

## QUANTON PARISH COUNCIL

### Minutes of the ordinary meeting of the Council held at the Memorial Hall on 8th August 2019

#### **Present:**

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

No members of the public were present.

#### **1. Chairman's Introduction**

The chairman welcomed all to the meeting.

#### **2. Apologies for Absence**

**RESOLVED c/2019/25 to accept apologies from County Cllr Janet Blake, District Cllr Scott Raven, Cllr Nick Butler. PCSO Danny Fahy**

#### **3. Declarations of Interests**

There were no declarations of interest,

#### **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/2019/26 to approve the minutes of the meeting held on 11th July 2019**

#### **5. Public Forum**

There were no prior questions or issues raised by the public for attention.

#### **6. Reported Matters Outstanding**

##### **6.1 The Green Project**

Cllr Heirons provided a further update and advised he was awaiting feedback from AVDC open spaces team on issues regarding the management of existing byelaws associated with The Green. Areas of erosion on The Green had been identified as well as existing rights of way, but further resident feedback on established rights was needed.

##### **6.2 HS2**

Cllr Knox attended a meeting with the Buckinghamshire Railway Centre and the Winwood Almshouses Trust primarily to explore if the Trust could provide new overflow car parking for the Centre to replace parking land lost to HS2. The alternative road route promoted by the parish council to keep Station Road open was also discussed and whether there was any likelihood at this stage HS2 would seriously look at the plans again.

6.3 HS2 and main works contractor Eiffage Kier have organised a presentation to 4 parish councils including Quainton to be held in Waddesdon on 4th September.

##### **6.4 Tree on The Green**

The clerk had circulated an action plan to re-locate the electricity feed and a process to remove the red chestnut, and it was agreed the clerk would progress matters based on the plan.

##### **6.5 Thames Water Main Replacement Works**

A reply to the last letter via email to Thames Water on 17th July 2019 was still awaited, and it was discussed whether the next action should be to make representations to the Consumer Council for Water due to the inability by Thames Water to respond properly to the parish council compensation and remedial works request.

6.6 Other outstanding works were discussed including the leaks at Grange Farm and A41 end of Station Road. Further mains work is also scheduled in the village in 2020.

Chairman's initials:

Date:

## **7. Planning Matters**

### **7.1 Ref. 19/02447/APP Single storey side and rear extension, garage conversion – 2 Cautley Close.**

No objections raised to the application.

### **7.2 The Hatchery Station Road**

Cllr Evans and the clerk met with hatchery owners Avara at their offices in Brackley. The company will shortly submit their planning application for the new factory unit that will replace the existing building (first reported in minutes 10th January 2019 P.123 para 10.5).

7.3 HS2 have agreed in principle to allow a new access from the planned road re-alignment, and the new unit will be set back to the north of the site away from Station Road.

## **8. Quainton Neighbourhood Development Plan**

8.1 Version 3 of the revised plan had been circulated and the new planning policies QP1 – QP12 were reviewed.

The clerk recorded several changes required by the council members to be incorporated into Version 4.

8.2 The new Plan will be named the Quainton Parish Neighbourhood Plan and generally referred to as the Quainton Neighbourhood Plan.

8.3 The new settlement boundary Policy QP1 will be forwarded to the AVDC Neighbourhood Planning Group for comment.

## **9. Finance**

9.1 The August finance report had been previously circulated for review.

<b>9.2 Payments pending previously circulated</b>	<b>9.3 Receipts reported</b>
£ 400.00 – Upper Street playground rent	£ 3.96 – Bank interest (reserve account)
£ 165.00 – Web hosting	£ 3050.00 – Groundworks NP grant
£ 1.76 – Allotment water supply (Aug)	
£ 297.94 – Clerks net salary (July)	
£ 198.40 – HMRC PAYE (July)	
£ 52.17 – Streetlight supply (July)	

**RESOLVED c/2019/27 to approve the payments pending as recorded above.**

### **9.4 Bank Reconciliation (£)**

Brought forward 2018/19	26636.56	Reserve account	21902.13
Receipts to date	22251.40	Current account	16228.17
total	<b>48887.96</b>	total	<b>38130.30</b>
Less payments to date	10757.66	Less paid not drawn	0
<b>Bank balance at 5 August 2019</b>	<b>38130.30</b>		<b>38130.30</b>

## **10. Further Public Comment - Informatives**

10.1 It was noted that the bus stop at Townsend was no longer in use and the sign should be removed.

Chairman's initials:

Date:

**11. Business for next meeting**

None recorded.

**Date of Next Meeting**

The next meeting will be held on **Thursday 12th September 2019** at **8pm** in the conference room at the **Memorial Hall Station Road Quinton**.

Being no further business, the chairman declared the meeting closed at 10.00pm.

Chairman's initials:

Date: