

Worminghall Parish Council

Minutes of First Meeting

Held on Thursday 26th May, 2016

Present: Cllrs: Showell (Chairman), Skates, Bramley, Stones, & 6 members of the public.

1/ Apologies accepted from: Cllr Tasker, Dst Cllr Rand & Cnty Cllr Aston. Thanks were given to Mark Tasker for all his hard work over the last 7 years on the Parish Council and on the Steering Committee for the CLP.

2/ Chair stood down and Cllr Skates was nominated & elected as Chairman with Cllr Showell as Vice Chairman.

3/ **Declaration of Interests:** Up-dated & Declaration of Acceptance of Office signed.

4/ A new candidate was introduced and co-opted onto the Parish Council -**John Hopcroft**. He signed a Declaration of Acceptance of Office & completed a Register of Interests form.

5 /**Minutes** from meeting March 31st 2016: were agreed and signed by the Chairman as a true record.

6/ Don Potter was welcomed to the meeting and thanked for auditing the accounts he said that no issues had arisen.

7/**Community Led Plan, Neighbourhood Plan** – Cllr Bramley, three members of the public who volunteered & Cllr Skates met to discuss the possibility of forming a cluster with Oakley, Shabbington & Ickford.

At least one parish was reluctant to commit and the council voted to proceed with a neighbourhood plan for Worminghall without clustering, based on the 2014 Community Led Plan. Cllr Bramley will write to AVDC to confirm this with the parish boundary designated as the area for the neighbourhood plan.

Some funding is available for this.

Several stages of consultation will take place before the Plan can be adopted by AVDC.

8/ **Village Amenities:** MVAS service contract to be entered into – Clerk to organize. Cllr Howard Stones has volunteered to take over the operating of this for the village.

8.2/ Crossroads safety & A boards, 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.

8.3/ Litter pick, Clerk hasn't organized and the ditches are now too overgrown.

9/ **Ditches & hedges:**

Parish grass cutting- Mr Gregory will be trimming the footpaths and weed killing along the pavements, he cut the grass at the crossroads in May.

10/ **Camo skips:** Parking on the roads with bollards, Clerk to report.

11/**Local Area Forum & Neighbourhood Action Group:** Cllr Skates attended on May 11th. Oxford Brookes college is changing campus starting in Sept 16, so that should start reducing the no of cars parking on the Waterperry Road.

Our bus stop petition was briefly discussed but the decision had already been made by BCC (Bucks County Council) not to change the current arrangements.

Updates also from Active Bucks and Prevention Matters. AB are organising several events and it's possible to go on to their website and get a voucher to try a free event.

12/ **Planning:** 16/01829/APP 1 Kings Close, two & single storey rear extension. No objections..

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

12.1 Planning: 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 now June 24th.

12.1/16/01004/APP - WORMINGHALL Deere Park Menmarsh Road Worminghall
Change of use from a private equestrian yard to a commercial equestrian livery/riding school establishment. No objections. Approved.

12.2 2 Clifden Rd: 16/00395/APP. Side extension & driveway. No objections. Approved.

13/ /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. [Submission of details pursuant to Conditions 5 \(restoration of land\), 7 \(materials\), 8 \(landscaping\), 9 \(maintenance of landscaping\), 10 \(lighting\) and 11 \(surface water drainage\) relating to planning 14/00519/APP \(allowed on appeal\) - Land At Worminghall Road Worminghall Ickford HP18 9UN](#)Ref. No: 14/A0519/DIS | Status: Does not satisfy requirements | Parish does not have to be notified of compliance with Inspector's conditions.

13/1 **Hill Coppice 16/00417/APP.** No objections

13.2/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.

14/Finance & Expenditure:

Opening Balance	£3915.42
Eon street lighting:	£72.57.
Defibrillator cabinet	£708.00
Hiscox Insurance 2016/2017	£350.07
Re-payment to Village Hall of VAT on defibrillator and £50 donation from Camo Skips.	£168.00
R Gregory, grasscutting	£265.00
BALC Subscription	£91.29
Clerk's salary 37 hrs @9.59 + printer paper	£357.33
Received, 1 st tranche of precept	£3445.00
Closing balance:	£5348.16

14/1 All payments agreed by the Council.

Bank signatories up-dated.

14.2/ The Annual Governance Statement was read and signed along with the accounts book by the Chairwoman.

14.3/ Financial regulations up-date 2016 deferred 'til the July meeting, deleting the sections which do not apply to our small PC. However, in accordance with the new regulations, the Clerk/RFO will produce a quarterly comparison of the budget and agree this with Mr Potter. She will also project the budget for 4 years.

15/Correspondence: 1/Letter from resident regarding mess made by Gigaclear and who gave permission for them to do this. The decision was made by BCC who will be making good the damage done after the works are completed.

2// Armed Forces Day, Bletchley Park on Saturday 25 June and Sunday 26 June. If you want to help with the event by providing sponsorship or volunteering please let Carole Burslem of BALC know. Visit www.armedforcesday.org.uk

3/ Bins not being emptied near bus stops on Clifden Rd.

11/Any Other Business: The condition of the stiles between Ickford and Worminghall were reported as dangerous.

National salary awards for Clerks has been published and your clerk's pay scale (20) has increased by 40p to £9.99 per hour. All Councillors agreed to the increase for the Clerk.

Cllr Stones resigned with regret from the Council, so a vacancy has occurred.

The next meeting will be Thursday July 7th at 8pm in the Village Hall.

12/Meeting closed 9.10pm.

The website address is:

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

Acronyms:

PC Parish Council

CLP Community Led Plan.

BALC Buckinghamshire Association of Local Councils

BCC Buckinghamshire County Council