QUAINTON PARISH COUNCIL

Minutes of the ordinary meeting of the Council held at the Memorial Hall at 7.30pm on 13 October 2022

Present:

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

Members of the public - 1

Public Forum

1. Chairman's introduction

The Chairman welcomed everyone to the meeting.

2. Apologies for Absence

RESOLVED c/2022/41 to accept apologies from Cllr Macpherson, Cllr Butler, Cllr Weldon 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/2022/42 to approve the minutes of the meeting held on 1 September 2022

5. Buckinghamshire Council matters

• Trail Flatt Farm – enforcement status ongoing. A new case had been opened by planning and enforcement.

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.
- Residents had again raised the issues re the high number of HGV lorries using Lower Street.

Chairman's initials: Date:

5.3 TVP

 The Parish Clerk had contacted TVP re the parking problems in the village particularly during school pick up and drop off time. PCSOs had agreed to come and carry out patrols.

6. To Review Reported Matters Outstanding

6.1 Bus Service

 The Parish Council had contacted Buckinghamshire Council re the continuing problems with the public bus service and the non availability of school spaces for 6th Formers on the school bus.

6.2 Station Road Bridge

 The Parish Council had been informed that Station Road railway bridge would be replaced by November 2023.

6.3 Development at North End Road

• The Parish Council had not been updated by enforcement re the North End Road development. The Clerk would contact them again.

7. Transport & Infrastructure

7.1 HS2 funding bid application

• Due to the successful funding bid application for the sentinel Councillors were asked to consider agreeing the purchase of a case for it.

RESOLVED c/2022/43 Councillors approved the purchase of a case for the sentinel at a cost of £200.

8. Planning Applications

- 22/03228/APP 1 Lee Road Councillors discussed the planning application for an extension.
- RESOLVED c/2022/44 Councillors agreed to support the planning application in principle subject to additional information to allow evaluation against the Quainton Neighbourhood Plan.

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

The Community Action Group continued to meet. An update had been circulated.

Chairman's initials:	Date:

10. Clerks Report

10.1 Councillor vacancies

- There was still 1 Councillor vacancy. The Chair had contacted someone who had shown an expression of interest in becoming a Councillor.
- A date for a Parish Council Surgery would be confirmed.

10.2 Other matters

- Allotments The annual allotment rental fees had been sent out and payments were in the process of being made.
- Firework Advisory Committee The Clerk was liaising with the Firework Advisory
 Committee to ensure that all risk assessments had been completed and the event would be
 insurance compliant.
- Training The Clerk and Councillors continued to attend training.
- CHOW An update had been circulated.

RESOLVED c/2022/45 Councillors approved the purchase of a bench for the CHOW orchard and an additional memorial bench.

 The Green – A meeting had been held with the School and Lands Trust re the parking on the Green. A resolution had been agreed and a letter was in the process of being sent out to residents.

11. Finance

11.1 Payments for authorisation – August 2022 and September 2022

11.2 Expenditure- payments pending previously		11.3	Income – receipt	ts reported			
	Circulated						
OLB 609	K Richardson	Clerks salary – August	337.88	31/08/22	Nat West	Interest	1.98
OLB610	K Richardson	Home Office expenses	52.75	05/09/22	S Hostler	Allotment rent	4.00
OLB611	HMRC	PAYE August	84.40	20/09/22	Bucks Council	Precept 2	13,605.00
DD	N Power	Street lighting – August	47.10	30/09/22	Nat West	Compensation	300.00
OLB612	SLCC	CILCA training fee	410.00	30/09/22	Nat West	Interest reserve acct	3.97
DD	EE Ltd	Parish phone	22.98	01/10.22	CHOW	Apple Pressing Day	287.61
OLB613	Blades Turf	Verge Cutting	599.20	03/10/22	Misc	Allotment rents	232.00
OLB614	BMALC	Councillor training	35.00	05/10/22	CHOW	Apple Pressing Day	83.47
OLB615	KPCM	Displays	21.68				
OLB616	HMRC	PAYE Sept	91.60				
OLB617	K Richardson	Clerks salary - Sept	365.87				
OLB618	K Richardson	Home office exp	52.75				
OLB619	Longmoors	Brushcutter (CHOW) CL	458.43				
DD	PWLB	Memorial Hall loan 2	2,246.20				

RESULVED C/2022/46	to approve	tne payments	s penaing a	as recoraea.
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11.2 Bank Reconciliation (£)

Chairman's initials: Date:

Brought forward 2021/22	39221.59	Reserve account	21955.50
Receipts to date	31835.27	Current account	34063.67
total	71056.86	total	56019.17
Less payments to date	15037.69	Plus received not	Nil
		banked	
Bank balance at 30	56019.17		56019.17
September 2022			

11.3 Budget 2023/24

• The first draft budget for 2023/24 was presented.

RESOLVED c/2022/47 Councillors approved the first draft budget for 2023/24

12. Recreational Reports

- S106 There was S106 funding available and projects for this funding were in the process of being looked at.
- A meeting would be arranged to discuss the redevelopment of the Skate Park with the local community.

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

To be the Ordinary Meeting of the Council to be held on 10 November 2022 at 7.30pm.

See confidential minutes

Chairman's initials:

Date: