EDGCOTT PARISH COUNCIL MINUTES OF MEETING OF THE PARISH COUNCIL HELD ON Monday 25 February 2019 AT 7.30 pm, IN THE VILLAGE HALL

21/19 Attendance and apologies

Attendance:

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

Apologies:

Cllr S Gassor CC Angela Macpherson

In attendance:

Public 2 C Jackman (Clerk)

22/19 Members Interests

None.

23/19 Minutes of the Parish Council Meeting held on 21 January 2019

The Council agreed that the minutes of the Parish Council Meeting held on 21 January 2019 were correct and the Chairman signed them.

24/19 Matters Arising

There were no matters arising from the minutes.

25/19 Planning

a) Applications

There were no applications to consider.

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

26/19 Village Hall

- a) Fund raising: There are no funding streams in the pipeline.
- **b)** Improvement update: The ceiling work was now complete. Chair, in discussion with Charles Harris, had agreed to spend an extra £300 in addition to the quote to install additional loft insulation.

It was agreed that it was not necessary to install an in-line pump for the hot water supply to increase the pressure.

It was agreed that a decision needs to be made regarding the land at the front of the village hall.

Action: Cllr Harper to speak to the Secretary of the PCC to come to a final decision.

- c) Committee update: The Pop Up Pub and Coffee Morning are continuing.

 It was noted that four photographs had been donated to the village hall.

 Action: Clir Harner to ask Clir Charles Harris and Chair of the village hall committee to
 - Action: Cllr Harper to ask Cllr Charles Harris and Chair of the village hall committee to liaise to come to a decision on where the photographs should be hung.
- **d) Housing Development:** It was noted that the asbestos had been removed from the garages. When the trees have been felled it was agreed that the logs should be given to a parishioner as a goodwill gesture for the work he does within the village.

Action: Cllr Harper to liaise with the parishioner regarding how the wood should be collected and site cleared.

It was noted that the building work will probably not start before 1 April.

Following an on-site meeting with Cllrs Harper, Kay and Webster together with Mark Bone of the Vale of Aylesbury Housing Trust (VAHT), it was agreed that VAHT could install outside water and power points. As a condition for this AVHT had agreed to pay for all the electricity and water charges during the period of use and to pave the outside area at the back of the village hall.

It was agreed that the VAHT would not connect to the village hall's drainage/sewage systems and would not place any site huts on village hall land.

It was noted that Heras fencing would be erected prior to any further work commencing. Various names for the new houses had been put forward; the final decision rests with AVDC.

27/19 Highways and footways:

a) **Rights of Way Improvement Plan**: BCC is carrying out a Rights of Way Improvement Plan survey.

Action: Chair to complete the on-line survey.

- b) **Stone Road**: It was noted that Stone Road would not be repaired.
- c) **Grendon Road:** A response from TfB still had not been received. **Action: Clerk to chase.**

28/19 Street Lighting

a) **Perry Hill**: The work to the street light on Perry Hill had not yet started. It was noted that the other light on Perry Hill was not working.

Action: Chair to liaise with Charles Harris to confirm the best light option.

29/19 Local Area Forum (LAF)

Clerk agreed to attend the next LAF meeting on Thursday 28 February as no Councillors were available.

30/19 HS2 / East West Rail (EWR)

HS2: Following the announcement that HS2 planned to fell 250 acres of trees, a protest had been arranged at Calvert Green on Wednesday 27 February. Roger Behagg (RB), Chair and Clerk agreed to attend.

Traffic numbers still have not been confirmed.

EWR: It was noted that the Inspector's Public Enquiry had started in Milton Keynes.

It was agreed not to withdraw our objection as had been requested by EWR.

Action: RB and Clerk to respond.

31/19 Oxford to Cambridge Expressway

The Parish Council had now joined the Expressway Action Group and would organise a village leaflet drop to encourage residents to make individual objections. The final route had not been identified but it was agreed to oppose all three options.

Action: RB, Chair and Clerk to follow up.

32/19 Speedwatch

Charles Harris had booked the Sentinel Camera. More volunteers to operate the camera are needed.

Action: Chair agreed to collect the camera and RB, with another volunteer, agreed to operate it. Action: Cllr Gassor to add to the village website with a request for more volunteers.

It was noted that Thames Valley Police would consider using a Police Camera when a few more sets of data from the Sentinel camera were available to evidence that there is a problem.

33/19 HMP Springhill

Clerk had sent numerous emails to HMP to seek a liaison meeting but had not yet received a response. It was suggested that perhaps the prisoners might be able to make the notice board and clean the white gates.

Action: Clerk to follow up.

34/19 Finance:

a) To note payment of accounts and receipts.

Payments and Income				
Date	Description\Supplier	Payment	Chq No	Receipt
29/01/2019	Santa Run			200.00
05/02/2019	AVDC Lottery			52.00
25/02/2019	E.on Street light charges 1 Jan - 31 Jan 19	137.75	996	
25/02/2019	T & D Electrical - VH ceiling electrical installation Inv 9102204	838.20	997	
25/02/2019	ico	40.00	998	

b) Bucks CC Community Fund

A donation of £200 towards the cost of a new noticeboard/village hall sign from the Buckc CC Community Fund had been confirmed.

c) Funding for VAS from LAF

An application to LAF for 50% funding towards the cost of a Vehicle Activated Sign had been made. It was agreed to look into the cost of upgrading the 2 existing VAS.

Action: Clerk to follow up.

d) New Homes Bonus Project Grant

An application for a grant towards the village hall lighting is in hand.

35/19 Aylesbury Vale Lottery

Clerk had taken on the administration of the Aylesbury Vale Lottery.

36/19 AVDC / BCC Unitary Authority

There were no AVDC / BCC updates.

37/19 Correspondence, Circulars and Consultations

Emails circulated are at appendix 2.

38/19 Litter Pick

It was agreed to hold a litter pick.

Action: Clerk to check date of National Litter Pick.

39/19 Councillor Resignation

Cllr Charles Harris has resigned from the Council.

Action: Clerk to inform AVDC and to put a Vacancy Notice onto the Parish Council Website and Notice Board and to ask Cllr Gassor to add to the village website / facebook page.

40/19 Any Other Business

A resident had written to the Clerk expressing her concerns about the lack of initiative and communication from the Council. The resident had also complained that the Parish did not have a Neighbourhood Plan.

Councillors addressed some of these concerns.

Action: Clerk to investigate the implementation of a Neighbourhood Plan.

41/19 Date, time and venue of next meeting

The next Council meeting will be held in Edgcott Village Hall at 7.30pm on Monday 15 April 2019.

There being no further business, the Chairman closed the meeting at 10pm.

Signed (Chairman)	Date	
Edgcott Parish Council – Minutes 25 February 2019	Chairman's signature	

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 OTT	Awaiting decision

CORRESPONDENCE CIRCULATED BY EMAIL

AVDC

	Date	From	Subject
i.	19 Feb	Vale Lottery	Performance update - Edgcott Community Fund
ii.	18 Feb	Commercial Strategy	Our Vale - crowdfunding workshop invitation - Thursday 28
		SEED Team	February, 3pm-5pm.
iii.	12 Feb	Parish Liaison	PC - Crowd funding
iv.	7 Feb	Electoral & Democratic Officer	Alterations to the electoral register
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vi.			

Bucks CC

	Date	From	Subject
i.	22 Feb	CC Angela Macpherson	HS2 - 250 acres of countryside between Calvert and Steeple Claydon, Buckinghamshire, is due to be cleared of all hedgerows, trees and woodlands
ii.	20 Feb	Waddesdon LAF	Agenda for Waddesdon Local Area Forum, Thursday 28th February 2019, 7.00 pm
iii.	12 Feb	Democracy Mailbox	Dignity in Care Awards
iv.	11 Feb	Planning	Application CM/0077/18 Going to Committee Variation of condition 18 of planning permission 11/20000/AWD (Energy from Waste Facility and associated development) to allow an increase in the maximum daily HGV movement from 276 per day (138 in, 138 out) to 600 per day (300 in, 300 out)
V.	7 Feb	CC Angela Macpherson	Update - East West Rail Inquiry
vi.	4 Feb	Community Engagement and Development Team, Communities, Health and Adult Social Care	Mental Health Community Outreach
vii.	23 Jan	CC Angela Macpherson	TTRO - Edgcott Rd, Stone Rd, Edgcott

BMKALC/AVALC/NALC/BALC

	Date	From	Subject
i.	25 Feb		Requests for Information and Tricky Questions Training
ii.	8 Feb		Ministry of Housing and Communities Local Government
			(MHCLG) are inviting views on the development of a
			Communities Framework
iii.	5 Feb		Member Benefits - HR Services Partnership
iv.	5 Feb		BCC News: County choose team of councillors for the new
			Buckinghamshire Council Shadow Executive
٧.	31 Jan		Ox-Cam Expressway
vi.	30 Jan		Committee on Standards in Public Life Repor
vii.	29 Jan		Media Training for Councillors
viii.	28 Jan		BMKALC 28/1/19 Weekly Update
ix.	24 Jan		FW: TTRO - Various roads, Aylesbury Vale District
х.	22 Jan		Dignity In care Awards 2019
хi	17 Jan		Loneliness Call for Evidence

Others

	Date	From	Subject
i.	22 Feb	Morelock Signs Ltd	Radar Speed Signs
ii.	25 Feb	EWR Alliance	RE: Network Rail (East West Rail Bicester to Bedford
			Improvements) Order OBJ/198

iii.	11 Feb	HcS Expressway Group	Chair, Horton-cum-Studley Oxford - Cambridge Expressway - Follow Up & Further Information
iv.	8 Feb	Greatworth Parish Council	HS2 - the slow train to Old Oak Common
V.	8 Feb	Persona Associates	EAST WEST PUBLIC INQUIRY ~ DEDICATED SESSION ON WOBURN CROSSING
vi.	7 Feb	CIB	Community Buildings - Grants Opportunity and updates
vii.	6 Feb	EWR Alliance	East West Rail Update
viii.	5 Feb	EWR Alliance	Network Rail (East West Rail Bicester to Bedford Improvements) Order OBJ/198
ix.	4 Feb	Hemel Hempstead Cycling Club	9th March Event Notification
х.	4 Feb	Personal Associates	Network Rail (East West Rail Bicester to Bedford Improvements) ~ Public Inquiry
хi	30 Jan	Blackwood Bayne Ltd	Bucks Rights of Way Improvement Plan
xii.	28 Jan	HS2	Gawcott Road Closure
xiii.	23 Jan	Cllr C Harris	Resignation
xiv.	22 Jan	Thames Valley Police	Police Speed Cameras in Edgcott
xv.	17 Jan	CIB Buildings	Your Invitation to CIB's Community Buildings Forum - 28 February 2019