

EDGCOTT PARISH COUNCIL
MINUTES OF MEETING OF THE PARISH COUNCIL HELD ON
Monday 21 January 2019
AT 7.30 pm, IN THE VILLAGE HALL

1/19 Attendance and apologies

Attendance:

Cllr P Harper (Chairman)
Cllr R Webster
Cllr B Kay
Cllr C Harris (sent apologies to indicate that he would be late and arrived at 8pm)
Cllr S Gassor

Apologies:

CC Angela Macpherson

In attendance:

Public 1
C Jackman (Clerk)

2/19 Members Interests

None.

3/19 Minutes of the Parish Council Meeting held on 10 December 2018

The Council agreed that the minutes of the Parish Council Meeting held on 10 December 2018 were correct and the Chairman signed them.

4/19 Matters Arising

There were no matters arising from the minutes.

5/19 Planning

a) Applications

Planning Application to vary condition 18 of planning permission 11/20000/AWD (Energy from Waste Facility and associated development), to allow an increase in the maximum daily HGV movements from 276 per day (138 in, 138 out) to 600 per day (300 in, 300 out).

The deadline for the above application had been extended but Edgcott Parish Council had already submitted its objection.

b) AVDC Approved applications

18/02582/APP: Alterations internally and externally to ground and first floor and proposed re-arrangement for parking - Rectory Barn Church Lane Edgcott Buckinghamshire HP18 0TU

18/01893/COUAR: Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the conversion of an agricultural building into one dwelling (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)) - Dunmead Farm Marsh Gibbon Road Edgcott Buckinghamshire HP18 0TA

6/19 Village Hall

a) Fund raising: There are no funding streams in the pipeline.

b) Improvement update: The ceiling work will probably now start in January 2019. The electrician has been notified.

Action: Cllr Harper to chase contractor.

c) Committee update: No updates available.

Action: Cllr Gassor to update the Council after the next Village Hall meeting.

d) Housing Development: It was agreed that, at this stage, the Parish Council is unwilling to allow the Vale of Aylesbury Housing Trust (VAHT) to use the village hall land for contractors' temporary accommodation. or for connection to the utility services of the village hall. VAHT will be asked to erect an Heras fence on the boundary between the village hall land and the VAHT to ensure the safety of the users of the village hall.

Action: Clerk to write to VAHT informing them of the Council's decision.

7/19 Highways and footways:

- a) **Damage to trees:** A response from Transport for Bucks (TfB) had not been received.
Action: Chair to write to CC Angela Macpherson to chase a response.
- b) **Pot Hole:** A response from TfB regarding Stone Road had not been received.
Action: Chair to write to CC Angela Macpherson to chase a response.
- c) **Trees:** It was noted that the trees on Grendon Road are overhanging the road and path and need cutting back. It was noted that TfB is aware of this.
- d) **Water Leak:** Chair had reported the water leak to Thames Water which is being repaired on 29 January.
- e) **Fly Tipping:** The fly tipping in the bus shelter on Stone Road still has not been removed.
Action: Clerk to report to AVDC.

8/19 Street Lighting

- a) **Perry Hill:** An order has been placed with Aylesbury Mains for the replacement of the street light on Perry Hill.
- b) **Street Lighting electricity:** Following the increase in electricity charges, it was agreed unanimously to change energy supplier to Cardinal Energy.
Action: Clerk to follow up.

9/19 Local Area Forum (LAF)

Chair attended the LAF on Tuesday 11 December and had given his report.

10/19 HS2 / East West Rail (EWR)

There was nothing further to report. Roger Behagg (RB) is still awaiting a response from HS2.

11/19 Oxford to Cambridge Expressway

No updates were available. It was agreed that the Parish Council would approach local action groups with a view to joining them and to also contact local Parish Councils seeking their support. Once details were available a flyer would be sent to every household in the village.

Action: Clerk to follow up.

12/19 Speedwatch

Chair had written to Thames Valley Police to request that they set up a speed camera but they have refused until more evidence is available. It was agreed that the local speed watch camera should be booked for use at the end of February and to use every three to four months thereafter. It was noted that a device called SID is being trialled by the Local Area Forum.

Action: Cllr Harris to book the camera.

13/19 HMP Springhill

It was noted that there had been an abscond recently and that he had been re-captured.

Action: Clerk to contact HMP to set up a liaison meeting in March.

14/19 Defibrillator

Twenty one people attended the Training Awareness session held on 14th January at 6.30 pm in the Village Hall. Currently Cllr Harper is making a weekly check of the defibrillator but a rota will need to be set up.

15/19 Finance:**a) To note payment of accounts and receipts.**

Payments and Income				
Date	Description\Supplier	Payment	Chq No	Receipt
16/11/2018	AVDC Lottery			52.00
04/12/2019	AVDC Lottery			25.00
21/01/2019	SLCC: third of SLCC membership	52.00	993	
21/01/2019	E.on: VH electricity 3 Oct 18 -10 Jan 2019	126.40	994	
21/01/2019	E.on: Street light charges 1 Oct-31 Dec 18	377.39	995	

b) Bucks CC Community Fund

It was agreed that an application towards the costs of a new notice board and village hall sign should be made.

Action: Clerk to inform CC Angela Macpherson.

c) Funding for VAS from LAF

The costs of the VAS have been received from BCC but it is hoped to reduce the price.

Action: Clerk to write to BCC asking what is the 'Risk' element of the quotation.

d) New Homes Bonus Project Grant

It was agreed to apply for a grant towards the village hall lighting.

Action: Cllr Harris to submit an expression of interest to the New Homes Bonus.

16/19 Aylesbury Vale Lottery

Funds continue to be received. Cllr Harris had sent residents a leaflet requesting their suggestions on how future income should be spent. It was noted that 50% of the income is automatically donated to the Church.

17/19 AVDC / BCC Unitary Authority

It was noted that Council elections will not be held until 2020.

18/19 Correspondence, Circulars and Consultations

The following were circulated and dealt with by email:

AVDC

	Date	From	Subject
i.	8 Jan	Comms & Marketing Assistant	AV Times - What's On This Spring
ii.	7 Jan	Electoral & Democratic Officer	Alterations to the electoral register
iii.	4 Jan	Grants and Voluntary Sector Support Office	New Homes Bonus Project Grant round open for Expressions of Interest
iv.	21 Dec	Strategic Finance Manager	2019/20 Parish Tax Base Information – ack of precept request
v.	18 Dec	Electoral & Democratic Officer	News for the Parishes - December 2018
vi.	14 Dec	Planning	18/02582/APP Status: Householder Approved

Bucks CC

	Date	From	Subject
i.	11 Jan	Waddesdon Local Area Forum	Minutes for Waddesdon Local Area Forum, Tuesday 11th December 2018, 6.45 pm
ii.	8 Jan	CC Angela Macpherson	County Councillor's community fund
iii.	3 Jan	Transport Strategy Team	Oxford-Cambridge Expressway - newsletter 2
iv.	21 Dec	Cabinet Member for Planning and Environment	Household recycling centre service review
v.	20 Dec		Planning App. CM/0077/18 for Consultation
vi.	20 Dec	Local Area Technician (LAT)	Change of LAT
vii.	17 Dec	CC Angela Macpherson	Town and parish council elections
	13 Dec	CC Angela Macpherson	Unitary update to town and parish councils
	13 Dec	Community Engagement and Development Team	PID- WAD LAP 1920_01 Edgcott VAS
	12 Dec	Lead Project Officer HS2	HS2 E Update
	10 Dec	Strategic Planning and Infrastructure Manager	Buckinghamshire Minerals and Waste Local Plan Modification Consultation

BMKALC/AVALC/NALC/BALC

	Date	From	Subject
i.	8 Jan		Important news: Unitary update
ii.	4 Jan		Garden party nomination form - 2019
iii.	2 Jan		NALC Briefing and Topic Note Updates
iv.	18 Dec		Bucks CC - National Highways & Transportation Public Representative Survey - online link
v.	17 Dec		Parish Unitary Liaison Meetings
	12 Dec		BMKALC Parish and Unitary Liaison Meetings

Others

	Date	From	Subject
i.	14 Jan	EWR Alliance	East West Rail Public Inquiry notification
ii.	15 Jan	HS2	Working on behalf of HS2 Ltd - National Grid overhead line works in Quainton
iii.	7 Jan	HS2	Gawcott Road Advanced Works Notice
iv.	2 Jan	Thames Valley Police	One week to go - Survey on an increase in council tax to help protect operational policing
v.	20 Dec	Thames Valley Police	Police and Crime Commissioner newsletter - December
vi.	19 Dec	Cardinal	Edgcott Parish Council - Street Light electricity charges
vii.	19 Dec	Thames Valley Police	Survey on an increase in council tax to help protect operational policing is launched
viii.	18 Dec	Pharmacy Market Entry team Primary Care Support England	The Swan Practice - Relocations -MK18 1SH - CAS-292851-W6T5C4
	13 Dec	Persona Associates	Proposed Network Rail (East West Rail Bicester to Bedford Improvements) Order

19/19 Date, time and venue of next meeting

The next Council meeting will be held in Edgcott Village Hall at 7.30pm on Monday 25 February 2019.

There being no further business, the Chairman closed the meeting at 9.30pm.

Signed (Chairman) _____ **Date** _____