

DRAYTON PARSLow PARISH COUNCIL
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Parish Clerk: Deborah O'Brien

14th June 2017

Dear Councillors and Residents of Drayton Parslow,

I hereby give you notice that a meeting of Drayton Parslow Parish Council will be held at the **Sports & Social Club** on **Monday 19th June 2017 at 7:30 p.m.**

All Members of the Council have been summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting set out hereunder.

The public are also invited and are welcome to attend and before the Parish Council Meeting there will be a period of public questions.

Deborah O'Brien *Deborah O'Brien* Parish Clerk

Agenda

1. Apologies - Members are asked to receive apologies.
2. Declarations of Interest & Dispensation requests
 - To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
 - To receive written requests from Councillors for dispensations to participate in discussion and voting on agenda item 5 - Planning application 17/01429/APP and subsequent related matters in accordance with the Localism Act 2011 s33a) and s33c). Dispensations to be considered by the Clerk/Proper Officer. (6 Dispensations already granted, expiring May 2019)

3. Minutes

Members are asked to receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on:

- 22nd May 2017 DPPC/01/1718

4. Parish Council business

- Broadband – Mr Mills of AVB has been invited to attend a PC meeting – response awaited. Cllr Perry to update regarding efforts to negotiate licensing issues.
- Broadband phone line – BT have confirmed that entering a one year contract would actually increase existing out of contract rates. Savings could only be achieved with a 2 year contract.
- Upper Recreation sliver of land transfer - Matter has now completed and has been filed with Land Registry. This could take a couple of months.
- MVAS – Volunteers still sought to assist with this.

5. Planning

Applications:

- 17/01429/APP – Residential development of 24 dwellings with parking, garaging, landscaping and associated works | Land Off North Close - Members will consider all views and input from residents, planning and highways advisors before determining.

- 16/04535/APP - Removal of existing building and erection of one dwelling. | Pumping Station, Main Road

Decisions - Made by AVDC: None at time of agenda

Enforcement:

- 16/03274/APP - Land At Bletchley Road – Change of use of land – siting of mobile home (Retrospective) – awaiting enforcement notice
- 17/00100/CON3 – Lorry/advertising at crossroads – Planning enforcement is investigating
- The Environment Agency is investigating reports from residents that something is being pumped in to the brook in the lower part of the village. Clerk has requested an update.

Appeal:

- 17/00022/REF - Land At Chapel Lane – this refers to 16/03614/AOP - Land at Chapel Lane Drayton Parslow – construction of up to 5 homes – Appeal granted by Planning Inspectorate.

Other issues:

- Neighbourhood Plan – The steering group met on 12th June 2017 and then held a small exhibit at the Church Fete on 17th June. Cllr Perry to update. Next meeting 3rd July.
- S106 agreements – Members are advised that the Clerk wrote to two landowners on 4th May with potential amenity sites – Clerk to update regarding one response. Greenacre Hall Committee has made some further suggestions for expenditure – costings and footfall generation is necessary for submission to the S106 officer.
- 15/00314/AOP - Land South Of The A421 West Of Far Bletchley North Of The East West Rail Link and East of Whaddon Road Newton Longville (up to 1855 homes) – members are advised that this has been approved (Deferred & Delegated) by AVDC Strategic Development Committee.

6. Correspondence circulated via e-mail between meetings:

- BALC -urgent support for LGC/NALC supplement survey
- Department for Transport Consultation (ends 25/5)
- Armed forces Day 17 June
- Strategic Highway Maintenance/Footway Structural Repair Programme – w/commencing 28th May 2017
- Highway maintenance road treatment work: Main Road, Drayton Parslow
- MyBucks - June 2017
- Mursley - Neighbourhood Plan consultation of Neighbourhood Area
- Strategic Highway Maintenance and Footway Structural Repair Programme - week commencing 12th June 2017
- Bucks and Milton Keynes Association of Local Councils Weekly Update 12 June 2017
- Update on Parish Liaison Meeting Venue - 14 June 2017
- AVDC Emergency Plan Review of Reception and Rest Centres – passed on to DPSSC & Greenacre Hall Committee
- Meeting Thursday 27th July 2017, 7.00 pm, Great Brickhill, Wing & Ivinghoe Local Area Forum
- CAA Consultation – Luton Airport response

7. Recreation Field/Play Area

- Annual RoSPA safety inspection has taken place – rating Medium – mainly for surface conditions. Wetpour has been pressure washed since inspection. Members are asked to consider replacing the wire ropes and advertising for a maintenance man in the village newsletter.
- Materials have been purchased and Cllr Perry is renewing the luminous kerb painting outside Greenacre Hall.
- MUGA netting – High winds have snapped some of the ties – volunteers will attempt to repair before meeting.
- Upper Rec Ditching - Mr Norman is obtaining quotes
- Annual lease payments by Greenacre Hall – Clerk has notified committee regarding a one-off lease payment of £83.00.
- CCTV service has taken place – Cllr Perry to update
- Clerk has asked Mr Burden to trim the hedging behind the Sports & Social Club and to cut back the brambles behind the bench on the Play Area.
- Water drainage from Play Area after recent rains – actions to be discussed.

8. Highways, Footpaths & Footways, Street Lighting, Devolved Services

- LAF Traffic Calming Feasibility Study – The approval of the AOP for SWMK 15/00314 (Salden Chase) could ultimately make New Homes Bonus or CIL monies available for traffic calming due to increased traffic problems.
- Dropped kerbs - Clerk is to apply to LAF (Scheme Delivery Team) for works and funding by 31 August – next LAF meeting is 27 July.
- Pavement in front of Three Horseshoes – Clerk has written to TfB and Cllr Perry has contacted Cllr Janet Blake to request that repairs are made during the current re-surfacing works.

9. Finance

9.1 Account Balances: The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 4,067.46	(as at 31 st May 2017)
BIA Account	£40,946.40	(as at 31 st May 2017)
Poor Land Treasurers Account	£ 1,850.41	(as at 31 st May 2017)
Poor Land Call Account	£ 8,101.59	(as at 31 st May 2017)

9.2 Payments:

BT - £86.52 (72.10 + £14.42 VAT) – Broadband Greenacre Hall – D/debit 1/6/17

Npower - £221.75 (£184.79 + £36.96 VAT) – MPAN1 unmetered streetlighting Apr – D/Debit 7/6/17

Npower - £13.00 (£10.83 + £2.17 VAT) – MPAN2 unmetered streetlighting Apr – D/Debit 7/6/17

Anglian Water - £18.63 – Allotment water 17/1-7/5/17 – D/debit 8/6/17

Deborah O'Brien - £706.49 (June salary £389.25; less £5.20 PAYE; Kerb paint £240.86; envs £1.50; postage Mazars £2.08; PPE for devolved services £24.85; VAT £53.15) – cheque 0610

HMRC – £5.20 - June PAYE – cheque 0611

Alan Burden - £48.00 – May play area, S & S mowing – cheque 0612

Playsafety Ltd - £100.80 (£84.00 +£16.80 VAT) – RoSPA inspection - cheque 0613

Simon Clarke - £338.06 – repairs and supplies to Play Area, MUGA etc – cheque 0614

Stewkley Enterprise Agency - £299.50 – April & May Devolved Services – cheque 0615

9.3 Income

Interest: DPPC BIA a/c £1.46 (May); Poor Land Call a/c £0.32 (May);

Allotment rent (1B part year) £2.40

9.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports up to 31st May 2017.

Members are also asked to review the Bank reconciliations. The year to date analysis versus budget is also attached.

Copies attached appendices A & B

9.5 Annual Return for External Audit

Members are advised that this has been submitted to Mazars.

10. Allotments

- Members are advised that there are two allotments available at Manor Gardens and one at Stackyards. Two allotments have been taken with another plot swapped.
- Members are advised that the trees officer gave e-mail permission for the failing conifer tree in Manor Gardens to be removed. Mr Lynch to attend. Cllr Harvey to update.
- Members are advised that the Risk Assessment has been submitted to all tenants.

11. Dates of next meetings — Members are asked to note the next meeting dates:

- Monday 24th July 2017
- No meeting in August
- Monday 18th September 2017 – to confirm date as 18th
- Monday 23rd October 2017
- Monday 27th November 2017
- No meeting in December