

EDGCOTT PARISH
MINUTES OF THE ANNUAL PARISH MEETING
HELD ON
Monday 20th MAY 2019
AT 7.30 pm, IN THE VILLAGE HALL

63/19 Attendance:

Cllr P Harper (Chairman)
Cllr R Webster
Cllr R Kay

Apologies:

Cllr S Gassor
CC Angela Macpherson

In attendance:

David Armstrong
Public 2
C Jackman (Clerk)

64/19 Minutes of the Annual Parish Meeting held on 21st May 2018:

It was noted that the Minutes of the Annual Parish meeting held on 21st May 2018 were approved at the General meeting on 2nd July 2018.

65/19 Chairman's Report:

The Chairman welcomed those present and reported on the following:

1 Councillor Resignation

Charles Harris had resigned from the Council but had agreed to continue to work on the street light project. He also wished to remain involved with the HS2, East West Rail and Oxford to Cambridge Expressway Action Groups.

David Armstrong will be co-opted onto the Council at the Annual Meeting of the Parish Council which will follow this meeting.

2 Village Hall

i) Lease

It is noted that the Village Hall 20 year lease, signed on 2 September 2013, will **expire on 1 September 2033.**

Action: Expiry date to be added to the agenda for the next Annual Meeting of the Parish Council.

ii) Improvements

The ceiling and insulation work is now complete.

iii) Off-road parking

A meeting with the PCC to finalise the off-road parking is needed.

iv) New Committee:

The Village Hall Committee is running smoothly, had been active during the year organising events and now had sufficient income to cover the running costs.

v) Silent Soldier

The 'Silent Soldier' had been attached to the village hall to commemorate the 100th anniversary of the end of the first World War.

3 Highways and footways

i) Repairs and Potholes

The road through Edgcott had been re-patched and is now much improved. Reporting of potholes and other problems can now be made on the Bucks County Council website 'Fix My Street'.

ii) Vehicle Activated Sign (VAS)

The Waddesdon Local Area Forum (LAF) has approved £6,100 (50% of the cost) towards the purchase of an additional VAS to be erected on the Grendon Road entrance to the village. The purchase of the sign is dependent upon the Parish Council matching the 50%. The PC thus has made an application for their 50% to the HS2 Road Safety Fund.

iii) Village Gates

A decision is awaited from Transport for Bucks (TfB) on whether it will supply new white gates to the four entrances to the village. There will be no cost to the Parish.

4 Street Lighting

Old lights are being replaced with LED lights as funding becomes available. An order has been placed to replace the light on Perry Hill which should be completed by the end of May or early June. An application for funding has been made to the HS2 Road Safety fund.

5 Speeding

The Speedwatch team continues to carry out speed checks and when more data is available it will be sent to Thames Valley Police so that they can assess whether or not to carry out a speed check. It was noted that the speed checks do appear to be having an effect and vehicles are slowing down. Speed camera signs have been erected.

More Speedwatch volunteers are needed.

Action: Clerk to contact Buckingham LAF to obtain additional signage.

6 HMP Springhill

It was disappointing that, for a while, communications seemed to have broken down with HMP Springhill which was due, in part, to derogatory remarks being put onto social media. However, the Parish Council now had managed to open talks again with Springhill and had held a public meeting in November 2018, and liaison meetings in September 2018 and May 2019 and had penciled in another liaison meeting in October 2019. HMP Springhill will be looking into how better to use social media as it appears that first news of most absconds comes from Thames Valley Police rather than HMP Springhill.

Springhill is also looking into whether or not it can help with the building of a new notice board if the Parish Council funds the materials.

7 Planning

One new single dwelling in Grendon Road was approved by Aylesbury Vale District Council (AVDC). Other approvals by AVDC were for extensions/modifications. It was noted that some applications are taking a considerable time for a decision, in particular the application for four properties at land adjacent to Yew Tree Farm still is awaited.

The application to increase the number of HGV's using the Energy from Waste site had been approved.

A scoping document has been prepared for 400+ units at Dunsty Hill. The Calvert Green Parish Clerk is trying to get a meeting with the developers and will keep Edgcott Parish Council in the loop.

