

EAST CLAYDON PARISH COUNCIL

**Minutes of the Meeting of the Parish Council
Held in East Claydon Village Hall
At 8pm on Thursday 17 January 2019**

Those Present: Councillors Peter Wright (Chair), Martin Paul (MP) Gary Baldwin (GB), Martin Hughes (MH) and Colin Kitchen (CK)

Also present: Carole Jackman (Clerk), and two members of the public.

Open Forum for Parishioners: There were no items for discussion.

Action

1. Apologies: Cllr Wayne Marks, CC Angela Macpherson and DC John Chilvers

2. Declarations of Interest:

There were no Declarations of Interest.

3. Minutes of the Meeting held on Thursday 20 December 2018

The minutes of the meeting held on Thursday 20 December 2018 were approved by those present and signed by the Chairman as a true record.

4. Matters Arising

4.1 Newsletter

Cllr MP had spoken to a resident who was willing to make a monthly contribution to the village newsletter. She agreed to send her contribution to the Clerk a few days after each Parish Council meeting. It was suggested that a flyer is circulated around the village giving Councillors' details.

4.2 Music in Quiet Places

Music in Quiet Places will be held in the Church on Sunday 30 June. More volunteers are needed.

5. Planning Applications

There were no planning applications.

6. Playground

6.1 Maintenance

The bearings on one piece of equipment had not been relaced yet. There were no other maintenance issues.

7. Village Speed Watch

The number of speed watch sessions was reduced over the Christmas period due to a lack of volunteers but the team is now back at full strength and the sessions will start again. It was noted that an AA van had been recorded travelling at 59 mph. It also was noted that three residents have received letters from Thames Valley Police for speeding.

It was noted that the 30 mph road markings were wearing out.

Action: Cllr GB to make enquiries about getting the markings re-painted.

Cllr GB

It was suggested that the local PCSO be invited to the Annual Parish Meeting and to seek their help in trying to get a Police speed watch set up.

8. Roads / Pathways

8.1 Village signs

It was noted that the village signs had been cleaned but it was not known who had cleaned them.

8.2 Parking on verge

It was noted that parking on the verges was creating a mess but it was not decided how best to address the problem.

8.3 Water Mains

It was noted that two water mains covers are protruding and could present a hazard.

Action: Clerk to investigate who is responsible for getting the repairs made.

Clerk

8.4 Pathway

It was noted that the wall adjacent to the pathway by the new homes needs a reflector fixing to it.

Action: Clerk to contact developer and request reflectors

Clerk

9. Grass / Tree / Hedge cutting

9.1 Devolved Services Agreement

Cllrs signed the new devolved services grass cutting Agreement.

Action: Clerk to return to Bucks County Council.

Clerk

9.2 Litter Pick

It was agreed that the litter pick should be held before the grass start growing and to hold it on Sunday 3 March.

Action: Clerk to get rubbish bags and to arrange for AVDC to collect the rubbish

Clerk

10. Bucks County Council (BCC) / Aylesbury Vale District Council (AVDC) Modernising Local Government in Buckinghamshire

No updates were available.

11. Finance and Accounts

11.1 **Finance Report:** Clerk presented the finance report which was approved by Council.

RECEIPTS AND PAYMENTS NOTED					
Date	Supplier	Ref.	Payment	Receipt	Comments
16/01/2019	e.on	227	43.20		Inv 087917: Street light maintenance year ending Dec 2018
16/01/2019	E.on	228	12.05		Inv H16A9D678E: Street light elec 1 Oct - 31 De 2018
16/01/2019	RTM	229	379.99		Inv 1477: Devolved services grass cutting
16/01/2019	SLCC	ch	52.00		third of cost SLCC of membership

11.2 Funding

It was noted that the following funding grants are available:

- New Homes Bonus
- S106
- County Councillor's discretionary fund

Action: Cllrs to decide what projects claims should be made for and applications to be submitted Cllrs

12. Village Hall redevelopment

12.1 Funding

Cllr PL reported that:

- the village hall had received donations of £300 from the Rotary Club Christmas Float and a donation of £2,000 from TCS
- events continue to generate a good income
- he will be attending a Community Impact Bucks Community Buildings Project funding event on 28 February. Cllr GB or PW will accompany him.

12.2 Future work

It was noted that there are still some decoration and improvements to the heating system that need to be carried out. It was noted that the heating warranty needs to be checked before going ahead with the required work.

12.3 Treasurer

Cllr PL reported that he is looking for a new Treasurer.

13. HS2 / East West Rail / Oxford to Cambridge Expressway

- 13.1 **HS2** No updates were available.
- 13.2 **East West Rail** No updates were available.
- 13.3 **Oxford to Cambridge Expressway.** No updates were available.

14. Council Polices

Councillors adopted the Code of Conduct and Standings Orders as issued by NALC.

15. General Correspondence

The general correspondence had been circulated to Councillors by email and is attached at appendix 1.

16. Date of Next Meeting

The next Parish Council Meeting will be held in the Village Hall at 8pm on Thursday 21 February 2019.

Meeting closed at 9.10pm

APPENDIX 1

General Correspondence Received

	AVDC	From	Subject
i.	7 Jan	Comms & Marketing	AV Times - What's On This Spring
ii.	7 Jan	Electoral & Democratic Officer	Alterations to the electoral register
iii.	4 Jan	Grants and Voluntary Sector Support Officer	New Homes Bonus Project Grant round open for Expressions of Interest
iv.	21 Dec	Strategic Finance Manager	2019/20 Parish Tax Base Information: Ack for precept request
v.	18 Dec	Electoral & Democratic Officer	News for the Parishes - December 2018
vi.	17 Dec	Leader of AVDC	Town and parish council elections
vii.	14 Dec	DC John Chilver	PC meeting apologies
viii.	13 Dec	Leader of AVDC	Unitary update to town and parish councils

	BCC	From	Subject
i.	10 Jan	Growth, Strategy & Highways	Local Council Devolution Agreement Variations
ii.	7 Jan	CC Angela Macpherson	County Councillor's community fund
iii.	3 Jan	Transport Strategy	Oxford-Cambridge Expressway - newsletter 2
iv.	21 Dec	Cabinet Member for Planning and Environment	Household recycling centre service review
v.	20 Dec	Local Area Technician (LAT)	Change of LAT
vi.	16 Dec	CC Angela Macpherson	PC meeting apologies

	Association of Local Councils	From	Subject
i.	7 Jan		Important news: Unitary update
ii.	4 Jan		Garden party nomination form - 2019
iii.	2 Jan		NALC Briefing and Topic Note Updates
iv.	18 Dec		Local Elections 2019
v.	18 Dec		Bucks CC - National Highways & Transportation Public Representative Survey
vi.	17 Dec		Parish Unitary Liaison Meetings

	Other	From	Subject
i.	15 Jan	Came & Company	Subject: A new future for the Stackhouse Poland Group - Same People, Same Ethos
ii.	14 Jan	East West Rail	East West Rail Public Inquiry notification
iii.	2 Jan	Thames Valley Police	One week to go - Survey on an increase in council tax to help protect operational policing
iv.	22 Dec	Thames Valley Police	Police & Crime Bulletin for December 2018
v.	19 Dec	Thames Valley Police	Survey on an increase in council tax to help protect operational policing is launched
vi.	18 Dec	Primary Care Support England	The Swan Practice - Relocations -MK18 1SH - CAS-292851-W6T5C4