

EAST CLAYDON PARISH COUNCIL

**Minutes of the Meeting of the Parish Council
Held in East Claydon Village Hall
At 8pm on Thursday 16 August 2018**

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

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

Action

1. **Apologies:** Wayne Marks (WM), CC Angela Macpherson, DC John Chilvers
2. **Minutes of the Meeting held on Thursday 19 July 2018**
The minutes of the meeting held on Thursday 19 July 2018 were approved by those present and signed by the Chairman as a true record.
3. **Matters Arising:** None.
4. **Planning Applications**
18/02431/APP: New Farm Barn, St Marys Road, East Claydon
Conversion of existing agricultural buildings to 4 x residential dwellings to include demolition of building.
Decision: Council had no objection.
Action: Clerk to inform AVDC. **Clerk**
5. **Playground**
 - 5.1 **Maintenance**
Cllr GB had repaired the recent damage.
 - 5.2 **Parking**
It was noted that those parking on the grassed area were causing a hazard when reversing onto the road.
Actions: Councillors to investigate the possibility of getting the hedge cut back to improve the vision splay and clerk to add to the agenda for the next meeting. **Chair, Cllrs GB, CK / Clerk**
 - 5.3 **Friends of the Play Area**
It was agreed to leave this in abeyance but to keep it on the agenda.
6. **Village Speed Watch**
The village speed watch team continues to monitor the traffic which is now slowing down. More volunteers are needed from East Claydon. It was suggested that when the 100th speeder is caught a carefully worded note should be put in the local press.
7. **Roads / Pathways**
Verney Close: The Local Area Forum (LAF) had not made any suggestions to improve the exit from Verney Close onto Sandhill Road.
8. **Grass / Tree / Hedge cutting**
 - 8.1 **Japanese Knotweed:** quotes had been received for the eradication of the Japanese Knotweed.
Action: Cllr GB will check the regulations for dealing with the knotweed. **Cllr GB**
9. **Bucks County Council (BCC) / Aylesbury Vale District Council (AVDC) Modernising Local Government in Buckinghamshire**
Updates were not available.

10. Finance and Accounts

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

RECEIPTS AND PAYMENT NOTED					
Date	Supplier	Ref.	Payment	Receipt	Comments
27/07/2018	Curtis & Carder		5,000.00		Deposit
01/08/2018	HMRC			607.14	VAT refund
06/08/2018	P Wright		282.00		keys for hall/skip hire/wasp nest destruction
06/08/2018	Community Heart Beat		45.60		Inv 2682: electrodes
09/08/2018	Building Heritage			2,000.00	Donation to village hall restoration
14/08/2018	Oakvale Joinery Ltd		1,620.00		Inv 08-A071866: Door deposit

10.2 **Loan:** An anonymous benefactor had offered a 3 month short term, interest free loan to ease any cash flow problems. Councillors agreed to accept this should the need arise.

11. Village Hall redevelopment

11.1 Building Work: Update on progress

The building work is progressing well.

11.2 Funding

11.2.1 **WREN:** A claim will be submitted as soon as possible. Claims are paid on the 6th and 23rd of the month.

Action: Chair to submit claim

Chair

11.2.2 **S106:** A claim can now be submitted to AVDC.

Action: Clerk to submit claim

Clerk

11.2.3 **New Homes Bonus:** Chair had submitted an application to the AVDC New Homes Bonus funding to cover decoration. However, it should be noted that there is a lot of competition for this funding.

11.2.4 **VAT:** Clerk will submit VAT claims at the end of each month.

Clerk

11.3 Authorisation of invoice payments

Councillors agreed that invoices can be authorised by Chair and Cllrs WM and MH without referral to the full Council.

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

There were no updates on any of the projects.

13. General Correspondence

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

14. Any Other Business

14.1 Grass cutting outside the 30mph

It was noted that the grass verges outside the 30mph speed limit are now very long and cutting them is the responsibility of Transport for Bucks.

15. Date of Next Meeting

The next Parish Council Meeting will be held in the Village Hall at 8pm on Thursday 20 September 2018.

Meeting closed at 8.55pm

General Correspondence Received

TO BE ADDED

