QUAINTON PARISH COUNCIL

Minutes of the meeting of the Council held at the Memorial Hall on 11th October 2018

Present:

Councillors: Arthur Evans (chairman), Nick Heirons (vice chairman), John Knox, Nick Butler, Malcolm Wearn, Michelle Thompson, Claire Lucas, Brian Fludgate (clerk).

Members of the public - 5

Invitees - Cheryl Snudden (HS2), Nicola Gotzheim, Frank O'Connor (Effiage Kier), Simon Griffiths (Fusion).

1. Chairman's Introduction

The chairman welcomed all to the meeting and explained the meeting process particularly the format for making representations from the floor.

2. Apologies for Absence

RESOLVED c/2018/36 to accept apologies from Cllrs Janet Blake, Scott Raven.

3. Declarations of Interests

None received.

4. Approval of Minutes

The minutes of the previous meeting had been circulated prior to the meeting, and duly signed by the chairman as a true and accurate record.

RESOLVED c/2018/37 to approve the minutes of the meeting held on 13th September 2018

5. HS2 Community Engagement

The representatives from HS2 and associated contractors (Effiage Kier and Fusion) provided an update on impending works at Station Road, Doddershall and Edgcott which involves boundary fencing, woodland planting, archaeology, and ecological surveys. The works may involve temporary traffic lights.

The main construction works are likely to commence in the Summer 2019 which will require a track road along the line of the HS2 rail to move earth and spoil to minimise trucks having to continually cross public roads.

Public drop in sessions will re-commence in 2019, and dates to be confirmed.

See item 17 regarding a further main works update by Effiage Kier.

6. Open Forum

A resident from Station Road continued to be concerned regarding the drainage arrangements for the new housing development adjacent her property and sought assurances the drainage ditch running in parallel to their property will be cleared and maintained post construction.

7. Reported Matters Outstanding

7.1 Hedgerow Havens Project

The proposed sites at New Road and White Hart Field have been highlighted in the October issue of Quainton News for resident feedback on their suitability. No feedback had been received to date.

7.2 Village Post Office

The business case submitted to the Post Office to provide their services in the Village Store had been approved and the project will progress to the next implementation phase.

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8. County and District Matters

- 8.1 Current news items from the respective council websites were discussed, including the announcement on the Oxford to Cambridge corridor.
- 8.2 Cllr Knox had previously circulated a report on the BCC Parish Liaison Meeting held on 26th September and highlighted parishes concerns regarding fly tipping.

9. Planning Matters

9.1 Applications Pending or Recent Determination

Planning Ref	Details	Location	PC Comments/Status
18/03483/APP	Single storey rear extension	2 Pigott Orchard	No objection
18/03174/ATC	Remove 2 x Thiya and 2 Walnut trees to ground level	5 Lower Street	No objection. Awaiting decision
18/03062/ACC	Increase in maximum daily HGV movements	Calvert Waste Management Complex Greatmoor Road	Opposed. Awaiting decision
18/02749/APP	Erection of a detached 3 bedroom dwelling	Grange Farm Shipton Lee	Pending PC comments see 8.2
18/02661/ALB	Erection of new fencing along platforms, two new door openings	Bucks Railway Centre	No objection. Awaiting decision
18/02389/APP	Single and front infill extensions	6 Pigott Orchard	Approved
18/02380/APP	Erection of 6 dwellings	North End Nurseries	No objection. Awaiting decision
18/02124/APP 18/02125/ALB	Conversion of existing timber frame barn to a dwelling	Doddershall House	No objection. Awaiting decision
18/02008/AOP	Outline application for 2 two storey detached dwellings	159 Station Road	No objection with revised parking. Awaiting decision
18/01802/APP	Two storey rear extension, single storey side extension and front porch	29 Cautley Close	Approved
18/00768/APP 18/00769/ALB	Re-construction of Outbuildings Coach house, conversion to residential. Repair of garden walls and replace entrance gates.	Brudenell House 29 Church Street	No objection. Awaiting decision
18/02601/ATC	New driveway access		
18/00051/REF	Construction of 3 new detached houses	Sloping Acre North End Road	Appeal start date 4 September Comments submitted to PINS
18/00040/REF	Erection of up to 40 dwellings with associated access	151 and Land to the rear of 151 Station Road	Appeal start date 13 August Comments submitted to PINS
18/00111/APP	Insertion of dormer window to rear	16 Church Street	No objection to revised plans. Awaiting decision
17/03519/AOP	2.5km national cycling route	Lower South Farm Doddershall	No objection in principle
16/03886/A17	Certificate of Appropriate Alternative Development – 4 dwellings	Melling Farm Station Road	No objection. Awaiting decision.
15/04276/APP	Erection of 13 houses	Land south west of 62 Station Road	Granted subject to completion of the S106 Agreement.
15/00502/CON3 18/00022/ENFNOT	Alleged unauthorised siting of mobile home on site	Trail Flatt Farm Lee Road	Appeal hearings to be conducted on 30 October
18/00029/REF	4 Bay Portal Frame Barn for livestock and storage for machinery and hay		

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9.2 Grange Farm Shipton Lee

It was agreed to oppose the building of a new house on the site but include a request to the developer to produce a more innovative design in accordance with the requirements of para 79 in the revised NPPF* for further consideration. Resident concerns over the limitations of the existing access road into the site will also be highlighted in the parish council's consultee comments.

*National Planning Policy Framework

9.3 Quainton Neighbourhood Development Plan (QNDP)

It was agreed to start to plan for a review of the QNDP in the light of the emerging Vale of Aylesbury Local Plan (VALP), to gauge if the current plan remains in general conformity to the VALP. The VALP is at examination stage, and the examiner has made several comments and recommendation regarding amending the VALP, and these will need to be considered as part of the QNDP review.

10. Clerks Report

10.1 Upcoming Dates and Deadlines

- BCC Local Area Forum meeting 4th October.
- Public consultation BCC Household Re-cycling Centre A parish council response has been submitted.
- AVALC meeting 30th October Cllr Heirons to attend.
- BMKALC AGM 9th November.

10.2 New Standing Orders

The clerk had previously circulated the updated Standing Orders for adoption following changes made to the model version by NALC. The resolution to agree to the changes to be made at the next council meeting.

10.3 Community Beacon

The site on Mill Hill has been identified and work to install the base has commenced. It has been proposed the beacon be named after a historical figure with close links to Quainton.

10.4Land at White Hart Field

The clerk reporting that another attempt to register the land as a community asset with AVDC had not been successful, and their advice was to apply to the Land Registry for Adverse Possession due to the land having no registered owner. The clerk will report further on progress at the next council meeting.

11. Finance

11.1 Payments pending previously circulated	11.2 Receipts reported
£ 240.00 – External audit fee	£ 0.84 – Bank interest (reserve account)
£ 120.00 – NP consultancy fee	£ 112.00 – Allotment rents (to date)
£ 1174.20 – S Empringham (Windmill project)	£ 108.78 – Community Beacon public Donations
£ 1736.95 – KW Bettles (Windmill project)	
£ 2879.57 – D Empringham (Windmill project)	£12,515.00 - Precept
£ 34.98 – CCTV sign (Edgcott Road)	
£ 1379.38 – Salix LED loan payment	
£ 54.00 – QMH room bookings	
£ 25.00 – AVALC annual contribution	
£ 75.00 – Allotment lease rent	
£ 279.68 – Clerks net salary	
£ 186.40 – HMRC PAYE (Sept)	
£ 431.70 – Office expenses Q2	

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£ 54.71 – Streetlight supply (Sept)	

RESOLVED c/2018/38 to approve the payments pending as recorded above.

11.3 The bank reconciliation statement for period 5th September to 5th October 2018 was reviewed and duly signed as correct.

12. Budget & Precept 2019/20

Cllrs Knox, Butler, Lucas and the clerk will meet to prepare the recommended budget and precept at the next meeting on 8th November. Awaiting AVDC advice on the 2019/20 tax base. Cllr Wearn requested consideration be given to allocate funds towards a new mower for churchyard works.

13. Correspondence

- 13.1 Email from resident regarding Bucks CC gritters seen operating in advance of winter weather.
- 13.2 Letter copy from resident to Chief Executive AVDC regarding permitted development at 50 Station Road.
- 13.3 Letter from CPRE requesting an additional donation to their Bucks branch.

14. Recreational Facilities

- 14.1Proposed new dog signs for the recreation ground is work in progress. Cllr Evans reported certain dog user(s) had taking the initiative of providing an extra dog bag removal facility.
- 14.2 The intention by the Firework Committee to ask for a minimum donation of £5 per adult at the forthcoming fireworks event on The Green was discussed and agreed in principle as a trial for this year.
- 14.3 The clerk advised the forecast number of allotments remaining spare was now two. The issue as to whether rents should increase next year will be considered as part of the 2019/20 budget setting process.

15. Transport and Infrastructure

- 15.1 Fly tipping had occurred on New Road which was dealt with by Cllr Wearn.
- 15.2 Update on works with Transport for Bucks (TfB):

Station Rd Crossroads	Sign replacement. New signs on order
44 Lower Street	Grate cover in road loose
The Green 38	Drain Blocks in heavy rain
The Green	Kerbstones displaced
Lower Street Seye & Sele Hall	Grating subsiding
Junction Lower Street/Station Road	Blocked kerb weir
Winwood Drive	Subsidence on road reported and hole in pavement
Winwood Drive	Awaiting drain jetting at bottom of road
North End Road	Micro surfacing planned March 2018
The Strand	Kerb Weirs and kerbstones
Upper Street	Kerbstones displaced
Townsend – N End Road – Klee Close	Flooding onto road
Church Street	Missing kerbstones
Station Road (108 – 110)	Broken kerbstone – re-inforcement wire exposed
Station Road (48A – 52)	Farm trailer damage to road surface
George & Dragon The Green	Blocked storm drain

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15.3 Thames Water Works:

Church Street	Leak in road opposite 2 Church Street. Mains replacement planned to be continued in January 2019.
Townsend/Klee Close	Road leak outstanding
The Strand	Mains replacement date scheduled to start 29th November.

16. Questions & Answers

No additional matters were raised by the public.

17. Business for next meeting

HS2 contractor Effiage Kier to advise which meeting date they will attend to provide a further update on planned works.

Date of Next Meeting

The next meeting of the Parish Council will be held on **Thursday 8th November 2018** in the conference room at the **Memorial Hall Station Road Quainton at 8pm**.

Being no further business, the chairman declared the meeting closed at 9.55 pm.

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