

#### Present:

Cllr Frank Mahon (in the Chair), Cllr John Mitchell, Cllr Ivo Haest, Cllr Christopher Church, Cllr Emily Myhill, Cllr Louis Myhill, Cllr Stephen Proffitt, Cllr Andrew Shergold

In attendance: Clerk, Cllr's and 03 members of the public.

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

The meeting was opened by Cllr Mahon at 19.30

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

on Tuesday 05 November 2024 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.

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

cierk@steepieciaydonparisitcouricii.gov.dk

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

#### 2. Apologies

To receive Councillor's apologies; Cllr Le Tissier sent in his apologies; they were noted by Council.

# 3. Declarations of Interest To receive declarations of interest and dispensations in respect of matters contained in this agenda; Cllr Mitchell has a reimbursement on the finance run. 4. Minutes To approve and sign the minutes of the meeting held on 01 October 2024 Matters arising from the minutes; Cllr Shergold proposed the October 24 draft minutes as a true and accurate description of the meeting, seconded by Cllr Haest – all councillors present **agreed**, so it was **resolved** to approve them. 5. Chairman's Comments To receive a report on matters not on the agenda but of interest to the Council and Parish: a. Any update for the Parish from SCPC: HS2 Enviromental Mitigation fund was discussed – Cllr Mahon waiting to hear about extension deadline request at end of Nov for 2030 deadline not 2026 deadline and to change from 'Enviromental Mitigation Fund' to 'Community Enhancement Fund'. b. Any update for the Parish from BC: Cllr Mahon discussed the Winter Fuel Allowance – lots of questions – 40+ to be answered online – Cllr Mahon proposed to BC that support should be available in Libraries / public venues across county – dates for sc village hall to follow – due to poor public transport etc Drop-in support at SCPC Library now: -Friday 06 Dec 2.30pm-4.30pm Thursday 12 Dec 10am - 1pm Advert to go in Claydons magazine. Poster to follow from Cllr Mahon. CAB was discussed – the drop-in clinics will have BC officers who specialise in this issue. 7. Public participation - The meeting was closed by the Chair and public participation was opened at 19.45 SCToddler Group – SCPC previously supported SCTG with free hall hire for a year; but group is only making £15/£30 a week – SCTG have proposed paying 50% of hall hire to SCPC approx £12.50 per session – SCTG still need to replace some soft play items from shed damp – SCTG want to do more marketing in the village to reach more families. Cllr Mahon noted PC is keen for this group to continue, vital for the village and young families.

Cllr Mahon proposed charging SCTG no rent for 6 months until May 25 and then to review again, seconded

by Cllr Church with unanimous agreement by Cllr's so it was <b>resolved.</b>	
	Clerk done
	13/11
Lack of public transport options at/to station discussed.	
Cllr Mahon discussed flex/hybrid train update.	
Discussed MOJ mtg at Grendon Underwood village hall on 24/10	
Discussed £54M investment in transport Bicester/Winslow area – should mean more buses in the future.	
P2 - Active Travel should be being pushed more. Only normal bicycle racks provided, not for all cycles.	
Cllr Mitchell discussed benefit of Winslow station opening – agreed local transport between villages need to improve, might encourage better priced local taxi's.	
Cllr Mahon and P2 plan to attend EWR drop in on 26/11 and discuss this further then.	
Cllr Haest noted previous option of cycling track to winslow from SC – BC consultation for cross county inter connector routes, greenways discussed.	
Public participation was <b>closed</b> by the Chair at <b>20.02</b> and the Parish Council meeting was re-opened.	
8. Clerk report – hard copies passed out to Cllr's	
Appendix 1 – please let Clerk know if you have any queries.	
<b>9. Action Point List</b> – 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 completed an action point.	
<b>م</b>	All Cllr's
10. Neighbourhood Watch – any update - none	
PC <b>agreed</b> to leave on agenda going forwards	
11. Neighbourhood Plan Review – any update - Cllr Haest/Clerk	
Public meeting agreed and booked for: Village Hall - Tuesday 15 October 7pm – 9pm	
	Cllr Haest
12. Road Safety Strategy group;	Cllr
	Haest
a. Update from working group – Cllr Haest/ Cllr Mahon	
Cllr Haest noted a MOP query sent in; future meeting dates requested. Cllr Haest will send an email update	

coop.	
soon.	
13. Working Groups Update on activities and recommendations:	
A. Finance:	
a. To approve the payments listed in the finance run for November	
Appendix 2	
Approve the payment run Proposed by Cllr Proffitt, seconded by Cllr Haest all Cllr's agreed.	
Cllr Mitchell will submit BACS approval.	
Remembrance Wreaths discussed.	
Cllr Mahon will lay a SCPC Wreath at Remembrance Garden	
Cllr Church will lay a SCPC Wreath at St Michael's Church on 10/11/24	
b. Discuss proposed budget / precept request for 25/26 - RFO, Cllr Mitchell	Clerk
Cllr Mitchell circulated proposed budget for precept – RFO to re-circulate it before PC decision at Dec mtg.	done 12/11
Potential 25/26 Budget for precept works out at small increase of 1.6% - number of houses in village have increased that are now paying council tax.	
Precept and budgets discussed further.	
c. Update mandates on Unity/Barclays/Lloyds bank – RFO / finance Cllrs	Cllr Mahon
Barclays mandate given to Cllr L Myhill to wet-sign to add him to account. Clerk to submit.	Clerk
Cllr Mahon to still to go to Barclays with his proof of ID for banking.	
Clerk to ask Cllr Le-Tissier to move Lloyds funds across to PC Barclays account, Clerk to then move into reserves, Clerk to do in Nov	Clerk
B. Recreation Ground	
a. Report from Recreation Ground team	
b. Signage – i. review current notices – ii. Rec Ground Bye Laws update to be considered Clerk/ Cllr Le Tissier	Clerk/Cllr Le Tissier
Mtg to be arranged.	
c. New AED at Pavilion – any update on BCB funding application – Clerk	
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Nothing official – but we are very hopeful for a positive response. Clerk updated Council on the decision for	
location and the funding application process.	
Cllr Haest – discussed AED locations, new Claybourne estate was put forward as a location requiring one.	Cllr
Cllr Mahon noted electricity is required and so is land – maybe Langston & Tasker could be an AED location	Mahon
- Clir Mahon to talk to L&T	
	Cllr Haest
Coop AED could be placed outside rather than inside so accessible 24/7 - Cllr Haest to speak to Coop	
	Cllr E Myhill
d. Nightingale Fold to rec ground – lack of footpath lighting – Cllr E Myhill	iviyiiii
Rec working group meeting to be arranged – to look at options for lighting the footpath	
C. Pavilion Project	
a. Project update from working group:	
Cllr Myhill updated on working group meeting, has spoken to a planning consultant – briefly discussed	
several architecture companies, village involvement also discussed and still needs investigating.	
Next mtg date to be arranged for working group – invite the 3 interested parishioners to also attend a	
working group meeting. Cllr Mitchell to contact volunteer MOP's.	Cllr
	Mitchell
D. Village Hall, Library & Cottage	
a. Any update from working group	
b. Any Library business:	
c. Lone worker policy – Clerk / HR ClIrs – Clerk has contacted BALC and BC and we are awaiting a response	
from BC. Draft BALC Lone worker policy sent out to staff and HR clirs for comment	
d. Cottage drainage issues – all ClIr's	
Roofers now on back of village hall on the ridge repairs	
The guttering at cottage will happen in next 10 days.	
Cllr Mitchell keen for caretaker to input to a monthly update on cottage / library/ hall, Clerk meeting with caretaker later this month to move forwards.	
caretaker later this month to move forwards.	
e. Village Hall roof update – in Library & Kitchen – Clerk / Cllr Mahon / Cllr L Myhill: Works start date	
24/09/2024	
f. finger post update – ClIr L Myhill / ClIr Haest	
<ul> <li>Clerk noted height still required for LAT – Cllr Haest will send on details to clerk.</li> </ul>	

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a. Trees, Fencing & CCTV – Cllr Church CCTV talking to Cllr Le Tissier – still to follow up Mint sign to be installed – Cllr Church will arrange. Fencing – will require 3 quotes – to go through Clerk. Cllr Haest has made a new plinth base for VO sign F. Youth Council – any update – Cllr Shergold expressed interest in joining this working group, Clerk asked Cllr Shergold to notify Clerk as to which working groups they would like to join. G. Communications - a. Any updates – none. H. Street Furniture - any update from working group Cler a. Noticeboards update; Cllr Haest Sandholme noticeboard ready to go up, Cllr Haest will install, discussing Coop noticeboard still.	
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	3/11
b. New bin request for bottom of Chaloner Hill – Clerk to ask BC for quote for new bin.	
Steeple View Cllr Church noted some streetlights are still off – Clerk noted they are not part of PC's streetlights.	
	llr Le
a. Fireworks event on <b>02/11/2024</b> – Cllr E Myhill/Cllr Le Tissier - event review Cllr	issier / llr 1yhill
Date for 2025? Clerk will then Book paramedics / BBORG – 01 or 08/11/2025, still to be decided.	rynnn
Cllr Mahon stated we will await the Fireworks team review.	
J. HS2 / E-W Rail	
Any updates – Cllr Mahon.	
Drop in at Calvert Green, they brought along an engineer who notified residents that the sign on the bridge for June 25 opening is incorrect – bridge not likely to be built until back end of 2025. Cllr Mahon is chasing for answers.	
Public footpath footbridge raised by ClIr Haest, ClIr Mahon is chasing and awaiting a start date for ClIr footbridge.	
K. Planning: none as at 31/10/24	llr 1ahon

L. Best Kept Village – any update from working group.	Clerk
MOP submitted comments read out regarding missing Coop recycling bins they promised / car park untidy, note re BKV group MOP would like to join working group - old action plans/maps - clerk to re-send these to BKV working group	done 13/11
<b>14. Rosefield Solar Farm</b> – Cllr Mahon	
Cllr Mahon asked do SCPC support or oppose the application so we can respond to the consultation pre- application Development Consent Order (DCO) which closes 14 November 24.	Cllr Haest/
Cllr Mahon and Cllr Proffitt discussed battery storage fires / electrical fires. Cllr's discussion followed.	Clerk
Cllr Mahon proposed we respond as Opposed against RFSF, Cllr Church seconded, Cllrs all voted, decision carried by majority vote, so it was <b>RESOLVED.</b>	done 14/11
Cllr Haest will send around a draft for Cllr approval before submission on 14/11/24	
15. Molly's Cafe – any update – Cllr Mitchell	
Keep on the agenda for next month.	
<b>16</b> . <b>CLG Greatmoor</b> – Cllr Mahon	
Keep on agenda for next month	
17. Local Solicitors for SCPC title deeds – Clerk	
SCPC Solicitors had closed. Clerk asked BALC re Solicitors, they gave one recommendation – not local – Clerk then had no response to enquiry to them.	Clerk/ Cllr Mitchell
Cllr Mitchell suggested archive document storage companies or a fireproof safe, secured on site. To investigate.	wittenen
18. Prisoner day work – Cllr Mahon	
Cllr Mahon has been approached by probation – provide personnel to do various tasks – painting / decorating etc	Clerk- done 06/11
Supervisor provided – we provide toilet & coffee & tea facilities	00/11
Cllr Mahon / Clerk / caretaker to identify some relevant/suitable jobs	
19. 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.	
Cllr Haest felt the PC should visit the new Steeple View estate to ensure they have completed estate correctly – Cllr Mahon to write to BC on Thursday – to make sure site is done correctly	

	Cllr Mahon
20. Date of next meeting:	
Tuesday 03 December 2024 at the Village Hall	
Meeting was closed by Cllr Mahon at : 21.03	
21. 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 December 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.....

Date.....

Appendix 1

## Summary of Clerk activity from 02/10 - 04/11

## • October 2024

## Administration

- Preparation of monthly transactions for November 24 meeting
- Action Point list from minutes onto To Do app

## On-going

• October Draft Minutes prepared and on public display

Steeple Claydon Parish Council. Minutes of November 2024

- November 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:
- Streetlights: Reported: 91 on 10/10, 15 for shields 31/10
- Fixmystreet: Reported: Other: Queried missing name plate on LHS of Vicarage Road from Addison road 02/09/24. Discarded HWays diversion sign on Buckingham Rd 08/09 worn sign Shinfield Close orig 03/01/23, 25/10/23, 18/10 on BH list for replacement, worn sign Greenwood place orig 12/10/23, 18/10/24 on BH list for replacement,

### Meetings:

# 04/10 - RA – SP/SH 10/10 - Alice BCB re FNMB / VOpath 24/10- MOJ mtg - FM

## Other:

hall roof repairs - works start w/c 23/09 - completed 30/10

C/C re-surfacing – or grass – ROSPA reply sent on 08/10

- Continue to update asset register from ledger ongoing
- Chainsaw carver for VO quote for Leyllandii carving chased 05/09 / 30/09 / 01/10
- Road widths/pinch points x2 V/h and white gates mtg with AG chased 15/07 Cllr Mitchell / Cllr Mahon & LAT mtg
- AED mtg with AG agreed in advance to be our regular checker for Bucks AED project
- AED at Pavilion via BCB agreed in principle mtg on 10/10
- Title Deeds requested and received from SRA Village Hall & Library & Cottage/ Recreation Ground, Vicarage Orchard on Nov agenda for new Solicitor to be appointed currently in a safe.
- Signage at the rec ground to meet with Cllr SLT
- Confirmed BG Lite 3 yr GAS contract for Pavilion / Hall & Library Gas to start March 25
- Cottage guttering works agreed with Cllrs and Attleys roofers aluminium agreed.
- Hall leak in toilet corridor investigated with roofers 01/10
- Requested annual plumbing service for hall/ cottage / pavilion due 11/24 done
- Taxed Iseki Tractor OY73
- Booked BBORG for Fireworks event
- Went through RA for Brownie sleepover 25/10
- Hall booked for Buckinghamshire Council Elections 01 May 2025, hall regulars notified 08/10
- Requested Register of Electors 24/25 from BC
- Investigating reducing costs of unmetered streetlights especially standing charge ongoing Scaffolding up at cottage for gutter works 01/11
  - Helped with Fireworks event 02/11

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

Dates: , Thursday 14 November Library, Thursday 28 November Mollys Cafe, Thursday 12 December Library, Thursday 09 January 2025 Mollys Cafe.

### Steeple Claydon Parish Council. Minutes of November 2024

# Appendix 2

Payee	Details	Payme nt Method	Cllr initial	Category	NET	VA T	Gross
Hannah Holmes	wages	BACS		Wages	£		£
Sam Hills	wages	BACS		Wages	£		£
Pat Serle	wages	BACS		Wages	£		£
Nick Osgerby	wages	BACS		Wages	£		£
Hannah Holmes	expenses - office	BACS		Admin & equipment	£10.11		£10.11
Pat Serle	expenses - 3x books	BACS		Library	£21.57		£21.57
Sam Hills	expenses - petrol for flood kits	BACS		Misc	£11.31		£11.31
HMRC	PAYE	BACS		Wages			
Royal British Legion	2 x wreaths and 10 x lamppost poppies - S137 - poppies missed out on del - re- ordered 05/11	BACS		Wreaths for Remembrance Day	£90.00		£90.00
Mrs J Litchfield	cleaning hall x 9 hrs - caretaker AL cover	BACS		Hall	£135.00		£135.00
Dave Martin	tidy rec - caretaker AL cover	BACS		Rec Ground & Pavilion	£45.00		£45.00
Sasse	x4 sanitary units x2 nappy units 01/09/24- 31/08/2025	BACS		Hall	£878.40	£175. 68	£1,054.08
Alchemy Fireworks	balance for 15 minute display	BACS		Fireworks S137	£2,500.00	£500. 00	£3,000.00
Claydons magazine	full page colour Apr-Oct 2024 inv 409	BACS		Admin & equipment	£426.00		£426.00
Dave Griffiths	Sept rec maint 24	BACS		Rec Ground & Pavilion	£570.00		£570.00
Dave Griffiths	Oct/Nov rec maint 24 - final for year	BACS		Rec Ground & Pavilion	£590.00		£590.00
Cllr John Mitchell	zettle card reader	BACS		Fireworks S137	£12.50		£12.50
Pete	new battery for	BACS		Hall	£125.00		£125.00

