

Present 2015/50	Cllr D Tanner (chair), Cllr B Drinkwater, Cllr Natasha Thiebaut, Cllr Joseph Hodges, Cllr Frank Spencer, Cllr Paul Firth. Cllr James Clarke, Cllr Doreen Weingart, Cllr Simon Townsend Parishoners Michael Mazillius, Linda O'Dell, Emma Weingart.
Apologies 0051	Nil
Declaration of interest personal - prejudicial 0052	Nil
Minutes of meeting 6 TH October 2015 0053	Cllr Weingart asked that decisions made in private session last meeting be published especially where expenditure had been made. Agreed Clerk would amend. On these terms minutes were agreed by the Parish Council and signed by the Chair. Proposed Cllr Thiebaut seconded Cllr Spencer. Cllr Firth asked for a list of actions within a week of the meeting.
Public Participation 0054	Michael Mazillius asked regarding MVAS (speed monitoring) delays – problem being addressed. Mr Mazillius also disappointed regard items that had been considered confidential in past. Cllr Firth responded that a review had taken place with a view to reducing confidential matters. Linda O Dell thanked Parish Council for its response regarding recent planning application Railway Cottages. Confirmed marshalling arrangements for fireworks.
Parish Clerk correspon- den- ce 0055	Clerk had received the following: 1) East West Rail information regarding delays to development. 2)Clean for the Queen initiative 3) Aylesbury Xmas town centre 4) Request for dog fouling initiative to be reinstated by Mr Coombs. Cllr Tanner confirmed People and Asset working group had this in hand. 5) Simon Garwood AVDC to set up road show / meeting (2 nd December) re community car scheme for the Claydons. Parish Council to be represented please. Clerk would offer to promote through usual channels. 6) 25 th November 'Working together for Buckinghamshire'

	<p>meeting which is a town and parish council conference in Amersham. Guest speakers and agenda read out by Clerk. No Councillors available apologies to be sent. 7) 'Help shape the future of Aylesbury Vale' Public exhibitions – details provided to all. 8) Letters from Mrs McBride discussed. Cllr Weingart asked that all correspondence inwards be able for ALL Parish Councillors where appropriate. Requested Clerk available with 'reading file' 30 minutes before start of meeting in future. 9) Bucks Local Access Forum re rights of way – passed to Cllr Firth 10) School start poster 11) CRP –Community Resource Planning brochure passed to Cllr Firth.</p>
<p>Working Groups update 0056</p>	<p>Finance working Group Parish Clerk reported. 1) PHS dd mandate lost by them, duplicate being signed. 2) Clerk had circulated 'pot balance' printout detailing breakdown of SCPC cash balances into categories and earmarks. Clerk asked for thought to be given to 2016 expenditure / precept 3) Cllr Drinkwater wanted it minuted that as at the end of September the Parish Council had £223,443.76 in its accounts. 4) Cllr Spencer confirmed he had independently checked bank balances per statement against the Parish Council receipt and payment ledger. 5) Precept would be set in public meeting but mid December closed meeting to prepare considered necessary. Dates to be agreed.6) ROSPA inspections cost of courses min fee £920. Trainers expenses £110. Optional exam £95pp. Course 9:30am – 4pm held locally. Passed to People and Assets working group for consideration. 7) Council tax on cottage , actively trying to get 100% discount in view of now being vacant and part of village hall. 8) Pensions Regulator – to be discussed with working group – start date 1st Nov 2016 but Clerk nominated as point of contact already. (1:10:02)</p> <p>People and Assets working group 1) Village sheds quotes refreshed – considered best to site outside emergency door next to brick shed (on hard standing). One large shed with partition. D and A sheds quote £2,185 plus vat was accepted +</p>

sadolin treatment £90 +vat. Guttering not required. Proposed Cllr Drinkwater, seconded Cllr Thiebaut, unanimous. Cllr Weingart and Clerk would be point of contact. 2) Self employed handy person required 1 day per week. This overhead would need to be factored into precept discussion. 3 month initially. That person to be self employed with own public liability insurance. To be advertised locally. Proposed Cllr Firth seconded Cllr Spencer. Unanimous.(1:34:23)

3) All weather pitch – SCPC reaffirmed its commitment for the development for an all weather pitch and working with Steeple Claydon Football Club would explore potential funding opportunities, design, planning, guidance and quotations. Proposed Cllr Tanner, Seconded Cllr Thiebaut. Unanimous. Collection at upcoming firework night would be towards this project. 4) Litter at the recreation ground. Parish Councillors believed most originated from the co-op and they wanted their commitment to doing more in keeping the village tidy. Clerk to write to Chief Executive after contributions to letter from Councillors. Proposed Cllr Drinkwater, seconded Cllr Thiebaut. Unanimous. (1:40:00)

5) Cottage, Village Hall. Ongoing discussions already taken place regard use of the cottage by People and Assets group but complete agreement was not reached. Community village space was an option for meetings , for storage and excess library stock. Proposal was that Councillors should reflect Parishoners thoughts at PC meeting. Cllr Firth supported the idea of community space and believed this could be addressed in neighbourhood planning. Debate regard potential use of the bar area. . Cllr Weingart and Cllr Hodges still believed caretaker tenancy was best option. Cllr Townsend did some financial comparisons and assessed financial burden. Discussions re usage of the pavilion and the council tax. It was agreed no decision had been made and further meeting would be needed. And contact Anglia water to get separate water supply. Cllr Firth (proposed) was

keen to press on with decorating and basic repair as this would not commit to a particular usage. Seconded Cllr Weingart. Unanimous.(2:19:41)

Communication and Events

Cllr Thiebaut spoke: 1) Fireworks – summarised helpers list and marshalls. Last minute arrangements discussed. Duties confirmed. Agreement reached re pricing of light sticks.Cllr Spencer would arrange float. Football Club running refreshments.2) Communications – items for Parish Magazine to be provided. Discussion re dog mess and provision of bins. Possible project for putting all bins etc position on map by school as project in the spring. Clerk to put signs up re closure of rec ground during preparation for fireworks.Facebook entry arranged.

Neighbourhood and Development

Cllr Firth spoke. 1) Reference last meeting and agreement to award contract for consultancy services to rCOH and support contract to community impact bucks. Final documentation received including day rate of £500 being 23 days work plus travel expenses. Formal authority now requested so that Clerk can officially send letter of engagement. Before this Clerk brought everyone up to date with meeting with Neil Homer which he had attended. Neil's brief was somewhat narrower than expected (only needs to relate to planning) but this was addressed positively by Cllr Firth. Plan would be inspected officially and would need to be presented to the village. Neil Homer is concerned constitutionally that only 1 Parish Councillor on NP plan team. Cllr Firth asked for a volunteer to join him. Private scoping meeting of 2nd December for NP team and invitees had been agreed.

Clerk read out correspondence received from John Bercow in relation to Steeple

Claydon neighbourhood planning having received copy of our letter to secretary of state .

Clerk had received letter from Carol Paternoster , AVDC re housing supply and neighbourhood Plans which was read in full to all. Proposed by Cllr Thiebaut that rCOH and Community Impact Bucks

be officially engaged. Seconded Cllr Weingart. Wording to be prepared by Cllr Firth which would also confirm day rate and day number as quoted above.

Cllr Weingart left the room. (2:53:06)

2).Planning Application 15/03389/APP The Barn, West End farm, West Street Steeple Claydon – conversion of buildings to 1 dwelling.

Resubmission of a previous planning application. No objection Proposed Cllr Townsend, seconded Cllr Hodges Unanimous.

Cllr Weingart rejoined the meeting.

Planning Application 15/03522/AGN Erection of an agricultural building Herds Hill Farm, Steeple Claydon. No objection. Proposed Cllr Hodges, seconded Cllr Townsend unanimous. Cllr Firth circulated list of previously considered planning applications and summarised.

3) North Bucks Planning Forum meeting 24th November re consultation process AVDC – Cllr Townsend could attend.

HS2 and East West Rail Cllr Tanner spoke:

1)Nothing to report EWR. 2)Chair had watched select committee petitioning meeting on Parliament TV. Link to be attached to website. Cllr Hodges summarised Edi Smockum's two appearances – one as expert witness BucksCC and then represented village. Edi should be praised for her efforts as to should Martin Tett from BucksCC. Cllr Hodges had accompanied Edi Smockum and he summarised his involvement and concerns. Letter of thanks to be sent on behalf of SCPC to Edi. 3)Cllr Firth had received news of EWR delays and significantly revised dates for completion. Clerk would forward copy to all Parish councillors. Cllr Firth was prepared to draft out a letter of concern. 4) Cllr Weingart thanked Cllr Firth for his work on the crash site memorial.

Devolved Services Cllr Townsend to attend meeting on 17th at Quainton.

Matters of confidential nature

Members of the public were requested to leave the room. As this had not been already done, during

this session cheques totalling £ 6309 were signed after full explanation by Clerk. Proposed Cllr Drinkwater seconded Cllr Thiebaut.
Meeting closed at 11:55pm

Signed.....

Date.....