

THORNBOROUGH PARISH COUNCIL

MINUTES of MEETING

Monday 5th March 2018 at 7.00p.m.

Present: Cllr Stuart Mitchell, (Chair), Cllr Ray Goodger, Cllr Mary Taylor, Cllr Deborah Hosein, , Cllr Charlotte Moore, Cllr Andy Spurr,

Public attending- 7

Item	Minute	Actions
1.	Apologies: Cllr Melanie Staff BCC Cllr Warren Whyte, AVDC Cllr Sir Billy Stanier	
2	Public Participation Session – none	
3	Declaration of interest in items on the agenda – None	
4	Minutes of the meetings of 12th February 2018 - agreed	
5	<p>Review of Action Points</p> <p>Item 6 Planning – response sent.</p> <p>Item 7 Sports Field and Pavilion - on agenda</p> <p>Item 8 - Christmas tree – payment to be made this month</p> <p>Item 9 Allotment Hedge - Cllr AS has received a quote from Cartwright of £250 to be split equally between the TPC and the neighbour. Agreed to go ahead. The Clerk will inform allotment tenants.</p> <p>Item 11 LAF 8th February meeting -The Clerk will circulate the link to the minutes</p> <p>Item 12 Dog waste bins and litter bins – the bin at the allotment field has yet to be moved but this will happen in the next few days. The Clerk has received the updated charges for dog waste collections from AVDC. They will increase by 2.7%.</p> <p>Item 13 Road and Drainage issues</p> <p>i. Current Issues – Thornborough infant school road sign – The Clerk has passed the Council's decision onto the school and the governor who made the request on behalf of the school.</p> <p>ii. All issues have been reported to TfB. As yet there has been no response.</p> <p>Item 14 Thornborough War Memorial. The Clerk has contacted BG.</p> <p>Item 16 Finances –</p> <p>d) Payments: Cheques all sent</p> <p>Item 17 A.O.B., other correspondence and any other Councillors' Issues.</p> <p>Forward Planning: The Clerk has this in hand</p>	Clerk to action
6	<p>Planning:</p> <p>i. <u>Ref. No: 18/00543/ALB</u> - Thornborough Mill, Mill Lane Thornborough, MK18 2ED - Re-instatement of hay loft 'taking in door' to South gable at First Floor. Internal reconfiguration of Second Floor where First-Second Floor is retained. – NOTED</p> <p>ii. Milton Keynes Site Allocations Plan: Schedule of Main Modifications Consultation -Wednesday 21 February till Wednesday 4 April 2018.- Noted</p> <p>iii. Updates - none</p>	
7	<p>Sports field and Pavilion</p> <p>Members of the Thornborough Pre-school committee were invited to the meeting and a general discussion was held about the future of the Pavilion. TPC are aware that the Pavilion and Sports Field is one of TPC's major assets and we have a duty to make sure that it is kept in good condition. TPC noted the Pavilion is not really a suitable building to house a pre-school... however</p>	

	the Council listened to the views of Preschool and will take them into account when future planning.	
8	Parish Conference - 20th February 2018 The Clerk attended for half the conference and a resident attended for all the conference. The Clerk will circulate the presentations when she receives them.	Clerk to action
9	Lobby Day – 20th March 2018 - noted	
10	Buckinghamshire’s Draft Freight Strategy (2018-2036) -Monday 26 th February to Friday 6 th April This new strategy takes into consideration the effect of traffic working on the HS2 rail line will have across the county. – Noted.	
11	Contract for temporary agency staff - decision required Agreed to be included if this offer doesn’t require a financial commitment.	Clerk to action
12	Buckinghamshire Minerals and Waste Local Plan Proposed Submission Consultation Monday 5th March to Thursday 19th April 2018. - Noted	
13	Silent Soldier Campaign Across Buckinghamshire Agreed that this would be appropriate for Thornborough. The Clerk will find out more information and report back.	Clerk to action
14	Road and Drainage issues i. Current Issues – The Clerk has reported al the issues raised at the last meeting to TfB but as yet there has been no response. ii. Relevant Closures - none	
15	Finances: a) Bank Reconciliations – February 2018. Current Account £8,181.12 Business Reserve Account £2,176.61 Current liabilities: £3,982.76 Unbanked cash: £0.00 Receipts 2017-18: £75,074.68 Payments 2017-18: £96,659.58 Current Total: £6,374.97 The Clerk has not yet received the VAT refund Claim to HMRC for £12,930.72p. b) Unmetered Electricity for street lighting contract - The Clerk has received notification that the unmetered charge for street lighting will increase slightly. Agreed to stay with E-on. No action is required. c) Coombs Farm development and Section 106 money – There have been minor amendments to clarify matters to the plans. This follows the site visit from the case officer with the architect and the applicant last week. As a result the decision date for the Planning application has been postponed again to give time to consider the detail and prepare the delegated report for DM Management to review next week. A decision is expected to be issued within the next 2 weeks. d) Payments: Mrs Julier, - TPC storage £15.00 Standing Order E-on (unmetered supplies) £21.17 Cheque No 882 Duck Food £12.00 Cheque No 883 Michael Bull for plumbing work at Sports Pavilion £85.00 Cheque No 884 Donation to Thornborough and Coombs Woodlands Enterprise Trust for Christmas Tree £100.00 Cheque No 885 (Agreed at Thornborough Parish Council meeting 12/02/18) Clerk’s Salary – March £372.16 Cheque No 886 HMRC - Clerk’s Income Tax £93.20 Cheque No. 887 (PAYE Ref. 475/SA75351 Accounts office Ref. 475PE00369213) Total £2,698.53 Agreed to defer payment of the following annual donations till after the VAT refund has been made.	

	Donation to Village Hall £1,000.00 Cheque No 878 Donation to St Mary the Virgin for Churchyard maintenance £1,000.00 Cheque No 879 e) Receipts - none	
16	A.O.B., other correspondence and any other Councillors' Issues. - Cllr RG has the old lights replaced some time ago. Councillors agreed to look at the lights and consider uses and value. - Currently there are two Councillors who are currently considering resigning. The Clerk will advertise the two positions on the notice-board, the website and in Thornborough News once she has received formal notice from the resigning Councillors. - A resident raised the issue of potential dangers for small children with the pond. Agreed to look into placing a lifebelt near the pond.	Cllrs to action Clerk to advertise vacancies as they arise Clerk to put on next agenda
17	Date of next TPC meeting: The next scheduled meeting would fall on 2nd April which is a Bank Holiday. Agreed to re-schedule the meeting to 9th April 2018 The meeting closed at 8.10p.m.	