

Present:

Cllr Frank Mahon (in the Chair), Cllr Stephen Le Tissier, Cllr Ivo Haest, Cllr John Mitchell, Cllr Jason Davies

In attendance: Clerk, Cllr's and **06** members of the public.

Livestreaming YouTube channel was off. Dictaphone on for Clerks record.

The meeting was opened by Cllr Mahon at 19.33

The Steeple Claydon Parish Council meeting was held in person at the Village Hall on Tuesday 05 September admission from 7.15pm onwards for a 7.30pm start.

Members of the public are welcome to come along to see what the council is doing. There is a public participation session at the start of the meeting when the public are able to comment on the agenda items or ask the council questions about their activities. The agenda is published on the website and on the VH noticeboard on the Thursday before the meeting.

REMOTE VIEWING

If you do not wish to attend in person you can view the proceedings vie our new Steeple Claydon Parish Council YouTube channel, there will be no commenting available on this livestream in line with government guidance

QUESTIONS FOR PARISH COUNCIL

All questions from parishioners will need to be submitted to the Clerk before the meeting - cut off midday of the day of the meeting, details below.

If you need any help or information from your PC, please contact the Proper Officer and Clerk to the Council; Ms Hannah Holmes

clerk@steepleclaydonparishcouncil.gov.uk

www.steepleclaydonparishcouncil.gov.uk

Tel. 01296 534698. School hours – Monday-Friday

1.Welcome by Chairman

Cllr Mahon read aloud the following BMKALC GOOD PRACTICE NOTE

Council Meetings are formal meetings held in public but are not public meetings. Members of the public are welcome to join us but may only participate during Public Participation time. There is an overall time limit of 15 minutes for this segment. Multiple speakers for the same item may wish to select a single speaker or to edit their own contribution to ensure the maximum number of speakers can be accommodated. No single speaker may speak longer than 2 minutes. Points raised, but not on this evening's agenda, will not be addressed at this meeting but will be answered during the next working day or added to a future agenda as appropriate. Please be aware that this meeting may be recorded by any attendee exercising their legal right to do so. Please ensure that phones are set to silent during the meeting

1. Apologies

To receive Councillor's apologies and Council to approve reasons for absence	
Apologies received from Cllr Proffitt, all cllrs present were happy to accept the apology	
2. Declarations of Interest	
To receive declarations of interest and dispensations in respect of matters contained in this agenda None	
3. Minutes	
To approve and sign the minutes of the meeting held on 04 July 2023	
Matters arising from the minutes – None	
Cllr Davies proposed the July 23 draft minutes as a true and accurate description of the meeting seconded by Cllr Mitchell whole council agreed.	
4. Chairman's Comments	
To receive a report on matters not on the agenda but of interest to the Council and Parish Cllr Mahon updated the meeting about EWR and BC regarding them reinstating things back to before the HS2/EWR development happened in particular, the Spinney at QCRd/Buck rd. – three years ago – it was made a one-way system and the spinney was made a bit smaller. Officers visited Cllr Mahon today with regards to road safety, it is very wide for pedestrians to cross, Cllr Mahon wants to get views of the local residents, spoken to about 50 residents inc. Langston and Tasker. Unanimous comments were - to leave it as it is. Please ask around and feedback by email to Cllr Mahon by Sunday morning (10/09) Cllr Haest noted the width of road at Spinney would not change either way – maybe BC could provide a pedestrian crossing. Cllr Mahon will pass this comment on to BC officers. RAAC concrete was discussed – locally, Waddesdon secondary is having repairs/ structural report done – 13 further schools in Bucks are being looked at/investigated.	
5. Public Participation – Standing Orders are set aside to allow for public participation	
The meeting was closed by the Chair and public participation was opened at 19.46 P1 – Has been using the diversionary route used regarding Herds Hill – felt it was an unacceptable route / dangerous. Multiple problems on this route - Can this be fed back to HS2/BC? Cllr Mahon replied that Cllr Macpherson and L&T have all raised the same issue. Has fought for months to get the repairs done to the road, however, wants a decent route to	
detour on.	
P1 -Traffic lights on white bridge being removed soon?	
Cllr Mahon believes they are going in next five weeks – The spinney / the road repairs / but	
mindful that it is often cancelled at last minute. P1 – also noted that the EWR notifications via paper updates often late and you cannot read them – they are illegible.	Cllr Mahon
Cllr Mahon agreed to raise this with them. Cllr Le Tissier suggested P1 also contact EWR by email to raise this.	
P2 – Here regarding the trees at children's corner – to discuss the trees crowning and felling. The three trees will be looked at - by the Council at the rec ground meeting tomorrow. If tree's do have to be removed, Council will buy new trees for the rec. Clerk has spoken to her neighbour and updated the meeting on the Tree Surgeon's negative tree surgeon report had been done and was being done in the timeframe given.	
Clerk noted the trees requested had passed the tree survey, but the neighbours have requested additional ash felling and crowning of Maple and additional to be considered due to overhang. Council noted that the overhanging branches can in fact be removed by the landowner and offered back to the Council to dispose of them. Council agreed to the additional work in the spirit of being good neighbours. No tree-work will be done during nesting season.	Clerk

P3 – permission given for P3 to speak during agenda item 11	
P4 – NERd development paving been removed – property of BC – tactile has been put in north	
side, but not south side – notified BC 09 April 22 – has been passed between departments.	
Has chased repeatedly via fixmystreet and email – was told they still had to install water – but	
could SCPC speak to BC	
Cllr Haest offered to do a site visit with P4.	Cllr Mahon
Cllr Mahon asked P4 to send an email outlining the issues and Cllr Mahon will send that email	/ Cllr Haest
on to Dave Roberts head of highways – feel it is up to the developer to rectify or BC should/will	
invoice them.	
Public participation was closed by the Chair at 20.01 and the Parish Council meeting was re-	
opened.	
6. Councillor casual vacancy to replace Cllr Cherry, BC notified.	
Co-option Policy and new application form for Council's consideration to adopt. Email sent in advance	All Cllr's
and hard copy given out at meeting. Includes our SO details.	
Cllrs to reply to Clerk with any comments by next Tuesday (one week from now)	
7. Clerk report – hard copy passed out to Cllr's	
Clerk highlighted;	
Lots of meetings attended. Lots of projects moving forwards. Booked onto Communities Enrichment and	1
Resilience, on 17 Oct 23	
Appendix 1.	-
8. Action Point List – to go through and update completed actions for the last month.	
Cllr Le Tissier went through the PC to do list.	Clerk
Buddy bench – clerk to chase insurers and move forwards.	
White gate by church EWR – Cllr Mahon to chase it being replaced.	Cllr Mahon
White gate/hedgerows/children's play area – Tilia – Cllr Le Tissier and Cllr Mahon have spoken	
to Tilia.	
9. Neighbourhood Watch – Steeple Claydon NHW review – Andy Guest	
Cllr Le Tissier has an update from SC NHW – issues over summer holiday period, vandalised properties,	
names have been passed to the Police, group antisocial activities of youths causing disruption, especially	/
late at night, details again passed to the Police.	
AG was also confronted by a large group of youths; matter being dealt with by the Police.	
As schools are back we now hope to see a decline in this type of behaviour.	
No increased Police presence despite assurances.	
Tried for months to get community support team – they are currently at BCounty Shows.	
	Cllr Mahon
Cllr Mahon to follow up – write to Matt Barbour	
Co-Op – noted it has another new manager.	
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Cllr Haest discussed the village plan and its reasons – a call for suitable sites – not developable land.						
Pheonix pub – now gone, Post Office – now gone – Cllr Mahon noted a temporary PO currently in POW pub 12-3pm every Thursday. Application in process for PO.						
Pheonix was offered to PC before delicensing – no bids / no interest – so it was struck off as a community asset.						
Review costs? Consultant costs?						
Mr. Firth discussed that the BC plan is years away, not 2027 – we want to make sure the plan is still valid, 5-year shelf life, it's now 6 years old – is this still valid information?						
Developers are reviewing housing sites constantly – do we have the defense of the neighbourhood plan and is that absolute, – our plan needs to be stronger to defend against further development.						
Cllr Le Tissier noted the Village Neighbourhood Plan was still valid – BC who have taken over from AVDC who confirmed it was and it was confirmed and accepted by the new Unitary council						
Should be refreshed and re-looked at as good practice.	Cllr Le					
Cllr's Haest / Cllr Le Tissier / Mr. Firth will take this review forwards and report back to Council.	Tissier/ Cllr Haest / Mr					
PC to ask the village if anyone else wants to be involved and what skillset they would add to it?						
Review / comments welcome – to ask – Mr. M / Mr. G / T from NER / Mr. Firth to invite them to a review meeting.						
12. Road Safety Strategy						
a. Update from working group – Cllr Haest/ Cllr Mahon						
Cllr Haest held a second meeting in August for parishioners – planning a third meeting.						
Four parishioners attended. Brainstorm and discussed what has happened and potential proposals /						
prioritise the plans						
b. MVAS locations update – Clerk/Cllr Haest						
Two more signs ordered. Now agreed and confirmed that BC will install them. Four sockets across the						
village to rotate the signs – LAT meeting to be arranged by Clerk.						
c. Terms of Reference						
- move to October mtg as not discussed with working group						
13.Cllrs to review working group allocations - minimum of quorum of Cllr's in each working group.						
Document updated in the meeting – to be sent to Cllrs for confirmation						
14. Working Groups Update on activities and recommendations:						
A. Finance						
Appendix 2						
a. To approve the payments listed in the finance run for the month						
Proposed by Cllr Le Tissier seconded by Cllr Davies						
In Clinica 2 to sime Developer mean data for sime term in surveys. CD and down						
b. Cllr's x2 to sign Barclays mandate for signatory powers - SP and done						
b. Clir's x2 to sign Barciays mandate for signatory powers - SP and done c. To discuss opening an account with Unity Bank – RFO / Clir Mitchell Clir Mitchell and RFO investigated Unity as being a bank that is PC aware, and £85K coverage, retain						

