

QUANTON PARISH COUNCIL

Minutes of the ordinary meeting of the Council held at the Memorial Hall on 12th January 2023 at 7.30pm

Present:

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

Members of the public – 0

1. Chairman's introduction

Cllr Smith had resigned as both the Chairman and as a Councillor. Councillors agreed for Cllr Weldon to Chair the meeting. Councillors thanked Cllr Smith for her commitment and hard work as a Councillor.

2. Apologies for Absence

<i>RESOLVED c/2022/64 to accept apologies from Cllr Macpherson</i>

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.

<i>RESOLVED c/2022/65 to approve the minutes of the meeting held on 8 December 2022</i>

5.1 Buckinghamshire Council matters

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.

Update from the Local Area Technician

- Patching work was continuing to repair the roads.
- The new gates for the entrance to the village had been ordered.
- The road markings outside the school had been repainted.

Chairman's initials:

Date:

- Drainage work along The Strand is outstanding due to needing to close the road to complete the works.

5.2 HS2 Matters

- The Action Log from the HS2 Stakeholders meeting had been shared with Councillors. Network Rail had confirmed that the railway bridge would be replaced in November 2023.
- Large concerns re the condition and failing state of the roads. Increased complaints from residents.
- The Parish Council were still waiting for the final drawings for the road realignment from EKFB. An increased number of residents were requesting to see them.
- Councillors agreed for Cllr Butler and Cllr Weldon to attend the next HS2 Stakeholders meeting, alongside Cllr Pacetti.
- Concerns had been raised by the Winwood Trust, re the proposed Greenway route. Councillors would raise their concerns at the next HS2 Stakeholders meeting.

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

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.
- Cllrs agreed to walk round the village and report all pot holes due to the severity of the condition of the roads.

7.50pm Cllr Woodliffe-Thomas joined the meeting.

7. Transport & Infrastructure

- Covered under agenda items 5.1, 5.2 and 6.2.
- Data had been sent re the SIDs.

Chairman's initials:

Date:

8. Planning Applications

- 22/03228/APP – 1 Lee Road - Two storey extension and rear extension amended plans – No 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.
- A presentation to the residents was in the process of being organised for February 2023.

10. Clerks Report

10.1 Councillor vacancies

- There are now 2 Councillor vacancies. A vacancy notice had been published.

10.2 Other matters

- Quainton Memorial Showcase – The Parish Council agreed to attend.
- Allotments – There was one plot available.
- Streetlighting – UKPN had been contacted re the 1 outstanding streetlight which was still not working.
- Training - The Clerk and Councillors continued to attend training.
- CHOW – An update had been circulated.
- A resident had contacted the Clerk re noise on the building site located next to 36 Upper Street. Councillors agreed to monitor
- Quotes for the hedge cutting/verge cutting/grass cutting contracts had been received.

RESOLVED c/2022/66 Councillors agreed to award Ross Lawry the contract

11. Finance

11.1 Payments for authorisation – December 2022

11.2 Expenditure- payments pending previously. Circulated			11.3 Income – receipts reported	
OLB651	C Lucas	46.96	Allotment rent.	16.00
OLB652	C Lucas	222.00	Community Board grant	987.28
DD	EE Limited	22.98	NatWest Bank – interest	14.45
OLB653	BALC 4263	15.00	Buckinghamshire Council –	1,695.00
OLB654	BALC 4285	137.00	SIDS	
OLB655	Plunkett Foundation	310.00		
OLB656	Reids Playground	384.00		
DD	Npower	56.42		
OLB657	TEEC Ltd	151.19		
OLB658	Quainton Memorial	59.00		
OLB659	Hall	40.80		
OLB660	Mediaport	375.40		
OLB661	K Richardson	52.75		
OLB662	K Richardson	107.92		
OLB663		418.00		

Chairman's initials:

Date:

RESOLVED c/2022/67 to approve the payments pending as recorded.

11.2 Bank Reconciliation (£)

Brought forward 2021/22	39221.59	Reserve account	21989.75
Receipts to date	39132.37	Current account	22410.55
		Receipts not banked	1695.00
total	78353.96	total	46095.30
Less payments to date	32258.66	Plus received not banked	Nil
Bank balance at 30 November 2022	46095.30		46095.30

11.3 Budget 2023/24

- The third draft budget for 2023/24 was presented and agreed.
- Buckinghamshire Council had notified the Parish Council the precept for 2023/24.

RESOLVED c/2022/68 Councillors approved the final budget for 2023/24.

RESOLVED c/2022/69 Councillors approved the precept of £28,680 for 2023/24.

12. Recreational Reports

- The recreational report had been circulated.
- The Sports and Recreation Committee had met.
- S106 – There was S106 funding available and quotes for projects were in the process of being requested.
- The Parish Council had received an initial quote for the redevelopment of the area where the skate park is currently positioned. It was agreed that a working group was needed to be set up to drive the project forward.
- An inspection of the Upper Street playground had taken place. The Parish Council was in the process of requesting quotes for any works that had been recommended.

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

To be the Ordinary Meeting of the Council to be held on 9 February 2023 at 7.30pm

Chairman's initials:

Date:

Chairman's initials:

Date: