

Minutes

|Meeting of Drayton Parslow Parish Council held

on Monday 28th June 2021 at 7:30 p.m.

<http://draytonparslowparishcouncil.org.uk>

Parish Clerk: Susan Watson

29th June 2021

Present: Cllr D Perry, (Chairman), Cllr J Bruce, (Vice-Chairman), Cllr S Colborne-Baber, Cllr S Spavins, Cllr D Wheeler, Cllr J Jordan, Unitary Cllr for Great Brickhill Ward

Meeting commenced at 7:30 p.m.

12.0 Apologies

The Clerk unable to attend due to a family emergency

13.0 Declarations of Interest & Dispensation requests

Cllr Perry declared that the RFO is his son. Cllr Spavins, the allotments at Item 21

14.0 Minutes

Members RESOLVED to approve the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on 24th May 2021

15.0 Parish Council Business

15.01 Broadband Gigaclear supply to S&SC - awaiting response

15.02 Parking at Greenacre Hall/DPSSC and securing of the Rec car park - Members RESOLVED that sign indicating gate closure should be obtained from Martin Tellwright

15.03 Damage to lamppost – RESOLVED the Clerk to contact DPD with repair invoice details requesting reimbursement of cost of repairs and notice to pursue small claims against them.

15.04 Incorrect cap fittings on bollards at Drayton Parslow School – Clerk has sent requested photographs to Glasdons and is awaiting confirmation

15.05 MVAS – Cllr Jordan informed the Council that a project to install permanent MVAS in villages was under consideration by the Community Board and Council, led by Cllr Gomm. The Council expressed support and will await developments.

15.06 20mph speed limit - Council expressed support for a 20mph speed limit in the village to be coordinated with the Unitary Council, the police to be asked at the next community board meeting about enforcement

15.07 Unitary Council - Cllr Jordan has requested volunteers to serve on the new Community Board which will drive much of the business of the Council. Issues include traffic measures and environment. RESOLVED to ask for volunteers from the village

15.08 Pizza van - RESOLVED to approve the pizza van in village hall car park

15.09 Members noted that the PC insurance has been renewed

16.0 Planning

16.01 **21/01910/APP** - Manor Farm, The Pightle Drayton Parslow Buckinghamshire MK17 0LQ - Demolition of single storey extension and construction of two storey extension to the NW

elevation. Expiry date for comments by the PC has been extended to 25 June 2021. RESOLVED - No objection.

16.02 **21/02427/APP** - 44 Main Rd, Drayton Parslow, Buckinghamshire MK17 0LS. - Two storey part single storey rear extension and internal alterations. RESOLVED – No objection.

16.03 Neighbourhood Plan Members NOTED feedback from Bucks Council had been received and was positive. Some amendments had been requested and these were being acted on by members of the Planning Group

17.0 Recreation Field/Play Area

17.01 Pressure washing the MUGA remains to be completed. The Clerk has contacted the contractor to ask when this will be done and is waiting for a reply

17.02 Replacement of netting on top of MUGA - Clerk has two quotes and the offer of a site visits for a third

17.03 CCTV coverage of lower rec car park. RESOLVED that quotes be obtained for a CCTV camera to be placed on the crown of the Greenacre hall roof to cover lower car park in connection to the PVR.

17.04 Electricity bill paid by DPSSC for lamppost to be confirmed. The RFO has established that the electricity company has not billed us and has been in contact with them to correct this. A six month bill is anticipated

18.0 Buckinghamshire Council

Members NOTED that there are no updates

19.0 Highways, Footpaths & Footways, Streetlighting, Devolved Services

19.01 Rights of way across Carington Land

Contact with the Ramblers Association over the new route has been made and we are awaiting feedback, the Ramblers have requested a copy of the definitive map with the alternative routes marked and this has been supplied. Members RESOLVED to ask Carrington Estate if the route could be opened informally, Clerk to contact Carrington Estate.

20.0 Finance

Resolved to note that the balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 15,407.28 (as of 31 May 2021)
BIA Account	£ 83,933.63 (as of 31 May 2021)
Poor Land Treasurers Account	£ 771.25 (as of 31 May 2021)
Poor Land Call Account	£ 6,715.25 (as of 31 May 2021)

20.01 Payments

RESOLVED to agree the following:

May 2021

Cheque #	Recipient	Service/Reason	Value (£+£VAT)
D/debit	Anglian water	Allotment water supply 3/2/21-2/5/21	£31.30
981	George Browns Ltd.	Upper rec and devolved services mower repairs	£1593.92 (£1328.27 + £265.65)
982	Aylesbury Mains	Light repairs	£74.88 (£62.40 + £12.48)
983	SEA	April Mowing	£222.75

984	MK Security Ltd.	CCTV coverage 6/21-6/22	£138.00 (£115.00 + £23.00)
985	DPSSC	PO Hire (rewritten cheque 976)	£450.00
986	Playsafety	Inspection	£189.60 (£158.00 + £31.60)
987	H. Perry	May salary/expenses	£65.15
988	S. Watson	May salary/expenses	£342.31
989	HMRC	PAYE – May '21	£60.00
990	Willowbridge Marina	Tractor fuel x2	£44.00 (£41.90 + £2.10)
991	S. Watson	Further expenses	£121.08 (£100.90 + £20.18)

June 2021

Cheque #	Recipient	Service/Reason	Value (£+£VAT)
992	Brian Fludgate	Internal audit	£50.00
993	Royal Mail	PO Box hire	£360.00 (£300.00 + £60.00)
994	Came & Co.	Year 2 insurance renewal	£1196.19
995	SEA	May Mowing	£178.20
D/debit	BT	Broadband & telephone 1/6-31/8	£209.28 (£174.40 + £34.88)
996	Broxap Ltd.	Wetpour	£186.00 (£155.00 + £31.00)
997	Community Heartbeat Trust	Replacement defib. battery	£282.00 (£235.00 + £47.00)
998	Buckingham & River Ouzel IDB	Drainage for 1/4/21- 31/3/22	£10.35

20.02 Income

RESOLVED to note the following:

Interest: £1.52 (YTD)

Precept: £17,875.00 (YTD)

Devolved services payment: £1,448.73 (YTD)

Total: £19,325.25 (YTD)

20.03 Income & Expenditure Reports

RESOLVED to confirm the reports dated 31/5/21

20.04 Internal Audit

20.04.01 Members RESOLVED to approve the internal audit and accept the reasons for variances

20.04.02 AGAR document, section 1 confirmed and signed off

20.04.03 AGAR document, section 2 confirmed and signed off

20.04.04 RESOLVED to approve the increased payment for the RFO to cover additional hours worked during the audit. Cllr Perry did not vote.

21.0 Allotments

21.01 Current tenancy levels

Members NOTED that the allotments are at full capacity.

21.02 Clerk has received a signed copy of the contract for plot 10A.

22.0 Dates of next meetings:

- Monday 26th July 2021
- **No meeting in August**
- Monday 27th September 2021
- Monday 25th October 2021
- Monday 29th November 2021
- **No meeting in December**
- Monday 31st January 2022
- Monday 28th February 2022
- Monday 28th March 2022
- Monday 25th April 2022

Meeting ended at 8.30pm

Signed.....Date.....

David Perry, (Chairman)