

QUANTON PARISH COUNCIL

Minutes of the Annual Meeting of the Council held at the Memorial Hall on 28 August 2024 at 6.30pm

Present:

Councillors: Peter Woodliffe-Thomas, Sue Weldon, Martin Pacetti, Cllr Smith, Cllr Butler, Cllr Harris, Katherine Richardson (Clerk)

Members of the public – 1

Concerns raised re the new proposed link road along Station Road including the proposed provision for streetlighting.

1. Introduction from the chairman

Introductions were made by Cllr Weldon. Councillors approved to co-opt Cllr Harris onto the Parish Council.

RESOLVED c/2024/30 to co-opt Cllr Harris onto the Parish Council

2. Apologies for Absence

RESOLVED c/2024/31 to accept apologies Cllr Pacetti, Cllr Whitlock

3. Declarations of Interests

- Cllr Woodliffe-Thomas and Cllr Smith declared an interest as he is the Chairman and 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 12 June 2024, had been circulated prior to the meeting, were duly signed by the Chairman as a true and accurate record.

RESOLVED c/2024/32 to approve the minutes of the meeting held on 12 June 2024

5 Buckinghamshire Council matters

5.1 HS2 Matters

- Councillors continue to attend the HS2 stakeholders meetings.
- The Parish Council had been copied into correspondence which stated two different dates for the opening of Fiddlers Field. The Clerk would seek clarification.
- More road closures had been announced which are detailed on One Network.

5.2 TVP

- TVP had followed up reports of contractors approaching vulnerable residents for gardening

Chairman's initials:

Date:

work.

- Training for volunteers would be arranged for speedwatch.

5.3 New MP

- Councillors requested that the Clerk contact the new MP for Buckingham and Bletchley, Callum Anderson for a meeting to discuss the local issues.

6. To Review Reported Matters Outstanding

6.1 Councillor vacancies

- All councillor vacancies had now been filled.

6.2 Hedges

7. To approve the Annual Governance and Accountability Review

- The internal audit had been completed and there were no actions. Councillors approved the following:
- Councillors to approve the Annual Governance Statement for 2023/24.

RESOLVED c/2024/33 to approve the Annual Governance Statement 2023/24

- Councillors to approve the Accounting Statements for 2023/24

RESOLVED c/2024/34 to approve the Accounting Statements for 2023/24

- Councillors to approve AGAR Risk Assessment.

RESOLVED c/2024/35 to approve the AGAR Risk Assessment 2023/24

- Councillors to approve and confirm the dates for the period for the exercise of Public Rights.

RESOLVED c/2024/36 to approve the dates for the period for the exercise of Public Rights as 14 June 2024 to 25 July 2024.

8. Transport & Infrastructure

- SIDS – The SIDs continue to capture traffic data in order to help build a case for traffic calming measures. The SID located at Townsend/Lower Street would be moved to Station Road. This would be reviewed after 2 months.

Chairman's initials:

Date:

- Councillors continue to be very concerned about the high level of traffic travelling along Station Road and the speed at which they are travelling.

9. Planning Applications

- Enforcement was still in place at Trail Flatt Farm, North End Road and Ladymead Farm. Another report had been submitted re Trail Flatt Farm to enforcement.

Planning Application	Address	Comments
24/02422/PIP Application for permission in principle for the erection of minimum of 7 and maximum of 9 dwellings	Land Rear Of 72 - 88 Station Road Quainton Buckinghamshire	Object– concerns re access to Station road, provision for parking, mix and proposed number of dwellings.

10. Clerks Report

10.1 Hedges

- Concerns had been raised re the hedges next to and opposite the football field. The hedge alongside the path is very overgrown and people are walking in the road which is dangerous. The Clerk would contact the landowners.

10.2 Allotments

- Allotment rental requests would be sent out during September 2024.

10.3 Noise

- The Parish Council has received a number of complaints re noise pollution including dogs barking for long periods of time. Any concerns re noise should be reported to Buckinghamshire Council or to the RSPCA.

11. Finance

11.1 Payments for authorisation – June and July 2024

11.2 Expenditure – payments pending previously circulated			11.2 Income – receipts reported		
OLB820	EE	27.88	R5	Nat West	37.56
OLB821	HMRC	114.40	R6	L Machingauta	45.00
OLB822	Quainton Day Centre	2,000.00			
OLB823	K Richardson	458.37			
OLB824	K Richardson	50.00			
OLB825	Yu Energy	47.98			
OLB826	Yu Energy	35.45			
OLB827	Yu Energy	41.16			

Chairman's initials:

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OLB828	EE	27.88			
OLB829	K Richardson	50.00			
OLB830	K Richardson	614.55	R7	Interest	33.96
OLB831	HMRC	153.80	R8	Interest	40.07
OLB832	Pay Pal	142.43			
OLB833	Yu Energy	47.80			
OLB834	Yu Energy	33.96			
OLB835	Yu Energy	39.43			
OLB836	Pay Pal	45.60			
OLB837	EE	27.88			
OLB838	ICO	35.00			
OLB839	Geophere Ltd	96.00			
OLB840	QMH	18.00			
OLB841	HMRC	114.40			
OLB842	Traffic Technology	1,080.00			
OLB843	Ross Lawry	3,654.00			
OLB844	K Richardson	458.37			
OLB845	K Richardson	50.00			
OLB846	Clear Insurance Man	1,883.70			
OLB847	Yu Energy	46.49			
OLB848	Yu Energy	30.61			
OLB849	Yu Energy	35.36			
OLB850	EE	27.88			

RESOLVED c/2024/37 to approve the payments pending as recorded.

11.2 Bank Reconciliation (£)

Brought forward 2023/24	50356.15	Reserve account	30607.95
Receipts to date	17436.37	Current account	22152.41
total	52760.36	total	52760.36
Less payments to date	15032.16	Plus received not banked	Nil
Bank balance at 31 July 2024	52760.36		52760.36

12. Recreational Report

- Repairs were in the process of being completed re the paving outside of the football clubhouse. Type 1 would be ordered for the access road at the football field.
- An update from the MUGA working group would be given at the next meeting.

Chairman's initials:

Date:

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

- To be the Ordinary Meeting of the Council to be held on 18 September 2024 at 6.30pm.

Chairman's initials:

Date: