precept for some cuts to supplement. Cllr Tanner was concerned regarding complaints and their handling which at the moment was purely a phone call. Cllr Townsend in summary proposed the SCPC took no further action. Unanimous.

Matters of confidential nature

Members of the public had already left the room.