It was noted that The Hill had been sold but no other details were available.

Two applications in Grendon Underwood for two x 60+ dwellings have gone to appeal.

All of the above, if approved, will significantly impact Edgcott with additional traffic.

8 Defibrillator

A defibrillator had been purchased and fitted to the outside of the village hall. A familiarization event had been attended by twenty residents. However, this was not an event for 'first responders'.

Action: Cllr PH to have a 'Defib' sign erected.

9 Unitary Authority

It was noted that the new unitary authority, Buckinghamshire County, will come into effect on 1 April 2020. A fuller report is available in the County Councillor's report at appendix 1.

10 Transport Schemes

The Parish Council continues to monitor these schemes and is grateful to Roger Behagg for his invaluable involvement.

i) HS2

The Parish Council continues to oppose this project and has been supportive with the recent protests to stop the destruction of local woodland during the nesting season. Traffic forecasts are still awaited.

ii) East West Rail (EWR)

Although not totally against EWR, the Parish Council had written to Network Rail opposing the project on the grounds of not having sufficient information regarding vehicle numbers during construction work and had refused to withdraw its objection, as had been requested by Network Rail.

iii) Oxford to Cambridge Expressway

Highways England have announced that their preferred route for the Expressway is 'Corridor B' which if it goes ahead will have a devastating effect on Edgcott and the local area. The Public consultation period concludes at the end of 2019. The Council has joined the No Expressway Action Group (based in Oxfordshire), the Bucks Expressway Action Group and has written to Highways England to be added to their list of stakeholders.

Flyers will be issued to all households to invite all residents to send objections to the relevant bodies. It was also agreed to contact Charndon, Grendon Underwood and East Claydon Parishes to 'join forces'.

Action: Cllr PH and RB to liaise to produce the flyer.

66/19 County and District Councillor Reports

- i) County Councillor Report – Appendix 1
- ii) District Councillor Report – Appendix 2

67/19 PCSO Report Appendix 3

Meeting closed at 8.30pm

BUCKINGHAMSHIRE COUNTY COUNCIL REPORT

ANGELA MACPHERSON COUNTY COUNCILLOR GRENDON UNDERWOOD DIVISION (INCLUDING THE PARISHES OF BRILL, BOARSTALL, BOTOLPH AND EAST CLAYDON, CALVERT GREEN, CHARNDON, CHILTON, DORTON, EDGCOTT, GRENDON UNDERWOOD, KINGSWOOD, LUDGERSHALL, MARSH GIBBON, MIDDLE CLAYDON, OAKLEY, POUNDON, STEEPLE CLAYDON, TWYFORD, WOTTON UNDERWOOD, WOODHAM)

UNITARY

Following the approval of a single council for Buckinghamshire in November 2018, the Leaders of the county and district councils received a letter from government in January, setting out the plans for the transition to the new council, and how the new council will be formed in April 2020, including:

The new council will replace the current five councils – Aylesbury Vale District Council, Buckinghamshire County Council, Chiltern District Council, South Bucks District Council and Wycombe District Council.

These councils will cease to exist after 31 March 2020.

The name of the new council will be 'Buckinghamshire Council'.

It will have 147 elected members – three per current county ward.

Elections for the new council will take place in May 2020, then in May 2025 and every four years after.

A temporary 'shadow' authority will be formed, with all current county and district councillors (236 seats and 203 individual councillors, allowing for 34 twin hatters); the shadow authority will set the 2020/21 council tax and budget.

Leadership to oversee the transition to the new council will be through a Shadow Executive comprising of eight district councillors and eight county councillors plus the Leader of the County Council as its chairman.

An implementation team will be established to manage the smooth transfer of services and staff to the new Council. This will be led by the County Council Chief Executive with a district Chief Executive as deputy.

Orders have already been made by government to defer the local district and parish council elections which had been due to take place in May 2019. Instead, town and parish council elections will take place in May 2020 alongside elections to the new Buckinghamshire Council.

Working with partners, including town and parish councils, will be key to the creation of the new council. Both district and county council colleagues are working closely together to plan the transition to the new council including how we engage with town and parish councils and other local groups and organisations.

CHILDREN'S SERVICES

It is encouraging that following an inadequate assessment from Ofsted we are seeing progress in improvements in the delivery of Children's Services for our most vulnerable children and families in the county.

Progress has not been as swift as we would have liked but following significant investment and scrutiny improvements have been made. A focus on prevention and help in early years services will see the repurposing of some children's centres with others strengthening their service provision for families most in need in their locality.

CHANGES AT HOUSEHOLD RECYCLING CENTRES

A series of changes to the county's household recycling centre service was agreed this year. The recommendations for change were prepared following a recent public consultation and a detailed analysis of how the recycling centre service currently operates, including patterns of demand at each of the sites, and survey information on how people actually use their own local site. The changes aim to make important cost savings while at the same time ensuring that residents experience as little difference as possible in the way they use their local recycling centre. Buckinghamshire's household recycling centre service is highly thought of by residents, and the decision to make changes at all was only taken with reluctance. The main changes being introduced, which it is estimated will make cost savings of £1.25 million, are as follows:

1. Introduce charges at all Buckinghamshire household recycling centres for anything that is classed as non-household waste. This includes waste resulting from the construction, demolition, renovation or alteration of homes and outbuildings, and rubble, soil and treated wood resulting from garden landscaping. However, all green garden waste will continue to be accepted without charge. Charges will be phased in from 1st April 2019.
2. From 1st April 2019, reduce daily opening at the household recycling centres at Rabans Lane (Aylesbury), Chesham and Burnham from seven to five days a week by closing them on Wednesdays and Thursdays.
3. Permanently close the household recycling centre at Bledlow from 1st April 2019.
4. Close the household recycling centre at Burnham permanently from 30th September 2019, subject to a financial review of the effectiveness of the other changes, which could mean that closure is postponed.

The Council recognises the widely-held concern that, despite considerable evidence to the contrary, changes to the household recycling centre service would lead to an increase in fly tipping. To

cover such an eventuality, authority was given for the county's waste enforcement service to bring in additional preventative measures if any increase is identified.

The Council have communicated widely to ensure that residents are aware of the changes that will be taking place both to the household recycling centre service as a whole, and especially in respect of their own local site.

CONSULTATIONS

MINERALS AND WASTE CONSULTATION

A recent consultation has addressed how the county council will manage waste and the extraction of minerals in the county. The management of both of these tasks is extremely important and the county council, like other local authorities, has to produce plans for how it manages waste and the collection of minerals. The main minerals found in Buckinghamshire are sand and gravel, which are essential for construction. The council has to make sure there are enough sand and gravel sites with planning permission to meet local demand and to contribute to national demand. Waste developments can include landfill, recycling centres and energy from waste plants – and again the county council has to have enough of the right facilities to safely manage the waste produced in Buckinghamshire by households, industry and businesses. People can read about how the county plans to manage waste and minerals over the next 20 years by going to www.buckscc.gov.uk/RMWLP [1]

ADULT SOCIAL CARE, SHORT BREAKS CONSULTATION

In January a six week consultation started on the modernisation of Buckinghamshire's residential short breaks (respite) service for adults. Currently the service is located at Seeley's House in Beaconsfield and offers overnight breaks for up to eight vulnerable adults at any one time. The plan, if agreed, is to move to a more suitable location in Aylesbury and commission a new service in partnership with health. Provision of the new service would mean temporarily closing Aylesbury Opportunities Centre for 12 months while a partial rebuild takes place. Current service users will be supported to find alternative day activities and transition to the new service when it opens in August 2020.

HIGHWAYS / TRANSPORT FOR BUCKS (TFB)

Defect Repairs : Since April 1st 2018 to the end of December TfB have repaired 13,807 defects across the Aylesbury Vale area of Buckinghamshire. This consists of 7,528 conventional repairs and 6,279 which were carried out using the spray injection patching machine. We are continuing to see a year on year increase in the numbers of potholes appearing across the county predominantly on C and Unclassified roads where historically there has been less capital investment. This was amplified earlier in the year as a result of the particularly cold and prolonged winter we experienced 2017/18 followed by the extreme flooding events in May all of which has had an adverse effect on the stability/condition of the highway. In addition we continue to see ever increasing numbers of vehicles on our roads. A recent RAC report indicated a 75% increase in delivery vehicles as a direct result of the ever increasing popularity of online shopping which no doubt has contributed to the deterioration of our roads. Spray injection patching machines were brought in three years ago which are designed to manage defects on our more rural C & Unclassified roads, where the vast majority (approx. 65%) of defects occur.

Grass Cutting : The 2018 rural grass-cutting program focused on highway verges around areas that are key to maintaining visibility, such as at junctions, laybys, and the inside of bends. The aim of grass-cutting is to keep the highway safe by maintaining visibility for all road users.

We carried out 4 cuts last year consisting of 3 visions splay/ junction cuts and a single swath cut, 1.2m (48") wide from the edge of the carriageway or footway which was completed in October.

Winter Service : The winter service started on the 14th October and ran until April 14th 2019. All of the salt domes were replenished during the summer with a total of 10'000 tonnes in stock at the beginning of the season. Salt bins have been refilled however if there are any we have missed or have been damaged / moved please notify us through 'Fix My Street'.

As always please report any defects and local problems through the Fix My Street website

LIBRARY REFURBISHMENT

The newly refurbished Aylesbury Library is now open. The new library interior includes: better computing facilities, new self-service technology so customers can borrow and return books really quickly and easily, a modernised children's area, new meeting rooms and exhibition area, longer opening hours and much more.

REGISTRARS SERVICE

The council's registrars service has spent the last year working hard to perfect its new weddings and civil partnerships offer. The Buckinghamshire Registration Service now offers a new online wedding service which allows couples to research venues and suppliers and even plan their ceremony online 24/7. The service has also been simplified into four special wedding 'packages' which, starting from £210, offering good value for money. The county offers a wealth of venues and couples can choose between grand manor houses, quirky museums, stylish hotels and even atmospheric caves to marry in. Last year the Buckinghamshire Registration Service conducted more than 1800 marriages and civil partnerships.

HEALTH AND WELLBEING

In our public health role the County Council has an excellent 'Simply Walk' programme which offers more than 80 guided walks a week on routes in locations right across Buckinghamshire. The walks cater for all fitness levels even for those who might be recovering from illness or injury. You can walk in very rural routes or some walks take groups round our villages and towns. www.buckscc.gov.uk/simply [2] walk

INFRASTRUCTURE

East West Rail. The western section of the route from Bicester to Bedford the Public Inquiry into the Transports and Works Act orders opened on 6 February 2019. Whilst in broad support of the scheme, the impact on the local highway network is of key concern for the county council during construction and representations are being made at the

Inquiry.

HS2: councils across the county continue to oppose this project which brings zero benefit to our area and communities. Enabling works have now commenced and residents are witnessing at first hand the destruction to the environment and wildlife. We continue to make representations to ministers and our MPs.

Ox/Cam expressway: The consultation on route options will go out to public consultation towards the end of 2019, with the choice of route being made in 2020. The leader of the county council has been clear that the corridor B is not that preferred by the county council, which would have favoured a route that alleviated the congestion in Aylesbury.

Leaders have also expressed their ongoing concern at the lack of public engagement from Highways England.

Angela Macpherson

Kind regards
Angela

ANGELA MACPHERSON
LEADER AYLESBURY VALE DISTRICT COUNCIL
DISTRICT COUNCILLOR MARSH GIBBON WARD
COUNTY COUNCILLOR GRENDON UNDERWOOD DIVISION

**Cameron Branston
District Councillor
Grendon Underwood & Brill Ward**

Annual Report 2018/19

This has been a busy year for Aylesbury Vale District Council. Last summer we elected a new leader, Cllr Angela Macpherson. Angela is the first female to lead the Council.

Within AVDC I have been asked to take on more responsibility including chairing the Economic and Business Development Committee which scrutinises reports, business plans and reviews the long term investment strategy of the District Council. I chaired a cross party group that developed new protocols and procedures regarding council formed companies. This follows a report done by BDO on the running of AVB a wholly-subsiidiary of AVDC. Councillors were keen to ensure that we learnt from the mistakes made with AVB.

I continue to work with parish councils and residents to ensure that AVDC responds to their concerns. Navigating the bureaucracy and ensuring that AVDC officers are responsive to residents' concerns and continues to be a formidable challenge.

When required I asked for planning applications to be heard before the Development Control Management Committee to support the community.

Unitary Council

The four district councils and the county council will form one Buckinghamshire unitary council across the county excluding Milton Keynes. A shadow authority is to be created, which will run until next year. Elections for the new council are scheduled for May 2020. Electoral divisions are to be called Wards. The new wards will be based on the current county divisions each represented by three councillors. In total residents in Buckinghamshire will collectively elect 147 councillors in the new Buckinghamshire Unitary Council.

Vale of Aylesbury Local Plan (VALP)

At present AVDC officers are finalising modifications to VALP before these are sent to the Inspector for his approval prior to public consultation, which will be in May/June. There will be a seminar for Parish Councils across the Vale. Once the Inspector approves the plan this should allow the Vale to plan for growth rather than have developers determine where growth should occur.

AVDC continues to have a five year land supply which puts the council in a strong position to resist unwanted development.

East West Rail

The public inquiry into the Transports and Works Act orders related to the western section of the Bicester to Bedford route opened on 6 February 2019. A key concern/theme for local authority objections is the impact on the local highway network during construction.

The East West Rail company is currently undertaking a consultation on route options for the central section from Bedford to Cambridge. The Consortium has recently published its prospectus for the eastern section from Cambridge to Ipswich and Norwich. The Consortium is also looking at developing rail services along the Northampton – Milton Keynes- Aylesbury – High Wycombe – Old Oak Common axis. It is anticipated that HS2 will release capacity on the West Coast Main Line. Connectivity is very important for East West Rail, which intersects with the West Coast Main Line, the Midland Main Line and the East Coast Main Line.

HS2

Both AVDC and BCC have unanimously passed motions asking the government to suspend all enabling work until the government issues an official 'notice to proceed'. Councillors from all parties commented on the environmental damage taking place in the Buckinghamshire countryside.

Aylesbury Garden Town

The Masterplan will be out for consultation in May/June. AVDC is keen to support the development of Aylesbury and its achievement as a Garden Town is pivotal to help secure the economic life of the town and its surrounding area.

Oxford to Cambridge Expressway

The consultation on route options will go out to public consultation towards the end of 2019, with the choice of route
Edgcott Parish Council – Minutes 20 May 2019

Chairman's signature-----

being made in spring 2020.

Waste Services

Recycling rate remains around 54%. The government has published the latest 2017/18 statistics on waste managed by English local authorities.

Aylesbury Vale appears in 14th place out of the top 20 authorities, for the largest percentage increase in household waste sent for Recycling, Reuse, or Composting during 2017/18. The figure was 54.1%, which is a 3.8% improvement on 2016/17.

Thames Valley PCSO

Report for Edgcott APM 20/05/19

Our neighbourhood priority for crime reduction activity is to reduce burglary and other acquisitive crime.

Crimes stats for Edgcott (as of 17/05/19)

3 Crimes or crime related incidents (domestics etc) *reported* in the previous 12 months of which;

- 1 burglary
- 1 criminal damage

Others are various offences or incidents not for this forum. Over the same period the year before there were 8 reports inc a theft from vehicle and various other offences. We are aware that some offences are not reported. Please do report offences, you can do so online at TVP website as well as on 101.

Crime Stats for Aylesbury Vale LPA

- Overall victim based crime is down 1% across Aylesbury Vale in the last 12 months.
- Across Waddesdon NH it is down 2% and remains the lowest crime neighbourhood across Aylesbury Vale.
- There have been 8 residential burglaries across Waddesdon NH in the last 12 months (an increase of 4 on the previous year), and 10 non dwelling burglaries (sheds etc) a decrease of 29% on the previous year.
- Theft from motor vehicles are down 34%, a decrease of 10 crimes.

Team News

PCSO Danny FAHY joined us in September 2018 having been working in Aylesbury for many years before that. His predecessor Kevin Hyland has completed his training to be a warranted PC and now works on response at Amersham Police Station.

Aylesbury Vale LPA Commander Tim Metcalf will shortly be leaving us to take up a job at Milton Keynes. He will be replaced by Superintendent Michael Loebenberg.

Speedwatch volunteers have been active in Edgcott. If you would like to be trained let us know!

We are aware of people leaving drugs and other items in Edgcott to be smuggled into the prison. Please report any sus activity including number plates of sus vehicles to us at WaddesdonNHPT@thamesvalley.pnn.police.uk

On 101 or via Crimestoppers.

EDGCOTT PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON
Monday 20th May 2019
AT 8.00 pm, IN THE VILLAGE HALL

68/19 Attendance and apologies

Attendance:

Cllr P Harper (Chairman)
Cllr R Webster
Cllr R Kay
Cllr D Armstrong

Apologies:

CC Angela Macpherson
Cllr S Gassor

In attendance:

Public 2
C Jackman (Clerk)

69/19 Councillor Vacancy

David Armstrong was formally co-opted onto the Parish Council and signed the Declaration of Acceptance of Office. Aylesbury Vale District Council (AVDC) had confirmed that it had received his Pecuniary Interests Form and had put it onto the AVDC website.

70/19 Election of Chairman

Cllr Kay proposed Cllr Harper, Cllr Webster seconded; the Council RESOLVED that Cllr Harper be elected as the Chairman.
Councillor Harper signed the Declaration of Acceptance of Office.

71/19 Election of Vice-Chairman

Cllr Harper proposed Cllr Webster, Cllr Kay seconded: the Council RESOLVED that Cllr Webster be elected as the Vice-Chairman.

72/19 Allocation of Responsibilities

Local Area Forum Meeting (LAF) – Cllr Cllr Harper.
Calvert Incinerator – Cllr Webster.
HS2 and East-West Rail and Expressway Liaison – Roger Behagg.

73/19 Confirmation of Clerk as the Responsible Financial Officer

Council RESOLVED that the Clerk be the Responsible Financial Officer.

74/19 Members Interests

None.

75/19 Minutes of the 2018 Annual Meeting of the Parish Council (as approved on 2nd July 2018) and Approval of the Minutes of the General Parish Council Meeting held on 24 April 2019

The Council agreed that the minutes of the Parish Council meeting held at Edgcott village hall on Monday 24th April were correct.

76/18 Matters Arising

There were no matters arising from the minutes of the Meeting held on 24 April 2019.

77/19 Planning

There were no new planning applications.

2018/19 Applications and approvals are at Appendix 1.

78/19 Finance**a) To note payment of accounts and receipts**

Payments and Income 23 Apr to 16 May 2019				
Date	Description\Supplier	Receipt	Payment	Chq
23/04/2019	Edgcott PCC (50% of AVDC lottery 1 Apr 18 - 31 Mar 19)	392.50		1008
30/04/2019	AVDC Precept Payment		£5,000.00	
19/05/2019	SSE: Street lighting 2 Apr - 1 May	119.99		DD

Bank Reconciliation is at Appendix 2

b) Funding for Vehicle Activation Sign (VAS)

An application for 50% (£6,100) of the funding for the VAS had been submitted to the HS2 Road Safety Fund and a decision is awaited. The Local Area Technician had agreed to check whether the current VAS on the Buckingham Road is working properly.

79/19 Village Hall**a) Improvements / Maintenance**

See Annual Parish Meeting (APM) minutes under Chairman's report minute 65/19 2ii.

It was noted that a final decision on curtains/blinds still is to be made.

It was noted that the problem of jackdaws getting into the loft needs to be addressed.

b) Committee update

The next committee meeting will be held on the evening of Friday 24th May. It was noted that a positive response was received following the distribution of Flyers advertising forthcoming events.

c) Vale of Aylesbury Housing Trust (VAHT) building work

VAHT had issued a Party Wall Notice to the Parish Council. Cllr Harper had advised VAHT to deal directly with the Parochial Church Council.

It was noted that the Heras Fencing needs to be moved, the bus shelter has not yet been moved and the soak away is still fenced off and covered.

80/19 Highways and footways:

See APM minutes under Chairman's report minute 65/19 3.

Clerk reported that she had made enquires with Transport for Bucks on how to prevent Breedon lorries based at Woodham taking a short cut through Edgcott and to request that they use the 'A' roads. She had been referred to the Planning Enforcement Team at AVDC and was awaiting a response.

Transport for Bucks (TfB) had supplied the grass cutting schedule, showing only one main cut and three junction visibility cuts.

Action: Clerk to check the dates with TfB

81/19 Street Lighting

See APM minutes under Chairman's report minute 65/19 4.

82/19 Local Area Forum (LAF)

Council had not received the agenda for the next Local Area Forum.

83/19 HS2

See APM minutes under Chairman's report minute 65/19 10 (i).

84/19 East West Rail

See the APM minutes under Chairman's report minute 65/19 (ii).

85/19 Oxford to Cambridge Expressway

See APM under Chairman's report minute 65/19 (iii).

It was also agreed to obtain No Expressway signs from the No Expressway group.

Action: Clerk to follow up

86/19 Speedwatch

See APM minutes under Chairman's report minute 65/19 5.

It also was noted that:

a) It had been reported that the Waddesdon LAF will be purchasing a new Sentinel Camera, but it was unclear what they will do with the current one.

Action: Clerk to write to Cllr Paul Irwin to enquire how he intends to dispose of the old camera.

b) It was agreed that a Speedwatch session should be carried out in the near future.

Action: Clerk to book the camera for two weeks in June.

87/19 HMP Springhill

See APM minutes under Chairman's report minute 65/19 6.

88/19 Aylesbury Vale Lottery

The income from the Lottery In 2018-19 was £704, 50% of which was donated to the PCC.

Action: All Councillors to consider how the remaining 50% should be spent.

It was noted that a survey had suggested that the funding should be split as follows:

47% Church

25% New sign for village hall

17% Clearing pond area

11% Additional bulbs for village planting

89/19 AVDC / BCC

As discussed at the APM under Chairman's report minute 65/19 9.

90/19 Litter Pick

Cllr Kay reported that the Scouts will carry out a litter pick on 25 June (date to be confirmed).

Actions: Cllrs to seek further volunteers and advertise on the village Facebook page.

Clerk to purchase 10 'litter grabbers' and rubbish bags.

91/19 Correspondence, Circulars and Consultations

Correspondence circulated and dealt with by email is at appendix 3:

92/19 Any Other Business

Cllr Armstrong reported that he had signed up to 'Flowgas' which had considerably reduced his gas bill and suggested that residents were informed so that a group rate could be obtained. He also suggested that Clerk contact the Neighbourhood Watch coordinator to liaise regarding GDPR permissions.

93/19 Date, time and venue of next meeting

The next Council meeting will be held in Edgcott Village Hall at 7.30pm on Monday 1 July 2019.

Action: Clerk to ask Littlejohn, the external auditor, for an extension to the deadline of 1 July for the submission of the AGAR.

[Note: Littlejohn, the External Auditor, have informed Clerk that it will not meet the legal requirements if the deadline is extended]

An extraordinary meeting has therefore been arranged for Thursday 27 June at 6.30pm

There being no further business, the Chairman closed the meeting at 9.15pm.

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

Edgcott Parish Council			
Bank Reconciliation			
20 May 2019			
Prepared by: C Jackman, Clerk and Responsible Financial Officer, 17 May 2019			
Balance per bank statements as at 7 May 2019			
Community Account	£	£	
	£12,244.54		
			£12,244.54
Petty Cash float (N/A)			
Less: any unrepresented cheques at 31 March 2018-19 (FY17-18)			
100953 Aylesbury Mains (FY 17-18)	£671.76		
Less: any unrepresented cheques at 17 May 2019 (FY19-20)			
101004 CIB	£55.00		
101006 C Harris	£8.61		
101008 PCC	£392.50		
Less cheques for approval at meeting on 20 May 2019			
DD	SSE: Street lighting 2 Apr - 1 May	£119.99	
		£1,247.86	£1,247.86
Add: any un-banked cash at 17 May 2019 (FY19-20)			
	£0.00		
Edgcott Village Hall, utility payment	£508.56		
	£508.56		£508.56
Net balance as at 17 May 2019			
			£11,505.24
The net balance reconciled to the Cash Book (receipts and payments accounts for the year as follows:			
CASH BOOK			
Opening cash book balance 1 April 2019			
			£10,275.48
Add: Receipts 2019-20			
			£5,556.56
Less: Payments 2019-20			
			-£4,326.80
Closing balance per cash book (receipts and payments book) as at 17/05/19			
			£11,505.24

APPENDIX 3

General Correspondence Received and emailed to Councillors

AVDC

	Date	From	Subject
i.	2 May	Planning	Planning printing
ii.	2 May	Grants and Voluntary Sector Support Officer	Funding for village halls
iii.	1 May		Alterations to the electoral register
iv.	16 May	Senior Legal Support Officer	Edgcott PC - New Councillor
v.	11 May	AVDC Lottery	Draw results
vi.	10 May	Parish Liaison Officer	Planning forum
vii	26 Apr	Department of Corporate Resources	Remittance: half yearly precept

Bucks CC

	Date	From	Subject
i.	2 May	Unitary communications	Keeping it Local: Design Workshops for Town and Parish Council
ii.	2 May	Democracy mailbox	Recent Changes to Officer Support for Local Area Forums
iii.	16 May	LAT	Grass cutting
iv.	8 May	Network Improvement Team	Grendon Road, Edgcott - Vehicle Activated Sign
v.	3 May	LAT	Village Gates
vi.	30 Apr	CC Angela Macpherson	Buckinghamshire County Council report
vii	29 Apr	Lead Project Officer HS2	South Bucks District Council HS2 Event

BMKALC/AVALC/NALC/BALC

	Date	From	Subject
i.	30 Apr		Be A Better Biker 2019
ii.	14 May		BMKALC Training - New Course
iii.	13 May		House of Lords report on the rural economy
iv.	13 May		MHCLG Neighbourhood Planning Programme
v.	13 May		LTN21: Local Council help to village halls
vi.	13 May		LTN 24: The Human Rights Act 1998
vii.	8 May		Course on Planning Enforcement
viii.	8 May		Keeping it Local: Design Workshops for Town and Parish Councils
ix.	8 May		BMKALC Website Updates
x.	30 Apr		Be A Better Biker 2019!
xi	7 May		TOWN & PARISH COUNCILS - VE DAY 75 - 8TH MAY 2020
xii.	23 Apr		Parish Unitary Liaison workshop notes
xiii.	23 Apr		BMKALC Membership Services - Lega
xiv	12 Apr		BMKALC Update

Others

	Date	From	Subject
i.	30 Apr	WREN	WREN is changing its name
ii.	26 Apr	Rt Hon John Bercow MP	Acknowledgement: Parish Councils unite to challenge HS2 - press release
iii.	1 May	Cib	Community Buildings Service subscription 2019/20
iv.	16 May	CIB	Volunteers' Week: Time to celebrate
v.	16 May	PCSO, TVP	Edgcott Annual Parish Meeting
vi.	15 May	Peter Green HMP Springhill	PC Liaison Meeting
vii.	14 May	Head of Security HMP Grendon & Spring Hill	Springhill parkrun
viii.	7 May	Helen du Bois, Clerk to Greatworth and Halse Parish Council	A short update on the Parish Councils Stop HS2 letter
ix.	8 May	Chair, No Expressway Group	No Expressway Group Update - Highways England Aspirational Growth assessment and Economic case analysis

x.	17 May	PCSO	Report: Edgcott Annual Parish Meeting
xi	17 May	Community engagement, for and on behalf of London Luton Airport Limited	Luton airport expansion project
xii.	30 Apr	CIB	Dates for Your Diary - Free Volunteer Recruitment & Management Advice, Legal Advice, Funding & Governance Advice, Funding Strategy Masterclass, National Lottery Community Fund, Trustee Conference..and more
xiii.	26 Apr	Rt Hon John Bercow MP	Parish Councils unite to challenge HS2 - press release
xiv.	26 Apr	No Expressway Group	Highways England Corridor Assessment Report - Information