

EDGCOTT PARISH COUNCIL
MINUTES OF MEETING OF THE PARISH COUNCIL HELD ON
Wednesday 24 April 2019
AT 7.30 pm, IN THE VILLAGE HALL

42/19 Attendance and apologies

Attendance:

Cllr P Harper (Chairman)
Cllr R Webster
Cllr B Kay
Cllr S Gassor

Apologies:

It was noted that Roger Behagg had kindly sent his apologies as he reports on transport matters.

In attendance:

CC Angela Macpherson
Public 2
C Jackman (Clerk)

43/19 Members Interests

None.

44/19 Minutes of the Parish Council Meeting held on 25 February 2019

The Council agreed that the minutes of the Parish Council Meeting held on 25 February 2019 were correct and the Chairman signed them.

45/19 Matters Arising

There were no matters arising from the minutes.

46/19 Planning

a) Applications

There were no applications to consider.

The status of recent planning applications is attached at appendix 1.

b) Other Planning Matters

It was noted that a scoping document had been prepared for the development of Dunsty Hill Farm in Calvert Green. The Calvert Green Parish Clerk is trying to get a meeting with the developer and will keep Edgcott informed of progress.

c) Neighbourhood Plan

Following a discussion of the benefits of a Neighbourhood Plan, it still was not clear if the time involved and the cost of producing one would benefit the village.

47/19 Councillor Vacancy

Note: Council will discuss this item at the end of the meeting and will exclude the public in accordance with Public Bodies (admission to meetings) Act 1960.

48/19 Finance:**a) To note payment of accounts and receipts:**

Payments and Income 25 Feb to 24 Apr 2019				
Date	Description\Supplier	Receipt	Payment	Chq
25/03/2019	Clerk Salary Jan 19-Mar 19		485.74	999
25/03/2019	HMRC - Clerk PAYE Jan-Mar 2019		121.40	1000
25/03/2019	Clerk Postage/stationery		28.40	1001
25/03/2019	C Harris - Fire safety equipment for village hall		45.25	1002
26/03/2019	AVDC: New Homes Bonus micro grant	1000.00		
02/04/2019	AVDC Lottery Fund	£48.00		
19/04/2019	SSE: Street lighting 2 Mar-1 Apr		£124.02	DD
23/04/2019	B&MK ALC: 2019-20 Subscription		£54.70	1003
23/04/2019	CIB: Community Buildings Membership 1 /apr - 31 Mar 2020		£55.00	1004
23/04/2019	E.on: Village hall electricity 8 Jan - 27 Mar 2019		£184.98	1005
23/04/2019	Charles Harris: Anti Tamper Seal		£8.61	1006
23/04/2019	T Benfield: Inv Feb 2019 Village hall ceiling work		£3,387.00	1007

b) New Homes Bonus

A grant of £1000 had been received from the New Homes Bonus scheme towards the costs of the village hall ceiling .

c) Funding for VAS from Waddesdon Local Area Forum (LAF)

LAF had approved a grant of £6,109 being 50% funding towards the cost of a Vehicle Activated Sign and updates to the VAS already installed.

Action: Clerk to follow up with TfB to ask if the cost of the VAS and updates can be reduced by not including the maintenance fee, or if we can get the VAS and updates completed by the Parish Council dealing directly with a contractor without going through TfB. If this was planned, would the grant still be available.

d) HS2 Road Safety Grant

It was noted that applications to the HS2 Road Safety Fund had been made for costs towards the VAS and street lighting upgrades.

50/19 Village Hall

a) Fund raising: There are no funding streams in the pipeline. However, Chair had recently attended a Funding Advice workshop organised by Community Impact Bucks.

b) Improvement update: It was noted that a decision regarding the curtains had not been made. It was also noted that there is some maintenance to be carried out.

Action: Cllr Kay to liaise with AT Benfield to get the maintenance completed.

c) Committee update: The committee continues to organise events, however it was noted that the recent pop up pub and the monthly cafe had not been well attended. It was suggested that notices of future events should be placed at each end of the village. It was reported that a joint event had been organized with the Church.

d) Housing Development: It was noted that ground work had started on the garage site and Heras Fencing erected.

Chair reported that he and Cllrs Webster and Kay had met Mark Bone from VAHT on site earlier and a small hand dig was carried out at the gable end wall to check the foundation depth of the hall in order to assist the slab design.

Enabling work, which will last for 3 to 4 weeks, started on Monday 15th April to demolish the garages, remove the tarmac, install a VH soak-away, erect the temporary security fencing and fit the external power point and water tap. VAHT also need the bus shelter, which is on their land, to be temporarily re-sited as they need the space for their mobile unit. As a temporary measure the bus shelter will be positioned behind the front railings of the hall and continue to

be used. Once the development is complete, after about 4 months, then the shelter will go back in its original position.

VAHT had informed neighbouring properties of the current situation.

Actions: Clerk to set up a meeting with the Parish Council, Parochial Church Council and Village Hall committee to finalise their requirements for a car park.

Cllr Kay to enquire when the security fencing will be put back to the boundary.

49/19 Highways and footways:

- a) **Breedon Lorry movements:** It was noted that a number of Breedon lorries from Woodham are travelling, at speed, through the village.

Action: Clerk to approach Bucks County Council to request that they contact Breedon to ask that they use A roads.

- b) **Grendon Road:** Following a lengthy discussion, this item has been held in abeyance.

- c) **Pot Holes:** Chair reminded those present that they can report pot holes directly on the BCC 'Fix my street' internet system.

50/19 Street Lighting

- a) **Perry Hill:** It was noted that the light on Perry Hill would be replaced on 19 May. The light at the bottom of Perry Hill would be repaired at the same time.

51/19 Local Area Forum (LAF)

Clerk had attended the LAF meeting where the grant for the VAS was approved.

52/19 HS2 / East West Rail (EWR)

HS2: It was noted that there is an active local campaign to stop HS2 and in particular to stop HS2 removing hedge rows during the nesting season. CC Macpherson reported that she had seconded a motion raised at AVDC Council, which was passed unanimously, demanding that all enabling works for HS2 in Aylesbury Vale should be paused until the government issue an official 'notice to proceed'. She said that, as Leader of AVDC, she will be writing to Government, Buckinghamshire MPs and the Department for Environment, Food and Rural Affairs cabinet member Michael Gove.

East West Rail (EWR): No updates were available, but it again was noted that the Parish Council had agreed not to withdraw its objection as had been requested by EWR.

53/19 Oxford to Cambridge Expressway

A village leaflet drop to encourage residents to make individual objections highlighting the environmental impact will be made in conjunction with Grendon Underwood Parish Council. It was noted that the consultation ends in November.

Action: RB, Chair and Clerk to follow up.

54/19 Speedwatch

Speed watch sessions had been held recently with more than 60 vehicles recorded over the speed limit.

Action: Chair will collate the information from the sessions held and send the data to Thames Valley Police to ask them to carry out an 'official' session.

It was noted that no volunteers had come forward.

It was noted that Neighbourhood Speed Awareness signs have been erected in some villages.

Action: Clerk to investigate getting some Neighbourhood Speed Awareness signs for Edgcott.

55/19 HMP Springhill

Clerk had received a response from HMP and had suggested a meeting on 13 May (to be confirmed by HMP).

56/19 Aylesbury Vale Lottery

It was noted that the total income for 2019 was £785. 50% will be donated to the Church. It was hoped to get more people to sign up for the lottery.

Action: Cllr Gassor to look into more advertising.

57/19 AVDC / BCC Unitary Authority

It was noted that the new authority will come into effect on 1 April 2020 and that County Councillors will be talking to all parishes. There were no further updates available.

58/19 Litter Pick

A date for a litter pick will be announced once it is known how many volunteers are available. It was suggested that the litter pick should be on-going, that is volunteers should pick up any rubbish when they are walking in the village.

Action: Cllr Kay to ask Grendon Scouts if they will loan Edgcott their 'litter pickers' and to obtain sacks and gloves.

59/19 Data Protection Update

Councillors approved the Data Protection update.

Action: Clerk to add to the website.

60/19 Correspondence, Circulars and Consultations

Emails circulated are at appendix 2.

61/19 Any Other Business

There was no other business.

62/19 Date, time and venue of next meeting

The Annual Parish Meeting will be held in Edgcott Village Hall at 7.30pm on Monday 20 May 2019. This will be followed by the Annual Meeting of the Parish Council.

The Public left the meeting

Following a confidential discussion, Councillors agreed to invite David Armstrong to join the Parish Council as a co-opted member.

There being no further business, the Chairman closed the meeting at 9.05pm.

Signed (Chairman) _____ **Date** _____

STATUS OF PLANNING APPLICATIONS

Reference	Address	Status
18/00780/APP	Prune Farm Lawn Hill Edgcott Buckinghamshire HP18 0QN	Approved
18/00834/APP	Old Manor House Buckingham Road Edgcott Buckinghamshire HP18 0TR	Awaiting decision
18/01668/APP	Linden House Grendon Road Edgcott Buckinghamshire HP18 0TN	Approved
18/01893/COUAR	Dunmead Farm Marsh Gibbon Road Edgcott Buckinghamshire HP18 0TA	Approved
18/01922/APP	Bramblewood Grendon Road Edgcott Buckinghamshire HP18 0TN	Approved
18/02582/APP	Rectory Barn Church Lane Edgcott Buckinghamshire HP18 0TU	Approved
18/03396/AOP	Land Adj Yew Tree Farm Grendon Road Edgcott Buckinghamshire HP18 0TN	Awaiting decision
18/04145/APP	Lea House Lawn Hill Edgcott Buckinghamshire HP18 0TT	Awaiting decision

CORRESPONDENCE CIRCULATED BY EMAIL

AVDC

	Date	From	Subject
i.	1 Apr	Electoral & Democratic Office	Alterations to the electoral register
ii.	2 Apr	Electoral & Democratic Officer	Review of Polling Districts & Polling Places
iii.	1 Apr	Electoral & Democratic Office	Alterations to the electoral register
iv.	29 Mar	Electoral & Democratic Office	News for the Parishes - March 2019
v.	28 Mar	Street Scene	Dog waste service 2019-20
vi.	25 Mar	Electoral & Democratic Office	Parish Council Councillor vacancy
vii.	21 Mar	Electoral & Democratic Office	Parish Council Councillor vacancy – confirmation no requests for an election
viii.	19&20 Mar	Grants and Voluntary Sector Support Officer	Good news! NHB micro grant outcome - £1000 awarded
ix.	20 Mar	Electoral Specialist	Requests to become a Parish Councillor
x.	20 Mar	Planning	18/00834/APP Status: Approved
xi.	11 Mar	Grants and Voluntary Sector Support Officer	Ack: New Homes Bonus Project Grant round open for Expressions of Interest
xii.	27 Feb	Electoral & Democratic Office	Edgcott PC ; Councillor Vacancy, ack of vacancy

Bucks CC

	Date	From	Subject
i.	27 Mar	Waddesdon LAF	Minutes for Waddesdon Local Area Forum, Thursday 28th February 2019, 7.00 pm
ii.	20 Mar	Accounts	Remittance Advice for Edgcott Parish Council Reference: 1810443 - £200 CC Discretionary fund
iii.	19 Mar	CC Angela Macpherson	Adult social care update
iv.	19 Mar	Waste Strategy	Changes coming to your local household recycling centres
v.	18 Mar	Community Policing Inspector for the Aylesbury Vale	Community Forums and Having Your Say
vi.	15 Mar	CC Charlie Clare	Notification of weekend working relating to Topographical Survey
vii.	15 Mar	Team Leader – Rights of Way Operations	Launch a new Rights of Way reporting system
viii.	15 Mar	CC Angela Macpherson	TTRO - Edgcott Rd, Stone Rd, Edgcott
ix.	13 Mar	CC Angela Macpherson	HS2 Petition Document & Caveat
x.	13 Mar	CC Angela Macpherson	AVDC microgrants
xi.		Communications Team	Changes to household recycling centre
xii.	14 Mar		ICS newsletter March UPDATED
xiii.	4 Mar	CC Angela Macpherson	New appointment Local Area Technician
xiv.	10 Apr	HS2 Mailbox	HS2 Forward Look List - Feb 201
xv.	8 Apr	Transport Economy Environment	EU Exit guidance
xvi.	1 Apr	Simon Garwood	Match Funding Award Letter - WAD LAP 1920_01

BMKALC/AVALC/NALC/BALC

	Date	From	Subject
i.	28 Mar		Presentations from BCC Parish Liaison Meeting 27th March
ii.	22 Mar		BCC Parish Liaison Meeting 27 March 2019
iii.	18 Mar		BMKALC Parish Unitary Liaison Workshop on 21 March 2019
iv.	18 Mar		Briefing Note from NALC regarding Local Authority Publicity
v.	11 Mar		changes to Election Nomination Forms
vi.	4 Mar		Parish Liaison Meeting Wednesday 27 March
vii.	4 Mar		TTRO - Various roads, Aylesbury Vale Distric
viii.	28 Feb		Safely redacting documents
ix.	27 Feb		Media Training for Town and Parish Councillors
x.	8 Apr		NALC UPDATE - L01-19 Code of Recommended Practice on

			Local Authority Publicity (England
xi.	5 Apr		presentation from the BMKALC parish unitary workshops
xii.	17 Apr		£3million to regenerate Village Halls
xiii.	15 Apr		News Update from TfB for parish & Town Councils

Others

	Date	From	Subject
i.	28 Mar	Clerk Calvert Green Parish Council	Dunsty Hill - -proposed development
ii.	26 Mar	PKF Littlejohn	BU0066 - 2018/19 AGAR PKF Littlejohn instructions
iii.	26 Mar	CIB	Free legal advice, Funding Strategy Masterclass
iv.	25 Mar	British Legion	Mission Mud comes to Milton Keynes
v.	22 Mar	Rt Hon John Bercow, via East Claydon PC	HS2 at Steeple Claydon
vi.	19 Mar	CIB	Free legal advice for Bucks charities in April
vii.	15 Mar	Thames Valley Police	Police & Crime Bulletin March 2019
viii.	14 Mar	Campaigns Co-ordinator No Expressway Alliance	Stopping the Expressway
ix.	14 Mar	CIB	FREE Advice Sessions on Funding & Governance, and Volunteer Recruitment and Management
x.	13 Mar	National Grid HS2 Project Community Relations team	HS2 - National Grid 4YH Quainton Overhead Line Diversion work - alternate weekend working notice
xi	13 Mar	CIB	Funding special: news on opportunities for Bucks charities and community groups
xii.	13 Mar	Clerk Grendon Underwood PC	Dunsty Hill - -proposed development
xiii.	8 Mar	National Grid HS2 Project Community Relations team	Working on behalf of HS2 Ltd - National Grid gas pipeline diversion work, Quainton
xiv.	7 Mar	Clerk Calvert Green	Dunsty Hill - -proposed development
xv.	7 Mar	ICO	ICO - receipt of payment ICO:00011450973
xvi.	6 Mar	Thames Valley Police	Police and Crime Commissioner newsletter - March 2019
xvii.	6 Mar	EWR Alliance	Network Rail (East West Rail Bicester to Bedford Improvements) Order OBJ/198
xviii.	1 Mar	Community Engagement, HS2	Advance Work Notice Gawcott Road Closure Extension
xix	28 Feb	CIB	Building forum and HS2 Groundworks fund
xx.	28 Feb	Dept of Transport	Network Rail (East West Rail Bicester to Bedford Improvements) Order OBJ/19
xxi.	27 Feb	South Central Ambulance Service	Defibrillator GDPR Regulations
xxii.	10 Apr	Peter Rutt / Co-ordinator, EAG	EAG NEWS UPDATE
xxiii.	9 Apr	VAHT	Edgcott Enabling Works Lette
xxiv.	20 Mar	Keep Britain Tidy	Will your Town or Parish Council join our Great British Spring Clean
xxv.	16 Apr	National Grid Community Relations team	National Grid/HS2 - update re electricity and gas diversion work in Quainton
xxvi.	15 Apr	WREN	Ack: CF-841 Edgcott Village Hall: Improvement and Extension – Post completion report
xxvii.	15 Apr	Charndon Parish Council	Charndon Parish Council. Appointment of Clerk & Responsible Financial Officer
xxviii.	14 Apr	No Expressway Group	No Expressway Group Update (Formerly Horton-cum-Studley Expressway Group)