STEEPLE CLAYDON PARISH COUNCIL Minutes of Parish Council meeting 3rd July 2018

Present 2018/3	Cllrs Hodges (Acting Chair), Weingart, Smith and Barrett. Six members of the public.	Action Points
Apologies, previous minutes and declarations of interest 2018/3	 Apologies received from: Cllrs Firth, Spencer, Price, Mahon. Cllr Chilver, Cllr MacPherson. Resolved to accept the Minutes from meeting on 5th June. Proposed by Cllr Smith, seconded by Cllr Weingart. Cllr Weingart received reimbursement of expenditure undertaken on behalf of the Parish Council. Cllr Hodges declared an interest as a relative was receiving a payment. 	
Chairman's Comments 2018/356	Cllr Firth was on holiday but met with the Clerk before he went. There was nothing to report. Cllr Hodges and Cllr Barrett signed the Declaration of Office forms for their appointment as joint Vice Chairs.	
Public Participation 2018/357	Cllr Hodges closed the meeting and opened the floor to the public. A parishioner addressed the Council about support for the project and an issue relating to booking the village hall for an SCRG event. It is accepted that SCPC are unable to support the initiative financially but it was requested that SCPC make a public statement, a declaration of support, for the project and put it on the SCPC website. The parishioner confirmed that SCRG are an unregistered charity. Cllrs discussed whether this was something that the PC were allowed to do. It was resolved that the Clerk would find out if this would be allowable. Two parishioners spoke regarding the issue of a booking they were unable to make for the village hall and the exchange of emails with the Clerk over the issue. They felt that it was not possible to get hold of the Clerk on the phone and said that other people felt the same. It was resolved for the Clerk to check the voicemail facility on the Clerk's phone. Cllr Hodges confirmed that there is a protocol to follow for booking the village hall and issues don't happen if that protocol is followed. Cllrs confirmed that SCRG had been offered an agenda item for tonight's meeting and SCRG confirmed that they had declined that offer. It was clarified that if anyone wishes to add an item to the agenda, the Clerk is to be advised at least 5 days before a meeting. It was confirmed by Cllrs that they understood no malice was meant and that no-one is disputing the importance of and public support for this initiative.	Clerk Clerk

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	The parishioner asked the Clerk for copies of correspondence between the Clerk and two regular hall hirers pertaining to the hall hire issue. It was resolved that the Clerk would seek permission from the two groups to forward their correspondence and if permission is given, the Clerk will forward the emails to the parishioner.	Clerk
	A parishioner reported that he has received two phone calls at home recently, asking to book the village hall. Cllrs confirmed that the details on the website are correct, showing both the Clerk and Caretaker's mobile numbers.	
	A parishioner reported that, not only is the litter bin missing from near the bungalows on Victory Road, but now the pole has been removed too.	
	The parishioner also reported that the 'Slow' traffic road sign on West Street, approaching the Co-op is faded and asked Cllrs if it could be renewed. It was resolved to ask TfB to update it.	Clerk
	The parishioner also reported that the map that HS2 are using to highlight the archaeological work is approximately 30 yrs out of date as it shows two schools and excludes some of the newer housing areas. He has advised HS2 of this on two occasions but it has not been rectified. It was resolved that the Clerk report it to Cheryl Snudden.	Clerk
	A parishioner raised the issues of banner on the railings opposite the Co-op as potentially braking a by-law. She felt they are very distracting for drivers who are reading the banners, rather than being aware of on-coming traffic.	
	It was resolved that the Clerk would ask TfB what level of signage is acceptable/safe and that a note about it be posted on the Facebook Forum, SCPC website and the SCPC section in the Parish magazine. Clerk to speak to Cllr Spencer re article for parish magazine.	Clerk Cllr Spencer
	A parishioner asked for there to be a policy on the removal of notices on street furniture as they are often not removed after an event and make the village look untidy. It was resolved to write an article on this issue for the SCPC page in the Parish magazine, requesting people who put them up to also take them down after their event.	Cllr Spencer
	The parishioner also sought clarification on the working hours on the Bovis development as, regularly, there is the sound of lorries reversing, at 7.30am. Cllrs discussed that they understood it to be 8am – 6pm, with an hour either side for quite works, to allow employees to get to/from work and to ready the site for the working day. It was resolved that the Clerk seek confirmation on agreed working hours from Bovis Homes.	Clerk
	Cllr Hodges reconfirmed that Bovis Homes are giving £1,000 for the new brick planters.	
	The parishioner also asked for a complaint to be lodged with Bucks CC about the state of the verges. Cllr Barrett advised that he spoke to Bucks CC who confirmed there used to be be 4 cuts a year but with budget cuts this has been reduced to 3. The first was delayed because of bad weather. The second was done after Cllr MacPherson got involved and the third is due on 23/Sept. The road edge cleaning is now not undertaken by Bucks CC, it has been devolved.	
	Cllr Barrett advised that SCPC would be investigating whether all mowing services should be devolved.	Cllr Barrett
	Fixmystreet reporting tool discussed. Cllrs encouraged all parishioners to report issues/submit complaints as the more feedback there is, the	