	Clerk
approved by Clir's.	
d. To approve Clerk doing FILCA course via SLCC – RFO	
	Clerk
e. MK Court Case update LED house – Cllr Le Tissier	
Cllr Le Tissier reported regarding the LED house court case at 3pm last Friday, an employee from LED	
	Cllr Le
	Tissier /
	Clerk
a. Report from Recreation Ground team	
Cllr Mahon discussed the MUGA lighting, as previously agreed for the old tennis courts	
b. MUGA Lights PIP – Cllr Le Tissier / Cllr Mahon	
Cllr Le Tissier has submitted application of lawfulness for lighting – Council agreed it is to be paid	
immediately.	
c. Outdoor exercise equipment update for village consultation – Clerk/Cllr Le Tissier	
Ready to go, just waiting to hear back from BC re approval for S106 funding. Clerk has notified chosen	
company we are awaiting approval. Proforma invoice to JH at BC.	
e. Tree survey update – Clerk	
Cllrs meeting on Wednesday to discuss the trees	
f. Retention fee for MUGA – Cllr Mitchell/Clerk -	
Has been received	
g. EICR for pavilion - gone ahead.	
h. Tractors quotes x3 – Cllr Mahon to chase third quote	
Due Levre te les investigates d'Aliandes	Cllr Mahon
Clerk to investigate with BALC	
Cline agreed to public low Ductor and DV agreed DV agreed	Clerk
C. Village Hall, Library & Cottage	
a. Report from Village Hall team	
b. Toddler Group request for Council support: suggestion Toddler Group foC – review in 6 months.	
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c. Nature CCTV – any update – Cllr Davies	I
CCTV cameras work well – but very overgrown at the moment.	
d. Metalled signs to show different vegetation/trees/ hedgehog area in VO	
Clerk, Cllr Davies and Cllr Proffitt and the school eco club to move this forward.	
e. Tree survey results – 21/07 mtg update	
Clerk and Cllr Davies to meet and discuss VO issues.	
f. Bucks Community Board – pathway – Clerk/Cllr Mahon/Cllr Haest	
Accessible horseshoe shape in and out of VO – Council happy for three quotes to be got by clerk – one	
already in	
E. Communications	
a. Any updates	
b. Village Emergency Document	
	Clark
	Clerk
	Messaged
b. Benches update – Cllr Mitchell	DH 06/09/23
c. Bench on Chaloner's Hill – Cllr Proffitt	
d. LED street lighting update – Cllr Mitchell – third quote will be circulated to council – HS2 mitigation	
fund will be applied to.	
e. White name-gates into SC – consider additional safety wording on nameplates? Clerk –	
	Clerk
f. School signage LAT update – Clerk	
	Clerk
G. Events	
a. Upcoming events	
i. Fireworks date – Saturday 04 November 2023 – Cllr Le Tissier - any updates	
Next mtg next Tuesday – 7.30pm Need more stewards. Facebook post to be done. In newsletter article.	
Clerk to call DH re BBORG doing car parking/NER.	
	Clerk
a. Any Updates - Cllr Mahon	Messaged
	DH 06/09/23
Addison road – becoming a 'rat run' is the concern – we could then apply for a temporary 30mph along	
Addison road. Passing bays will be removed / reinstated verge	
I. Planning :	
23/02182/ALB - Pond Farmhouse Calvert Road Steeple Claydon Buckinghamshire MK18 2HD	
Listed building application for replacement of 11 windows,1 lintel, and 2 doors : DATE	
COMMENTS REQUESTED BY:- 18 August 2023 – extension requested 24/07/23 granted until	
06/09/23	Clerk -
No objection to long on they are following the instructions from the bouttogs officer	Done
Proposed by Cllr Haest seconded by Cllr Mahon, all Cllr's present agreed	06/09/23
23/00264/APP - 16 Brackley Lane Calvert Charndon Buckinghamshire MK18 2HF Change of use	
of garage to dog groomers business including associated alterations to windows and doors CASE	
OFFICER: Anna Shah DATE COMMENTS REQUESTED BY:- 12 September 2023	Clerk Done
	06/09/23
b. Tilia – non-reinstatement of hedgerow for 3+ years - new playground opening update and drainage	,,
hole update – ClIr Le Tissier/ ClIr Mahon	
Cllr Mahon and Cllr Le Tissier have Spoken to senior manager at Tilia – Mark Wakeling - playpark to open	
mid-Sept – quality control issue with the grass, has now been sorted. Hedgerows agreed to be re-	

instated. No contact details for the management company yet.

15. Youth Council – Any update - Cllr Davies / Cllr Mitchell Cllr Mitchell has a plan writing the SCYC TOR, will send them on. YC to have two reasons – to provide a voice for young people their views aspirations Cllr alternatively devolve them some level of responsibility – a budget etc Mitchell Or combination of those two, Cllr Mitchell will circulate a draft before October meeting. 16. Future agenda Items Councillors are invited to propose items for 03 October 2023 agenda. Any Other Business and Future agenda items are invited by all Councillors to be sent to Clerk ahead of preparing the next Agenda. Date of next meeting: Tuesday 03 October 2023 at the Village Hall Meeting was closed by Cllr Mahon at **21.33** 18. Confidential Items That under the Public Bodies (Admission to Meetings) Act 1980, the public and representatives of the press and broadcast media is excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. The next Parish Council meeting will be held on Tuesday 03 October 2023 at 7.30pm. The meeting will open from 7:15 and will start at 7:30 prompt. If you need any help or further information regarding accessing the meeting please contact the clerk, Hannah Holmes, Clerk phone – 01296 534698. Website https://www.steepleclaydonparishcouncil.gov.uk/ Email – Clerk@steepleclaydonparishcouncil.gov.uk

Signed.....

Date.....

Appendix 1 Summary of Clerk activity for 05/09/2023

• July/August 23

Administration Preparation of monthly transactions for August 23 finance run and September 23 meeting

- Action Point list from July minutes onto To Do app
- Renewed Microsoft licenses
- Casual Vacancy notice posted 22/08

On-going

- Minutes prepared and on public display
- September agenda prepared and on public display
- Wages and finance run prepped
- On-going email correspondence
- Website updates
- Parishioner Correspondence
- Planning Application PC response submitted ref: 23/01856/APP and 23/01976/AGN
- Streetlights: Reported: 62 / 55 (18/08)

Meetings:

13/07 - Alice from Bucks Community Board, ref V.O entrance / Meadoway footpath mtg (FM/IH)

- **13/07** Richard Farr Active Landscapes sign off MUGA
- 14/07 Justin from Sovereign ref gym equipment x 6, inclusive play piece x1 (SLT)
- 15/07 Cottage check (FM)
- **21/07** Bicester Trees ref rec/VO trees action plan update negative tree survey
- 03/08 Pete Golding electrical works at hall and library / cottage
- 21/08 parishioner at rec regarding tree's
- 24/08 CC regarding noticeboards/FNM bench
- 30/08 Cllr Mitchell LED streetlights

