

CHARTRIDGE PARISH COUNCIL

Minutes of The Annual Meeting of the Parish Council
held on Wednesday 10th May 2017
in Chartridge Village Hall at 8 p.m.

Present: Cllrs Davies, Brown, Keen, Jones, Lherbier, Booth, White, Howell. County Councillor Nick Rose.
Three (3) members of the public. The Clerk

1. To receive apologies of absence: Cllr Kemp & County Councillor Birchley
2. To appoint a Chairman of the Parish Council: Cllr White proposed Cllr Juliet Davies, Cllr Lherbier seconded this, all agreed
3. To appoint a Vice-Chairman of the Parish Council: Cllr Keen proposed Cllr Ellie White, Cllr Howell seconded this, all agreed
4. To approve minutes of the meeting held on 5th April 2017: Approved
5. To receive declarations of interest: None
6. To receive questions from members of the public: Residents in Chartridge queried the use of the BT phone box situated at the top of Old Sax Lane, Chartridge – it is no longer functional. Cllr Jones will chase BT to remove it. Councillors agreed that the BT box on Chartridge Lane should also be removed.
7. To receive an update from the District & County Councillors: Cllr Rose advised councillors that Tricia Birchley has been nominated for the role of Chair to Bucks County Council and offered his congratulations and best wishes. He went on to update on the following:
Unitary Authority – this is ongoing and delay is expected in the light of the General Election in June.
Local Plan – Cllrs Rose & Jones take regular interest in this. The Housing White Paper has slowed progress, there may be further consultation towards the end of 2017.
8. To receive an update from the Chairman: Cllr Davies has been approached by residents in Pednor concerned about a water supply to stable in Pednor. There is little to report, Cllr Davies has approached the landowner direct.
9. Matters arising
 - a. Clerk's report: The Clerk reported on the following;
New Clerk has been appointed to start on 22nd May, Kate Boulter
CDC has paid the £800 contribution towards mowing the cricket pitch at the Franklin Playing Fields
BCC has paid the full year's allowance for Devolved Services
The Salt Bin for Pednor has been ordered, Scott White (TfB) will liaise with Cllr Davies
Accounts go to internal audit on 11th May
It is suggested that the PC has a set of keys to Bellingdon Village Hall
 - b. PC website: Updates ongoing. Information on the Community Speedwatch should be included. Cllrs agreed that regular news updates would be beneficial.
 - c. LAT update: The Clerk and Cllr Keen met with Scott White 24th April, and pointed out many road surface areas for repair, the gully at the corner of Ramscote Lane, white lines through the villages in particular at the top of West Dean Lane, the T-Junction sign at the top of West Dean Lane and the build up of silt at the bottom of the lane. Scott White is happy to meet regularly.
 - d. LAF Update: Cllr Lherbier had little to update on, there has not been a LAF meeting recently. The Clerk will chase up funds allocated by the LAF for the MVAS equipment.

- e. Devolved Services update: The grass verge cutting is going well. Councillors asked what the situation will be regarding derestricted zones that the PC is not responsible for. The Clerk will try to find out.
- f. New Clerk: Kate Boulter has been appointed and will join on 22nd May

10. Planning

a) **Decisions**

2407 FA	Hazeldene Farm	Timber lodges for tourist accommodation	Refused
0224 EU	Land at Huge Farm, Bellingdon	Use of land for private equestrian purposes	Granted
0347 FA	21 The Warren, Chartridge	Rear extension, convert garage to habitable, alter roof	Conditional permission
0351 FA	Floyd Cottage, Asheridge	Extensions, detached garage	Conditional permission
0405 FA	Greenwood, Bellingdon	Two storey rear extension	Conditional permission
0406 FA	Rosebank, Bellingdon	Side and rear extensions	Conditional permission

b) **Outstanding**

0273 SA	Bonderlea, Bellingdon	Single storey side, side and rear extensions	
0280 PNO	Unit 2, Saxeway, Chartridge	Change to residential	
0331 DE	331 Chartridge Lane	Two detached houses (details following outline permission)	
0512 FA	395 Chartridge Lane, Chartridge	Part two-storey, part single-storey rear extension	
0529 FA	10 Widmore Close, Asheridge	Single-storey side and rear extensions	
0543 FA	Haywill farm, Bellingdon	Extensions, dormers, terrace	No comments
0611 FA	341 Chartridge Lane	Detached garage	No comments
0639 EU	Sun Cottage, Bellingdon	Use of land as residential garden	No comments

c. **Appeals**

None

11. Finance

- i) End of year accounts from 1st April 2016 to 31st March 2017, prepared for internal audit, will be circulated to all councillors
- ii) To approve invoices for payment including: Village Hall hire, B&AVH, DCK Beavers Payroll, Insurance.

12. Representatives Reports: Cllr Booth reported no progress on the playground equipment
Cllr Brown reported that he has camera footage of Golf Club vehicles using the footpath through Chartridge and will send to The Clerk.
Cllr Davies offered congratulations to Cllr Tricia Birchley on her nomination as Chair of BCC.

There being no further business the Chairman declared the meeting closed at 8.42pm
The next meeting will be held on 7th June in B & A Village Hall.

Signed

Date

E L van Hullen
Clerk to the Council

May 2017