

Present 2016/82	Cllrs Tanner (Chair), Spencer, Weingart, Townsend, Firth, Thiebaut, Hodges, Clarke. Lorna Piper, Chris coombs, Frank Mahon, Emma Weingart, Gerry Ingram, District Cllr Angela Macpherson
Apologies 0083	Cllr Drinkwater
Declaration of interest personal - prejudicial 0084	Cllr Tanner, Spencer and Thiebaut left the room during discussions concerning the Panto Group.
Minutes of meeting 2 nd February 2016 0085	Amendment to show purchase of microwave by Councillor Weingart at no cost to the Parish Council and abstention by Councillor Weingart re planning application. Minutes were signed by the Chair as being true record. Proposed Cllr Weingart seconded Cllr Thiebaut.
Public Participation 0086	Frank Mahon asked about area on recreation ground to be used as cricket square. Currently being used by junior football club. Councillor Spencer would liaise with Mr Robin Taylor and look at moving pitch to accommodate. Wanted to have fun day in May. Agreed members of the people and assets working group would meet with Mr Mahon and Mr Taylor. Shed had been tidied and stakes found. Lorna Piper updated councillors regarding community car scheme meeting. She wanted to know if a) could they act under the Parish Council as an umbrella organisation and have them hold funds b) would the parish council public liability insurance be available (not insuring cars) and c) would there be funding to support a party once a year for volunteers (say £100). Clerk said he believed a) would not be able to hold funds for others b&c) Councillor Tanner said would not Cover insurance as Parish Council would have no insurable interest and she was not sure we had authority to fund a party. Scheme would be promoted by word of mouth. Councillor Firth asked other Councillors if the scheme warranted support? Lorna piper would approach Church if SCPC

	<p>unable to assist. She had another meeting on March 23rd. Cllr MacPherson believed Winslow had done similar project and she would enquire of Winslow, Waddesdon, Haddenham and would feedback.</p> <p>Parishoner Gerry Ingram asked about MVAS and how it worked. Cllr Firth detailed scheme. Parking on Vicarage lane was problematic. Cllr Macpherson asked if SCPC had met with Ivan Crome, local area technician TfB. Meeting would be arranged where parking matters and waiting restrictions would be discussed. Any parking issue photos could be passed to Parish Clerk or Cllr Macpherson as conduit.</p> <p>Chris Coombs talked about possibility of continuing petitioning process through the house of lords in conjunction with Bucks County Council. Time was short and a decision needed to be made. Mr Coombs hoped that the Parish Council would continue its support for a station as part of its Hs2 mitigation argument. Cllr Weingart asked if same petitioning document could be used with house of lords as with house of commons. Mr Coombs reiterated that Charndon meeting with BucksCC would answer these questions. Cllr Hodges would cover later in meeting. Mr Coombs also wanted update on dog fouling notices and web site status.</p>
<p>Parish Clerk correspondence 0087</p>	<p>Parish Clerk addressed the meeting. Re meeting open to the public previously, Cllr Firth asked that that in future for public meetings door should be left off latch .All agreed. Clerk took issue regarding suggestion that public meeting had not been on website. Did however agree with those who wanted overhaul of site. Mr Coombs had written in about proposed increase in precept. Newsletter in course of production would provide more information. Letter from Linda O'Dell re bus shelter and discussion for siting. Copy to People and Assets working group to discuss. E mail from Mark Shaw re devolved services and Buckscc would be providing only 4 grass cuts per year 2016-17 urban. Parishoner had asked about grass verge opposite school which continued to be waterlogged</p>

	<p>and defaced from off road parking. Bollard could be considered. Letter to be forwarded to Tfb for comments. Parishoner request for dog bin in the area where Buckingham Road meets Queen Catherine Road. General discussion. Cllr Firth proposed and Cllr Hodges seconded suggesting footpath near Mr Phillip's garage would be a better position. A further discussion would take place post amenity position review and mapping being done by cubs. Unanimous. Clerk to ask for advice re mounting position. Letter from Mr Mazillius from Civic Pride had been circulated to all Councillors ahead of meeting. Clerk would meet with him. EU referendum would be on June 23rd and village hall will be used as usual. Room will have to be set. Society of Local Council Clerks changing and legal status and clerk and Chair would respond by ballot by 18th March. Clerk referred to supplementary letter from solicitors regarding proposed footpath over recreation ground – path finish of 'loose stone material' was a basic finish. Could be room for discussion regarding finish and indeed lighting. Correspondence filed.</p>
<p>Working groups reports 0088</p>	<p>People and Assets working group Cllr Tanner spoke on behalf of the working group. 1) 3 quotes had been received from contractors quoting for fire alarm to cover hall cottage and library. These were read out in full and they were circulated to Parish councillors. Proposed by Cllr firth that SCPC approach chosen contractor to review price and re examine quote as the PC were keen to appoint. All Agreed. Cllr Spencer would contact. 2)Electric work for cottage identified. 4 other contractors contacted and would have quotes in before next meeting. Cllr Townsend asked if process could be moved forward more quickly. It was agreed 3 councillors would read quotes and make decision as soon as possible. Agreed unanimously. Cllr Weingart wanted to be sure sockets would be in the right place. Cllr Tanner confirmed there were 17 issues that urgently needed attention. 3) Heating and Plumbing works required in both Pavilion and</p>

Village hall. 2 quotes received and revealed by Clerk. 1 contractor approved by PC and Clerk would contact. Proposed Cllr Hodges, seconded Cllr Firth. Unanimous. Gas heaters at pavilion to be removed as they were a potential fire risk. 4) Servicing of mowing machine required. 3 quotes had been received from professional local contractors and were circulated. Contractor chosen – Proposed Cllr Spencer, seconded Cllr Thiebaut. Clerk to contact. And groundsman advised of decision. 5) Cllr Tanner confirmed handyman was working well. 6) New terms and conditions for hall bookings being worked on 7) Site visits continue. Skate park damage reported to police. Repairs to be undertaken. Cllr Firth mentioned lime from pitch marking machine had been emptied into water course from car park. Believed heavy rain would dilute and disperse. 8) Clerk mentioned response needed to Panto group re recent e mail. Cllrs Tanner, Spencer and Thiebaut left the room. Group to be thanked for information received and matter now considered closed. All agreed Cllrs returned to room.

Communication and Events

1) Cllr Thiebaut showed printed poster regarding dog fouling which would be put up in village. Reference to Mr Coombs 'hot spots' map for most troublesome areas. 2) Newsletter entry re 21st April Queen's birthday at the Phoenix – beacon lighting. G Philips may be able to produce burner. Cllr Thiebaut would be liaising with landlord. 3) Meetings held regarding cottage usage suggestion – about 15 people attended in all. Majority view seemed to be for a caretaker. Questionnaire to be more widely circulated. Item to be put in newsletter along similar lines – end date to be before next Parish council meeting. To be agenda item at April meeting. Cllr Firth congratulated all who had been involved in the public consultation. 4) Newsletter nearing completion and would cover this plus precept. Distribution through doors would be done by Councillors. Newsletter deadline now 12th. 5) Buckinghamshire Best Kept Village Competition

2016 – It was agreed that SCPC would enter and it was felt that litter picking efforts would continue.

Neighbourhood and Development

Cllr Firth spoke. 1)Neighbourhood plan public meeting held early march – 24 people turned out – 4 working groups formed being housing, environment, employment and community assets. Process explained and good related discussion. Questions for questionnaire were discussed. Groups developing and reports to be prepared. 2)E mail from Jean Fox had been responded to as other organisations being considered for questionnaire – no proposals at this stage. Care will be necessary to maintain impartiality. To be discussed again shortly before next Parish council meeting. 3)AVDC confirm Strategic Environmental assessment would be necessary as part of our neighbourhood plan if plan contains mention of site development. 4)Funding grant increase to max £9k now but we will wait until next financial year. Clerk pleased that progress being made on this matter. 5)New Homes Bonus Consultation - e mail had been circulated on 2/2/16 – closing 10/3/16 re future allocating of funding to adult social care. Clerk read out e mail requesting action. There were no planning applications for consideration this month.

Finance working Group .

Clerk addressed the meeting Balances at bank (end January) c/a £102,121 cr, savings a/c £21009cr, Lloyds £50k cr, NSC's £5298 and tennis club account £5500. Cllr Spencer and Clerk had been to meeting in MK regarding workplace pensions. Very complicated legislation regarding employee support. Letter from our payroll accountants who can deal with auto enrolment for us. Set up fee £400-£500 + vat and assessments £20pm. Clerk wished to know if accountants should be appointed as failure to comply could mean Councillor liability. Cllr Tanner proposed and seconded by Cllr Weingart that accountants be appointed. All agreed. Clerk would try to negotiate

	<p>fees at lower end of scale.</p> <p>Hs2 and East West rail</p> <p>Hs2 roadshow 2-8pm, BucksCC meeting at Charndon 7th April – all welcome, details to be confirmed. Select committee have reported they are not going to support station on EWR at Steeple Claydon. SCPC will need to consider if it will approach Edi Smockum to petition again this time to the house of Lords. Also, do want to petition and do we need to link with BucksCC and adjoining parishes. Cllr MacPherson had no further information but mentioned the £1m being made available for additional mitigation. Mr Coombs hoped that SCPC would continue support for a station in SC. Cllr Townsend commented on the benefits of a PC representative being closely involved and resourcing was discussed. General discussion. It was agreed Clerk would contact neighbouring parishes to establish if they were petitioning House of Lords and do they wish to discuss strategy / joint effort with Steeple Claydon. (2'24)</p> <p>Cllr Firth voiced alternative view and commented that select committee had shown no support for station and questioned why House of Lords reception would be any more favourable. He believed station would be open door to developers and his work with neighbourhood plan had effectively changed his opinion. General discussion with regard Hs2 employee likelihood of travel and transport strategy as a whole. Discussion reflected mixed views of parishoners. Cllr Hodges read from the select committee report. Cllr Hodges would want Edi Smockum to be contacted to see if she wanted to petition again. Cllr Townsend suggested contact with BucksCC to hear of their plans for petitioning. Mr Coombs would not have time to participate. Cllr Weingart wanted to know if old petition could be used again.</p> <p>Devolved Services</p> <p>Nothing to report</p>
Matters of a	Members of the public were asked to leave before

**confidential
nature**
0089

this item was discussed.
At the meeting cheques totalling £5999.13 were prepared to pay creditors. Proposed Cllr Hodges, Seconded Cllr firth