Other

- Clerk booked onto Conference Communities Enrichment and Resilience, 17 Oct 23
- AED used and re-commissioned noted new AED machine should be considered for precept 24/25
- EWR re vol painting black railings at Village Hall /pav completed 10/08
- Fire safety inspection report update and actioned findings and PC updated
- FILCA to be booked after sept mtg
- Emergency Planning Document Draft v 3 to be updated after mtg on 20/04/23
- School parking issue LAT on-going wrong signage/lampposts emailed photos etc -13/07
- MVAS order and correspondence with HS2/BC re reimbursement paperwork and SWARCO/BC re fitting & stat plans required. BC to now fit J Wainwright has confirmed
- FN mem Bench to be fitted
- EICR booked with Pete Golding for cottage / library / village hall booked for 27 July 23
- Hall fob keys purchased x10 and to programme issue with offline box at hall to investigate after electrical works finished
- New x6 a4 metalled no smoking areas signs for children's corner/skatepark/MUGA awaiting caps from BC as at 20/07 now fitted 25/08/23
- New x4 noticeboards delivered to hall 27/06/23 to be fitted
- Tree surgeon asked to advise on TPO tree works required TPO admin to do. Emailed BC 24/07 with update
- VAT audit prep started
- Purchased x10 12inch plastic lamp post poppies 18/07 nb cos£5 each

Please note: The Clerk will be at the Library for her 'Clerk Clinic' every fortnight, on Thursday's from 09.30 -10am - during term time.

Dates are: Thurs 13 July, Thurs 07 Sept, Thurs 21 Sept,

Appendix 2

Рауее	Details	Payment method	Cllr initial	Category	NET	VAT	Gross
Hannah Holmes	wages	BACS		Gen Admin & Wages	£		£
Sam Hills	wages	BACS		Gen Admin & Wages	£		£
Pat Serle	wages	BACS		Gen Admin & Wages	£		£
Nick Osgerby	wages plus August which didn't go through	BACS		Gen Admin & Wages	£		£
Pat Serle	expenses - childrens books x4	BACS		Library	£26.79		£26.79
Hannah Holmes	expenses - car park at MK court	BACS		Misc	£1.50		£1.50
Oakpark	annual service / maintenanc e of fire extinguishe rs	BACS		Hall	£32.50	£6.50	£39.00
Oakpark	2 x 6w bulkheads replaced	BACS		Hall	£170.00	£34.00	£204.00
Dave Griffiths	rec ground maintenanc e inc herbicide Aug	BACS		Rec Ground & Pavilion	£630.00		£630.00
Dave Griffiths	rec ground maintenanc e JULY	BACS		Rec Ground & Pavilion	£600.00		£600.00
Pete Golding	Distribution boards and circuitry	BACS		Hall	£4,975.00		£4,975.00
Pete Golding	remiedial actions to cottage	BACS		Hall	£540.00		£540.00
HMRC	PAYE month 6	Quarterly DD		Gen Admin & Wages	£708.26		£708.26
Buckingha mshire	waste rental/colle	DD		Bins	£100.20		£100.20

Council	ction July 23					
Buckingha mshire Council	waste rental/colle ction Aug 23	DD	Bins	£84.85		£84.85
NPower	01 july - 31 July streetlights	DD	Street Lights	£1,435.59	£287.12	£1,722.71
E-on Next	01 july - 31 july pav	DD	Rec Ground & Pavilion	£47.48	£2.37	£49.85
E-on Next	01 july - 31 july hall/library	DD	Library	£157.07	£7.85	£164.92
E-on Next	01 July - 31 July CCTV / clock tower	DD	Clock Tower & Children's Corner	£43.22	£2.16	£45.38
E-on Next	01 Aug - 31 Aug CCTV / clock tower	DD	Clock Tower & Children's Corner	£43.43	£2.17	£45.60
British Gas	02 july - 29 July hall/library	DD	Hall	£30.25	£1.51	£31.76
Wave	15 May - 14 Aug - pav	DD	Rec Ground & Pavilion	£22.84		£22.84
Wave	12 May - 11 Aug - hall/library	DD	Hall	£155.89		£155.89
Checked safe	lone worker app	DD	Misc	£4.00	£0.80	£4.80
Village Networks	wifi for hall/library	DD	Hall	£25.00	£5.00	£30.00
Village Networks	wifi for pav	DD	Rec Ground & Pavilion	£25.00	£5.00	£30.00
				£13,078.53	£354.48	£13,433.01
Amazon	phone for library / traffic mirror for library doorway /new doorbell	cashcard	Library	£40.35		£40.35
Amazon	paper towels for	cashcard	Hall	£64.19		£64.19

	toilets					
Vonage	VOIP line July	cashcard	Misc	£22.06		£22.06
Vonage	VOIP line August	cashcard	Misc	£24.50		£24.50
Microsoft	monthly charges	Cashcard	Misc	£45.00	£9.00	£54.00
Hewlett Packard	3 x ink cartridges	cashcard	Misc	£193.32	£38.66	£231.98