QUAINTON PARISH COUNCIL

Minutes of the Ordinary Meeting of the Council held at the Memorial Hall on 14 March 2024 at 8.00pm

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/2024/10 to accept apologies 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 9 February 2024, had been circulated prior to the meeting, were duly signed by the Chairman as a true and accurate record.

RESOLVED c/2024/11 to approve the minutes of the meeting held on 9 February 2024

5 Buckinghamshire Council matters

Clerk to contact Cllr Macpherson to ask him to attend the next meeting.

5.1 HS2 Matters

- Councillors had made a visit along the HS2 route.
- HS2 had offered scalpings for the PC to use for the access road to the Tennis Club and the churchyard layby.

5.2 TVP

No update since the last meeting.

Chairman's initials: Date:

6. To Review Reported Matters Outstanding

6.1 Councillor vacancies

• 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

- It was agreed for the PC to pay an annual charge to enable the SIDs to be moved across the different locations in the village to monitor the traffic speed and flow.
- It was agreed for HS2 to be contacted re funding for an additional SID.

RESOLVED c/2024/12 to pay an annual charge to enable the relocation of the SIDs

8. Planning Applications

- Enforcement was still in place at Trail Flatt Farm, North End Road and Ladymead Farm.
- The Stables –

9. Clerks Report

9.1 Councillor vacancies

 Several people had expressed an interest in becoming a Councillor. This would be followed up. There is currently 1 Councillor vacancy.

9.2 Allotments

New terms and conditions for the allotments would be drafted.

10. Finance

10.1 Payments for authorisation – February 2024

10.2 Expenditure – payments pending previously circulated			10.3 Income – receipts reported			
OLB792	CPRE	36.00	R23	Allotment rent	53.00	
OLB793	B Fludgate	28.07	R24	Allotment rent	82.00	
OLB794	Jamie Godfrey	296.97	R25	Nat West	39.78	
OLB795	Buckinghamshire Council	460.00				
OLB796	K Richardson	50.21				
OLB797	K Richardson	558.90				
OLB798	Yu Energy	53.53				
OLB799	Yu Energy	44.36				

Chairman's initials:

Date:

OLB800	B Fludgate	112.50	
OLB801	HMRC	139.60	
OLB802	Yu Energy	51.66	
OLB803	SparkX	705.00	
OLB804	K Richardson - Wages	413.49	
OLB805	HMRC	103.40	
OLB806	K Richardson – Expenses	50.21	

RESOLVED c/2024/13 to approve the payments pending as recorded.

10.2 Bank Reconciliation (£)

December 2023			
Bank balance at 31	49317.81		49317.81
		banked	
Less payments to date	28217.35	Plus received not	Nil
total	77535.16	total	49317.81
Receipts to date	34812.15	Current account	18895.22
Brought forward 2022/23	42723.01	Reserve account	30422.59

11. Recreational Report

- The recreational report had been circulated.
- The next MUGA working party meeting was set for 4 April 2024 at 7.30pm.

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

• To be the Annual Meeting of the Council to be held on 10 April 2024 at 7.30pm.

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