

**Minutes of Buckland Parish Council Meeting
held on Monday, 12th May, 2017 at 7.30 pm
in Buckland Village Hall**

Present:

Parish Councillors:-

N Hayward (Chairman

Mrs C Paternoster

Mrs S Gillingham

H Caglayan

C Tufnell MBE

Mrs F Lippmann (Clerk and RFO)

Prior to the commencement of the meeting, the Chairman wished it put on record his sadness that Tony Penn had decided to leave the Parish Council. His resignation was a tragic loss both to the village and the parish council. Mr Penn both undertook and delivered a great number of important projects, so it was with sadness that his resignation letter was read out and noted. Members wished to thank Mr Penn for all the various ways in which he had supported the community and should he ever decide to come back and he would be very welcome.

17.095 Apologies

Apologies were received and accepted from Cllr Carlile

17.096 Declarations of Interest

Cllr Mrs Gillingham declared a prejudicial interest in planning item 17/01715/APP due to the application being adjacent to her land. There were no other interests declared.

17.097 Open Forum

There were no members of the public present.

17.098 Election of Vice Chair

Due to the resignation of the Vice Chairman (Mr Penn), members proposed that Cllr Mrs Gillingham take the Vice Chair.

17.099 Minutes

The minutes from the Parish Council meeting of 8th May, 2017 were agreed as a true record and signed by the Chairman.

17.100 Clerk's Report

The members thanked the Clerk for the Follow Up Actions Report. There were no further items to report on that were not to be discussed further in the meeting.

(Aston Clinton Parish Council had reported unpleasant odours from the Arla/Olleco site. Members asked that Cllr Mrs Gillingham follow this up.)

17.101 Finance

The following contractual payments were agreed as paid by BACS:-

Contractual payments, paid by BACS

15/5	Wi-fi	20.99
15/5	Imperative Trading (defib)	1415.00
16/5	Buckland Landscapes	696.00
19/5	Came & Co (Insurance)	549.59

25/5	Clerk	709.53
26/5	Halton PC (Office)	100.00
26/5	M Gould (Burial Ground Maintenance)	170.00

Receipts

09/5	Interest	2.31
02/5	VAT repayment	2462.09

Balance on accounts

00270426	1000.00
00270604	<u>63363.56</u>
	64363.56

17.102 Planning

a. The following planning items were considered:-

17/01612/APP Petford Lea, Buckland – To seek the removal of Condition 1 from planning consent AV/1368/81 in order to develop the site for commercial use. *The Parish Council ratified the decision to **object** to the removal of this condition.*

Cllr Mrs Gillingham left the room

17/01715/APP – Rothschild Arms – Development of one dwelling. *The Parish Council objects to the proposal due to the loss of privacy to neighbours and overlooking (residential amenity) and loss of open countryside. Members were concerned that the proposed entrance constitutes a danger due to the amount of traffic.*

Cllr Mrs Gillingham was asked to return to the meeting

17/02146/ATP – Rathlin, New Road, Buckland – 2 x small leaf limes a) right hand tree – remove – to close to house/too much shade, left hand tree – pollard down to 8m (currently 15m approx.), b) 2 x trees – pollard down to 8m. *The Parish Council had no objections.*

b. Street Naming and Numbering – following a request from BCC, members asked the Clerk to submit a list of suitable names for consideration.

17.103 Policies and Procedures

a. The Standing Orders and Financial Regulations were considered and agreed with a minor amendment to SO 12(a) the word, ‘either’ to be removed.

b. The addition of a paragraph on Social Media SO12(xi) would be included. Words to be, “The Clerk would update communications on Social Media, on behalf of the Parish Council”.

c. The current Policies within the Buckland Neighbourhood Plan were considered and agreed as suitable for the current year.

17.104 Consultations

It was noted that the closing date for the Parish Council to comment on UK Airspace Structure had passed.

17.105 VALP

The VALP would be in the public domain from 30 June, following undergoing AVDC procedures in July, it will be out for Public Consultation August/September, the results would then be forwarded to the Secretary of State. Examination would be early 2018.

17.106 Roads and Transportation

a. The Clerk would circulate street names suggestions with a Roman theme, to members.

b. It was noted that BCC’s response to complaint on A41 noise was still being rejected by BCC denying the points raised. The next step in the residents’ process would be for the Ombudsman to

be contacted.

c. The Clerk advised the members that should they wish to donate towards legal representation, that precepted funds may not be used.

17.107 Burial Ground

- a. Two letters had been received from relatives, buried in the Burial Ground.
- b. The Clerk was asked to obtain burial ground regulations from local authorities in the Vale.
- c. A letter would be written to Mr de Peyer's successor regarding the return of the Samian remains.
- d. M Gould would be asked to cut and remove the arisings from the entire the wild flower area, in July.
- e. A path to the Samian Monument was considered. A site visit would be undertaken to mark out where the path should go and what type of slabs should be used.

17.108 Grass keep, copse and allotments

- a. The quotation from HB Law was considered, but members decided that the Clerk should use a local solicitor, to ensure the boundaries are all in order and that the use of Council land is not abused.
- b. There had been a site visit from a member of BBOWT. The Clerk will follow up for a response.

17.109 Footpaths and environment

There was nothing to report.

17.110 Website

Cllr Cagalyan reported that he was endeavouring to change the provider as there were items to go on the web site. He will keep the members up to date.

17.111 MOR

- Congratulations were given to all those involved in The Buck. The members were delighted it was so well attended.

17.112 Correspondence

A hard copy of the Chiltern Society Newsletter was available.

Letter from Mrs Double – 18.5.2017

Letter from Mrs Poole – 18.5.2017

Resignation letter from Mr Penn – 09.6.2017

17.113 Date of next Parish Council Meeting

The Chairman confirmed that the date of the next Parish Council meeting would be 10 July, 2017 at 7.30 pm.

The meeting closed at 9.15

Chairman of Buckland Parish Council

Date