QUAINTON PARISH COUNCIL

Minutes of the Ordinary Meeting of the Council held at the Memorial Hall on 8 February 2024 at 7.30pm

Present:

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

Members of the public - 0

1. Chairman's introduction

Introductions were made by Cllr Weldon

2. Apologies for Absence

RESOLVED c/2024/07 to accept apologies Cllr Whitlock, Cllr Smith and Cllr Pacetti

3. Declarations of Interests

- Cllr Woodliffe-Thomas declared an interest in CAS due to being appointed as the legal Chairman of the George and Dragon Benefit Society. Also declared an interest in the Monday Club.
- Cllr Weldon declared an interest in planning application 23/0059/REF The Stables
- Cllr Smith declared an interest in CAS.

4. Approval of Minutes

The minutes of the previous meeting held on 24 January 2024, had been circulated prior to the meeting, were duly signed by the Chairman as a true and accurate record.

RESOLVED c/2024/08 to approve the minutes of the meeting held on 24 January 2024

5 Buckinghamshire Council matters

No update since previous meeting.

5.1 HS2 Matters

To look at grants available for community projects

5.2 TVP

The TVP update had been circulated to Councillors.

6. To Review Reported Matters Outstanding

6.1 Councillor vacancies

Chairman's initials: Date:

• There is now one Parish Councillor vacancy.

6.2 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

- SID data to be circulated.
- To look at traffic calming measures.
- To contact the LAT re the ditches due to the flooding on the roads.
- The curbs at the bottom of The Green had been fixed.

8. Planning Applications

- Enforcement was still in place at Trail Flatt Farm, North End Road and Ladymead Farm
- The Stables Councillors remain concerned that this development is outside of the Quainton Neighbourhood Plan boundary.

9. Clerks Report

9.1 Councillor vacancies

• There is now 1 Councillor vacancy. If anyone is interested in joining the Parish Council, please contact the Parish Clerk.

10. Finance

10.1 Payments for authorisation – January 2024

10.2 Expenditure – payments pending previously				10.3 Income – receipts reported		
circulated						
OLB775	EE	25.99	R22	Nat West - Interest	34.92	
OLB775A	K Richardson	210.00	R23	Allotment rent	53.00	
OLB776	Yu Energy	51.03	R24	Allotment rent	82.00	
OLB777	Yu Energy	49.02	R25	Nat West - Interest	39.78	
OLB778	Yu Energy	42.25				
OLB779	HMRC	177.80				
OLB780	QMH	50.99				
OLB781	K Richardson	710.40				
OLB782	K Richardson	50.21				
OLB783	C Lucas	200.00				
OLB784	Marsh Commercial	103.87				
OLB785	HMRC	84.40				
OLB786	QMH	90.00				
OLB787	SparkX	275.40				
OLB788	SparkX	275.40				
OLB789	QMH	36.00				
OLB790	TEEC	151.19			_	

Chairman's initials:

Date:

OLB791	EE	25.99	

RESOLVED c/2024/09 to approve the payments pending as recorded.

10.2 Bank Reconciliation (£)

Brought forward 2022/23	42723.01	Reserve account	30387.58
Receipts to date	33548.72	Current account	20203.60
total	76271.73	total	50591.18
Less payments to date	25680.55	Plus received not	Nil
		banked	
Bank balance at 31	50591.18		50591.18
December 2023			

11. Recreational Report

- The recreational report had been circulated.
- It was agreed for hardcore to be purchased for the football field access road to the tennis courts.
- It was agreed to set up a working party to plant the trees at the field at the end of Station Road

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

• To be the Ordinary Meeting of the Council to be held on 14 March 2024 at 8.00pm.

Chairman's initials:

Date: