QUAINTON PARISH COUNCIL

Minutes of the Ordinary Meeting of the Council held at the Memorial Hall on 11 December 2024 at 7.00pm

Present:

Councillors: Sue Weldon, Martin Pacetti, Sarah Smith, Ben Harris, Katherine Richardson (Clerk)

Members of the public -0

1. Introduction from the Chairman

Introductions were made by Cllr Weldon.

2. Apologies for Absence

RESOLVED c/2024/48 to accept apologies Cllr Whitlock and Cllr Woodliffe-Thomas

3. Declarations of Interests

- Cllr Smith declared an interest as she is the secretary of the Monday Club.
- Cllr Smith declared an interest as working for a firm based at Ladymead.

4. Approval of Minutes

The minutes of the previous meeting held on 16 October 2024, had been circulated prior to the meeting, were duly signed by the Chairman as a true and accurate record.

RESOLVED c/2024/49 to approve the minutes of the meeting held on 13 November 2024

5 Buckinghamshire Council matters

5.1 HS2 Matters

- Councillors continue to attend the HS2 stakeholders' meetings.
- Additional road closures have been announced which are detailed on One Network.

5.2 TVP

• To contact TVP re Speedwatch.

5.3 New MP

• The local community had met with the new MP on 15 November 2024. A follow up meeting would be arranged in the new year.

6. To Review Reported Matters Outstanding

6.1 Streetlights

Chairman's initials:

• The contractor had been chased re resolving the issues. Parts have been ordered but we are still waiting for them to be fixed.

7. Transport & Infrastructure

- The SID along Station Road has been fixed but is still not working properly. This has been reported again.
- There is a problem with the drainage along Station Road to be reported to Thames Water.
- We are still waiting for road repairs to be completed including in Torbay and the cul-de-sac in Upper Street. The Clerk has recontacted the Local Area Technician who has again confirmed that these works are scheduled into planned maintenance works.
- The drainage works along Blackgrove Road have still not been completed. These works are scheduled.
- The Chair had met with the Headteacher to discuss the parking issues and ways of working together to try and improve the situation. Contact would be made with Buckinghamshire Council to discuss.

8. Planning Applications

- Enforcement is still in place at Trail Flatt Farm, North End Road and Ladymead Farm.
- The planning application for Ladymead had been approved on appeal.

9. Clerks Report

9.1 Allotments

• The allotment rental invoices had been issued. The Clerk to chase any outstanding payments.

9.2 Bus Service

• An update would be given at the next meeting.

9.3 Dog waste bin

• The dog waste bin at the end of Station Road had been relocated on the opposite side of the road.

9.4 Quainton Memorial Hall loan payment

RESOLVED c/2024/50 to agree the full repayment of the Memorial Hall loan by the Quainton Memorial Hall trust.

9.5 Training for Councillors

• Councillors were reminded that they could access any relevant training via the BMALC website.

9.6 Draft budget 2025/26

• Councillors had discussed the initial draft budget for 2025/26. The final budget and precept would be presented for approval at the next meeting.

10. Finance

10.1 Payments for authorisation – December 2024

10.2 Expenditure – payments pending previously circulated			10.2 Income – receipts reported		
OLB884	K Richardson – Wages Oct	444.23	R15	W Brooks	2.00
OLB885	K Richardson – Exp Oct	56.44	R16	D Ormerod	36.00
OLB886	PWLB	2246.20	R17	M Pacetti	18.00
OLB887	Yu Energy	41.55	R18	P Lawrence	30.00
OLB888	Yu Energy	36.40	R19	P Roberts	18.00
OLB889	Yu Energy	48.34	R20	QMH	1727.85
OLB890	PWLB	16465.99	R21	QMH	28193.20
OLB891	HMRC	100.60	R22	Nat West – interest	36.08

RESOLVED c/2024/51 to approve the payments pending as recorded.

10.2 Bank Reconciliation (£)

Brought forward 2023/24	50356.15	Reserve account	58947.97
Receipts to date	34905.04	Current account	12796.51
total	85261.19	total	71744.48
Less payments to date	13516.71	Plus received not	Nil
		banked	
Bank balance at 30	71744.48		71744.48
November 2024			

11, Recreational Report

• The MUGA Working Group continue to meet. The Clerk would forward the information re the criteria for using the S106 funding.

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

• To be the Ordinary Meeting of the Council to be held on 8 January 2024 at 6.30pm.