

**MINUTES OF BUCKLAND PARISH COUNCIL MEETING
HELD ON MONDAY, 13 February, 2017 AT 7.30pm
IN BUCKLAND VILLAGE HALL**

Present:

Parish Councillors:-

A. Penn (Vice Chairman)

Mrs C Paternoster

Mrs S Gillingham

H. Caglayan

C. Tufnell MBE

Mrs E Warren (locum Parish Clerk)

1 x member of the public

17.019 Apologies

Apologies were received from Cllrs Carlile, Hayward and the Parish Clerk. These were accepted.

17.020 Declarations of Interest

There were no declarations of interest

The Chairman closed the meeting for Open Forum (public participation)

17.021 Open Forum

The resident of Rose Cottage attended and confirmed that the verge opposite had been reinstated and that vehicles will no longer be parked there.

The Chairman reopened the meeting

17.022 Minutes

The minutes from the Parish Council meeting of 9th January, 2017, were agreed, and signed by the Chairman.

17.023 Clerk's Report

The Clerk, no being present could not expand on the notes sent out with the agenda.

Dog fouling

No bins had yet been installed. The Clerk was following up.

Burial Ground

- The hedge has had last year's growth cut back

Village Hall

The Clerk asks that members consider funding the purchase and installation of a defibrillator, to be installed on the wall of the Village Hall. The cost, including installation, will be iro £2300.

17.024 Finance

Contractual payments, paid by BACS

Halton Parish Council (office rental)	28/01	100.00
Michael Gould (Grounds)	28/01	170.00
F. Lippmann	28/01	697.25
RBS Software (Financial package)	28/01	135.60
Wi-fi	28/01	40.89
M Childs (Consultancy)	28/01	4350.00
Wi-fi	16/17	40.89
E Sharp (street light repairs)	16/01	202.27
E-on (power to street lights)	12/01	111.47

Receipts

Interest	09/17	2.69
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Balance on accounts

00270426	1000.00
00270604	<u>57126.06</u>
	58126.06

17.025 Planning

Items to be considered:-

13/A0017/DIS – Grimble's Bard - Submission of details pursuant to Condition 4 - A detailed specification including working drawings fully detailing the new/replacement windows on Listed Building Consent ref 13/00017/ALB. *The Parish Council asked that further documentation be sent for discussion – it has since been noted that the original*

application is now out of date and now work has been started. AVDC would be advised of this and a new application would need to be submitted.

17/00322/APP – 2 Buckland Road – Retention of garden room to rear *The Parish Council had no objections.*

17.026 Policies and Procedures

All current policies and procedures were considered and accepted. There were no changes pre-submitted for policies or procedures.

17.027 Consultations

a. It was confirmed that a letter had been sent to the Secretary of State, supporting AVDC's proposal for unitary governance.

17.028 VALP

a. Work is ongoing on the draft proposal.

17.029 Roadways and Transportation

a. A second phase letter has been written and circulated regarding the excessive road noise from the A41 by pass.

b. Tring Hill – BCC has confirmed that a Vehicle Activated Sign will be installed along with certain curb adjustments and resurfacing work.

17.030 Burial Ground

a. Arrangements have been made to erect the memorial to the bodies exhumed during the Arla building works. A meeting will be convened with BCC Museum to arrange the return of the remains.

b. The hedge around the Burial Ground has been trimmed.

17.031 Grass keep and Allotments

a. The construction of a foot bridge and works to Primrose Copse will be considered again at the next meeting.

b. The offer for a grazing license was considered and agreed. It will be granted to Mr C. Lane for 2017.

17.032 Footpaths and Environment

a. Vehicles have been seen driving around the bollards on BLD.3.1.

b. A survey of stiles has been carried out by a student from the Village as part of his Duke of Edinburgh Award.

17.033 Web Site and Wi-fi

There was nothing to report.

17.034 Matters of Report

The members were in favour of donating a defibrillator for the Village Hall. The Clerk would obtain a quotation to be considered at the next meeting.

Bonfires – Concerns were expressed regarding bonfires in the Village. The Clerk was asked to put a note on the website asking residents to be considerate in this regard.

Arla – The Clerk will confirm the date of the next Arla Liaison Meeting.

Street Lighting – The Clerk will investigate why some of the street lights appeared dim.

17.035 Correspondence and circulars

These will be made available at the next meeting.

17.036 Date of next Parish Council Meeting

The Chairman confirmed that the date of the next Parish Council Meeting would be held on 13th March, 2017, at 7.30 pm

The meeting closed at 9.00 pm.

Chairman of the Parish Council

Date