

# Granborough Parish Council

Minutes of the Meeting of Granborough Parish Council

Held in the Village Hall on Tuesday 6<sup>th</sup> March 2018

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**Attendees:** Cllr Barclay, Cllr Marchant, Cllr Oakland, Cllr Smedley, Cllr Wattam,  
Cllr Wright (Chair), Clerk Tors Firth and 4 members of the public.

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**147. Apologies;** Cllr Wright and Cllr Barclay sent apologies due to personal commitments.  
County Cllr Chilver sent apologies due to the Winslow LAF meeting.

**148. Open Forum for Parishioners;**

- a. No residents present
- b. Alistair Goulden, James Keel and Mike Quinn gave an update regarding AVB customers being swapped to Gigaclear.

**149. Interests:** No declarations of interest were made.

**150. Minutes;**

*Resolved:* to accept the Minutes of the meeting held on 23<sup>rd</sup> January as a true record.

**151. Finance**

- a. *Resolved:* To accept the accounts for January 2018
- b. *Ratified:* The following payments were raised online;
  - 89 £35 to ICO for Registration fee, no VAT included
  - 90 £100 to P.R.A. Randles for bus shelter repairs, no VAT included
  - 91 £\*\*\*.\*\* to Mrs V Firth for Clerks Pay January, no VAT included
  - 92 £\*\*.\*\* to Mrs V Firth for Clerks Expenses January, no VAT included
  - 93 £96.68 to Eon for Street Light Electricity, £4.60 VAT included
  - 94 £45.00 to Stretton Services #910 for Web Hosting, no VAT included
  - 95 £28.16 to Eon Parish Repairs for maintenance, £4.69 VAT included
  - 96 £67.52 to Eon Parish Repairs for maintenance, £11.25 VAT included
  - 97 £180 to AJ North Construction for replacing the white gate, £30 VAT included
  - 98 £660 to E.on Parish Repairs for a replacement light in Marks Orchard, £110 VAT
  - 99 £ \*\*\*.\*\* to Mrs V Firth for Clerks Pay February, no VAT included
  - 100 £1,290 VAT rebate to Granborough Parish Council from HMRC
  - 101 £110.00 to PRA Randles for repairs to the closed notice board, no VAT included
- c. *Confirmed;* PDF Littlejohn LLP will be the new external auditors.  
The audit paperwork will change this year, but as yet we have no detailed information.
- d. *Resolved;* To appoint Gus Orchard as internal auditor, if he is happy to accept the role.

**152. Planning**

- a. *Resolved;* To record a response of no objections to application 18/00447/APP at 20D Green End, but to note that the Council are concerned about the potential for access at the rear of the property for development purposes.
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- b. **Confirmed;** The following update was obtained from AVDC:  
Application 18/00089/COUAR on land west of Winslow Road – Approved  
Application 17/03624/AOP for 17 new dwellings adjacent to Sovereign Close - Refused
153. **Councillors/Clerk; Resolved;** The Clerk will progress two SCP points to 26 on 1<sup>st</sup> April 2018
154. **County Council: Highways, Footpaths & Footways**
- a. **Confirmed;** No new issues were raised
- b. **Confirmed;** The Clerk reported the potholes outside White Chimneys on Winslow Road. One of the holes was repaired but the others were not considered CAT1 and do not therefore take priority for TfB at present.
155. **Recreation Ground;**
- a. The Clerk has set up reminder emails in line with the schedule for 2018/19.  
**Resolved:** Inspection Reports indicate no further action is required at this time
- b. **Confirmed;** Cllr Wattam has removed the gate catch and the sharp edges.
156. **Street Lighting and Parish Council Assets**
- a. **Confirmed;**  
The Street Light outside 20E Green End was reported to E.on 22<sup>nd</sup> February. The Clerk will chase progress.  
**Confirmed;** The MVAS sign battery was replaced and the sign is now working again.
- b. **Resolved;** To place an order for new defibrillator pads with Welmedical at a cost of £83.82, as they are approaching their use by date.
- c. **Confirmed;** The Closed Parish Council notice board has been repaired by Roy Randles at a cost of £110.
157. **Devolved Services;**
- a. **Confirmed;** no new issues raised
- b. **Confirmed;** The village and play area grass cutting contract has been renewed with RTM, the works schedule starts on 2<sup>nd</sup> April and runs until 29<sup>th</sup> October.
- c. **Confirmed;** The hedge on Winslow Road beyond the white gates, has been cut back. Mr Powell has cut back the hedge on Hogshaw Road as requested.
158. **Website;** The redesigned website is now live, all future updates should be sent to The Clerk.
159. **Neighbourhood Plan; Resolved;** A village meeting will be organised for Saturday 21<sup>st</sup> April at 10.30am. An invitation via leaflet drop will be organised, light refreshments will be offered. Cllr Smedley will invite someone experienced in the process, to help answer questions.
160. **Newsletter; Resolved;** It was decided not to publish a Newsletter at this time.
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**161. General Data Protection;**

- a. *Resolved;* The Clerk and Cllr Wattam to discuss how to progress.

**162. Outside Bodies;** Cllr Smedley attended the planning forum and gave a brief update.

**163. District and County Updates;**

The Council were deeply saddened by the recent death of District Cllr Kevin Hewson, who was a genuinely caring person and a great source of help to the Parish Council.

Cllr Chilver (County Council) could not be at the meeting due to a clash of dates with the Winslow LAF.

**164. Post and Consultations;**

- a. East Claydon Road Closure 5<sup>th</sup> March for up to 5 weeks to repair the sunken road
- b. First round of HS2 funding announcement
- c. Be a good neighbour campaign
- d. GDPR Conference 28<sup>th</sup> February, rescheduled to 17<sup>th</sup> April. Cllr Smedley will attend.
- e. Best Kept Village entries, deadline 30<sup>th</sup> April 2018 *Resolved;* To enter the competition.
- f. War Memorials Trust, end of grant funding, final applications by 31<sup>st</sup> March 2018
- g. Keep Britain Tidy Spring Clean campaign
- h. East West Rail – free STEM subject sessions
- i. Availability of New Homes Bonus Grants – closing 27<sup>th</sup> July
- j. Confirmation of our VALP representation i.d. 1891
- k. Lobby Day – 20<sup>th</sup> March
- l. Respect, Trust and Better Working Relationships Conference – 19<sup>th</sup> April
- m. Funding to help regenerate Historic Buildings (passed to the Village Hall and Church)
- n. Sentinel Speed watch Training Offer from the LAF
- o. Confirmation that Bates Close will receive resurfacing work this year
- p. Silent Soldier Campaign
- q. Temporary agency staff contract – Bucks County Council

**165. To confirm the date of the next meeting;** 17<sup>th</sup> April 2018

The meeting closed at 21:50

Signed: \_\_\_\_\_

Date: \_\_\_\_\_