

#### Present:

Cllr Frank Mahon (in the Chair), Cllr Le Tissier (Vice Chair) Cllr Ivo Haest, Cllr Christopher Church, Cllr John Mitchell, Cllr Emily-Rose Myhill, Cllr Louis Myhill

In attendance: Clerk, Cllr's and 02 members of the public.

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

The meeting was opened by Cllr Mahon at 20.07

The Steeple Claydon Parish Council meeting was held in person at the Village Hall, MK18 2PY

on Thursday 16 May 2024 admission from 8pm onwards for an 8pm 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.

## QUESTIONS FOR PARISH COUNCIL

All questions from parishioners will need to be submitted to the Clerk before the meeting - cut off midday on 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. Part-time - 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

Cllr Mahon then stepped down as Chair.

**2. Nomination and election of Chairman -** To receive nominations for the position of Chair of the Council and to elect a Councillor to that position - Acceptance of Office to be signed

Cllr Frank Mahon was Proposed by Cllr Mitchell seconded by Cllr <u>O'Dell??</u> all other Cllr's present

agreed	
<b>3. Nomination and election of Vice Chair</b> - To receive nominations for the position of Vice-Chair of the Council and to elect a Councillor to that position - Acceptance of Office to be signed	
Cllr Stephen Le Tissier was Proposed by Cllr Mahon seconded by Cllr Church all other Cllr's present agreed	
4. Apologies	
To receive Councillor's apologies;	
Absent – Cllr Diya Pillai – all Cllr's were happy to accept her absence	
5. Declarations of Interest  To receive declarations of interest and dispensations in respect of matters contained in this agenda  Cllr Mitchell reimbursed on finance run	
No others	
<b>6. Public Participation</b> – Standing Orders are set aside to allow for public participation	
The meeting was closed at <b>20.13</b> ;	
NHPlan was agreed to brought up the agenda as requested.	
Public participation was closed at 20.14	
As agreed moved item 14 to 6.b	
7. Minutes	
To approve and sign the minutes of the meeting held on 02 April 24  Matters arising from the minutes; none  Cllr Mitchell proposed the March 24 draft minutes as a true and accurate description of the meeting, seconded by Cllr Church – all councillors present agreed, so it was <b>resolved</b> to approve them.	
8. Nomination and Election to the following working groups:  - Councillors were asked to identify the group to which they wished to be assigned.  Chairs of these groups will be determined at the first group meeting:  Events / Finance and Funding / HR / Planning Developments & Roads / Recreation Ground / Communication  / Street Furniture / Vicarage Orchard & Biodiversity / Village Hall, Library & Cottage / HS2 & EWR / Best  Kept Village / Pavilion Project  To add ClIr Le Tissier to Pavilion project group. It was agreed to add in a NHPlan steering/working	Clerk
group – Thes working groups are to feedback recommendations to Council at meetings for decisions. This can always be reviewed in future.	
9. To review, update and reinstate; i. Standing Orders Approved – no amends ii. Financial Regulations	
To approve these and note the new updated BALC Financial Regulations received this month to be looked at and reviewed by Finance Cllrs for amending and adopting later in the year, current financial regulations approved – no amends iii. Code of Conduct	Clerk / finance Cllr's

Approved - no amends	Clerk /
iv. Procurement Policy	finance
Amend and add in from £25K up to £30K as per BALC update – all Cllrs <b>agreed.</b>	Cllr's
10. Chairman's Comments To receive a report on matters not on the agenda but of interest to the Council	
and Parish	
a. Any update from Bucks Council	
Cllr Mahon noted had monthly mtg with LAT for Grendon Underwood ward – EWR have done road repairs,	
Shipton lee etc. Big progress is being made.	
Gov potentially making a small u-turn on solar farms – a letter is tabled at parliament – asking for no more	
solar farms to be built on good farming/agricultural land. Asked not to approve new solar farms unless	
necessary – on roofs not land. Cllr Le Tissier noted it was that the best agricultural land must be protected – our local land is cat D food production level. Cllr Mahon and other local C.Cllr's are keen on solar for roofs	
not agricultural land.	
Good to consider - Cumulative impact of several applications in the same area	
Cllr Mahon has also secured BC funding for high viz jackets for SC primary school children.	
b. Any update for the Parish from SCPC	
The local road repairs bring with them the issue of local road closures; Cllr Mahon felt the proper repairs in	
the good weather were worth the disruption.	
Sandhill road closure was discussed and the Addison road could be closed June – Sept 24 – potentially	
Towersey Festival is at same sort of time and Cllr Mahon has raised this with Highways.	
Calvert road due to reopen in June 2025	
Cllr Mahon noted - Highways on the M25 – closed 2 junctions at 6pm on a Friday 7am opened Mon at 4am;	
they knocked down and rebuild a bridge in one weekend – so it is possible!	
11. Clerk report – hard copies passed out to Cllr's	
Appendix 1	
Clerk noted the new gym equipment has had the instruction plates fitted.	
Tree works now completed at VO.	
Eco Club afternoon planting hall planters and sowing wildflower seeds by MUGA on 15/05	
12. Action Point List – to go through and update completed actions for the last month.	
Cllrs were reminded by Clerk to check the To Do app regularly and to update when they have	
	All Cllr's
13. Neighbourhood Watch – Steeple Claydon NHW review – Andy Guest	
AG has resigned. Cllr Mahon would like a volunteer from the village to step forwards. Cllr's already	
have so many commitments an eady.	Cllr
Cllr Mahon suggested speaking to Speedwatch co-ordinator GH.	Mahon
Noted: PCSO due to come to APM on 21/05 - has been emailed and asked for any advice on NHW	
14. Neighbourhood Plan Review – any update - Cllr Haest/Clerk	
(6 b.)	
Cllr Haest and PFirth, has sent on received update from ONH, also the summary written by PF,	
Do PC want to review the neighbourhood plan? If we don't it will be out of date – currently 6 years	
old – will be 7 when completed. Review and revise with the changes within the village – closing of	
post office, moving of coop, Swan practice etc	
Update in the new NHP – if large changes need to happen, that has costs – major revision was felt	

To agree a TOR?

not needed and no substantial changes but felt it does need updating / revisions / prove public consultation – 5yr currency of NHP – to note BC do not have a NHP document in place for next 2/3 years

Cllr Mahon was worried about no reference to solar farms currently – which are becoming a large local issue – look at housing dev's in the village – could take further to outside of parish boundary – HS2/EWR / Solar farm etc – that is Government level

PF recommends that we only do it; if funding is available through locality – at little cost to PC – without their help does not want to be involved. Their experience / support is invaluable.

All Cllr's invited to participate in this activity – as will be a benefit to have more Cllrs involved

Cllr Mahon is in support of carrying on and making progress – some dramatic changes in the village need reflecting.

Take action plan forward suggested to Set up a working/steering group of Cllr's

Invite the village to join steering group? 8 or 9 parishioners joined previously 7yrs ago

 Cllr Mahon suggested we invite the previous group to re-join. It was agreed that Cllr Haest is to invite the previous participants and advertise for new volunteers. PF happy to publicise it too.

P2 – discussed the analysis of responses – the local demand for 2/3 bed homes has been ignored but have had 5/6 bed homes built – eg. Wolverton Mill only has 2/3 bed houses in the whole estate. SCPC can observe in review that not meeting required housing mix – we can state what we want

Cllr Chris Church joined the working group

Council ask PF and Cllr Haest to continue this project and move it forwards

## 15. Road Safety Strategy group;

a. Update from working group; HS2 application – Cllr Haest updated the meeting and had sent out the minutes and list of x28 items – used this to make a top ten list, LP has done a draft of the top 10 priorities, including; Entrance roads, Roads signs they think need updating, a 'School street' on Meadoway, Initiatives around the school.

Take it forward and how to consult with the community – re speed bumps/ one way system / 20mph zones etc. Encourage walking to school / cycling to school i.e. CCC

speak to Mrs Brewer at school about what they do already.

Zebra crossing at coop corner / double yellow lines BC contact details sent to school by Clerk last week. NER 7.5tonne restrictions

Pavement around NER to allotments to complete the circle as promised by Bovis years ago (Nightingale Fold)

Consult with the Community via: Info day at village hall / advert/insert in magazine / Facebook etc Cllr Le Tissier noted to advertise it at the APM next week ask groups to get their members to respond Cllr Mahon noted Coop corner is an accident waiting to happen with cars parked along Addison road – traffic lights in Sept to become a 2-way bridge – concerned about speeding into the village Cllr Mahon proposed to ask HS2 –given all of the Addison road disruption – consider putting in a chicane on

Cllr Haest

Cllr Haest

Cllr Haest LHS of road 200 yds before entering the village – priority to be given to vehicles leaving the village. Similar | C||r to the one on way to Twyford. Cllr Haest showed the data collected from SCPC MVAS unit – on Addison road by Co-op, speed 85+% going faster than 30mph. The cars parked by co–op on road by Tilia workers are causing the speed to slow overall – although then viewing is restricted turning out of co–op.

Mahon

HS2 road safety fund application criteria – signage / not routine maintenance by HWays

What to go in application?

Narrow bridge on West street discussed. Speed camera and fines discussed.

# 16. Working Groups Update on activities and recommendations:

#### A. Finance

a. To approve the payments listed in the finance run for the month

Cllr's approved all items on finance run - Cllr Church seconded by Cllr Mahon, all Cllr's present **agreed** 

# Appendix 2

RFO noted - The lewis family fund has been reimbursed from \$106 received, will then receive the VAT up to final amount.

Cllr Mahon discussed the VO block paving addition to bring up to BCB standard for an accessible path. This Clerk ensured we received our reimbursement.

RFO noted the S106 for gym equipment will be submitted once relevant bank statement is received and processed.

b. Annual 2023/24 accounts report prepared for internal auditor, updated asset register, signed off by Cllr Mitchell and RFO – asset register book is being put online by Clerk this year.

Clerk

c. Update on Unity bank – Clerk / Cllr Mahon

And Barclays ID

d. Update NS&I mandate – Clerk / Cllr Mitchell / Cllr L Myhill

Mandate Signed at mtg. RFO noted it is planned to then move Lloyd's £5K and NS&I £5K funds into higher interest savings account with Unity.

## **B. Recreation Ground**

- a. Report from Recreation Ground team none
- b. Children's corner update; Landscaping x3 quotes for children's corner all given same brief:

PC brief as agreed –

- to grade and level area of approx 130m2
- Grade A topsoil
- turf
- rolled to finish
- Make children's corner safe and useable
- Note edging of play pieces & matting level up to make safe

Company A - £4,600 plus VAT

Company B - £10,470 plus VAT

Company C - £3,000 plus VAT

Cllr's asked if local companies, Clerk replied; x2 from Grendon Underwood and x1 from SC

Cllr Le Tissier wanted to vote for the company based in SC, no seconder.

Cllr Mahon proposed Company C – after discussion this was seconded by Cllr Mitchell - Cllr E and L Myhill abstained – Cllr Le Tissier voted no, all other cllrs present agreed

Please reply within 10 working days of date of letter of intent to agreed contractors includes;

- Copy of PLI
- Start and finish date that is acceptable
- To provide x2 previous references
- c. Matting in Children's Corner upgrade is required it is very worn Council discussion Co (creative play) has been booked for provisional quote 21/05

C. Pavilion Project	1 1
a. Update from working group	
Update working group listing at next working group meeting	
b. TOR	
Update TOR at next working group meeting and present again in June PC mtg - Clerk asked to	Clerk
arrange mtg	
Appendix 3	
D. Village Hall, Library & Cottage	
a. Report from Village Hall team	
none	
b. Any Library business:	
none	VH Cllrs /
c. Cottage drainage issues - Cllr Mahon? Cllrs agreed to ask company C to also do the drainage /cottage issues	Clerk
d. Village Hall roof leak – x3 quotes – Clerk / Cllr L Myhill	
Company A- £18,804.60 inc VAT - discounted due to recent previous work on hall roof	
Company B - £2,745.00 + VAT plus £725 for cottage	
Company C - £11,811.00 + VAT plus £2,030.00 for cottage	
Cllr Myhill went through the quotes, proposed Company C seconded by Cllr Church	
Letter of intent to go out start/finish date etc Cllr's present agreed	
e. finger post update – Cllr L Myhill / Clerk	
To go on June agenda	
f. Cottage door – any update – Clir Mahon	
2 x quotes received – like for like replacement door in looks	
Company A - £1,950 plus VAT	
Company B - £1,075 - noted:Lintel and bricks £140+ possible additional works	
Cllr Mahon proposes Company B— seconded by Cllr Le Tissier all other Cllrs present <b>agreed</b> — letter	Clerk
of intent to be sent by Clerk	Cierk
E. Vicarage Orchard - Any updates - Cllr Church	
Signage – any update – Clerk	
Set date for installing signage and benches – early June - Cllr Church, Cllr Mitchell	
Tree works completed	
Plaque from old bench installed on new	
F. Youth Council – any update Cllr Pillai	
Update next month	
G. Communications - a. Any updates	
Clerk / Cllr E Myhill to work on draft social media policy to present to council soon	
H. Street Furniture	
a. Noticeboards update; Coop noticeboard – PA update – Cllr Haest	
No update as no response from BC re PA	
b. Sandholme noticeboard request – Cllr Mitchell – Quote presented for open noticeboard, price same	
company as previous x4 noticeboards - £740.00 plus VAT Cllr Mahon proposed we order it, but Cllr Haest	Cllr
suggested that we instead update/repair and move the current sign that was going on pavilion and move to	Haest
Sandholme asap – all Clir's present agreed	iacst

Steeple Claydon Parish Council. Minutes of May 2024

c. Streetlight on Vicarage – Clerk update from Eon - 'We have been out to have a look at what can be done	
on this light, and it looks like it would be best to turn the lantern away from the windows direction and more towards facing the road and then install shields on all sides.'	
Clerk will update Council when this is done.	
d. Waste bin Queen Catherine Road – Clerk ALSO Vicarage Close (streetscene email 16/05)	
Costs £146.00 each inc installation	
All Cllr's approved x2 new waste bins so it was agreed – Clerk to order	Clerk
I. Events - a. Upcoming events:	
i. Fireworks event 02 November 2024 – Cllr E Myhill, on-going	
H. HS2 / E-W Rail	
Any updates -	
I. Planning:	
none	
13. Annual Parish meeting date: Tuesday 21 May 24 at 7pm	
Clerk has sent out invites/put up posters	
Refreshments to be bought – Cllr L Myhill and Clerk	
14. Future agenda Items -	
Councillors are invited to propose items for consideration for the next agenda.	
Any other business and future agenda items are invited by all Councillors to be sent to the Clerk	
(minimum of a week) ahead of preparing the next Agenda.	
15. Date of next meeting: SCPC meeting on Tuesday 04 June 2024 at the Village Hall at 19.30	
Meeting was closed by Cllr Mahon at 22.03	
16. 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 04 June 2024 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	

Appendix 1

# Summary of Clerk activity for 16/05/24

## April 2024

#### **Administration**

- Preparation of monthly transactions for May 24 meeting
- Annual Parish Meeting preparation
- Action Point list from minutes onto To Do app

## **On-going**

- April Draft Minutes prepared and on public display
- May 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: 24/00406/VRC & 24/00430/AGN
- Streetlights: Reported: 1 on 04/04, 100 on 08/04 & 24/04, 39 on 08/04, shields ordered 03/05 for 100,

## **Meetings:**

- Audit prep NO 09/04/24 & 16/04/24 & 25/04/24
- Bird box event Sat 13/04/24
- Hall roof quote 15/04/24
- Hall roof quote 16/04/24
- Pavilion project pm mtg 17/04/24
- Attended North Bucks Clerks Forum in Aylesbury 22/04/24
- L&L creative gym installation sign off 23/04/24
- Landscapers for quote 24/04/24
- Library pm mtg 24/04/24
- NHPlan mtg 30/04/24
- AGAR pm mtg 13/05/24

#### Other

- SC School Eco Club re VO signage and seed planting 15/05/24
- School road signage issue LAT on-going chased rep. Inc. 07/05/24 now installation due in 2 weeks from 14/05
- MVAS order update reimbursement HS2/BC received x2 poles costs to follow
- Unity account application submitted 16/02/24 Cllr FM update req'd 23/02/24
- Barclays update now required 15/05 Cllr FM CTax bill
- Contacted BALC re PC become VAT registered query response rec'd SCPC is not required to register for VAT for hall hire/pav income.
- Submitted VAT claim for 23/24 £31,596.87 sent 25/04/24
- Audit prep for 23/24 AGAR by PKFLittleJohn and Internal Auditor 24/05/24
- Sub mitted updated Barclays mandate sent 25/04/24
- Sent out invitations to APM to local groups 04/04 and updating
- Requested mandate for NS&I account 12/04/24 May agenda
- Tilia hedgerow to be re-instated chased Mark Wakeling for update 22/04 & 07/05 & 16/05
- Started to update asset register from ledger 01/05/24 ongoing
- Details of new bin QCRd 02/05/24 / Vicarage Close 16/05
- Passed second FILCA exam (2 of 5) 03/05/24

Steeple Claydon Parish Council. Minutes of May 2024

Please note: The Clerk will be at the Library for a 'Clerk Clinic' every fortnight, on Thursdays from 09.30 - 10am - during term time, please email to book an appointment.