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	better the chance of seeing results.	
	It was resolved that the Clerk report the big pothole at the bottom of Addison Road but noted that, as above, the more people who report it, the more likely it is to be dealt with.	Clerk
	Clerk advised there is a new portal for PC's to use to report issues such as potholes, grass cutting.	
	A parishioner said they understood that hedges that overhang public footpaths, were the responsibility of the PC to sort out. This was discussed and it was confirmed that the PC can report a homeowner to the Council, who will write to the homeowner, but that the person who owns the hedge is responsible for it.	
	A parishioner commented that cars slow down along Queen Catherine Road, where hedges are bulging into the road and that these hedges need cutting back.	
	It was resolved to arrange a village walk for Cllrs in the near future.	Clerk
Parish Clerk – Correspondence	The Clerk presented correspondence received from parishioners since last meeting.	
2018/3	These included a request to look into providing a bus shelter in the village to protect from good weather and bad, hedge cutting and advanced notice of a future planning application.	
	It was resolved to investigate getting a bus shelter in the village.	Clerk
GDPR 2018/3	Cllr Barrett has circulated his GDPR document Cllrs to read / review and has asked for their feedback as soon as possible.	All Cllrs
	A full audit of retained information will be done in the summer months.	Cllr Barrett Clerk
Bucks Best Kept	It is believed the BBKV judges visited the village a week ago.	
Village Competition 2018/3	Work to the brick planters at entrance to village has been completed.	
Village Project	No specific update at present	
Plan 2018/363	A parishioner asked to be involved in this working group. Cllr Barrett agreed. It was resolved for this parishioner to join the working group.	Cllr Barrett
Working Group updates 2018/364	Finance	
	The Clerk presented this months' cheque run. The Clerk also advised that \pounds 5,000 is being transferred from Barclays to Lloyds Treasurers Account this week, with a further \pounds 15,000 to be transferred once this first payment is completed, in order to ensure the safety of SCPC funds across banking institutions.	Clerk Cllr Spencer
	Balances as at 3 rd July 2018 - c/a £60,165.43, Tracker £21,041.88, NSC's £5355.00, Lloyds Treasurers account £ 50,000, old tennis club account £5,510.38.	
	Cheque run June 2018. Proposed Cllr Smith, Seconded Cllr Barrett.	

105245	Creastrum Diastics	100 Library and	6114.00	
105245	Spectrum Plastics	100 Library cards PPE, tools &	£114.00	
105246	Quest	janitorial supplies	£251.36	
		Qrtly Street Lighting maintenance, ending		
105247	E'on	Jun '18.	£613.44	
		Rebuilding of brick planters at		
105248	Steve Cannon	entrances to village	£1600.00	
		Reimbursement of expenses –		
		N.Osgerby leaving		
105249	Doreen Weingart	gift Catering for	£250.00	
	Mrs Catherine	N.Osgerby		
105250	Hodges	retirement event	£195.00	
		Emergency repair to forced lock on		
105251	Lock & Key centre	Library door	£219.00	
105252	D Griffiths	Rec Grnd maintenance	£525.10	
100101	D drimting	Mobile bookcase for		
105253	World of Wood	library	£319.00	
meeting star The Clerk rep The Clerk ad the weekend and so was n purchase sig risk. Cllr Hodges a behaviour withrown glass CCTV which The Clerk ad on Friday aft village hall at The Clerk ad future, shoul to his home a	confirmed the works ted on 02/Jul. ported the Tractor ha vised that there had . It did not happen be ot the responsibility nage to state that peo advised that the Police hen a youth had clim bottles down to the has been shown to the vised that the Careta er a group of youths nd had become verba vised that she has ins d that situation arise and call the Police. He	ker had cause to call t had refused to move f	her year. e skate park at the skate park at the skate park was resolved to k at their own nti-social ne pavilion and ere captured on the Police again from outside the that, in the main in/return fin danger.	Clerk
to the Cllrs, b one quote an	by the Clerk. Cllrs Hoo d read out the quote for £650 + VAT, Quo	dges, Smith and Barre	tt each opened	
Cllr Hodges p Weingart abs		Quote C, seconded by C	Cllr Barrett. Cllr	
	v ed to accept Quote (ity insurance.	C, after Clerk has confi	rmed their	Clerk
		l be retained, to be ca llage Hall. Clerk to che		Clerk

Village Hall, Library and Cottage	
Cllr Smith advised that the working group is due to meet in the next week to discuss planned works. Cllr Smith confirmed they will be applying for grants for the works and that they thought they would use a larger commercial contractor, with a large team, to give a better chance of getting all works done within one week. Working group to consider asking HS2 for funds towards the refurbishment.	Village Hall Working Group
The Clerk advised that the maintenance contract with British Gas for the Cottage, has been set up.	
The Clerk confirmed notice has been given to PHS.	
The Clerk confirmed that the cost of another bookcase would be £319, including VAT. It was resolved to ask Cllrs to authorise the purchase of a new bookcase via email, rather than wait until a vote at the next PC meeting in September.	Clerk
A double booking at the hall on Saturday had been resolved.	
Pat Serle advised that the youths that hang around at the village hall go into the Library and ask to use the toilets. Cllrs discussed whether or not the toilets are in fact public toilets.	
The Clerk advised that she and the Librarian are reviewing the Lone Worker Policy within the Library, to ensure no-one ever works alone.	
Communication and Events	
Clerk to talk to Cllr Spencer about rotating wording on the SCPC page in the parish magazine.	Clerk
The Clerk advised that an email had been received from Geoff Phillips, confirming the new firework firing system has been received.	
Cllr Smith advised that the SC Remembrance Group are doing the catering for the beacon lighting event on 11/Nov.	
The Clerk advised that she is now registered to be able to upload information to the SCPC website and will arrange to meet Ian Millard to a training session on how to do so.	Clerk
HS2 & Project development	
The Clerk advised that HS2 have arranged two drop in sessions for late afternoon/early evening hours, to accommodate people who are unable to attend during the day. The Clerk has placed a poster advertising this on the SCPC noticeboard.	
Cllr Barrett confirmed he has invited HS2 to attend the village fete. They have agreed in principle however have said it might not be possible as it is a bank holiday weekend and many people are not working/away.	
Cllr Barrett resolved to provide copy, each month, for the HS2 page on the SCPC website, in order to keep parishioners as up to date as possible.	Cllr Barrett
It was discussed that Ian Millard had a website called 'Get ready for HS2'. It was resolved that the Clerk find out from Ian if this site is still	Clerk

active and if so, if it can be linked to the SCPC website.	
Planning Applications	
New Field Shelter and Concrete Hardstanding (part retrospective) Land Near Herds Hill Steeple Claydon Buckinghamshire MK18 2EN Ref. No: 18/01992/APP	
Cllrs discussed the application and agreed no objection.	Clerk
Meeting closed 8.34pm	Sierk

Signed.....

Date.....