



STEEPLE CLAYDON PARISH COUNCIL

Minutes of Extra Ordinary Parish Council meeting on 06 August 2019

<p>Present: Cllr Paul Firth (in the chair), Cllr Frank Mahon, Cllr Doreen Weingart, Cllr Trevina Smith, Cllr Paul Hammond. In attendance: Hannah Holmes – Parish Clerk and 1 member of the public. The meeting was opened by Cllr Firth at 19.34</p>	
<p>1. Apologies Apologies received from Cllr Tony Barrett Apologies received from Cllr Dan Price Appologies received from Cllr Joseph Hodges</p>	
<p>2. Declarations of interest Cllr Firth will not vote on finance approvals as VN payment</p> <p>As public declaration had been left in the agenda by Clerk public participation was allowed. Parishioner 1 reported that Meadoway to NER footpath is overgrown – Cllr Smith to ask C Cotton to tidy it/ trim it – agreed by all Councillors. Fix My Street – Parishioner distributed the list he gave to LAT at mtg also attended by Cllr Macpherson, Cllr Hammond, Cllr Weingart and Clerk on 11 July Footpath along West S/ Meadoway to school – Cllr Macpherson has since updated they have no budget –she has sent a further email to escalate it – Parishioner 1 will also stay on it. It was noted the main roads in Steeple had received Jetpatching last week. Parishioner 1 felt Coronation Place needs re-surfacing - Suggests PC go and have a look. Cllr Firth thanked Parishioner 1 for his support in getting recent works done and the update. Cllr Firth noted that the PC will stay involved in taking road repairs this forward. Cllr Firth Re-opened the meeting at 19.42</p>	<p>Cllr Smith</p>
<p>3. Working Group update on activities and recommendations:</p> <p>a. Finance Appendix i. These were confirmed as an accurate record, proposed by Cllr Mahon and seconded by Cllr Weingart Cllr Firth abstained, all other Cllr’s greed in favour</p> <p>b Village Hall, Library and cottage Soldier – final destination – Cllr PH discussed the decision to move the Soldier, suggested a suitable location would be near the notice boards at the Village Hall. It was agreed to move the silhouette to new location.</p> <p>c Planning Applications and proposed developments 19/02359/APP - Willow Farm Fishery 47 West Street Steeple Claydon MK18 2NS It was agreed by Council to support this application. Proposed by Cllr Mahon, Cllr Weingart seconded, voted all in favour, motion carried 19/02362/APP - 49 St Michaels Way Steeple Claydon MK18 2QD It was agreed by Council to support this application. Proposed by Cllr Smith, Cllr Hammond seconded, voted all in favour, motion carried 19/02464/ALB - 10 North End Road Steeple Claydon MK18 2PG It was agreed by Council to support this application as it supports maintaining a Grade II. Proposed by Cllr Mahon, Cllr Firth seconded, voted all in favour, motion carried 19/02469/APP - 10 North End Road Steeple Claydon MK18 2PG As above</p>	<p>Cllr Hammond</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>



<p>19/02648/ALB - The Barn 11A Queen Catherine Road Steeple Claydon MK18 2PZ Demolition of existing garage. It was agreed by Council to no objections to this application. Proposed by Cllr Weingart, Cllr Smith seconded, voted all in favour, motion carried</p>	Clerk
<p>4. HS2 / E-W Rail / E-W Expressway – Any updates i. Growing spaces offer to VO – DH reply; I don't think the raised beds would work in the orchard, we have created some beds but we are trying to keep them as natural as possible. Clerk to notify HS2 we don't need a growing spaces box. HS2 mtg on 12 September – Cllr Firth advised he is away; Cllr Weingart & Cllr Hammond would like to attend. Clerk to notify C. Snudden EWE – Regarding our proposed public event – consulted with Clare Butler, she notified that decision announcement date has shifted to 2020 – Winslow event being arranged - suggest PC recommend people attend the Winslow event. Cllr Firth will prepare and send around a public statement.</p> <p>The meeting was closed at 20.01 pm.</p>	Clerk Clerk Cllr Firth
<p>12. Future agenda items</p> <p>Cllr Hammond –Pavilion and FC club proposed donation of £5 per game hosted Cllr Weingart - Vicarage Orchard regarding resolution for title and agreement of costs of £420.00</p>	

Signed.....

Date.....

Pat Serle	wages	BACS	wages	£		
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Hannah Holmes	wages	BACS		wages	£		
Terry Levitt	wages	BACS		wages	£		
Pat Serle	expenses - Audio books x8	BACS		library	£28.23		£28.23
Hannah Holmes	Rec ground bags	BACS		Rec ground	£7.50		£7.50
Nick Osgerby	last clerk mobile ohone bill	BACS			£50.25		£50.25
David Griffiths	June & July Rec ground work		438	rec ground	£1,060.00		£1,060.00
Sasse	Janitorial mops/brooms	BACS		pav	£58.70	£11.74	£70.44
Sasse	Janitorial mops/brooms	BACS		hall	£27.14	£5.43	£32.57
Sasse	15.09.18 - 31.08.19 sanitary & nappy units	BACS		hall	£579.78	£115.96	£695.74
Buntings & Co quarterly x2	invoice 40019 and invoice 40197	BACS		wages	£390.00	£78.00	£468.00
HMRC	PAYE		437	wages	£348.68		£348.68
Oak park alarms	invoice 79130	BACS		hall	£110.00	£22.00	£132.00
Quest	rec ground bin inv 768818	BACS		rec ground	£6.61	£1.33	£7.94
Eon	Library Electricity	D/D		library	£149.16	£7.46	£156.62
Eon	Clocktower electricity	BACS		clocktower	£24.43	£1.22	£25.65
Eon	Pavilion Electricity	D/D		Pav	£24.99	£1.25	£26.24
Eon	Streetlight electricity July 19	D/D		streetlights	£1,160.41	£232.08	£1,392.49
Bucks Playing Fields Assoc	Annual Subs fee	BACS		Rec Ground	£20.00		£20.00
Village Networks	Hall wifi	D/D		Hall	£25.00	£5.00	£30.00
Village Networks	Pav wifi	D/D		Pav	£25.00	£5.00	£30.00
Nest	pension	D/D		wages	£132.67		£132.67
AVDC	Bins	BACS		misc	£92.80		£92.80
Barclays	Payment plan charges 13.06-14.07.19	D/D		misc	£24.15		£24.15
					£7,032.62	£486.47	£7,519.09