EDGCOTT PARISH COUNCIL MINUTES OF MEETING OF THE PARISH COUNCIL HELD ON Thursday 27 June 2019 AT 6.30 pm, IN THE VILLAGE HALL

93/19 Attendance and apologies

Attendance:

Cllr P Harper (Chairman)

Cllr R Webster

Cllr B Kay

Cllr S Gassor

Apologies:

Cllr D Armstrong

In attendance:

Public 1

C Jackman (Clerk)

94/19 Members Interests

None.

95/19 Minutes of the Annual Parish Meeting and the Minutes of the Annual Meeting of the Parish Council held on Monday 20th May 2019

The Council agreed that the minutes of the above meetings were correct and the Chairman signed them.

96/19 Planning

a) Applications

19/02314/ALB / APP: Old Manor House Buckingham Road Edgcott Buckinghamshire HP18 0TR Single storey side extension and creation of new opening into kitchen.

Decision: No objection.

Action: Clerk to inform AVDC Planning

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The status of 2018-19 Planning applications is listed at Appendix 1.

97/19 Finance:

a) To note payment of accounts and receipts:

Payments and Income 17 May - 26 June 2019				
Date	Description\Supplier	Receipt	Payment	Chq
17/05/2019	Edgcott Village Hall, refund for utility payments	508.56		
04/06/2019	AVDC Lottery Fund	48.00		
07/06/2019	AVDC Euro election village hall hire	150.00		
21/06/2019	SSE: Street lighting 2 May-3 June		131.73	DD
27/06/2019	Clerk postage/stationery/litter pickers		100.56	1009
27/06/2019	Mrs M R Rose: Inv 29 May 19 internal audit		27.45	1010
27/06/2019	Castle Water: 1 May - 31 May 2019		7.90	1011
27/06/2019	HMRC: Clerk PAYE Apr-June 19		127.00	1012
27/06/2019	C Jackman: Clerk salary Apr-June 19		508.05	1013
27/06/2019	Zurich Municipal: Insurance renewal		555.47	1014

b) Funding for VAS

Council had not received any updates on the match funding from the HS2 Road Safety fund. However, it was noted that the Buckingham Road VAS sign had been re-aligned.

Action: Chair to check the maintenance arrangements for the VAS at the next LAF meeting.

c) Insurance

Zurich had confirmed that the Parish Council's insurance had been renewed.

- d) Annual Governance and Accountability Return 2018/19
 - i) Section 1: Annual Governance Statement

Councillors agreed the Annual Governance Statement.

ii) Section 2: Accounting Statement 2018/19

Councillors agreed the Accounting Statement.

Action: Clerk to submit accounts to the external auditor

98/19 Village Hall

a) Improvement update: It was noted that a joint meeting with the PCC had been arranged for Thursday 4 July to discuss the proposed car park.

Action: Chair to ask PCC to supply the drawings for this meeting.

The results of the Calor funding towards the car park was not known yet. Further funding streams are to be investigated.

It was noted that the Vale of Aylesbury Housing Trust (VAHT) had painted a toilet door.

Action: Clerk to check dates for Viridor applications.

- **b) Committee update:** The committee continues to work hard. However, the following were noted:
 - The future of the café will be re-assessed after the July event.
 - The popularity of the Pop-Up Pub is dropping off but it will continue.
 - The blinds will be fitted soon.
 - A suggestion for clubs to set up talks had been made. A projector and screen had been purchased for these events and the screen will be fitted to the ceiling.

The next village hall meeting is on 19 July.

c) Housing Development:

The following were noted:

- The Party Wall Agreement is being dealt with by the owner of the village hall, not the Parish Council.
- The bus stop now will not be moved.
- PCC had taken photographs inside and outside of the village hall for the record.
- Mark Bone of VAHT had taken a water meter reading which was relatively high compared to the previous reading. Chair had requested a follow up reading. It was noted that the Thames Water leak is on the wrong side of the meter to have had an effect on the high reading.

99/19 Highways and footways:

a) **Breedon Lorry movements**: Clerk had been in contact with BCC and AVDC regarding the Breedon lorries but had failed so far to get any resolution.

The Local Area Technician (LAT) had suggested trying to get a weight limit through the village. **Action: Clerk to follow up.**

b) Trees (Grendon Road): Chair had discussed with the LAT the trees hanging over the path and road along Grendon Road. It was noted that the LAT had the work on these trees in hand. Action: Clerk to follow up.

100/19 Street Lighting

a) **Perry Hill**: Street light repairs on Perry Hill and Lawn Hill are in hand.

101/19 Local Area Forum (LAF)

Chair will attend the next LAF meeting on 2 July.

102/19 HS2 / East West Rail (EWR)

HS2: It was noted that:

- Currently the Treasury is holding an in-depth spending review of HS2.
- HS2 is looking at reducing the size of the IMD.
- There are still no traffic numbers.
- FCC will not allow HS2 to use the road off the A41 to the EFW plant. However, alternative routes are not clear.
- FCC had had a public footpath diverted and are now trying to renege on a condition to plant trees.

East West Rail (EWR): When released, the Transport and Works Order should state the traffic route.

103/19 Oxford to Cambridge Expressway

A village leaflet drop to encourage residents to make individual objections highlighting the environmental impact had been made and had been emailed to surrounding villages.

Roger Behagg (RB) and Councillors had attended an 'Objection' meeting in Brill which was well attended and covered by local BBC TV. RB had also approached the Bucks Herald. The Leader of Bucks County Council's main concern appeared to be the number of houses which would be imposed on the county.

Although the route has not yet been confirmed, it was agreed that Councillors would oppose corridor B.

It was agreed that the Parish Council would purchase four 'No Expressway' signs from the No Expressway Group.

Action: Clerk to follow up.

104/19 Speedwatch

Speed watch sessions had been carried out with 52 speeders on Grendon Road during a two hour session. Chair thanked RB for carrying out the speedwatch sessions.

105/19 HMP Springhill

No updates were available. It was noted that there had been more absconds.

106/19 Aylesbury Vale Lottery

It was noted that the Aylesbury Vale Lottery continues to generate funds.

107/19 AVDC / BCC Unitary Authority

It was noted that the election for the new authority will be held on 7 May 2020.

108/19 Litter Pick

The litter pick was well supported and a thank you has been sent to the Scouts. The Scouts had found a wheel trim which was signed as a trophy. It was agreed that another litter pick should be held in the autumn.

109/19 Correspondence, Circulars and Consultations

Emails circulated are at appendix 2.

110/19 Any Other Business

There was no other business.

111/19 Date, time and venue of next meeting

The next Parish Council meeting will be held in Edgcott Village Hall at 7.30pm on Monday 12 August 2019.

gned (Chairman)	Date	

STATUS OF PLANNING APPLICATIONS

Reference	Address	Туре	Status
18/00780/APP	Prune Farm Lawn Hill Edgcott Buckinghamshire HP18 0QN	Application	Approved
18/00834/APP	Old Manor House Buckingham Road Edgcott Buckinghamshire HP18 OTR	Application	Approved
18/01668/APP	Linden House Grendon Road Edgcott Buckinghamshire HP18 0TN	Application	Approved
18/01893/COUAR	Dunmead Farm Marsh Gibbon Road Edgcott Buckinghamshire HP18 0TA	Application	Approved
18/01922/APP	Bramblewood Grendon Road Edgcott Buckinghamshire HP18 OTN	Application	Approved
18/02582/APP	Rectory Barn Church Lane Edgcott Buckinghamshire HP18 OTU	Application	Approved
18/03396/AOP	Land Adj Yew Tree Farm Grendon Road Edgcott Buckinghamshire HP18 0TN	Application	Awaiting decision
18/04145/APP	Lea House Lawn Hill Edgcott Buckinghamshire HP18 OTT	Application	Approved
19/02313/APP	Old Manor House Buckingham Road Edgcott Buckinghamshire HP18 OTR	Application	Awaiting decision
19/02314/ALB	Old Manor House Buckingham Road Edgcott Buckinghamshire HP18 OTR	Application	Awaiting decision

CORRESPONDENCE CIRCULATED BY EMAIL

AVDC

	Date	From	Subject
i.	24 June	Planning	Planning Application Consultation 19/02313/APP
ii.	24 June	Planning	Planning Application Consultation 19/02314/ALB
iii.	20 June	Parish Liaison Officer	Parish forum
iv.	7 June	Finance	Remittance EFT024093: VH Hire euro elections
V.	5 June	Planning	18/04145/APP Status: Approved
vi.	3 June	Electoral & Democratic Officer	Alterations to the electoral register
vii	3 June	Parish Support	Planning forum

Bucks CC

	Date	From	Subject
i.	12 June	TfB	Invitation to the TfB conference on 26 th June
iii.	29 May	Waddesdon LAF	Match Funding Award Letter - WAD LAP 1920_01
iv.	22 May	TfB	Grass cutting dates
V.	28 May	Unitary Comms Mailbox	Delivering the new Buckinghamshire Council - update for town
			and parish councils

BMKALC/AVALC/NALC/BALC

	Date	From	Subject
i.	21 June	NALC	NALC Conference
ii.	19 June	NALC	NALC - Chief executive's bulletin
iii.	5 June	BMKALC	BMKALC Training Courses
iv.	31 May	BMKALC	BMKALC - Training Schedule
v.	30 May	BMKALC	BMKALC - Introduction to the Vice Chair

Others

	Date	From	Subject
i.	21 June	TVP	Police & Crime Bulletin June 2019
ii.	14 June	TVP	Police Area Forum
iii.	12 June	Vale of Aylesbury Housing Trust	Outdoor gyms in your Parish
iv.	11 June	HS2	National Grid update on work in Quainton for HS2 Ltd
٧.	5 June	No Expressway Group	No Expressway Group - Launch of "Expressway Stories
vi.	4 June	HS2	HS2 E Update June 2019
vii.	31 May	Highways England Company	Highways England response – Oxford to Cambridge
		Limited	expressway – Ref: Edgcott Parish Council registration as stakeholder
viii.	30 May	CIB	Dates for Your Diary
ix.	29 May	TVP	Police & Crime Bulletin May 2019
х.	22 May	No Expressway Group - Campaigns Co-ordinator, NEA	Oxford to Cambridge Expressway Information Update
хi	23 May	V of AHT	Party Wall Notice
xii.	21 May	PCC	Thefts of church lead
xiii.	20 May	CIB	Community Buildings Network eBulletin - Our News for You:
			May 2019
xiv.	17 May	Tom Chalk, TVP Neighbourhood Supervisor	Edgcott Annual Parish Meeting