Dates: Thursday 16 May, Thursday 30 May, Thurs 13 June, Thurs 27 June, Thurs 11 July.

# Appendix 2

Cash card	Plants for Village Hall planters	BACS	PAID	Hall	£125.0		£125.00
Cash Card	Helping Hands vouchers	BACS	PAID	Helping Hands 23 24	£250.0		£250.00
Cash Card	General spend / DD/	BACS	PAID	Misc	£500.0		£500.00
Hannah Holmes	wages	BACS	PAID	Wages	£		£
Sam Hills	wages	BACS	PAID	Wages	£		£
Pat Serle	wages	BACS	PAID	Wages	£		£
Nick Osgerby	wages - x12 hrs	BACS	PAID	Wages	£		£
LKS Roofing	pre-paid for roof quote / few broken tiles were replaced with our spares- approved by Cllrs on email	BACS	PAID	Hall	£295.0 0	£59.00	£354.00
Hannah Holmes	expenses / home office / 28miles @0.45p/p/m / parking	BACS		Misc	£25.31		£25.31
Pat Serle	expenses - outdoor plants for by bench (library courtyard)	BACS		Library	£29.00		£29.00
Cllr John Mitchell	expenses - mileage collecting 10xFOC compost 19 miles @ 0.45p/p/m	BACS		Misc	£17.10		£17.10
L&L Creative	outstanding balance of gym x6 and 1 x trampoline	BACS		Gym equip 24 S106	£13,83 9.52	£2,767	£16,607.
Helping Hands funds to Twyford	Funds rec'd from BC into SCPC account -	BACS		Helping Hands 23 24	£200.0		£200.00

PC	BC permission confirmed					
BMKALC / NALC	annual subscription at 2138 electorate	BACS	Misc	£448.9		£448.98
North Bucks Parishes Planning Consortium	Annual membership yr end 31 March 25	BACS	Misc	£20.00		£20.00
BMKALC	1 x Cllr to recruitment/ induction & retention course	BACS	Admin & equipment	£50.00		£50.00
Dave Griffiths	March rec maint plus litter picking when caretaker AL	BACS	Rec Ground & Pavilion	£380.0 0		£380.00
Dave Griffiths	April rec maint plus weed control	BACS	Rec Ground & Pavilion	£675.0		£675.00
PPL PRS	music license fireworks event	BACS	Fireworks S137	£222.0	£44.41	£266.45
PPL PRS	music license VHall	BACS	Hall	£426.4	£85.28	£511.68
Eon - parish repairs	replace column Vicarage Lane - BHIB agreed claim put in 28/11/23 - recieved £1387 on 30/11/23	BACS	Street Lights	£853.2 0	£170.6 4	£1,023.8 4
Eon - highways	The Island - rear shield	BACS	Street Lights	£45.00	£9.00	£54.00
Eon Highways	maintenance for quarter ending 31 March 24	BACS	Street Lights	£719.5	£143.9	£863.40
Buntings	PAYE services for quarter ended 31 March 24	BACS	Admin & equipment	£250.0 0	£50.00	£300.00
M Muckleston	extend block paving in VO - x9 sq m	BACS	Vicarage Orchard	£1,170	£234.0	£1,404.0 0
HMRC	PAYE for April	DD	Wages	£789.1		£789.18
Alchemy Fireworks	15 minute display to music	BACS	Fireworks S137	£2,500 .00	£500.0	£3,000.0
NPower	streetlights 01 Mar - 31 Mar 24	DD	Street Lights	£2,777	£555.5 2	£3,333.1 0
NPower	streetlights 01 Apr -	DD	 Street Lights	£2,477		

	30 Apr 24			.32	£495.4	£2,972.7
					6	8
Buckinghamshir e Council	waste rental / collection March 24	DD	Bins	£113.4 0		£113.40
British Gas	6mth installment plan of £475 p/m until oct 24 - plus March 24 bill	DD	Hall	£778.9 3	£155.7 8	£934.71
Eon Next	elec for 01 march - 31 march 24	DD	Library	£194.7	£9.74	£204.46
Eon Next	clock/cctv tower	DD	Clock Tower & Children's Corner	£46.19	£2.31	£48.50
Eon Next	pavilion elec 01 -31 march 24	DD	Rec Ground & Pavilion	£41.38	£2.07	£43.45
Village Networks	wifi for hall/library April 24	DD	Library	£25.00	£5.00	£30.00
Village Networks	wifi for pav April 24	DD	Rec Ground & Pavilion	£25.00	£5.00	£30.00
Barclays	account fees - 13 mar - 14 apr	DD	Misc	£10.00		£10.00
British Gas	Hall from 02 Apr - 18 Apr	DD	Hall	£311.6	£62.33	£374.02
Post Office	2 x a4 envelopes and mailing HMRC re VAT claim and Barclays updated mandate	cashcard	Admin & equipment	£9.60		£9.60
Hewlett Packard	1 x Blue toner	cashcard	Admin & equipment	£101.6	£20.33	£121.99
Microsoft	licenses x 12 monthly fee	cashcard	Admin & equipment	£58.80	£11.76	£70.56
Amazon	logitech wireless mouse	cashcard	Admin & equipment	£9.99		£9.99
Amazon	100 x a4 laminating pouches	cashcard	Admin & equipment	£8.99		£8.99
				£34,30 8.58	£5,389 .43	£39,698.

Month/Yr	Barclays 40487	Barclays reserve (Lewis) 3771	NS&I	Barclays 8909	LLoyds	Total	notes
Jan-24	£52,104.77	£100,540.22	£5,481.78	£540.23	£5,000.00		transfer £50K reserves from Lloyds Jan 24 mins
Feb-24	£58,162.03	£100,540.22	£5,481.78	£540.23	£5,000.00	£169,724.26	HS2 env/mit fund interest £12738.82 NHP Grant 2312.00 VO op/refund 1875.00
Mar-24	£45,687.83	£100,916.21	£5,524.19	£542.25	£5,000.00	£157,670.48	to also inc cashcard = 765.22 = 158,394.
Apr-24	148761.6	45392.19	5524.19	542.25	5000	205220.23	Half precept rec'd £81,300.00, reimbursed for LED s/I £35,848.00, reimbursed VO path £1875.00

# Appendix 3

# Sports Pavilion Project Working Group (SPPWG)

Project	Provision of a sports pavilion and car park at the Steeple Claydon Recreation Ground
Principle Committee	SPPWG reporting to full council
Membership	Cllr Louis Myhill, Cllr Ivo Haest, Cllr John Mitchell, Cllr Emily Myhill, Cllr Frank Mahon / community representatives
Lead councillor	Cllr Louis Myhill and Cllr Haest
Project consultants	TBC
Developer	TBC
BC/S106 contact	Joe Houston

# <u>Purpose</u>

To work with the project management consultants appointed by the Council to deliver a pavilion, fit for purpose, to serve the village at its recreation ground.

# Meetings;

- To oversee all details with regards to pavilion project
- The members and project manager consultants will meet as necessary to progress the project.

Steeple Claydon Parish Council.

Minutes of May 2024

- A record of all meetings will be made by the working group lead councillor which will serve as a report to the whole council at monthly meetings
- A member of the SPPWG will be responsible for representing the Council's interests at meetings involving outside organisations, including BC, appointed project management consultants, architects and appointed contractors.
- Meetings will not be open to members of the public, unless specifically invited / community representatives Budget

The project is funded by S106 contributions for the purpose of building a sports facility – currently circa £650k. All expenditure must be approved in advance by Council.

The Clerk/RFO will maintain a record of expenditure against budget.

## First steps

- Appoint a project lead councillor.
- Discuss options including refurbishment of existing pavilion and car park and/or construction of new pavilion and car park.
- Consult with parishioners and canvas opinion on preferred option.
- Appoint project management consultants to finalise a specification for the building work.
- Ensure a compliant tendering process is carried out.
- Work with BC, appointed project management consultants and appointed contractors to deliver the project.