Golding	disabled toilet alarm					
Clive Cotton	trim apple tree at hall	BACS	Hall	£25.00		£25.00
Tony Fishlock	annual plumbing/boiler service hall	BACS	Hall	£95.00		£95.00
Tony Fishlock	annual plumbing/boiler service pav	BACS	Rec Ground & Pavilion	£230.00		£230.00
Attleys roofing Itd	Hall roof works	BACS	Hall	£11,811.0 0	£2,36 2.20	£14,173.20
Sasse	sanitary units x 4 nappy units x 2 01/09/24- 31/08/25	BACS	Hall	£878.40	£175. 68	£1,054.05
Helpful Hirings	38 x ground guards & del/coll fee	BACS	Fireworks S137	£384.00	£76.8 0	£460.80
BBORG	x6 people at event 4x4 / road safety	BACS	Fireworks S137	£350.00		£350.00
HCI Data	renew website address - to 05 Dec 2026	BACS	Admin & equipment	£95.00	£19.0 0	£114.00
Buntings	PAYE quarter ended 30 sept 24	BACS	Admin & equipment	£250.00	£50.0 0	£300.00
North Bucks Planning Consortium	webinar Cllr attendance 11 Sept 24	BACS	Misc	£50.00		£50.00
T King	Fireworks team kit	BACS	Fireworks S137	£391.00	£78.2 0	£469.20
Barclays	account fee 13/08/24 - 12/09/2024	DD	Admin & equipment	£13.00		£13.00
Barclays	account fee 13/09/24 - 13/10/24	DD	Admin & equipment	£9.70		£9.70
YPG	pav elec 10/10/24	DD	Rec Ground & Pavilion	£56.38	£2.82	£59.20
YPG	hall/library elec 10/10/24	DD	Library	£148.20	£7.41	£155.61
Eon Next	elec to clocktower/CCTV 01 Oct - 31 Oct 24	DD	Clock Tower & Children's Corner	£45.07	£2.25	£47.32
Village Networks	wifi for hall/library	DD	Library	£25.00	£5.00	£30.00

Village Networks	wifi for Pav/CCTV	DD	Rec Ground & Pavilion	£25.00	£5.00	£30.00
Buckingha mshire Council	large bins empty/rental Sept	DD	Bins	£90.35		£90.35
Buckingha mshire Council	large bins empty/rental Oct	DD	Bins	£117.40		£117.40
GDPR ICO	annual data protection fee 12/12/24 - 09/12/25	DD	Admin & equipment	£35.00		£35.00
NPower	streetlights 01 sept - 30 sept 24	DD	Street Lights	£429.16	£21.4 6	£450.62
British Gas	02 sept 01 Oct 24 - hall/library	DD	Hall	£119.29	£5.96	£125.25
				£24,775.46	£3,48 7.46	£28,262.89
Amazon	leaf blower for caretaker - on offer	Cashca rd	Hall	£34.99		£34.99
Amazon	xmas lights for hall - a set broke last year	Cashca rd	Hall	£39.99		£39.99
Amazon	cableties - for lamppost poppies etc	Cashca rd	Wreaths for Remembrance Day S137	£14.99		£14.99
checked Safe	lone worker app	Cashca rd	Admin & equipment	£5.00	£1.00	£6.00
Vonage	VOIP line library & Clerk	Cashca rd	Admin & equipment	£24.10		£24.10
Microsoft	monthly fee for office 365	Cashca rd	Admin & equipment	£66.31	£13.2 6	£79.57
Amazon	waterproof paper ream	Cashca rd	Admin & equipment	£33.00		£33.00
Amazon	200 x lg black sacks	Cashca rd	Admin & equipment	£18.99		£18.99
Amazon	graffiti remover set	Cashca rd	Rec Ground & Pavilion	£12.99		£12.99
Amazon	tableplace holders	Cashca rd	Admin & equipment	£13.89		£13.89
				£264.25	£14.2 6	£278.51