

Worminghall Parish Council

Draft Minutes of Meeting

Held on **Thursday 7th July, 2016**

Present: Cllrs: Skates, (Chairman), Showell, (Vice Chairman), Bramley, Hopcroft, Dst Cllr Rand & 3 members of the public.

2/Apologies accepted from: Cnty Cllr Aston.

3/ Declaration of Interests:

4/Minutes from meeting May 26th 2016: were agreed and signed by the Chairman as a true record.

5/Community Led Plan, Neighbourhood Plan – Cllr Bramley, a letter has been sent to AVDC to register the parish boundary as the designated area for the neighbourhood plan. A consultation will take place Monday 11th July, Cllr Bramley will attend. He would like to meet representatives from other Parishes who have converted their CLP into a NP. According to VALP Worminghall needed 11 homes and 6 of those were developed last year so now we only require 5 to be built. Cllr Rand & Bramley to check this Monday.

6/ Village Amenities: MVAS serviced but batteries were flat, engineer will re-visit when batteries are replaced. Cllr Hopcroft agreed to help Cllr Showell move the equipment due to ex -Cllr Stones' ill health. We wish him a speedy recovery.

6.1/Crossroads safety & A boards, The A board has been removed but placed the other side of the road. This is still in breach of their conditions for having a brown heritage sign. the Oakley Road is due to be re-surfaced within the next 3 years and the crossroads may be included in this with new white lines being painted.

6,2/The stile which was broken between the Churches (Ickford – Worminghall) is being replaced with a gate.

7/ Ditches & hedges: Cllrs would like the verges cut, as they are very overgrown. Cllr Rand said that this task was taken over by BCC and they decreased the number of cuts to 4. 30mph sign crooked in Waterperry Road.

Clerk to contact Dave Smith.

8/ Camo skips: Parking on the roads with bollards, Cllr Rand to report.

9/Local Area Forum & Neighbourhood Action Group: Next meeting 14th September 7pm in Bishopstone Village Hall. Chairwoman said she would attend.

10 Planning New: 16/01962/APP - WORMINGHALL

Unit 9 Wornal Park Menmarsh Road Worminghall Buckinghamshire HP18 9PH

Erection of an extension together with external works.

The majority of Cllrs had no objections, and concerns were raised about the increase in traffic that this may cause and hope that adequate parking arrangements are in place to deal with extra cars and lorries. This site was fully developed several years ago.

16/02039/APP - WORMINGHALL

Wornal Park Menmarsh Road Worminghall Buckinghamshire HP18 9PH

Erection of a detached B1(c)/B8 unit together with parking.

No objections, but concerns were raised about the increase in traffic that this may cause and hope that adequate parking arrangements are in place to deal with extra cars and lorries. This site was fully developed several years ago.

16/02251/COUAR - WORMINGHALL

Town Farm Waterperry Road Worminghall Buckinghamshire HP18 9JN

Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the conversion of agricultural barn into two dwelling houses.

The majority of Cllrs supported the application.

11/ Planning16/01829/APP 1 Kings Close, two & single storey rear extension. No objections..

16/01428/APP 1 Brissenden Farm Cottages, single rear extension. No objections.

16/00808/AOP Land To The Rear Of 21-39 Clifden Road Worminghall

Outline planning permission with access and layout to be considered and all other matters reserved for the erection of 12 dwellings, including 4 x 4 bedroom, 5 x 3 bedroom and 3 x 2 bedroom dwellings, with garaging, parking and access road. Awaiting decision from AVDC. PC Decision: There was a majority view that supported a development of houses in this area. However, there were general concerns raised (by a majority of Cllrs) about there being too many houses proposed to be built in the space available. It was felt by a majority of Cllrs that a reduction in the number of 4 bed houses, in particular, and a re-positioning of the footpath would better accommodate the concerns of many local residents who, amongst other points made, were concerned at the proximity of the new houses to the existing dwellings. The reduction in the number of bigger homes would also improve the ratio of smaller more affordable properties which supports the objectives of the Worminghall Community Led Plan. This approach will also increase the space for a reasonable play area (very much supported by the PC). Determination date June 24th but Delayed to August 31st due to play area and S106.

12 /Planning Up-date: 14/00519/APP Use of land off Oakley Road for stationing of 3 gypsy caravans plus 3 hardstanding utility day rooms and stable block for horses. Mr Delaney has submitted landscaping and drainage proposals. Temporary planning given for a period of 3 years with conditions from Feb 2016.14/A0519/DIS | Status: Allowed.

12/1 Hill Coppice 16/00417/APP. No objections refused.

12.2/Lake View, The Spinney, Oakley Road. **16/01234/ACL** - Application for a Lawful Development Certificate for an Existing use - change of land and continued use of residential mobile home. This is another caravan and not the same as in 2014. Opposed.

12.3/ Coldstream Farm are conducting an archaeological survey on the land where there was an application for 5 dwellings. AVDC say that they may accept another application for 3 dwellings to reflect the surrounding area.

13/Finance & Expenditure:

Opening Balance £5348.16

Clerk's salary increased from £9.59 to £9.99 per hour all Councillors agreed at last meeting, to be implemented September. 23hrs @9.59 £220.57

Clerk's Annual allowance £75.00

MVAS Service agreement £240.00

R Gregory, grass cutting £215.00

Closing balance £4597.59

Eon has increased its price by 2p per Kwh from July.

A cheque was signed for Eon of £72.57, the bill was late arriving and didn't make the agenda.

The Closing Balance is now **£4525.02**

13.1/ The Clerk was awarded a pay rise in line with the National Pay scale from £9.59 per hour to £9.99 per hour.

14/ Financial Regulations 2016 adopted without sections: 6.18 to 6.22,

12 & 13, these do not apply to Worminghall. These supersede Regulations adopted in 2008.

To comply, the cheques stubs are to be initialed when the cheques are signed and a quarterly statement checked by the Internal auditor was presented and agreed by the Council.

Standing Orders state that meetings be held every other month or more frequently if deemed necessary.

Risk Assessment to be reviewed.

The accountant, stated that the defibrillator cabinet on the wall of the Village Hall should be Insured by the Parish Council. a £30 fee from the accountant was incurred.

Bank signatories have been up-dated - Cllrs Stones & Tasker removed, Cllr Bramley added.

14/1 All payments agreed by the Council.

15/Correspondence : BMKALC Financial savings consultation by forming a One Council instead of 5 (Buckinghamshire, Aylesbury Vale DC, Chiltern, South Bucks & Wycombe) views requested. Emailed 29.6.15.

South Bucks Consultation survey sent re-Neighbourhood Planning for 2032. Views requested, emailed 29.6.

Bucks County Show which will be held at Weedon Park on Thursday 1st September.

16/Any Other Business:

The Parish Council is still seeking another Councillor.

The batteries in the defibrillator are due to be replaced as they are 3 years old. Mr Hughes volunteered to replace the batteries. The old defibrillator cabinet will be removed from the wall of the Clifden Arms and sold if possible and fund used to re-imburse Mr Hughes for the batteries.

Late news: The Social Committee raised £250 for the Village Hall fund on the Queen's Birthday.

17/ Date of next meeting Thursday September 8th at 8pm in The Village Hall.

18/Meeting closed 9.00pm.

The website address is:

<http://www.bucksvoice.net/worminghall-parish-council/>

Acronyms:

CLP Community Led Plan.

BMKALC Buckinghamshire & Milton Keynes Association of Local Councils

BCC Buckinghamshire County Council

MVAS Mobile Vehicle Activated Sign