QUAINTON PARISH COUNCIL

Minutes of the ordinary meeting of the Council held at the Memorial Hall on 9th March 2023 at 7.30pm

Present:

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

Members of the public - 0

1. Chairman - to elect a Chairman

Councillors elected Cllr Weldon as the Chair of the Parish Council.

RESOLVED c/2022/75 to elect Councillor Weldon as the Chair of the Parish Council

2. Apologies for Absence

RESOLVED c/2022/76 to accept apologies from 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.

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/2022/77 to approve the minutes of the meeting held on 9 February 2023

5 Buckinghamshire Council matters

5.1 Update from Cllr Macpherson

- The HS2 Stakeholders group action log included updates had been circulated.
- Trail Flatt Farm enforcement status ongoing.
- No update on the bus service.

5.2. Update from the Local Area Technician

 Patching work was continuing to repair the roads. Councillors agreed to carry out another walk of the village and report all pot holes via FixMyStreet.

Chairman's initials: Date:

5.3 HS2 Matters

• The Winwood Trust, re the proposed Greenway route had been discussed at the HS2 Stakeholders meeting. Discussions were ongoing.

5.4 TVP

The TVP update had been circulated to Councillors.

6. To Review Reported Matters Outstanding

6.1 Bus Service

• There was no update.

6.2 Station Road Bridge

- The completion date for the new bridge along Station Road was now November/December 2023. Work would commence August 2023.
- The Parish Council has been asked whether they would like to have some of the old bricks from the bridge for a project for the village.

6.3 Development at North End Road

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

6.4 Road conditions

• The failing condition of the roads continued to be reported through Fix My Street.

6.5 Street lights

 One street light was still not working along Station Road. Clerk to re contact UK Power Network.

7. Transport & Infrastructure

Covered under agenda items 6.1, 6.2 and 6.3 and 6.4.

8. Planning Applications

- Enforcement was still in place at Trail Flatt Farm, North End Road and Ladymead Farm. No updates had been given.
- There had been a number of planning applications approved by Buckinghamshire Council.
- Ladymead Farm continued to make various planning applications and was still subject to enforcement.

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Chairman's initials.	Date

23/00505/APP	Erection of windows and doors and removal of wall	Ladymead Farm	No comment
23/00574/APP	Side storey extension	5 White Hart Field	No comment
23/00529/APP	Realignment of Edgcott Road overbridge	Land from the South West of Quainton	No comment
23/00649/APP	Farm track and hardstanding area	Ladymead Farm	Objection

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

- The Community Action Group continued to meet. An update had been circulated.
- The Community Action Group were in the process of completing the Business Plan.
- Two presentations to residents had taken place in February and had been very well attended.

10. Clerks Report

10.1 Councillor vacancies

- There are still 2 Councillor vacancies. If anyone is interested in joining the Parish Council please contact the Parish Clerk.
- It was agreed for Cllr Weldon and Cllr Pacetti to be put forward as trustees for the School Lands Trust.

RESOLVED c/2022/78 to approve Cllr Weldon and Cllr Pacetti to be put forward as trustees for the School Lands Trust

10.2 Other matters

- Quainton Memorial Showcase 11 March 2023
- Streetlighting UKPN had been contacted re the 1 outstanding streetlight which was still not working.
- 2 quotes had been received for the MUGA project. One more needed to be requested.

11. Finance

11.1 Payments for authorisation – February 2023

	.2 Expenditure- payments pending previously. Circulated		12.3 Income – receipts	12.3 Income – receipts reported	
DD DD OLB670 OLB671 OLB672 OLB673 OLB674 OLB675	EE Limited NPower Enterprise K Richardson K Richardson HMRC Pay Pal Pay Pal	22.98 49.44 300.00 77.75 434.01 86.80 2.89 7.79	CHOW donation NatWest Bank – interest	82.60 19.86	

RESOLVED c/2022/79 to approve	the payments	s pending as reco	rded
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Chairman's initials: Date:

11.2 Bank Reconciliation (£)

Brought forward 2021/22	39221.59	Reserve account	30027.12
Receipts to date	43105.89	Current account	14913.37
total	82327.48	total	44940.49
Less payments to date	37386.99	Plus received not	Nil
		banked	
Bank balance at 28	44940.49		44940.49
February 2023			

12. Recreational Report

- The recreational report had been circulated.
- A quote had been received for the cutting of the perimeter of the football field. The cost of this was £960. It was agreed not to proceed with this due to the funding not being in the budget for 2023/24.
- There are a few small handyman jobs that needed completing. The Clerk would look at the budget for this.
- S106 money that needed to be spent by June 2023 was currently being considered for the purchase of outdoor gym equipment.

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

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

Chairman's initials:

Date: