#### **QUAINTON PARISH COUNCIL**

Minutes of the Annual Meeting of the Council held at the Memorial Hall on 8 June 2023 at 7.30pm

#### Present:

Councillors: Peter Woodliffe-Thomas, Lee Whitlock, Sue Weldon, Nick Butler, Martin Pacetti, Katherine Richardson (Clerk)

Members of the public - 2

### 1. Chairman's introduction

Cllr Weldon

## 2. Apologies for Absence

RESOLVED c/2022/96 to accept apologies from Cllr Woodliffe-Thomas and Cllr Macpherson

## 3. Declarations of Interests

- Cllr Woodliffe-Thomas declared an interest in CAG due to being appointed as the legal Chairman of the George and Dragon Benefit Society.
- Cllr Weldon declared an interest in planning application 22/03921/APP The Stables, Quainton.

#### 4. Approval of Minutes

The minutes of the previous meeting held on 11 May 2023, had been circulated prior to the meeting, were duly signed by the Chairman as a true and accurate record.

RESOLVED c/2202/97 to approve the minutes of the meeting held on 11 May 2023

## 5 Buckinghamshire Council matters

## 5.1 Update from Cllr Macpherson

- The HS2 Stakeholders group latest meetings had been cancelled.
- Trail Flatt Farm, North End Road and Ladymead enforcement status ongoing.
- Concerns were raised re Ladymead and a potential build of another access road without planning consent. This would be reported to enforcement.

#### 5.2. Update from the Local Area Technician

- Patching work had been completed along The Strand and Blackgrove Road. R
- Road damage continued to be reported via FixMyStreet.

Chairman's initials:	Date
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#### 5.3 HS2 Matters

• Issues continued to be raised by Councillors during the HS2 Stakeholders meeting.

#### **5.4 TVP**

- The TVP update had been circulated to Councillors.
- Bikes had been stolen from a garage in the village.

## 6. To Review Reported Matters Outstanding

#### 6.1 Councillor vacancies

There were still 2 Parish Councillor vacancies.

## 6.2 Station Road Bridge

• The replacement of the Station Road bridge had been delayed.

### 6.3 Development at North End Road

 Reported again to enforcement re the North End Road development. No update, to date, from the Case Officer.

### 7. Transport & Infrastructure

- The last 2 HS2 Stakeholders meetings had been cancelled. The next meeting is scheduled for 16 July 2023.
- Councillors had requested an update re the replacement of the bridge in Station Road.
- There were access problems re Needles Farm. Talks were being held to try and resolve this.
- A problem re the SID along Station Road had been reported. This would be followed up.
- The HS2 van had visited the village today the Parish Council had been unaware of this visit.
- The Parish Council would request for volunteers to help with Speed Watch and litter picking.
- The bus stop pole, from the bus stop along Townsend, had been removed as the bus stop was no longer in use.

### 8. Planning Applications

• Enforcement was still in place at Trail Flatt Farm, North End Road and Ladymead Farm.

23/01557/APP	Retrospective planning for a single storey rear extension with part balcony	32 Cautley Close, Quainton	PC object retrospective planning
23/02039/CPL	Demolition of existing structure and erection of dwelling	The Stables, Church Street, Quainton	Refused

RESOLVED c/2202/98 to object to the planning application 23/01557/APP for	retrospective
planning for a single storey rear extension and part balcony	

Chairman's initials: Date:

## 9. To report om matters outstanding

Covered under agenda item 6.

### 10. Community Action Group for right to bid for George and Dragon

- The Community Action Group continued to meet and an update had been circulated.
- The share offer was now live.
- CAG were waiting to hear whether their application for match funding for £300,000 had been successful.
- CAG had been awarded £3,000 from the Community Board.

## 11. Clerks Report

#### 11.1 Councillor vacancies

 There are still 2 Councillor vacancies. If anyone is interested in joining the Parish Council, please contact the Parish Clerk.

#### 11.2 Other matters

• There was now a waiting list for the allotments. The Clerk would write to allotment holders following an inspection as some allotments were now very overgrown.

RESOLVED c/2202/99 to approve the increase in the water charge for allotment holders from £4.00 a year to £6.00 a year.

 S106 funding had been secured for some outdoor gym equipment as part of the MUGA project.

#### 12. Finance

## **12.1** Payments for authorisation – May 2023

12.2 Exper Circul	nditure- payments pending ated	g previously.	12.3 Income – receipts report	ed
OLB695 OLB696 OLB697 OLB698 OLB699 OLB700 OLB701 OLB702 OLB703 OLB704 OLB705	Yu Energy EE EE Yu Energy Castle Water BMALC Ross Lawry HMRC K Richardson K Richardson BMALC	36.70 25.99 25.99 42.77 335.54 50.00 2090.00 93.80 ] 54.22 375.40 142.00	L Machunguate 3	9.21 2.00 7.85

RESOLVED c/2023/00 to approve	the payments pe	nding as recorded
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Chairman's initials: Date:

# 12.2 Bank Reconciliation (£)

Brought forward 2022/23	42723.01	Reserve account	30105.30
Receipts to date	18439.86	Current account	23723.17
total	61162.87	total	53828.47
Less payments to date	7334.40	Plus received not	Nil
		banked	
Bank balance at 30 April	53828.47		53828.47
2023			

The bank signatories needed to be updated.

# 13. Recreational Report

- The recreational report had been circulated.
- The MUGA project was continuing and a third quote had been requested.

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

To be the Ordinary Meeting of the Council to be held on 13 July 2023 at 7.30pm

Chairman's initials: