

Granborough Parish Council

Minutes of the Meeting of Granborough Parish Council

Held in the Village Hall on Tuesday 6th November 2018

Attendees: Cllr Barclay, Cllr Marchant, Cllr Oakland (Chair), Cllr Smedley, Cllr B Watson and Cllr L Watson, Clerk Tors Firth, and 0 members of the public.

105. Apologies; Council accepted apologies from Cllr Wright due to a personal commitment. Apologies were also received from County Cllr Chilver and District Cllr Raven.

106. Open Forum for Parishioners; No items were raised by members of the public

107. Declaration of acceptance:

Resolved; To co-opt Bob Watson and Lesley Watson to the Council. Both signed declarations of acceptance of office and then joined the meeting.

108. Declaration of interest in items on the agenda; None

109. Minutes;

Resolved: To accept the Minutes of the meeting on 8th October 2018 as a true record.

110. Finance

a. **Resolved:** To accept the accounts for September 2018

b. **Ratified:** The following payments have been raised online;

43 £456 to RTM for grass cutting, £76 VAT included

44 £109.88 to E.on for electricity, £5.23 VAT included

45 £**.** to the Clerk for August expenses, no VAT included

46 £58.34 to PRA Randles for bench painting, no AT included

48 £***.** to the Clerk, September salary payment, no VAT included

49 £18 to Unity Bank, quarterly charges, no VAT included

50 £408 to RTM for grass cutting, £68 VAT included

51 £**.** to the Clerk for September expenses, no VAT included

52 £106.33 to Eon for electricity, £5.06 VAT included

53 £***.** to the Clerk, October salary payment, no VAT included

c. The budget was set for 2019/20 including;

£10,675 for routine costs and projects and

£9,161.25 in reserve for emergencies and cash flow issues

Resolved; taking into account projected costs and forecasted year end bank balance, the Council decided to request a precept of £22,700 which is the same as last year.

Figures will be circulated and verified for confirmation at the next meeting.

111. Planning

Granborough Parish Council

Minutes of the Meeting of Granborough Parish Council

Held in the Village Hall on Tuesday 6th November 2018

- a. **Resolved;** To agree a response of no objection to application 18/03505/APP at Ley Farm
- b. **Resolved;** To agree a response of no objection to application 18/03740/COUAR at Green End Farm. It is noted that some villagers have supported this application.
- c. **Resolved;** To add additional comments regarding the screening of the site being insufficient and needing to cover the recessed entry, and stating that 6m is not considered a sufficient recess for horseboxes.
- d. The following update was obtained from AVDC;
Application 18/01911/APP at Mayfields Stable; approved
Application 18/02958/APP at 23 Church Lane, approved
Application 18/03034/APP at Longacre Stables, awaiting decision
Application 18/03294/APP at 20D Green End, awaiting decision
Application 18/01713/APP at The Old Vicarage, awaiting decision
Application 18/03454/COUAR Lane Off Winslow Road, awaiting decision

112. County Council: Highways, Footpaths & Footways

- a. No new issues have been raised

113. Recreation Ground;

- a. **Resolved:** Inspection Reports indicate no further action is required at this time
- b. **Resolved:** Robert Kemps quote was within the set budget and therefore accepted.
- c. **Resolved;** The brambles in the play area will be removed by Robert Kemp when maintenance of the fencing takes place.

114. Street Lighting and Parish Council Assets

a. New Issues;

2 street lights are not working and will be reported to E.on;

No. 2 on Winslow Road, just before Bates Close.

No. 2 Green End opposite vicarage,

Resolved; the closed notice board is in need of replacing. Cllr Smedley will look into ordering a 3 bay closed noticeboard in black with white lettering, on a budget of £2,500 excluding VAT. Relocation options were discussed, it was suggested that this replace the current village notice board which can be moved inside the bus shelter.

Resolved; Cllr Smedley will look into purchasing a wreath for the War Memorial for the remembrance service.

Granborough Parish Council

Minutes of the Meeting of Granborough Parish Council

Held in the Village Hall on Tuesday 6th November 2018

- b. *Resolved;*** To accept the quote of £210 to apply wood protector inside and outside of the bus shelter by the Church.

115. Devolved Services;

- a. *New Issues;*** Brambled have overgrown the path from on Church Lane from the footpath opposite Denham View, along the footpath to the end of the play area. RTM will be asked to quote, a budget of £350 excluding VAT was set.
- b. *Confirmed;*** Next year the Council will pay RTM to apply herbicide in spring and mid-summer, to keep kerbs clear of weeds. The cost will be £120 + VAT per application.

116. Neighbourhood Plan;

A village open meeting will be arranged for 19th January. A leaflet will be printed and distributed. Village groups are being engaged. David Smedley is looking at grant applications to enable employment of a consultant.

Resolved; To spend upto £300 on whiteboards for meetings.

- 117. *Outside Bodies;*** Cllr Smedley and Cllr Oakland attended the NBPPC meeting but were disappointed that queries regarding the Expressway could not be answered. There is a meeting at The Bell on 14th November for Councillors but invitee numbers have been restricted.

- 118. *District and County Updates;*** None offered.

119. Post and Consultations;

- a.** Notification that AVDC intend to bring the dog waste bin service in-house.
- b.** Planning Forum Slides from AVDC
- c.** Expressway Corridor Information – Meeting for Parish Councils 14/11 in Winslow
- d.** Waddesdon School Admissions Consultation (link on website)
- e.** Devolution Drop In Session from TfB
- f.** BBOWT request concerning consultation on the Expressway
- g.** New Electoral Register to be in pdf version – not released yet
- h.** Council Tax Base Numbers for Granborough from AVDC

- 120. *Items for the Next Agenda;*** Bank Signatories

- 121. *To confirm the date of the next meeting;*** 11th December 2018

The meeting closed at 21:48

Signed: _____

Date: _____
