

QUANTON PARISH COUNCIL

Minutes of the ordinary meeting of the Council held at the Memorial Hall at 7.30pm on 1 September 2022

Present:

Councillors: Nicolette Smith (Chairman), Nick Butler, Martin Pacetti, Sue Weldon, Peter Woodliffe-Thomas, Katherine Richardson (Clerk).

Members of the public – 0

Public Forum

1. Chairman's introduction

The Chairman welcomed everyone to the meeting.

2. Apologies for Absence

RESOLVED c/2022/36 to accept apologies from Cllr Macpherson and Cllr Whitlock

3. Declarations of Interests

No declarations of interest were made.

4. Approval of Minutes

The minutes of the previous meeting, had been circulated prior to the meeting, were duly signed by the Chairman as a true and accurate record.

RESOLVED c/2022/37 to approve the minutes of the meeting held on 9th June 2022

5. Buckinghamshire Council matters

5.1 Email update from Cllr Macpherson

- The Green – monitoring all communications between stakeholders.
- Trail Flatt Farm – enforcement status – no update.

5.2 HS2 Matters

- Members of the Parish Council continued to meet with EKFB for updates and to discuss concerns re the number of road closures proposed over the next few years.
- Members of the Parish Council are now meeting with HS2 stakeholders and Network Rail on a regular basis.

Chairman's initials:

Date:

- The Parish Council was still waiting for the correct size maps from EKFB as well as the final design for the road realignment.

5.3 TVP

- Nothing to report.

6. To Review Reported Matters Outstanding

6.1 Bus Service

- The Clerk had contacted Red Rose about the concerns raised by users of the bus service. The Parish Council were waiting for confirmation of which bus company had been awarded the new contracts.
- The school bus service had no places for 6th Form students. The Parish Council had contacted the Ward Councillors for support.

6.2 Station Road Bridge

- Station Road railway bridge to be replaced – timeline to be confirmed.
- Southside of Station Road was subject to a long term road closure.

6.3 Development at North End Road

- Residents had expressed their concerns about the height of the houses and that the gardens had been banked up which was different to what was on the building plans. Enforcement had been contacted to check several times – no feedback to date.

7. Transport & Infrastructure

7.1 HS2 funding bid application

- The grant application had been successful for the cost of the installation of the poles for the SIDs and to purchase a sentinel.

8. Planning Applications

- There were no planning applications presented for comment.

9. Community Action Group for right to bid for George and Dragon

- The Community Action Group continued to meet. Updates would continue to be posted by the CAG on the Quainton Village Life Facebook page.
- Terms of reference to be drafted.
- It was agreed to review the terms of reference for all advisory committees.

10. Clerks Report

10.1 Councillor vacancies

- There was still 1 Councillor vacancy.

10.2 Other matters

- The repairs to the Skate Park were due to be completed this month.
- The Clerk had contacted the Trustees of the Memorial Hall re quotes for broadband.
- A meeting would be arranged with the Parish Council and the Trustees of the Schools Lands Trust.
- Lanyards with photos would be organised for Councillors.

11. Finance

11.1 The July 2022 Finance Report had been previously circulated for review.

11.2 Expenditure- payments pending previously circulated	11.3 Income – receipts reported
DD EE 22.98	Interest 1.74
OLB599 Brook Farm Aggregates 62.40	
OLB600 Blades 599.20	
OLB601 SLCC 120.00	
OLB602 Fresh Design 230.40	
DD N Power 47.13	
DD EE 22.98	
OLB603 Blades 599.20	
OLB604 Winwood Trust 175.00	
OLB605 PKF 240.00	
OLB606 HMRC 84.40	
OLB607 K Richardson 337.88	
OLB608 K Richardson 52.75	

RESOLVED c/2022/38 to approve the payments pending as recorded.

11.2 Bank Reconciliation (£)

Brought forward 2021/22	39221.59	Reserve account	21949.55
Receipts to date	17688.32	Current account	23078.04
total	56909.91	total	45027.59
Less payments to date	11882.32	Plus received not banked	Nil
Bank balance at 31 July 2022	45027.59		45027.59

Chairman's initials:

Date:

12. Recreational Reports

- The recreational report had been circulated.
- Repair work to the skate park to commence on 18 July 2022.
- CHOW were in the process of applying for grants, on behalf of the Parish Council, for equipment and information boards.

RESOLVED c/2022/39 to contribute £80 from the CHOW project fund for a one off cut of the meadow to Roger Simms.

13. To review and agree standing orders

RESOLVED c/202240 Councillors resolved to agree the standing orders.

14. To record items of business for the next council meeting

To be the Ordinary Meeting of the Council to be held on 13 October 2022 at 7.30pm.

Chairman's initials:

Date: