SHERINGTON PARISH' COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 2th Aprai 1996 at 7,30 p.m.

AGENDA

| 1. | PRESENT |
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- 2. PRESENTATION OF BOCC CHEQUE TO V H MANAGEMENT COMMITTEE
- 3. PREVIOUS MINUTES:
- 4. MATTERS ARISING:
- 4.1 BCC Site, Bedford Road
- 4,2 Undergrounding at The Knoll and Church End
- 4,3 Safety of Play Area
- 4,4 Flags on The Knoll
- 4 F Unmetalled Road (Perry Lane)
- The White Hart
- 4,7 Training Budget

Maintenance Items

- 4,7,1 Grass Cutting
- 4,7,2 Road Surfaces
- 4,7,3 Water Lane Sewer
- 5, MATTERS FOR DISCUSSION
- 5,1 Oog Fouling
- 5.2 Conservation Area Character Statement (already circulated)
- 6. CORRESPONDENCE (see separate sheet)
- 7, PLANNING LISTS 01.03,96, 08,03,96, 15,03,96, 22,03,96;
- 7.1 MK/197/96 Single Storey Side & Rear Extensions, & Front Storm Porch 11 Perry Lane, Mr & Mrs M A Sargent
- 7.2 MK/251/96 Construction of New Access and Parking Area Village Farm, 57 High Street, Mr & Mrs P Treasure
- 7.3 MK/278/96 Listed Building Consent for Installation of New Window Church Farm, Church End. David and Lucy Pease.
- 8. ACCOUNTS:
- 8.1 Oraft Accounts for 1995/96
- 8,2 Accounts for Payment
- 9. REPORTS:
- 9,1 Twinning Committee
- 9,2 Clerk's Report
- 10, PUBLIC QUESTION TIME
- 11, COUNCILLORS' OTHER BUSINESS
- 12. DATE OF NEXT MEETING

Minutes of Meeting held in Sherington School, Tuesday 2nd April 1996

1. PRESENT: Mr A Pilcher (Vice-Chairman in the Chair), Mr M Cook, Mrs K Hayes, Mrs W Haynes, Mr B Holliss.
County & Bor Cllr Mrs Pat Seymour was also in attendance.
Apologies received from the Chairman, Mr I Thomson and Mr D Ferris; both are away from home.

- 2. PRESENTATION OF CHEQUE TO V H MANAGEMENT COMMITTEE. Cllr Pat Seymour thanked the PC for allowing the presentation to take place at the monthly meeting. Mrs Seymour congratulated Mr Dennis Cheeseman and his team for the hard work in getting the floor repaired and a new stage at the Village Hall. A cheque for £4500 was presented to Mr Cheeseman towards the repairs etc. Mr Cheeseman thanked Mrs Seymour, who was instrumental in obtaining the BCC grant.
- 3. PREVIOUS MINUTES. The Vice-Chairman read the amendments to the minutes that Mr Ferris had sent to the Clerk. Mr Pilcher proposed that the minutes were not amended, but that Mr Ferris's comments were put on file as they refer to grass cutting, with particular regard to the churchyard. This was agreed. The minutes of the meeting held on 5th March were then agreed and signed as a correct record.

 (This item was taken before the presentation of the BCC cheque.)
- 4.. MATTERS ARISING:
- 4.1 BCC Site Bedford Road. A letter was sent to MKBC requesting the council JUN '93/01 to act as link between the PC and BCC. An acknowledgement has been ONGOING received from Mrs Clapson, who will contact the PC again after she has made contact with the various departments which may need to be involved. Councillor Mrs Seymour (from the floor) reported that some top dressing was temporarily stored on the site, but it has now all been removed. This item to be put on the agenda again in June.
- 4.2 <u>Undergrounding at The Knoll and Church End.</u> Mr Pilcher said that the MAY '93/03 work is progressing slowly. ONGOING
- 4.3 Safety of the Play Area. Mr Ferris has notified the Clerk that Mr Price JAN '96/01 of MKBC has been to inspect the area and given advice regarding drainage ONGOING of the ditch on Mr Hine's boundary and fencing. Mr Price has promised to forward names of suitable contractors to the Clerk.

 There was a problem with some poplar trees and as one was split, and in a dangerous position, the tree warden was asked to contact our contractors. The tree has now been felled FOC. The other poplar to be reduced by a third. A letter of thanks to be sent to Mr Inskipp and Mr Bray. (CLERK)

 The letter and details of fencing to be circulated to councillors. (CLERK)
 Mr Cook offered to seek further information on fencing. Agreed. (MC)
- 4.4 Flags on The Knoll. It was agreed that the PC should purchase a Union FEB '96/03 Flag and French Tricolour from Shipmate Flags Ltd. The combined cost of the 6' x 3' flags is £61.80. (CLERK)
- 4.5 <u>UNMETALLED ROADS.</u> A letter has been sent to BCC with information MAR '96/01 and requesting the road not to be upgraded to a BOAT. Copies of the ONGOING letter were sent to Major Chester, J W Cook & Sons and Andrew Turner. Comments made by the PC have been endorsed by the above. Cllr Pat Seymour (from the floor) gave notification that this matter will be discussed at a BCC meeting on May 15th. Mr Cook requested that the the PC request the road be removed from the new designation. This item to be put on the June PC agenda.

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MATTERS ARISING (cont.)

ACTION POINTS

The White Hart. Letter have been sent to MKBC Planning Dept and the MAR '96/02 Planning Inspectorate. The hearing date on the 1st October cannot be ONGOING brought forward. Clerk has also telephoned Mrs Clapson (the Borough's Planner) who informed the Clerk that the Legal Dept will not take action against the new owners because it will be too costly. There is work going on at The White Hart and although MKBC have the new owner's assurance, in writing, that the public area will not be altered in any way until the result of the enquiry is known, there is building work taking place on the property.

The PC is concerned about lack of action by MKBC on the loss of the amenity. It was agreed a letter should be sent to Mrs Clapson putting the various concerns of the PC, including the preservation of the reeding on seats in the games area. (CLERK)

4.7 Training Budget. 'Making Room for Nature' (meetings and field trips) was discussed, but as no-one is available to attend all of the series it was decided the councillors would not take part, although money would be available from the training budget.

'SLCC Conference' was discussed again. The Clerk advised the PC that it would be better not to use the money set aside in the current precept for conference fees which had to be paid during the last financial year. There is 'spare' money available from last year (explained on the draft budget) which may be used if the councillors consider this advisable.

Mr Pilcher said he had asked for this matter to be put on the agenda again as and decision had not be made. Mr Pilcher proposed the Clerk be re-imbursed for the fees she had already paid for the conference to be held 12th-14th April.

Mr Pilcher said he wished to discuss training in good time before the next SLCC Conference as it is a profitentious issue. There was further discussion about whether or not the councillors should have a chat 'privately' or 'in camera' about such issues before bringing the whole matter to the PC.

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4.8 Maintenance Items:

4.8.1 <u>Grass Cutting.</u> The Clerk sent a letter to St Laud's Church AM6 '96 regarding an increase in payment for labour. A reply has been received agreeing to the details in our letter, ie 14 cuts at £30 per cut for the churchyard.

Enquiries have been made about employing a person to cut the grass and the advice given is that if the person signs a P46 from the Inland Revenue and invoices the PC each month for work carried out, that person does not have to be employed by the PC, even though PC equipment is being used. It was proposed by Mr Pilcher, seconded by Mrs Hayes that an agreement be set up with Giles Ferris to carry out grass cutting as specified. All agreed. (CLERK) 4.8.2 Road Surfaces. Cllr Pat Seymour has taken up the matter with Mr Churchward and Mr Rivett at BCC about the disgraceful condition of the roads. The Clerk reported on a talk at the Clerk's meeting where it was advised that the District Council member on the Planning and Road Safety Committee will be the person to contact to enable money from the budget to be spent locally. Cllr Pat Seymour to investigate and find the name of the member of the committee. The matter also to be placed on the Consultative Committee agenda. (CLERK)

4.8.3 <u>Water Lane Sewer.</u> The Clerk reported on another problem. This MAR '96/05 matter was dealt with by Anglian Water. Mr Cook stated a new Environment Agency has been set up which may be able to help. Mr Pilcher to contact. (AP) <u>Ditch in Church Road.</u> Mr Ferris is still waiting for Mr Churchward to meet him to discuss this problem. Contact to be made with BCC again. (CLERK)

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- 5. MATTERS FOR DISCUSSION.
- 5.1 Dog Fouling. Mr Holliss suggested the PC consider engaging a person to maintain certain areas of the village including cleaning of verges and footpaths. It was also suggested that rather than the PC employing a maintenance person, a local employer be asked to release a member of staff for such a purpose and the PC reimburse the company accordingly. The PC asked Mr Holliss to cost out such a scheme with the Clerk and present it to the June meeting.

(BH/CLERK)

- 5.2 Conservation Area Character Statement. Mr Ferris and Mr Cook attended the special meeting. There was some discussion regarding this matter. Some details have already been circulated. Further information from the file, photographs and map are also put on circulation. A special committee meeting of councillors to consider the statement to be made late May or early June, as a response is requested from MKBC by the end of June. (ALL CLLRS)
- CORRESPONDENCE. 6.
- _6.1 MKBC Letter re Landscape Maintenance & return of plan (136 arrangements)

NOTED

6.2 MKBC - Letter & document re Housing Investment Programme Strategy

CIRCULATION

6.3 MKBC - Letter re gas safety (Pavilion, Perry Lane).

CLERK CIRCULATION

6.4 BCC - Road Safety Consultative Committee notice of mtg 19.06.96 6.5 BUCKS IN BLOOM - Information & Poster

NOTICE BOARD

CIRCULATION

6.6 BCC - Letter from Social Svs Dept re 'Living within our Resources' 6.7 MKBC - Letter re Parish Review & Parish Partnership Fund

CIRCULATION

6.8 BUCKS CVS - 'Newsletter' March 1996

CIRCULATION

Various leaflets & notice of vacancy 'Funding Advice Officer' 6.9 RURAL DEVELOPMENT COMMISSION - Brochure 'Country lifelines' (transport)

CIRCULATION

6.10 MKBC/BCC - 'Countdown' March 1996

CIRCULATION

6.11 NALC - 'Local Council Review' March 1996

CIRCULATION

6,12 MKBC - Events Leaflets

NOTED

- PLANNING LISTS 01. 03. 96, 08. 03. 96, 15. 03. 96, 22. 03. 96.
- 7.1. MK/197/96 Single Storey Side & Rear Extension, & Front Storm Porch 11 Perry Lane. Mr & Mrs M A Sargent. No objections have been received by neighbours.

NO COMMENT

- 7.2 MK/251/96 Construction of New Access and Parking Area. Mr M Cook declared interested and would not take part in discussion. Plans to be circulated to councillors after the meeting and comments to be sent by the Clerk to MKBC if necessary. Agreed.
- 7.3 MK/278/96 Listed Building Consent for Installation of New Window Church Farm, Church End. David and Lucy Pease. Plans to be circulated to councillors after the meeting and comments to be sent by the Clerk to MKBC if necessary. Agreed. MK/163/96 5 Field Close. Cllr Mrs Pat Seymour (from the floor) informed the PC that this application will go to the full Planning Committee as MKBC has had several objections from neighbours.
- ACCOUNTS.
- 8.1 Draft Accounts for 1995/96. The Clerk presented these to councillors for comments. Acceptance of the accounts will be put to the agenda next month

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ACTION POINTS 8.2 Accounts for Payment £ chq no BCC - Hire of School 05.03.96 8.00-100634 MKBC - Council Tax for Pavilion 1996/97 199.86-100635 ANGLIAN WATER - Rates for Pav. 1996 60.91-100636 B R HOLLISS - Painted Insignia*(shield) for presentation to Mayor of Sameon (France) 20.00/ 100637 SHIPMATE FLAGS - Union Flag & French Tricolour 61.80 100638 TOTAL 350, 57

*This to be framed proposed by Mr Holliss, seconded by Mrs Hayes, all agreed.

Enterprise Account - End of March 1996 5605.66.

Current Account - End of March 1996 785.52

No 2 Account - End of March 1996 308.63

Acceptance of the accounts Mrs Haynes, seconded by Mr Holliss, all agreed.

9. REPORTS

- 9.1 Twinning Committee. Mrs Hayes reported that the AGM was held and the main item of discussion was the visitors from Sameon for the weekend 20th/21st April. Approximately 25 residents, including children, will be visiting Sherington. A weekend programme has been planned and this includes a Barn Dance to be held on the Saturday evening and a reception followed by lunch to which all Parish Cllrs and spouses are invited. This will be the first official twinning visit (the 'engagement'). Next year a party from Sherington to visit Sameon for the ceremony of the 'marriage'. Mrs Haye's gave some other details of activities of the association.
- 9.2 Clerk's Report. The Clerk said as she had already reported briefly on the Clerks' meeting when John Currall from BCC had spoken about roads and transport, she would not expand on that. Sherington Playgroup. A letter has just been received requesting the PC'S permission to hold a stall on The Knoll on May Day. Agreed. (CLERK) Cricket Club. The Clerk had received a letter from Mr Hogg notifying the PC that the Cricket Club no longer has local support and it wishes the PC to hold funds in trust until such time as interest is restored. The Clerk has enquired if it is possible to hold funds for a local clubs and the treasurer of the Bucks Branch of SLCC passed the view that the PC could invest the sum of £515.15 and the interest compounded should be paid back in a set length of time, eg 2 years or 5 years etc as required. He further stated that the PC should draw up an agreement to be signed by both parties and the PC should be paid an administration fee eg £25 or 5% etc. The SLCC Bucks Branch has not come across a similar case but thinks the PC may legally administer on behalf of a local society.

10. PUBLIC QUESTION TIME.

10.1 Sherington Cricket Club. Discussion continued, from the end of the Clerk's Rpt., about various aspects of the ground etc and club between the councillors and Mr Hogg and Mr Jack Cook (from the floor). It was provisionally agreed that the PC would continue to mow the grass and administer the Cricket Club funds for a set number of years (to be agreed) and Mr Hogg thought it possible for the PC to use the £50 on deposit (against damage) as the administration fee. Mr Hogg to contact the Clerk at a later date regarding drawing up an agreement. In reply to Mr Cheeseman (from the floor) Mr Hogg said the Cricket Club will not actually be closed, but will not function until there is further local support. Anyone interested person may contact him or Alan Sparkes.

(CLERK)

continued ...

(CLERK)

- 10.2 Maintenance and cleaning in the village. Mr Cheeseman commented that there are regular street cleaners from MKBC. If the PC also take on the task of cleaning, residents may consider they have 'carte blanche' to leave litter wherever they will.
- 10.3 Sherington Bridge. Mr Lewis reported pot holes in the footpath from APR '96/02 the turn and near Charlesberry Kennels. (CLERK)
- 10. 4 <u>Bridge Leys Cottage</u>, <u>Sherington Bridge</u>. Mr Lewis asked if MKBC had notified the PC about the planning application which is outstanding for this property. The Clerk has not had any further communication from the Borough since last year. Information to be sought from the Planning Department. (CLE
- 10.5 Waste Ground by Sherington Rectory, School Lane. Mr Hulston commented on the state of this area, which had been designated as a car park. This item APR '96/03 to be put on next month's agenda. (CLERK)
- 10.6 <u>Church Road Ditch.</u> Mr Kingswell commented on the problems in Water Lane and said he thinks some of the trouble may be because the water does not flow through the ditch in Church Road. Mr Churchward will be contacted. (CLERK)
- 10.7 <u>Church Road edging stones.</u> Mr Kingswell notified the PC that these have come lose and had been stacked up against the cottages in Church Road. The Clerk to contact BCC.
- 10.8 Sherington Bridge Farm. Mr Whatton commented on the number of cars parked outside the farm which are in full view. Clerk to look-up details of the planning application. (CLERK)
- 10.9. Faulty Lights. Mr Whatton reported lamps outside the village hall and Griggs Orchard are still faulty. (CLERK)
- 10.10<u>Crofts End.</u> Major Burgess reported that edging stones are displaced by the old chapel. (CLERK)
- 10.11<u>Tay Homes Properties on the High Street.</u> Mrs Burgess commented on the ugliness of these properties and asked why the PC did not prevent them from being built. The PC is not a planning authority and can only comment on the plans when submitted. Comments were made by the PC about the unsuitability of the properties.
- 11. COUNCILLORS' OTHER BUSINESS.
- 11.1 Parking Perry Lane/Crofts End. Mr Holliss asked for this matter to be put APR '96/04 on next month's agenda.
- 11.2 <u>Traffic Calming.</u> Mr Holliss commented on the problems that have been caused by the badly planned traffic calming methods used in the area, especially Stony Stratford and Wolverton. County & Bor Cllr Mrs Pat Seymour (from the floor) said she had noted his comments and will pass them on to the appropriate department.
- 12. DATE OF NEXT MEETINGS:
- 12.1 Annual Parish Meeting Tuesday, 7th May 1996 at 7.00 pm followed by Annual General Meeting at 7.30 pm.

The meeting closed at 9.37 pm.

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 7th May 1996 at 7,30 p.m.

AGENDA

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- 2, NOMINATIONS AND ELECTIONS
- 2,1 Chairman
- 2,2 Vice Chairman
- 2,3 Other Representatives (see attached list)
- 2,4 Chairman's Acceptance of Office
- 3, PREVIOUS MINUTES:
- 4, MATTERS ARISING:
- 4.1 8CC Site, Bedford Road
- 4,2 Undergrounding at The Knoll and Church End
- * 3 Safety of Play Area Flags on The Knoll
- 4,5 Unmetalled Road (Perry Lane)
- 4,6 The White Hart
- 4,7 Sherington Cricket Club
- 4,8 Maintenance Items
 - 4,8,1 Grass Cutting
 - 4,8,2 Other maintenance items & Road Safety
- 5. MATTERS FOR DISCUSSION
- 5,1 Conservation Area Character Statement (already circulated)
- 5,2 Waste Ground by Sherington Rectory, School Lane
- 5.3 Parking in Perry Lane/Crofts End
- 5.4 Summer Letting of Pavilion & Field for Beavers (SCBUTS)
- 6, <u>CORRESPONDENCE</u> (see separate sheet)
- 7, PLANNING LISTS 29, 03, 96, 05, 04, 96, 12, 04, 96, 19, 04, 96, 26, 04, 96;
- 7.1 MK3/96 Demolition & Rebuilding of Barn to Provide Residential Accomm, 45 High St. Mr & Mrs Hawks
- 7 2 MK/138/96 Carisbrooke House, Bedford Road, Mr & Mrs M Calamassi MK/163/96 5 Field Close, Gun Lane, Mr & Mrs K Graham
- 8, ACCOUNTS:
- 8,1 Presentation of Accounts for 1995/96
- 8,2 Invoice for St Laud's Churchyard Grass Cutting 1995/96
- 8,3 Repayment of Village Hall Loan
- 8,4 Accounts for Payment
- 9, REPORTS:
- 9,1 Twinning Committee
- 9,2 Clerk's Report
- 10, PUBLIC QUESTION TIME
- 11, COUNCILLORS' OTHER BUSINESS
- 12, DATE OF NEXT MEETING

Pearl Teasdale Clerk to Sherington Parish Council

Minutes of Meeting held in Sherington School, Tuesday 7th May 1996

ACTION POINTS

- PRESENT: Mr M Cook, Mr D Ferris, Mrs K Hayes, Mrs W Haynes, Mr B Holliss, Mr A Pilcher, Mr I Thomson.
 Apologies received from County & Bor Cllr Mrs Seymour who is at another meeting.
- 2. <u>NOMINATIONS AND ELECTIONS.</u>
- 2.1 <u>Chairman.</u> Mr Thomson, as past Chairman, invited nominations. Mr Pilcher was proposed by Mr Cook, seconded by Mr Thomson. No other nominations were proposed. Mr Pilcher was unanimously elected and he accepted the office of Chairman. Mr Pilcher then took over the Chair.
- 2.2 <u>Vice-Chairman.</u> Mr Pilcher proposed Mr Thomson, seconded by Mr Ferris. All agreed.
- 2.3 Other Representatives. Mr Ferris proposed all representatives stand as last year, seconded by Mr Thomson all agreed.

Village Hall Committee - Parish Cllr Wendy Haynes

Sherington First School Governor - Mrs Betty Feasey

(term of office is one year from December 1995)

Twinning Committee - Parish Cllr Katie Hayes
Recreational Field Committee Chairman - Parish Cllr Ian Thomson
Road Safety Consultative Committee - Parish Cllr Barry Holliss

Planning Committee - Farish Cllrs Michael Cook, Derek Ferris, Tony Pilcher Amenities Committee -

Parish Clirs Michael Cook, Wendy Haynes, Tony Pilcher, Ian Thomson. Ex-officio: Messrs E Pepper, O Powell, A Whatton (Tree Warden). MKALC - Any member who is free to attend the quarterly meetings

- 2.4 <u>Chairman's of Acceptance of Office</u> was duly signed by Parish Cllr Tony Pilcher and witnessed by the Clerk.
- 3. <u>PREVIOUS MINUTES</u>. After two corrections were made, on minute page 694, the minutes of the meeting held on 2nd April 1996 were agreed and signed by the new Chairman.
- 4.. MATTERS ARISING:
- 4.1 BCC Site Bedford Road. The Clerk had received letters from MKBC. JUN '93/01 The Clerk also reported on comments by Cllr Mrs Pat Seymour regarding ONGOING Cellnet Tower, which may be extended because of the mound, and the need to keep Major Chester informed.

 Mr Ferris remarked on the fact that no answer has been given to the PC's

request re co-ordination by the Borough. It was agreed that Mr Ferris contact Mr Simon Briggs at MKBC and report back to the next meeting.

- 4.2 <u>Undergrounding at The Knoll and Church End.</u> The Clerk has been notified MAY '93/03 by Mr Mike Ryan that the work on The Knoll is almost complete. After ONGOING consulting with Mr Pilcher, the Clerk wrote to MKBC stating the PC would not wish to settle the account until the work has been completed. We also require notice of when the work at Church End is to commence.
- 4.3 Safety of the Play Area. Estimates have been received from Wool Growers JAN '96/01 and as these are lower than from Jacksons it was agreed to purchase ONGOING from Wool Growers. Mr Cook recommended using 6ft fencing.

 The cost of 6ft fencing (in 10 yd rolls) is £45 per roll.

 The work that needs to be carried out was agreed, ie drainage first, then cutting a line for fencing. We need to contact suitable contractors to carry out these two jobs. Planting will be carried out later.

 It was agreed a specification be prepared by Mr Ferris and contractors (DF) engaged to carry out the work. The Amenities Committee (to which Mr Ferris is invited) to discuss details. The Clerk to contact Mr John Price re names of contractors.

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DWF.

MATTERS ARISING (cont.)

ACTION POINTS

4.4 Flags on The Knoll. The Clerk was informed that the flags had been FEB '96/03 removed by the Twinning Association and would be returned to the PC.

A further cheque is needed to pay Shipmate Flags for the VAT and carriage.

Mr Pilcher proposed and Mr Thomson seconded payment of this debt. (CLERK)

4.5 <u>Unmetalled Road (Perry Lane).</u> The Clerk read the letter received from MAR '96/01 BCC. It was agreed a further letter should be sent stating that the PC does not wish this road to appear on the register. (CLERK)

4.6 The White Hart. The Clerk read the letter sent to MKBC concerning the MAR '96/02 lack of action by the Borough. Mrs Clapson will be visiting the White ONGOING Hart to inspect the building work taking place there.

The Chairman asked the new owner of The White Hart if he wished to comment from the floor. Mr Inchbald told the meeting he had bought the property for himself and his family. He insisted it was not purchased for development. Mr Inchbald gave certain information for the interest of those present and said he will be making a planning application in his own name during the next few weeks.

The Chairman thanked Mr Inchbald for attending the meeting and talking to us. He said it has given us quite an insite. However, the PC has taken note of village feeling and will vigorously defend the keeping of The White Hart as a Public House unless the village community tells us it wishes otherwise. The White Hart was forced to cease trading and to close against the will of the village and the community lost an important amenity. The councillors and general public were invited by the Chairman to give their views.

- 4.7 Sherington Cricket Club. Mr Ferris proposed and Mr Cook seconded that the PC hold the funds of the Cricket Club. The PC will act as trustees. No set time to be given to hold the funds, but the matter to be placed on each year's Annual Parish Meeting agenda until such time a new Cricket Club is formed. The one off fee will be £50 (which is now held for the Club against damage). All this was agreed. The Clerk to proceed with the Cricket Club. (CLERK)
 4.8 Maintenance Items:
 - 4.8.1 Grass Cutting. The revised annual payment to 'A Man with a AM6 '96 Mower' is £1113.00, this to include £100 towards insurance as the operator is not covered for damage to a third person. This was unanimously agreed. The Clerk will write again to Giles Ferris and ask to see his insurance cover before he is reimbursed for the cost of same.

 (CLERK) The Clerk was asked to seek advice from Cornhill about cover for councillors if they damage property whilst doing voluntary work for the village.

 (CLERK) The matter then to be discussed at the Amenities Committee.

 4.8.2 Other Maintenance items and Road Safety. An accident has happened in Bedford Road due to a large pot hole. BCC has been informed about this and the Clerk has written another full letter to Mr Churchward regarding all the problems in Sherington. The matter will be put on the agenda of the (CLERK) June Road Safety Consultative Committee. Mr Holliss to attend the meeting.

5. MATTERS FOR DISCUSSION:

5.1 Conservation Character Statement. This has been circulated to all members. It was agreed to have a special Public Meeting on Friday, (CLERK)

7th June at 7.30 pm in the Village Hall, if possible. Photographs and a statement to be prepared for public consultation. Mr Ferris to prepare copy for SCAN and to contact Mr Pepper re photographs. (DF)

Item for next month's agenda. The PC to add (from local knowledge) (CLERK) to the draft statement and return this to MKBC by the end of June.

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CIRCULATION

CIRCULATION

NOTED

- 5.2 Waste Ground by Sherington Rectory, School Lane. It was agreed that a APR '96/03 letter be sent to MKBC asking for this matter to be included in the (CLERK) current budget. Copy to be sent to Cllr Mrs Pat Seymour. 5.3 Parking in Perry Lane/Crofts End. Mr Holliss expressed concern again APR '96/04 about the hazards caused by street parking in this area. After some discussion it was agreed that this problem be included in the letter to (CLERK) be sent regarding the previous item. 5.4 Summer Letting of Pavilion & Field for Beavers (SCOUTS). The Clerk has MAY '96/01 been asked by Mrs Flora Jeeves if the PC will agree to letting the field and pavilion during the summer months for a new Colony of Beavers to be started in Sherington. There was some discussion about keys to the
- pavilion being made available and hiring charge. It was finally agreed that keys could be collected from Mr Thomson and no charges would be made for three months, in lieu of a grant from the PC. (CLERK)
- 6. CORRESPONDENCE. CIRCULATION 6.1 PETER BUTLER MP - Letter(& copy letter from DOE)re 'Review of Parishes' CIRCULATION 3.2 BCC - Milton Keynes Travel Guide Update 6.3 MKBC - Letter & document (for approval & adoption if agreed) re CIRCULATION
- Parish Partnership Convention 6.4 HOME OFFICE - 'Civic Protection'. Spring 1996
- Letter & document re Bucks County Structure Plan (ADOPTED) CIRCULATION 6.5 BCC FILE 6.6 MKBC - Letter re Grass Cutting Schedule
- Letters re Parish Funding Arrangements 1996/97 (Section 136) 6.7 MKBC Overpayment of £564 to be refunded.
- 6.8 MKALC Minutes of meeting held 26th March 1996. 6.9 MKBC - Bulk Skip Container: Perry Lane 14th/16th May;
- Levs View 25th/27th June. Notice already printed in MAY SCAN. NOTED - Walkabout leaflet, April/July 1996 NOTED 6.10 MKBC
- 6. 11 CORNHILL INSURANCE Invitation to renew policy & various documentation CIRCULATION Further discussion took place regarding insurance of councillors. An inventory is needed re Cricket Club equipment which should be covered by the PC insurance. (TT)
- Letter & details 'Coin-in-Line' information. 6, 12 BCC -
 - Councillors agreed, as before, no further information be sent. (CLERK)
- 6.13 PLAYING FIELDS ASSOCIATION Letter requesting subscription to Assn. No subscription sent from PC. Football Club subscribes to Assn. NOTED
- PLANNING LISTS 29.03.96, 05.04.96, 12.04.96, 19.04.96, 26.04.96 received:
- 7.1. MK/340/96 Demolition & Rebuilding of Barn to provide residential accommodation. 45 High Street. Mr & Mrs M Hawks. NO COMMENT
- 7.2 MK/138/96 Carisbrooke House, Bedford Road. Mr & Mrs Calamassi. Mr Ferris attended a site meeting, which the Borough Planning Cttee attended, and we await a decision from the Borough.
- 7.3 MK/163/96 5 Field Lane, Gun Lane. Mr & Mrs K Graham. Letter received from MKBC stating permission has been granted. NOTED
- ACCOUNTS.
 - Presentation of Accounts 1995/1996 The Clerk was unable to present the full accounts because the cost of Highway Lighting and Maintenance for 1996/1997 has not yet been received Acceptance of the full accounts will be put on the June agenda

continued....

- 8.2 <u>Invoice for St Laud's Churchyard Grass Cutting 1995/96.</u> St Laud's 50% share for petrol, mower repairs, insurance etc. amounts to £306.39. It was proposed by Mr Thomson, seconded by Mr Holliss and agreed this be sent.
- 8.3 Repayment of Village Hall Loan. A request has been received from the Village Hall Management Committee to repay the loan for the repair of the hall floor. The amount outstanding on our loan with MKBC is £5216.71, which includes interest up to 31st May 1996. It was agreed that we redeem the loan on receipt of the above mentioned amount from the Village Hall Management Committee.

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|-----|---|---------|---------|
| 3.4 | Accounts for Payment | £ | chq no |
| | Additional accounts for April: | | ong no |
| | P TEASDALE - for SLCC (reimbursement for | | |
| | Annual Conference) | 145.00 | 100639 |
| | EME - Electric for Pavilion. Qtr end 31.03.96 | 61.87 | 100640 |
| | ADDITIONAL TOTAL FOR APRIL | 206.87 | |
| | Accounts for May | | |
| | D FERRIS (for MBC) - glass for Notice Board | 3.31**/ | 100641 |
| 1 | JOHN F RISBY - labour. Fitting glass in NB | 10.00** | 100642 |
| | TOYE, KENNING & SPENCER LTD (SHIPMATE FLAGS) | | |
| | carriage & VAT on flags (see chq 100638) | 16.69 | 100643 |
| | CORNHILL INSURANCE - 1996/7 premium for mower | 57.40/ | 100644 |
| | CORNHILL INSURANCE - 1996/7 premium for PC | 488. 48 | 100645 |
| | TOTAL FOR MAY | 575 88 | 100010 |

Notice has been received of half year precept being deposited: £4532.00 Cheque received from Harcros for returned of sack (bus shelter): £13.51

Enterprise Account - End of April 1996 10148.04

Current Account - End of April 1996 230.93

No 2 Account - End of April 1996 308.89

** An invoice for £13.31 to be sent to Mr J Key for damage to the Parish Council Notice Board. (CLERK)
Acceptance of the accounts proposed by Mr Thomson, seconded by Mr Ferris, all agreed.

9. REPORTS

8

- 9.1 Twinning Committee. Mrs Hayes reported that the Twinning weekend. when visitors from Sameon came to Sherington, was an enormous success. Thanks were expressed to all who participated.

 A framed insignia was presented by the PC to the President of Sameon Jumelage to take home to the Mayor
- 9.2 Clerk's Report.
 - 9.2.1 <u>Framed Insignia.</u> The Clerk asked Mr Cook about the cost of framing. This has been carried out FOC by his daughter. A letter of thanks will be sent. (CLERK)
 - 9.2.2 TAY Homes. A letter has been sent reminding the company that now the development has been completed the verges need to be reinstated.
 - 9.2.3 Overhanding Hedge in Water Lane. A letter has been sent to Mr Byrne.
 - 9.2.4 <u>Anglian Water</u> has reported the work on fitting new mains has now been completed. The Clerk reminded the company there is a hedge still to replace in Bedford Road.
 - 9.2.5 <u>Midland Bank underpayment of interest.</u> A letter has been sent requesting £100 for this and £55 for overpayment of charges.
 - 9.26 <u>Customs and Excise.</u> An officer is to visit regarding claims for VAT refunds.

continued ...



- 9.2.7 <u>SLCC Annual Conference.</u> This was an interesting, but quite tiring conference. The Clerk has already reported on some aspects of the conference and is willing to answer any questions.
- 9.2.8 TRANSPORT 2000. Details received which will be circulated.
- 9.2.9 MK FORUM. Information on rural areas. This also will be circulated.
- 10. PUBLIC QUESTION TIME.
- 10.1 <u>Grass Cutting.</u> Mr Whatton commented on the poor quality of cutting the verges by MKBC contractors. The Clerk has telephoned and complained.
- 10.2 <u>Public Meeting in June.</u> Mr Whatton said he receives SCAN late, so the notice in the magazine may not reach everyone before the meeting. It was agreed that posters would be displayed around the village to advertise the Public Meeting.
- 10.3 <u>Sherington Bridge.</u> Mr Lewis reminded the PC about the pot holes in the footpath. The problem has been reported to BCC.
- 10.4 The Mound, Bedford Road. Mr Lewis enquired where the materials were coming from for this. It will be for MKBC and BCC to decide.
- 0.5 <u>Concrete slab outside Carters Barn.</u> Mr Kingswell reported a concrete slab, which supports the path, has broken away from the footpath.
- 10.6 <u>Conservation Character Statement.</u> Mrs Feasey reminded the PC that they should not rely too much on people's memories of what buildings were like in the past!
- 11. COUNCILLORS' OTHER BUSINESS.
- 11.1 Anglian Water. Mrs Haynes commented that there was a meeting of AW personnel at the top of Water Lane. This may have been in response to Mr Thomson's repart regarding rubbish coming out of an inspection chamber.
- 11.2 TAY Homes. Mr Ferris said he had been contacted by Mr Smith, just before MAY '96/02 the meeting, regarding the naming of the new development. It is thought the future name should have some connection with the village (rather than 'Kingswood' as named by the contractors). This to be on next month's agenda. In the meantime a letter to be sent to MKBC and to the Postmaster. (CLERK)
- 11.3 <u>Double Decker Buses.</u> Mr Ferris also reported that Mr Smith is concerned about large buses on the village roads. A letter to be sent to BCC asking for the reason for using double decker buses for school children. (CLERK)
- 11.4 <u>Turning at the end of Water Lane.</u> Mr Cook reported a meeting has taken place about this.
- 11.5 May Day Celebrations. Thanks, from the Chairman, are recorded to all those who helped on this day.
- 11.6 <u>Use of The Knoll.</u> It was agreed that it is the Chairman's prerogative to decide who uses The Knoll on May Day.
- 12. DATE OF NEXT MEETING:
- 12.1 Tuesday, 4th June 1996 at 7.30 pm.

The meeting closed at 9.46 pm.

Signed.

July July 96. 96

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 4th June 1996 at 7,30 p.m.

AGENDA

| 2, | PREVIOUS MINUTES: |
|-----|--|
| | Annual Parish Meeting A6M & May Parish Council |
| 2,2 | Hon a nay rarian council |
| 3, | MATTERS ARISING: |
| 3,1 | New letting agreement for Stonepits Close |
| 3,2 | 88C Site |
| 3,3 | Parking: Perry Lane/Crofts End/School Lane |
| 3,4 | Naming of Tay Homes Development, High Street |
| 3,5 | |
| | 3,5,1 Undergrounding of The Knoll & Church End |
| | 3,5,2 Sherington Cricket Club |
| | 3.5.2 Sherington Cricket Club 3.5.3 Improvement of Play Area 3.5.4 Conservation Area Character Statement |
| | 3,5,4 Conservation Area Character Statement |
| | 3,5,5 Insurance for Councillors |
| | 3,5,6 Sports Pavilion & Old Pavilion |
| 3,6 | Various Maintenance Items |
| ₫, | MATTERS FOR DISCUSSION |
| 4.1 | Dog Fouling & Street Cleaning |
| | Road Safety |
| | Parish Partnership Convention |
| 5, | CORRESPONDENCE (see separate sheet) |
| | |
| | PLANNING: |
| 6,1 | Planning Lists 03.05.96, 10.05.96, 17.05.96 received; |
| | 6.1.1 MK/457/96 Single Storey Extension, 15 Crofts End. Mr & Mrs Brown |
| | 6,1,2 MK/463/96 Erection of Dwelling House, Gun Lane, Mr & Mrs Burgess |
| | 6,1,3 MK/457/96 Willow Cottage, Crofts End, V Hargreaves, |
| | (Conservation approval only - previously considered by Sherington PC) |
| | MK/537/96 Bridge Leys Cottage, Sherington Bridge, C J Denholm |
| 6,3 | MK/138/96 Carisbrooke House, Bedford Road, Mr & Mrs M Calamassi |
| | ACCOUNTS: |
| 7.1 | Acceptance of Accounts for 1995/96 |
| | Closing of no 2 (Village Hall Floor) Account |
| 7,3 | Accounts for Payment |
| 8, | REPORTS: |
| 8,2 | School Governors' Meeting |

PRESENT

8,3 Clerk's Report

10.

9, PUBLIC QUESTION TIME

11, DATE OF NEXT MEETING

COUNCILLORS' OTHER BUSINESS

Pearl Teasdale Clerk to Sherington Parish Council

Minutes of Meeting held in Sherington School, Tuesday 4th June 1996 ACTION POINTS

- PRESENT: Mr D Ferris (in the Chair), Mr M Cook, Mrs K Hayes, Mrs W Haynes, Mr B Holliss, Apologies received from the Chairman, Mr A Pilcher, Vice-Chairman, Mr I Thomson, who are away on business and Cty & Bor Cllr Mrs Seymour who is at another meeting. It was agreed Mr D Ferris should Chair the meeting. Mr Pilcher has sent a report to the PC, which Mr Ferris will refer to at the appropriate times when the particular items, on the agenda, are discussed.
- 2. PREVIOUS MINUTES.
- 2.1 Annual Parish Meeting held on 7th May at 7.00 pm. Minutes were agreed and signed, by Mr Ferris, as a correct record.
- 2.2 AGM & May Parish Council held on 7th May at 7.30 pm. These minutes were also agreed and signed as a correct record.
- 3. MATTERS ARISING:
- 3.1 New Letting Agreement for Stonepits Close. Mr Ferris proposed the new format be used as it contains recent legislation. This was seconded by Mr Holliss, all agreed.
- by Mr Holliss, all agreed.

 3.2 BCC Site. Mr Ferris reported that a letter has been received from MKBC JUN '93/01 in answer to our request for the Borough to co-ordinate the work at the ONGOING surplus dressing store (referred to by the Borough and County as 'Sherington Dump'). Mr Ferris has contacted Steve Crowther as requested, in the letter, and acquainted him with all necessary details of the proposed mound. Mr Crowther will approach the valuer to obtain any deeds the County may have and planners at MKBC, then will contact the PC again.
- 3.3 Parking: Perry Lane/Crofts End/School Lane. Councillor Mrs Seymour APR '96/03&04 suggested the Clerk should contact Mrs Patterson at the Housing Department about the matter of further parking areas. Particular mention was made, in the letter, the Clerk sent, about the hazards of kerbside parking in Perry Lane and Crofts End also the state of the site in School Lane, next to Sherington Rectory. A reply is awaited.
- 3.4 Naming of Tay Homes Development, High Street. The Clerk reported on a MAY '96/02 telephone conversation with Carol Delve, in the Street Naming Dept at MKBC. Ms Delve named the development 'MARRIOT CLOSE' during August 1995. Since November 1995 the Borough has agreed to consult PCs on naming new areas. The Clerk had been informed by Ms Delve that the name could not be changed because all the paperwork had been completed.

 After some discussion about suitable names it was unanimously agreed that 'THE FORGE' would be most suitable for the small development because of its historical connections with the village blacksmith's shop.

 It was agreed that we would have been involved with the Borough, under the Parish Partnership and, therefore, MKBC should honour this.

 A letter (copy to Cllr Seymour) to be sent to MKBC urging the change of name from 'MARRIOTS CLOSE' to 'THE FORGE' be made forthwith. All agreed. (CLERK)
- 3.5.1 Undergrounding at The Knoll and Church End. Mr Pilcher has been MAY '93/03 in touch, by telephone, with Roger Grew at BT. The most up-to-date report ONGOING is that EME placed the ducts across Church Road incorrectly. BT is able to remove the pole and duct the cables underground, but will look for payment for this work. Roger Grew is most surprised to be contacted by the PC and not MKBC. BT need copies of previous letters, maps etc. It was agreed to send these and copy of the plan of The Knoll to Mike Ryan at MKBC. Copies of letters also to be sent to Cllr Mrs Pat Seymour (CLERK) continued...

6

MATTERS ARISING (cont.)

ACTION POINTS

3.5.2 Sherington Cricket Club. A letter has been sent to the Cricket APR '96 9.2.2 Club stating the PC is willing to act as Trustees and look after the funds until the Club is reformed. An inventory needs to be made of equipment and where it is to be stored. Mr Thomson to liaise. In the Chairman's report Mr Pilcher stated that Mr Oliver Powell is willing to be co-opted onto the Recreation Field Committee. It was agreed this to be proposed at the next meeting of the Amenities Committee. (CLERK)

3.5.3 <u>Improvement of Play Area.</u> Letters and Forms of Quotation have JAN '96/01 been sent to three contractors. These to be returned by noon 02.07.96. Regarding a Rural Development Grant, Mr Ferris to contact Mr Phill Fox. (DF)

All agreed.

3.5.4 Conservation Area Character Statement. A meeting has been held APR '96 5.2 for the setting up of photographs and other material to be on display at Friday's Public Meeting. Draft Character Statements are being circulated amongst residents who have requested sight of a copy.

3.5.5 Insurance for Councillors. Councillors are covered by the PC's insurance if damage is caused to a third person's property whilst the councillors are doing voluntary work for the PC. Volunteers from the general public, working with councillors, on PC projects are also covered. ACTIONED 3.5.6 Sports Pavilion & Old Pavilion. There are a number of maintenance items still outstanding. Mr Pilcher and Clerk have these matters in hand. (AP/CLERK)

3.6 Maintenance Items: The Clerk has been in contact with Mr Churchward regarding the various items mentioned at the last month's meeting.

With regard to the Church Road ditch, Mr Ferris to contact Mr Churchward direct to arrange a meeting to discuss this matter.

Cllr Mrs Pat Seymour has informed the Clerk that she thinks Mr Gates is the area representative on the Planning and Road Safety Committee.

Mr Holliss will ask for confirmation of this at the Road Safety C Cttee. (BH) The Clerk has advised a resident to send the invoice for damage to a relatives car, caused by a pot hole in Bedford Road, to Mr Rivett at BCC.

4. MATTERS FOR DISCUSSION:

4.1 Dog Fouling & Street Cleaning. After a considerable amount of discussion, it was finally agreed that the Clerk should obtain details of costs of dog bins, scoops, plastic bags, notices and suitable leaflets. The item to be placed on next month's agenda and a decision be made at that meeting of (CLERK) the way forward. Mr Holliss withdrew his proposal (made last month) that the PC should investigate taking over the maintenance and cleaning of verges. A letter to be sent to Mr Saunders thanking him for his help in sending details of a scheme in Germany. (CLERK)

4.2 Road Safety. A letter have been received from BCC regarding the reflective road signs. The cost of the signs will be £3036.88. Clerk to enquire if this cost is for four signs (each end of the High Street) of eight signs (each end of the village).

[CLERK]

Item for the agenda of the June meeting of the Road Safety Consultative Committee has been sent and acknowledged. Photographs taken recently of the pot holes and broken surfaces of the village roads were passed to Mr Holliss who will be attending the meeting.

(BH)

4.3 Parish Partnership Convention. This document has been circulated to all JUN '96/01 councillors for comments and adoption if agreed. In view of the problem of naming of the TAY Homes Development, it was agreed the PC should delay adoption until a satisfactory reply is received from MKBC. Item for next month's agenda. (CLERK)

continued....

| 5. | CORRESPONDENCE. | |
|-------|--|-------------|
| 5. 1 | BCC & MKBC - 'Countdown'. May 1996 | CIRCULATION |
| 5.2 | MKALC - Agenda for Qtly Meeting to be held on Tuesday, 25th June | CIRCULATION |
| 5.3 | MKBC - Letter & document regarding Review of MKBC Local Plan | |
| | Comments on plan to be made before end of June. | CIRCULATION |
| 5.4 | MKBC - Letter regarding 'The White Hart'. Mrs Clapson wishes to be | |
| | kept informed of any further matters that concern the PC. | NOTED |
| 5.5 | | |
| | | CIRCULATION |
| 5.6 | THAMES VALLEY POLICE - Report of Consultative Group meeting on 5th March | CIRCULATION |
| 5. 7 | BCC - Buckinghamshire Sunday Travel Map & Guide | CIRCULATION |
| 5.8 | SHERINGTON FLOWER FESTIVAL - Invitation to take part in this year's | |
| | festival in St Laud's Church. Clerk given permission to spend | |
| | up to £25 on an arrangement for the PC. | ALL AGREED |
| | NFHA - Letter & document re Housing Associations. | CIRCULATION |
| | BUCKS CVS - Various leaflets | FILE |
| 5, 11 | MK COMMUNITY TRUST - Newsletter. May 1996. | CIRCULATION |
| | | |
| 6. | PLANNING: | |

- 6. 1. Planning Lists 03, 05, 96, 10, 05, 96, 17, 05, 96 received 6. 1. 1 MK/457/96 Single Storey Extension. 15 Crofts End. Mr & Mrs Brown NO COMMENT MK/463/96 Erection of Dwelling House, Gun Lane. Mr & Mrs Burgess. 6. 1. 2 Mr Ferris recommended that the PC leave MKBC to sort out this matter, as a precedent has been set by a previous planning application for another property in Sherington. NO COMMENT MK/510./96 Willow Cottage, Crofts End. V Hargreaves. This application is for listed building consent only. Planning application previously considered by PC. NO COMMENT
- 6.2 MK/537/96. Bridge Leys Cottage, Sherington Bridge. C J Denholm. Notice of this application was given to the Clerk by Mr Joel at MKBC. (Listed on sheet dated 24.05.96 delivered 31.05.96). The application is being considered by the PC's Planning Committee. The plans are not clear and Mr Ferris wishes to speak with the neighbours at Sherington Bridge before making any recommendations. Agreed. Comments must be with MKBC before the Borough Planning Meeting 16.06.96.
- 6.3 MK/138/96 Carisbrooke House, Bedford Road. Mr & Mrs Calamassi. This application considered by the PC's Planning Committee only as comments had to be with MKBC by 22.05.96. Plans now circulated to other councillors for their information. Letter has been received from MKBC stating planning permission has been granted for demolition of property and building of two semi-detached houses.

ACCOUNTS. 7.

- 7.1 Presentation of Accounts 1995/1996. The Clerk is still unable to present the full accounts because the figures for Highway Lighting and Maintenance for 1995/1996 are not yet available from the the Treasurer's Department. Item for next month's agenda. (CLERK)
- 7.2 Closing of no 2 (Village Hall Floor) Account. The Clerk to investigate the amount of surplus money available from this account. It is suggested the V H Cttee should pay a fee to the PC for the administrative work carried out on its behalf (in view of the fact we will be charging the Cricket Club an amount for administering its account). Agreed. (CLERK) A decision on this and closing the account will be agreed next month.

continued....

| | | | ACTION POINTS |
|-----|---|---------|---------------|
| 7.3 | Accounts for Payment | £ | chq no |
| | SCAN PCC - Photocopying, March to May 1996 incl 'MAN WITH A MOWER' - Grass cutting, March to May | | 100646 |
| | (Cuts: Pl Area x5, Knoll x6, Spts Fld x5, Church x6 | 496.58 | 100647 |
| | P TEASDALE - Clerk's Salary, Feb to May incl | 464. 40 | 100648 |
| | P TEASDALE - Clerk's Expenses, Feb to May incl | 102.01 | 100649 |
| | A PILCHER - Film & processing (for display at | | |
| | Conservation Area Statement Public Meeting) | 17.57 | 100650 |
| | TATEAL | | |

Mr Edward Pepper was asked to submit an invoice for photographs taken in respect of the Conservation Area Statement and item for the Road Safety Consultative Committee agenda. Mr Pepper will submit his invoice to the PC next month.

Notice has been received that a VAT refund of £1404.96 has been paid into Ent.a/c*
Midland bank have repaid into the Ent. a/c: £100.00 for interest owing and into the Current a/c for incorrect charges: £55.00.

Amount transferred (from VAT refund) to no 2 a/c:£678.79 for Village Floor repair.

Cheque received for damage to PC Notice Board: £13.31 from Mr J Key

Cheque & cash received for metred electricity: £75.29 (Pavilion)

Enterprise Account - Middle of May 1996 10278.57* not included in this total Current Account - Middle of May 1996 41.89

No 2 Account - Middle of May 1996 5625.84**

** £5316.71 deducted from this amount for repayment of loan made on 24.05.96.

Acceptance of the accounts proposed by Mrs Haynes, seconded by Mr Cook, all agreed.

8. REPORTS

8.1 School Governors' Meeting. Mrs Feasey reported that, at a lengthy meeting of the governors, discussion took place about admissions. The school is full and it has been difficult to find places for 'out-of-catchment' children (even those of families with long connections with Sherington). On inspection, the school was advised that many of the books in the library are unsuitable for the present curriculum. At least £800 is needed to purchase books and shelving. £230 has been granted by the Baines Trust.

The office computer is no longer able to cope with the work load, so it is necessary to update the machine. This problem is being overcome by leasing a machine. Tesco tokens are being saved for a classroom computer. The school is hoping to retain its extra teacher and is budgeting for this. Mrs Feasey was thanked for her report.

Mr Ferris said he will contact the Rector and discuss whether there is a village trust able to give a grant for books. (DF)

8.2 Clerk's Report.

8.2.1 Planning Seminars. These are to be held on 26th and 27th June CIRCULATION 8.2.2 CAB. Notification of AGM on 19th June 12.15pm CIRCULATION 8.2.3 NALC Yearbook 96/97 & BALC Newsletter for May CIRCULATION 8.2.4 'Village Design'. A leaflet by the Countryside Commission CIRCULATION

8.2.5 Accounts DOE Local Gvt Paper re Accounts & Audit Commission (from this year, a/cs must be set out as 'Income & Expenditure'. The Clerks' In-Service Day will be on accounting). Audit Commission has also sent notice of a new format for invoices.

8.2.6 <u>Double Decker Buses.</u> Cllr Mrs Seymour gave number to ring at Education Office re the complaint. The Clerk is awaiting a return call.

continued.

- 9. PUBLIC QUESTION TIME.
- 9.1 BCC Site. Mrs Burgess asked the PC if it had considered that the houses in Crofts End may be viewed from the proposed mound. Mr Ferris said the precise height will be discussed. Public notice will be given about this and councillors will take note of Mrs Burgess's comments. Mr P E Smith commented on the design of the mound from which, it is hoped, people will view the panarama of three counties rather than the properties in Crofts End. However, he hoped the PC would note Mrs Burgess's concern.
- 9.2 Planning Application for additional house in Gun Lane. Mr P E Smith asked if the PC had considered the overloading of the sewer if more properties are to be built in Sherington. Mr Ferris thanked Mr Smith for bringing this to the PC's attention.
- 9.3 Problem of Dogs. Mr P E Smith said the minority is affending the majority and hopes the PC will take this problem seriously and tackle it. He commented on the lack of notices about dogs being kept on leads.
- 9.4 White Hart Public House. Mr Whatton offered cuttings from national newspapers regarding residents reactions to the closing of a public house in Steppingley, Bedfordshire. Mr Ferris stated the PC has cuttings which will be displayed at the Public Meeting on Friday.
- 9.5 <u>Conservation Area Statement Public Meeting.</u> Mr Whatton asked for details of this and Mr Ferris furnished him with an outline of the meeting.
- 9.6 Parish Council Chair. Mr Whatton thanked Mr Ferris for chairing the PC meeting in the absence of the Chairman and Vice-Chairman.
- 9.7 <u>Dog Notices.</u> Mr Pepper asked the PC to make sure these notices are of a permanent kind.
- 10. COUNCILLORS' OTHER BUSINESS.
- 10.1 New Personal Computer. BT wishes to donate (FOC) a computer, with suitable word processing package, to the PC. This item will be placed on next month's agenda so that a proposal may be made for the official acceptance of same.
 JUN '96/0
- 10.2 <u>Conservation Area Statement Public Meeting.</u> Mr Pilcher has suggested tea be served at this meeting. Councillors and general public agreed this to be unnecessary.
- 10.3 White Hart Public House. Mrs Hayes stated that she hoped the struggle, to keep the White Hart as a Public House, would not die. This village amenity is very much missed at the present time. All councillors agreed.
- 11. DATE OF NEXT MEETING:
 Tuesday, 2nd July 1996 at 7.30 pm.

The meeting closed at 9.33 pm.

Signed. .

02.07.96

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 2nd July 1996 at 7,30 p.m.

AGENDA

| 1. PRESENT |
|------------|
|------------|

2. PREVIOUS MINUTES

- 3, MATTERS ARISING:
- 3,1 Undergrounding at The Knoll & Church End
- 3,2 BBC Site, Bedford Road
- 3,3 Parking; Perry Lane/Crofts End/School Lane
- 3,4 Naming of Tay Homes Development, High Street
- 3,5 Sherington Cricket Club
- 3.6 Improvement of Play Area
- 3,7 Conservation Area Character Statement

Road Safety

- Parish Partnership Convention
- 3,10 Parish Partnership Fund
- 4, MAINTENANCE ITEMS
- 5, <u>CORRESPONDENCE</u> (see separate sheet)
- E. PLANNING:
- 6,1 Planning Lists 31.05.96, 07.06.96, 14.06.96, 21.06.96 received;
 - 6,1,1 MK/571/96 Change of Use from Public House to Residential White Hart Inn, 1 Gun Lane, Mr & Mrs A Inchbold
 - 6.1.2 MK/575/96 Renewal of Planning Permission MK/283/95 for siting of Temporary Mobile Home & Erection of 1.8m Fence Enclosure Carisbrooke House. Mr & Mrs M Calamassi
- 6,2 MK/537/96 Bridge Leys Cottage, Sherington Bridge, C J Benholm
- 6,3 MK/138/96 Carisbrooke House, Bedford Road, Mr & Mrs M Calamassi
- 7. ACCOUNTS:
 - Acceptance of Accounts for 1995/96 (if all information is available re Street Lighting)
- No 2 (Village Hall Floor) Account
- 7.3 Accounts for Payment
- 8, CLERK'S REPORT
- 9, PUBLIC QUESTION TIME
- 10, COUNCILLORS' OTHER BUSINESS
- 11, DATE OF NEXT MEETING

Minutes of Meeting held in Sherington School, Tuesday 2nd July 1996

- PRESENT: Mr A Pilcher (Chairman), Mr D Ferris, Mrs K Hayes, Mrs W Haynes. Apologies received from Mr M Cook, Mr I Thomson (both away on business), Mr B Hollis (on holiday) and County & Bor Cllr Mrs Seymour who is at a Borough Council meeting.
- 2. PREVIOUS MINUTES. These were agreed and signed as a correct record.
- 3. MATTERS ARISING:
- 3.1 Undergrounding at The Knoll and Church End. Letters have been received MAY '93/03 from Mr M Ryan (MKBC) and Mr R Grew (BT). The removal of the single BT ONGOING pole on The Knoll was not included in the orginal EME scheme and the cost of undergrounding the services from it "will be quite considerable". It was agreed there has been lack of co-ordination between MKBC and EME. There may be BT goodwill in meeting some of the costs. Letter to be sent to Mr Ryan. We need to find out what contribution will be expected from the PC. Letter to be sent to Mr Ryan at MKBC. (CLERK)
-). 2 BCC Site, Bedford Road. Mr Ferris has met with Mr Crowther and Mr Joel JUN '93/01 from MKBC. Unfortunately, confirmation of the date of this site meeting ONGOING had not been sent to Cllr Mrs Seymour. The proposed scheme was outlined again for the benefit of Mr Crowther, who will be the co-ordinator. It is essential the scheme is put in place before the Unitary Authority takes over, otherwise the site may be earmarked for a surface dressing store again. We await further information from Mr Crowther.
- 3.3 Parking: Perry Lane/Crofts End/School Lane. A letter has been received APR '96/03&04 from Mrs Pattison. The work of a parking area by Sherington Rectory is ONGOING being considered by the department at LLoyds Court. The Clerk has advised Cllr Mrs Seymour that the area has not been cleared of building rubble and the grass has not been strimmed. It was agreed to contact Cllr Mrs Seymour again and then take her advice as to whether or not to contact the LLoyds Court office.
- Naming of Tay Homes Development, High Street. Letter has been received MAY '96/02 from Mr Bailey giving reasons for naming this development MARYOT CLOSE. ONGOING The PC is advised that the name cannot now be changed. In reply to the copy letter the Clerk had sent to the Leader of the Borough Council, Cllr Kevin Wilson said he is disturbed that the PC was not consulted and is looking into the matter. It was agreed that we should prompt Cllr Wilson if a further reply has not been received from him just before the next PC meeting. (CLERK)
- 3.5 Sherington Cricket Club. Received: a letter with cheque for £501.15 and a request for the PC to open the special account. This had been formally agreed at last month's PC meeting. It was proposed that the old pavilion is cleared, an inventory be made of the equipment belonging to the Cricket Club and other organisations. Provisional date suggested: Saturday, 10th August. Mr Hogg to be advised (CLERK)
- Improvement of Play Area. Only one quotation has been received (from F J Morris). The amount quoted is £2826.00 plus VAT. Mr Ferris reminded the meeting of the work to be carried out. It was agreed that further quotations should be awaited. Mr Cook may have names of contractors to whom we could send quotation forms. It would be preferable to have at least two other quotations. The amount precepted for the play area is £2000.00. The Clerk to look into the finances to see if the PC can afford any extra money. In the meantime, the Clerk to acknowledge F J Morris's quotation.

(CLERK) continued ...

JAN '96/01 ONGOING

ONGOING

APR '96 9.2.2

MATTERS ARISING (cont.)

ACTION POINTS

3.7 Conservation Area Character Statement. Notes of the comments made at APR '96 5.2 and after the public meeting were recorded, also comments made by the councillors at the Planning Committee meeting. A copy has been sent to MKBC with a covering letter. Copies also sent to all parish councillors. There are a few copies for the general public.

Mr Ferris said that officials at the Planning Seminar organised by MKBC had expressed appreciation at the way many parish councils had responded to the Conservation Area Character Statement consultation.

The Chairman thanked the Clerk and councillors for all the work undertaken.

3.8 Road Safety. Mr Holliss sent copies (for all councillors) of his report of the Consultative Committee meeting.

The point about the 30mph needs action. It was agreed that the sum of £3000 plus should be spent on more important work in the village than the reflective signs. Accordingly a letter to be sent to Mr Roche of BCC. (CLERI Mr Ferris brought the matter of surface dressing (in the report) to the attention of the meeting. The Clerk confirmed that Mr Churchward had previously advised her that the roads needed completely resurfacing, but BCC does not have sufficient funds for this.

The Clerk has received several leaflets etc on Road Safety which will

be circulated to councillors.

(CLERK)

3.9 Parish Partnership Convention. This matter had been postponed from last JUN '96/01

meeting. Document not to be returned until a satisfactory reply is received re the naming of the TAY Homes development. Mr Kevin Wilson

to be prompted regarding this matter.

(CLERK)

3.10 Parish Partnership Fund. Mr Paul Robinson (MKBC) to be contacted and be asked for further information. It was agreed to ask about the possibilty for a grant towards removing the BT pole on The Knoll or any projects which had been previously discussed by the council. It was agreed that the Clerk should apply for a grant for any one of these projects. (CLERK) Guidance also to be sought from Councillors Mrs Seymour. (CLERK)

 MAINTENANCE ITEMS: The Clerk apologised for not listing the items to be discussed under this agenda heading.

4.1 <u>Highways.</u> Mr Holliss had walked the village with Mr Churchward and Mr McPherson (who may replace Mr Churchward in the Unitary Authority). All the works to be undertaken have been listed

4.2 <u>Ditch in Church Road.</u> Mr Ferris reported that Mr Churchward considers the problem is for Anglian Water not BCC. It was suggested a site meeting be arranged with A W.

(CLERK)

4.3 <u>Water Lane Sewer.</u> There has been another blockage and the AW engineers were called out. Effluent was escaping on to the road again. There was some discussion about the cause of the present problems because blockages are now occuring during dry weather. The Chairman would like three questions answered by AW:

i) Are the blockages caused by the new development, eg builders' rubble?

ii) Is the chamber running properly?

iii) Is it possible for inspection chambers to have lockable lids? It was agreed a letter be sent to Anglian Water Services asking for comments "YET AGAIN"!

(CLERK)

continued....

ACTION POINTS 5. CORRESPONDENCE. - Letter re U462 Perry Lane NOTED/FILE - Minutes & Agendas re Section 136 Committee & MK Parishes Forum CIRCULATION 5.3 BBC - Bucks Community Care Plan 1996/1997 - letter & document CIRCULATION 5.4 BBC Review of School Governing Bodies. Letter inviting nomination for School Governor of Lovat Middle School. The Clerk explained the Governor would have to represent other Parishes and Newport Pagnell. It was agreed to ask the Headteacher of Sherington School if she could recommend a person to fill this The PC then to liase with Newport Pagnell and other Parishes regarding a nomination. 5.5 MKBC -MK Parishes Forum. Reminders of mtgs: 19.09.96, 12.12.96, 13.03.97 CIRCULATION 5.6 OLNEY TOWN COUNCIL - Request for support re bus service to MK General Hospital. Copies of letters sent to Stagecoach & BCC. It was unanimously agreed to support this request. 5.7 BCC Walks & Events leaflet. Summer 1996. CIRCULATION 5.8 BCC & BUCKS CVS - Guide to Alternative Transport Schemes in Bucks. From May 1996. CIRCULATION MK Travel Guide Update. CIRCULATION 5.10 MKBC - MK Events - various leaflets CIRCULATION PLANNING: 6. 1. Planning Lists 31.06.96, 07.06.96, 14.06.96, 21.06.96 received MK/571/96 Change of Use from Public House to Residential The White Hart Inn, 1 Gun Lane, Mr & Mrs A Inchbald. Following the Public Meeting 28.06.96, the Chairman had been contacted by Mrs Inchbald on various points. The letter and the drafted reply were circulated to all councillors. It was agreed the Clerk should

send the letter in reply to Mr & Mrs Inchbald.

The Clerk reported she had received telephone calls from Mrs Clapson (MKBC) and Councillor Mrs Seymour thanking the PC for allowing them to attend the Public Meeting and they both expressed their satisfaction on the way the Chairman conducted the meeting and both thanked the PC for arranging the Public Meeting for the village residents.

arranging the Public Meeting for the village residents.

It was agreed MKBC be advised formally that a Public Meeting had been held with Mrs Clapson and Councillor Mrs Seymour in attendance. The views and objections of the PC are those set out in the two paragraphs contained in the draft letter which was available to residents at the Public Meeting. Mr Ferris suggested a further paragraph be added which relates to the application not being in compliance with the specific policies of the adopted Local Plan with the regard to the retention of local public amenities.

The Clerk requested that after the councillors have read the notes of the Public Meeting, they agree them with her. A copy of the notes will then be lodged in the shop for the general public. Mr Ferris proposed that the note under no 32 be deleted as it is not appropriate to put the point at this meeting.

6.1.2 <u>MK/537/96</u> Renewal of Planning Permission MK/283/95 for siting of Temporary Mobile Home & Erection of 1.8m Fence Enclosure. Carisbrooke House. Mr & Mrs M Calamassi.

The Clerk reported on comments received from a neighbour: it is hoped MKBC will insist on building work being started within the year. Mr Ferris pointed out that it would not be appropriate to make such a comment on this planning application.

NO COMMENT

(CLERK)

NOTED

AGREED.

AGREED

AGREED

continued.....

- 6.2 <u>MK/537/96</u> Bridge Leys Cottage, Sherington Bridge. C J Denholm. Mr Ferris explained the reason for the PC sending a further letter to MKBC about this matter. The letter has been circulate to all councillors. We await the outcome of the Borough's planning committee meeting.
- 6.3 MK/128/96 Carisbrooke House, Bedford Road. Mr & Mrs M Calamassi.

 Although there were 'no comments' on the recent drawings, some councillors wished that a mention had been made about the extra storey.

 A letter has been received from MKBC stating that permission has now been granted subject to a satisfactory legal agreement relating to no commercial or business use of the site. After some discussion it was agreed a letter be sent to MKBC reminding the Planning Dept of the paragraph in our previous letter referring to Permitted Development Rights being specifically excluded. Another matter of concern is that there is no indication of the site where the new houses are to be built. The PC suggests the new houses be built on the actual site of the present property. (CLERK)

7. ACCOUNTS:

- 7.1 Acceptance of Accounts for 1995/96 (if all information is available). The Clerk reported that she had still not received the figures for Street Lighting.
- 7.2 No 2 (Village Hall Floor) Account. The Clerk reported that to date £39.25 has been accrued in interest on this account. It was proposed by Mr Ferris that the V H Management Committee be advised of the present state of the account and asked to agree the payment of the amount of the interest to the PC for securing the loan and administering the

| | account. Ail agreed. | | (CLERK) |
|-----|---|----------|---------|
| 7.3 | Accounts for Payment | £ | chq no |
| | BCC - Hire of School for 3 mtgs. | 24.00 | 100651 |
| | JOHN F RISBY - Repair of notice board | | |
| | (storm damage) | 15.00/ | 100652 |
| | EME - Pav Electric A/C. Qtr end June 1996 | 30.69/ | 100653 |
| | SINFIELD LANDSCAPES - 5 x cuts sports field | 235.00 | 100654 |
| | P TEASDALE - Flowers for St Laud's Festival | 22.00/ | 100655 |
| | TOTAL | £326, 69 | |

Enterprise Account - Middle of June 1996 £9419.01

Current Account - Middle of June 1996 386.00

No 2 Account - Middle of June 1996 992.29

Acceptance of the accounts proposed by Mr Ferris, seconded by Mrs Haynes, all agreed.

Mr Ferris proposed a vote of thanks to the Clerk for undertaking the arrangement of flowers on behalf of the Parish Council within a total exhibition which was quite exceptional. All agreed.

8. CLERK'S REPORT

- 8.1 <u>Sherington School's Sports Day.</u> An invitation to all members of the PC to attend this occasion, 17.07.96. Replies to be sent to the school. CIRCULATION
- 8.2 National Tree Week, 20.11.96 01.12.96. Application forms to be returned to BCC by 02.09.96. Item for next month's agenda. JUL '96/01
- 8.3 <u>Seat on The Knoll.</u> Mrs Anita Arnold has requested a replacement seat on The Knoll. This to be put in projects. PC to consider this project when the precept is set for the next financial year. Agreed.
- 8.4 Filing Cabinet for PC Office. Storage for files is desperately needed.
 Mr Ferris said he has a suitable cabinet.

continued...

9. PUBLIC QUESTION TIME.

as he was told these were not relevant.

- 9.1 <u>Double Decker Bus.</u> Mrs Atkinson asked why a double decker school bus travels down the Bedford Road, which is too narrow to take such a large vehicle. The Chairman said we would find out the name of the company and ask why the route goes via Bedford Road. (CLERK)
- 9.2 The White Hart Public Meeting 28.06.96. Mrs Inchbald stated her husband and she wished her observations to be minuted. They could not agree that the Public Meeting was conducted without proceedural irregularities.
 - i) Mr and Mrs Inchbald did not consider they had been given a fair hearing at the Public Meeting.
 - ii) Mrs Inchbald stated they did not believe the meeting to be friendly or free from personalities. It had been intimated that as Mr Inchbald is a property developer he did not have the right to purchase The White Hart. iii) It was stated by Mrs Inchbald that information at the meeting was not complete. Her husband had not been allowed to speak fully and give his views
 - iv) Mrs Inchbald believed that before any meeting the Chairman should note whether any member had an interest. That interest should be declared and the member should not take part in the discussion.
 - v) Regardless of the planning application, Mrs Inchbald declared that she and her family would remain resident at The White Hart and they will not sell the property.
 - The Chairman said he would not comment, but requested the Clerk to fully minute the observations. The Clerk made the point that a member of the public does not have a right to have any comments minuted in Public Question Time, but as the Chairman had requested this the observations would be recorded. Mrs Inchbald thanked the Parish Council for this.
- 9.3 <u>Legal Representation The White Hart Planning Application.</u> Mr Chapman asked what had been decided about this matter. The Chairman stated no action is being taken at this time. This matter is referred to in note no 32 and it has been agreed this to be deleted.
- 9.4 <u>Watercourse.</u> Mr P E Smith asked for the watercourse in the areas of JUL '96/00 The Leys, Elborough and Cats Close be cleared of thicket. This matter needs urgent attention. The Chairman agreed that AW be contacted regarding this. (CLERK)
- Water Lane Sewer. Mr P E Smith said it is not coincidental that there was a blockage in the same place as on many previous occasions over the years. The Water Lane sewer continues to be inadequate and asked about the off-peak pumping for which (as he understood it) a contract had been agreed when TAY Homes built four houses on Rogers Engineering site. Mr Smith is unhappy about the PC not continuing the fight for the upgrading of the sewer, and explained that he is against any further development in the village until work has been carried out on the outdated sewer. Mr Ferris replied on behalf of the PC and explained the problems to date. The Clerk has been unaware for the need for off-peak pumping and it was agreed no contract had been made in this respect. Mr Ferris suggested AW be again requested to send details of the technical construction of the chamber. After further discussion on this matter, between members of the general public and the councillors, it was agreed the PC should take up correspondence again with Anglian Water. (CLERK)

9.6 The White Hart. Mr Whatton said he objected to the remarks made by Mrs Inchbald in her observations regarding the Public Meeting.

continued.

- 9.7 Sherington Cricket Club. Mr Inchbald asked what happened to the club and cricket square. The Chair explained briefly about the decline of the club. The square has not been used this season and will need six to eight hours per week on maintenance. The kit is available, but it is difficult to get insurance just for friendly games. Mr Ferris said the kit is being stored by Mr Peter Hogg and he is the person to approach. The Chairman said he hoped Sherington Cricket Club would be re-formed so that the facilities may be used.
- 10. COUNCILLORS' OTHER BUSINESS.
- 10.1 Mr and Mrs Inchbald. The Chairman said, although the Parish Council is very unhappy about the situation at The White Hart, Mr and Mrs Inchbald are welcome in the village.

The councillors had no further business to discuss.

11. DATE OF NEXT MEETING.

As the Chairman will not be available on the first Tuesday in August, it is agreed the meeting should be held on the second Tuesday:

13th August 1996 at 7.30 pm.

The meeting closed at 9.20 pm.

Signed....

13.08.96

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 13th August 1996 at 7,30 p.m.

AGENDA

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|---|---|
| 3 | DOCCENT |
| 8 | PRESENT |
| | |

2, PREVIOUS MINUTES

- 3, MATTERS ARISING:
 - National Tree Week; 20,11,96-01,12,96
- Bus Service from Olney to MK Hospital
- 3,3 Parking; Perry Lane/Crofts End/School Lane
- 3.4 Naming of Tay Homes Development, High Street
- 3,5 Parish Partnership Fund
- 3.6 Improvement of Play Area
- 3,7 Computer for Parish Council
- 3,8 Maintenance Items;
 - 3,8,1 Highways
 - 3,8,2 Water Lane Sewer
 - 3,8,3 Watercourse, Water Lane
- 4. MATTERS FOR DISCUSSION:
- 4.1 Sports Field Car Park, Perry Lane
- 4.2 SLCC Bucks Branch Annual Clerks' Course (New Accounting Proceedures)
- 5. <u>CORRESPONDENCE</u> (see separate sheet)
- 6, PLANNING:

6,2

- Planning Lists 28.06.96, 05.07.96, 12.07.96, 19.07.96, 26.07.96, 02.08.96 received;
 6.1.1 MK/660/96 Two Storey Rear & Simgle Storey Front Extensions
 11 Crofts End. Mr Simon Adams
 - MK/571/96 White Hart Inn, 1 Gun Lane, DATE OF BORDUGH PLANNING COMMITTEE MEETING ONLY
- 6.3 MK/537/96 Bridge Leys Cottage, Sherington Bridge, C J Demholm
- 7. ACCOUNTS FOR PAYMENT
- 8, CLERK'S REPORT
- 9, PUBLIC QUESTION TIME
- 10, COUNCILLORS' OTHER BUSINESS
- 11. DATE OF NEXT MEETING

Minutes of Meeting held in Sherington School, Tuesday 13th August 1996 ACTION POINTS

- 1. PRESENT: Mr A Pilcher (Chairman), Mr M Cook, Mrs K Hayes, Mrs W Haynes.
 Mr B Holliss.
 Also in attendance: County & Borough Councillor Mrs Pat Seymour
 Apologies received from Mr D Ferris (on holiday), and Mr I Thomson (away on business).
- 2. PREVIOUS MINUTES. These were agreed and signed as a correct record.
- 3. MATTERS ARISING:

3.1 National Tree Week: 20.11.96 - 01.12.96. Application for trees to be JUL'96/01 returned to BCC by 02.09.96. It was agreed to request replacements for dead trees and suitable trees for the play area. Mr Cook and the Clerk to liase with Mr Archie Whatton (Tree Warden). (MC/CLERI

3.2 <u>Bus Service from Olney to MK Hospital.</u> Letters have been received from JUL'96 5.6 Stagecoach, BCC and further copy letters from Olney Town Council. These (ONGOING) to be circulated to all councillors and then action to be taken. Agreed. (CLERK)

3.3 Parking: Perry Lane/Crofts End/School Lane. Cllr Mrs Seymour had sent APE copy letters to and from Malcolm Lilley of MKBC. As improved parking facilities were carried out last year further finance will not be allocated to Sherington. The Chairman pointed out that the site, next to the Rectory in School Lane was included on the original plan, but as this work was not carried out, the scheme had not been completed. It was suggested we request MKBC to put it in next year's budget.

Mr Holliss suggested that making a further parking area in School Lane would not alleviate the problem of unsafe parking in Crofts End/Perry Lane and that the PC should pursue other ways of dealing with the whole problem. After some discussion it was agreed to carry out the following:

 Ask the Road Safety Dept at MKBC to help deal with the problem, ie consider double yellow lines etc.

 Consider cutting into the bank in Crofts End to make extra parking places.

iii) Prepare a leaflet and deliver copies to residents concerned. (AP/CLERK)

3.4 Naming of Tay Homes Development, High Street. Cllr Mrs Seymour MAY'96/02 apologised for not picking this matter up last August when the area was ONGOING named. A further letter has been received from Councillor Kevin Wilson. It was decided to pursue this matter, although the councillors accepted the problem of naming the development 'The Forge'. Councillors agreed the PC should have the opportunity to name the development, especially as it is unlikely there will be an opportunity of naming another area in Sherington in the near future. The new residents may have suggestions. (CLERK)

3.5 <u>Parish Partnership Fund.</u> An application for a £1500 grant has been made JUL'96 3.10 with regards to the Play Area. The Clerk took the decision on this scheme after seeking advice from MKBC. All agreed this to be satisfactory.

3.6 Improvement of Play Area. Only two quotations have been received and JAN'96/01 the PC agreed to accept the firm quote from F J Morris. A letter to be ONGOING sent to F J Morris giving notice that a site meeting will be required prior to commencement of the work. If a site meeting is not acceptable then the start time will be reviewed. The work of ditching and fencing to be monitored throughout. Mr Cook also suggested the drainage area should be inspected before the ditches are filled in. Agreed. (CLERK)

3.7 Computer for Parish Council. The computer has been installed in the JUN'96/02 Clerk's office and it was agreed the PC accept the computer (donated by BT).

A letter to be sent to Andrew Hayes for setting up and loading the software.

(CLERK)

continued...

M

MATTERS ARISING (cont.)

ACTION POINTS

3.8 Maintenance Items:

3.8.1 Highways. BCC has refused to pay for the repair to the car, damaged by a pothole in Bedford Road. The Clerk has not, as yet, been passed a copy of the appropriate correspondence, from BCC to the motorist involved, but it was agreed the PC should pursue this matter. The Clerk (CLERK) had notified Mr Churchward by telephone of the problems in Bedford Road, but does not have proof of doing so. It was agreed that the arrangement of telephoning notice of the repairs to be shelved and the Notice Defect cards to be used by the PC and the general public, then photo-copies be (CLERK) kept. Cards to be deposited in the village shop. Cllr Mrs Seymour, from the floor, said she had also notified BCC about the problems of potholes in the village. Water Lane Sewer. The Clerk has been in touch with AW and will JUL'96 4.3 pursue this matter further. Watercourse, Water Lane. The Clerk still to arrange a site JUL' 96/02 meeting with the appropriate engineer. The Clerk to arrange site meetings (with seven days notice), for the

above two problems, between parish councillors and representatives of AW. Agreed.

(CLERK)

4. MATTERS FOR DISCUSSION.

4.1 Sports Field Car Park, Perry Lane. Mr Ranger of Hillview has notified AUG'96/01 the PC of various matters causing concern. The Chairman gave a brief resume of the history of this area.

The problems identified are:

- i) A toxic liquid is seeping through the fence into Mr Ranger's garden.
- Unacceptable behaviour of various members of the public, including young people of the village.
- iii) Rubble deposited by contractors who installed extra car parking in Crofts End/Perry Lane.
- iv) MKBC lorries turning in the car park and shifting the shingle so that the surface is uneven.
- v) Cars driving into the sports field late at night. Actions to be taken:
- a) Clerk to look up records/agreement with the Borough regarding the tenancy of the car park.
- b) Cost the price of a gate similar to that at the village hall car park.
- c) Request MKBC Environmental Health Dept to help identify the toxic liquid.
- d) Mr Ranger to continue to inform the police of rowdy behaviour.
- e) Lock be fitted to sports field gate. Two keys to be cut (one for Clerk and one for football club).
- f) Councillors also to think out what the PC might do with regard to the problems.

Item for next month's agenda. Agreed.

(CLERK)

4.2 <u>SLCC Bucks Branch Annual Clerks' Course (New Accounting Proceedures).</u>
It was agreed for the Clerk to attend this course. Cost to PC, as a member of the Society, will be £12.

(2)

continued....

| | _ | | POINTS |
|---|-------|--|-------------|
| | | CORRESPONDENCE. | L |
| | 5. 1 | MK FORUM - Forum Paper No 29, 'The Design Quality of the Built Environmen | |
| | - 0 | under the New Milton Keynes Authority'. Bulletin & Autumn Prog | |
| | 5.2 | | CIRCULATION |
| | | | NOTED |
| | 5. 4 | | CIRCULATION |
| | 5.5 | | CIRCULATION |
| | 5.6 | BCC (SOCIAL SERVICES DEPT) Letter for information re Glos/Lancs Judgment | CIRCULATION |
| | 5.7 | BCC - Letter re Draft Policy/Code of Practice in relation to Gypsies | |
| | | and other Travellers. It was agreed a copy of this document | |
| | | | (CLERK) |
| | | | CIRCULATION |
| | 5.9 | BCC (SOCIAL SERVICES DEPT) - Letter & brochure 'Bucks Community Care | |
| | | Charter' July 1996. Details of Consultation Workshops on | |
| | | Outside of Out of a strange of a second | CIRCULATION |
| | 5, 10 | MKBC - Letter re Parish Funding Arrangements (Section 136). The amount | |
| | | of refund (£280.43) already received. It was agreed this should | ŧ |
| | | be put towards the Play Area improvement project. | (CLERK) |
| - | | Dogwood to the state of the sta | CIRCULATION |
| | 5.12 | MKBC - Letter re Conservation Area Statement for Sherington. Letter of | |
| | | | NOTED. |
| | 5, 13 | | CIRCULATION |
| | 5.14 | MKALC - Minutes of meeting held on 25th June 1996 | CIRCULATION |
| | 5.15 | MKBC/BCC - Milton Keynes Travel Guide Update & Maps | CIRCULATION |
| | 5, 16 | GROOMS - Spring 1997 catalogue | FILE |
| | 5.17 | MKBC - Minutes of Parish Liaison Committee mtg 27.06.96 and | |
| | | Minutes of Section 136 Consult Cttee mtg 27.06.96 | CIRCULATION |
| | 6, 18 | MKBC - Letter & leaflets re SERPLAN | CIRCULATION |
| | 6, 19 | BCC - Letter & details of Civic Trust Awards 1997 | CIRCULATION |
| | 6, 20 | THAMES VALLEY POLICE - Report of mtg 02.07.96 & requesting comments. | CIRCULATION |
| | 6, 21 | CLLR PAT SEYMOUR - Copies of letters sent to BCC re Unmetalled | |
| | | Unclassified Roads. The most recent letter was read by | |
| | | the Chairman. | |
| | | From the floor Cllr Mrs Seymour reported on this matter, | |
| | | which will be discussed at a BCC meeting in September. | |
| | | This item to be referred to again at a later date. | |
| | | Clerk to circulate all copy letters. | CIRCULATION |
| | 6. | PLANNING: | |
| | 6. 1. | Planning Lists 28.06.96, 05.07.96, 12.07.96, 19.07.96, 26.07.96, 02.08.96 | received |
| | | 6.1.1 MK/660/96 Two Storey Rear & Single Storey Front Extensions | |
| | | 11 Crofts End. Mr Simon Adams | NO COMMENTS |
| | 6.2 | MK/571/96 The White Hart Inn, 1 Gun Lane. | |
| | | Notification of date of Borough Planning Committee Meeting only. | |
| | | This will be held in the Civic Offices 14.08.96. | NOTED |
| | 6.3 | MK/537/96 Bridge Leys Cottage, Sherington Bridge. C J Denholm. | |
| | | Letter received from MKBC notifying PC that planning approval | |
| | | has been granted. | NOTED |
| | | Mr Hollis asked if planning approval had been granted for 24 Gun Lane. | |
| | | Cllr Mrs Seymour, from the floor, advised that the planners allowed this | |
| | | application to go through providing the area is cleared up. | |
| | | | |

continued.....

7. ACCOUNTS FOR PAYMENT: £ chq no SHERINGTON VILLAGE HALL - Hire 28.06.96 10.00/ 100656

Enterprise Account - Middle of July 1996 £9434.03

Current Account - Middle of July 1996 59.53

No 2 Account - Middle of July 1996 993.11**

** A cheque has been made out to Sherington Village Hall for £953.04 and, as agreed with the Management Committee, the amount of the bank interest will be transferred to the PC for operating the account. The No 2 account will then be closed.

7.1 Money Maker Account. It was agreed to open this account to hold the Cricket Club's funds until they are meeded. The signaturies are: Mrs P Teasdale (Clerk), Mr A J Pilcher (Chairman), Mr M J Cook (Councillor).

An invoice for £121 (£120 rent, £1 Wayleave) is being sent to J W Cook & Son for this year's tenancy of Stonepits Close.

Acceptance of the accounts proposed by Mrs Hayes, seconded by Mrs Haynes, all agreed.

8. CLERK'S REPORT

8.1 <u>Undergrounding.</u> A letter has been sent to Mr Mike Ryan at MKBC asking for information about the progress being made regarding the remaining pole on The Knoll and requesting the work at Church End be started.

8.2 <u>Anglian Water Drinking Water Report.</u> This has been sent to the PC. CIRCULATION

8.3 Telephone Kiosk on The Knoll. The telephone is to be adapted for the use of new cards. Mr Alan Simms at Virginia House Stores wishes to know when this will take place as he holds a stock of the cards used at present. The Chairman said he will take this up with British Telecommunication Payphones.

(AP)

- 8.4 <u>Parish Partnership Convention.</u> The PC needs to be make a decision about this document. The Chairman asked for it to go on circulation again so that a decision may be made next month. Agreed. (CLERK)
- 9. PUBLIC QUESTION TIME.
- 9.1 Hartigan's Site, Woad Farm, Newport Road. Representatives from the residents on Sherington Bridge made a complaint regarding the noise from lorries operating on the site between the hours of 11 pm and 2.30 am. Cllr Mrs Seymour reported that there had been a site visit by MKBC and an enforcement order has now been put on the company to stop working at night.

After some discussion with the residents about the problem, the Chairman asked the Clerk to obtain information from MKBC to circulate to all councillors. Also a letter be sent to Mr George Hartigan asking him to comment on the complaints. This item to be put on the agenda for the next meeting and a decision be made by the PC on how to proceed. AUG'96/02

9.2 Temporary Rockery Outside St Laud's Church. Mr Peter Stevens asked when this is to be removed and if the verge will be made good. He was advised to contact one of the Church Wardens.

9.3 <u>Grassed Triangle, School Lane.</u> Mr Morgan-Thomas asked when the bollards will be removed from this area. The Chairman said they had been placed there by residents to prevent motorists driving over the verge, but they will now be removed.

continued ...

- 9.4 <u>Watercourse</u>, <u>Water Lane</u>. Mr Edward Pepper said this is in a poor state and needs clearing. The PC will try to get someone from AW on site as soon as possible.
- 9.5 <u>BCC Site, Bedford Road.</u> Mr Ranger asked what progress is being made regarding the landscaping of this site. This is in hand and being dealt with by Mr Steve Crowther at MKBC.
- 10. COUNCILLORS' OTHER BUSINESS.
- 10.1 Mowing. The Chairman reported that we are in mid-season. Everything is going well with the PC mowing.
- 10.2 <u>Clearing the Pavilion.</u> This had to be postponed so will now take place during September.
- 10.3 <u>Ditch in Church Road.</u> The Chairman said he is concerned about this being dried up. It is hoped it will be dealt with by AW during a site meeting.
- 10.4 <u>Shingle on The Knoll.</u> An estimate is required for the shingle. The Clerk to check on the costing of the VH car park. (CLERY This matter then to be dealt with by the Amenities Committee.
- 10.5 <u>School Sports Day.</u> Cllr Mrs Seymour said it was good to see some of the councillors at this event.
- 10.6 <u>Library Posters and Handbills.</u> Cllr Mrs Seymour asked the PC to display the posters to remind residents the mobile library stops in Sherington. The handbills to be distributed to the housebound.
- 10.7 <u>Rural Parish Forum.</u> Cllr Mrs Seymour said it is hoped to set up a Forum for the rural parishes and she will keep the PC informed.
- 11. DATE OF NEXT MEETING.
 Tuesday, 3rd September 1996 at 7.30 pm.

The meeting closed at 9.22 pm.

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 3rd September 1996 at 7,30 p.m.

AGENDA

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- 3,1 National Tree Week; 20,11,96-01,12,96
- 3,2 Bus Service from Slney to MK Hospital
- 3,3 Parking; Perry Lane/Crofts End/School Lane
- 3,4 Naming of Tay Homes Development, High Street
- 3,5 Sports Field Car Park, Perry Lane
- 3,6 Improvement of Play Area
- 3,7 Parish Partnership Convention
- 3,8 Maintenance Items;
 - 3,8,1 Highways and Road Safety
 - 3,8,2 Water Lane Sewer
 - 3,8,3 Watercourse, Water Lane
 - 3,8,4 Church Road Ditch
- 4, MATTERS FOR DISCUSSION:
- 4.1 Resignation of Vice-Chairman, Parish Councillor Ian Thomson
- 4,2 Hartigan Site, Woad Farm, Newport Road
- 5, CORRESPONDENCE (see separate sheet)
- 6, PLANNING:
- 6,1 <u>Planning Lists 09.08.96, 16.08.96, 23.08.96</u>, received; No new planning applications for Sherington this month,
- 6,2 MK/571/96 White Hart Inn, 1 Gun Lane, NOTICE OF PLANNING COMMITTEE DECISION AND DATE OF APPEAL
- 7, ACCOUNTS:
- 7.1 Final Acceptance of Accounts for Financial Year 1995-1996
- 7,2 Accounts for Payment
- 8, CLERK'S REPORT
- 9. PUBLIC QUESTION TIME
- 10, COUNCILLORS' OTHER BUSINESS
- 11, DATE OF NEXT MEETING

Minutes of Meeting held in Sherington School, Tuesday 3rd September '96

ACTION POINTS

- Mr A Pilcher (Chairman), Mr M Cook, Mr D Ferris, Mrs W Haynes. 1. Apologies received from Mr B Holliss and Mrs K Hayes (on holiday). Councillor Mrs Pat Seymour is attending another meeting.
- These were agreed and signed as a correct record. PREVIOUS MINUTES.
- MATTERS ARISING:

National Tree Week: 20.11.96 - 01.12.96. Sixteen trees have been JUL' 96/01 ordered to replace those which have died in Carters Close, Perry Lane ONGOING playing field and footpath between Crofts End and Carters Close.

3.2 Bus Service from Olney to MK Hospital. All correspondence had been JUL' 96 5, 6 circulated to councillors and the Chairman read out the comments, ONGOING There is a voluntary group of car drivers in the village who are willing to take people to the hospital and for doctors' appointments etc. After some discussion it was agreed that the Clerk should contact the volunteers and ask how much use is made of their services. If very little use is made of these car drivers it may mean there is no need for a bus service from Sherington to the hospital.

(CLERK) 3.3 Parking: Perry Lane/Crofts End/School Lane. This problem has not yet APR' 96/03804 been followed up by the Clerk and the Chairman. Item for next month's

agenda.

3.4 Naming of Tay Homes Development, High Street. A further letter has been sent to Councillor Wilson. A reply is awaited.

(AP/CLERK) MAY' 96/02 ONGOING

3.5 Sports Field Car Park, Perry Lane. i) Toxic Liquid. The Chairman has inspected the area and discussed the AUG'96/01 problem with Mr Ranger. No works have been carried out recently by MKBC or the PC. It was suggested by MKBC that as neither the Borough or Parish Councils are responsible, it is the responsibility of the owner to have the soil tested by the public analyst. The situation, and the Parish Council's responsibilities, were explained to Mr Ranger and after a lengthy discussion it was proposed that a copy of the Lease, between MKBC and the PC, be sent to Mr Ranger with a formal letter explaining that the PC does not have any responsibility with regard to any toxic substances which may be entering Mr Ranger's property from the car park. Agreed. (CLERK) Gate Lock. The Chairman has obtained a lock for the gate into the sports field (to keep out joyriders). Mrs Haynes was requested to fit this lock, keep a key for the Football Club. The Clerk to held the other key. Agreed. A note to be put in SCAN apologising for any inconvenience caused. (CLERK) iii) Barrier Across Car Park. This matter was discussed tally. Mr Ferris

proposed a letter be sent to MKBC listing the residents problems and asking if the Borough Council will agree to a barrier being fitted to the entrance of the car park. Agreed. (CLERK)

iv) General Problems of Misbehaviour in the Car Park & Sports Field. The problems, which Mr Ranger has experienced, are the concern of the police who should be notified at the appropriate time. Agreed.

continued ...

MATTERS ARISING (cont.)

ACTION POINTS

3.6 Improvement of the Play Area. F J Morris had inspected the site with JAN '96/01 Mr Cook and wished to increase the company's quotation by £145. ONGOING Mr Ferris has contacted Kings End Construction (the second quotation received), asking if the company wish to take on the contract. Kings End has agreed to a site meeting with Mr Ferris at 2.00 pm on Wednesday, 4th September. Mr Pepper (from the floor) said he would be happy to oversee the work if required. Mr Pepper was thanked and his offer accepted. He will attend the site meeting. The PC authorised change of contractor if Kings End is willing to take on the work. Letters to be sent to both contractors. (CLERK)

3.7 Parish Partnership Convention. The brochure had been circulated to all JUL'96 3.10 councillors again, so that they may familiarise themselves with the details. No comments were made by councillors. Item to be on next month's agenda. (CLERK)

3.8 Maintenance Items:

3.8.1 <u>Highways.</u> The Clerk has filled in a defect notice card regarding a pothole in the High Street. No cards have yet been submitted by members of the public.

Bedford Road. BCC said that no complaints had been received about the large pothole. Cllr Mrs Seymour has taken up the matter and written to Mr Rivett stating that she, as well as the PC Clerk, had notified BCC. It was agreed a further letter should be sent to Mr Rivett from the PC regarding this matter.

(CLERK)

30 mph Signs. A quotation (requested by Mr Holliss) has been received from Mr Churchward. The quote for eight new signs is: £1707.20. It was agreed to leave this matter in abeyance for the time being.

3.8.2 <u>Water Lane Sewer.</u> The Clerk has been in touch with Stuart Bone JUL'96 4.3 at AW regarding this problem. Mr Mark Driver to telephone Clerk. A site meeting to be arranged if possible. (CLERK)

3.8.3 <u>Watercourse, Water Lane.</u> The Clerk to ask Mark Driver to inspect this if a site meeting can be arranged.

inspect this if a site meeting can be arranged.

3.9.4 <u>Church Road Ditch.</u> Clerk also to ask AW to inspect this area. (CLERK)

Repainting of Sewage Stack Pipes. This is another matter the Clerk will discuss again with Mark Driver. (CLERK)

discuss again with Mark Driver.

Mr Cook said that he has heard that AW has been given a license by the Environmental Agency to by-pass the trap and divert dilute sewage to the rivers. It was agreed we should make enquiries.

(CLERK)

JUL '96/02

4. MATTERS FOR DISCUSSION.

the 14 days has elapsed.

4.1 Resignation of Vice-Chairman, Parish Councillor Ian Thomson. A notice SEPT 96/has been posted on the PC notice board that a casual vacancy has occurred. If ten residents apply to MKBC, within 14 days of the date of the notice, for an election, then a bi-election must take place. Alternatively, if there is to be no bi-election then the PC may co-opt another member. The Chairman said he wished to take this item in two parts:

i) To thank Mr Thomson for his time on the Parish Council and to wish him well in his new home and in his new ventures. Unanimously agreed. (CLERK)

ii) Mr Ferris has agreed to act as Vice-Chairman until a new member joins the PC and an election for this post can take place. The Chairman also reported that he had contacted Mr Bill Lewis, who had previously put his name forward for election to the PC, and asked him if he wished to be co-opted. Mr Lewis said he would be willing to offer his services. The Clerk advised the PC is unable to make definite plans for a co-option until after

continued ...

Resignation of Vice-Chairman.... (continued).

Mrs Haynes asked i f the PC has to pay for a bi-election. The Clerk had previously been notified by MKBC that no charges to parishes would be made before April 1997. As the councillors thought this may not be so for bi-elections, the Clerk promised to enquire about charges.

(CLERK)

4.2 Hartigan Site, Woad Farm, Newport Road. Following Mr George Hartigan's AUG '96/02 visit to the Clerk, a letter was sent asking Mr Hartigan if he wished to give a verbal report or send a written one to the PC. Mr Hartigan will give a verbal report.

The Clerk had obtained copies of the document which had been prepared for the Development Control Committee and these were sent to all councillors, There was some discussion about how MKBC would wish the PC to comment. Mr Hartigan (from the floor) said the document before the councillors was

so biased no decision had been made on the matter at the committee meeting held in May. Since that time, MKBC has asked for more information to put before the committee in September. Mr Hartigan said the present document is out of date because it does not contain the full facts. Mr Hartigan had also prepared a paper and gave copies to the Chairman and Clerk. Work at night had ceased when complaints were made and Mr Hartigan apologised for the disturbance. He said no enforcement was made.

Mr Hartigan was allowed to give a full verbal report of the situation. The residents from Sherington Bridge, who were also present, were invited by the Chairman to comment and put their points of view. They agreed that they are not against 'ordinary day-time working'.

Mr Ferris said that, as the document is out of date, the councillors need to be presented with the full facts. After further discussion it was proposed the PC obtain the up to date report, to be presented to the meeting of the Development Control Cttee on September 11th. A Special Meeting of the PC, to discuss this matter, be held on Tuesday, 10th September at 7.00 pm. (in the school, if available).

The comments from the Special Meeting to be sent to MKBC before the D C Cttee Meeting in the evening of 11th September. These proposals were agreed unanimously. (CLERK)

The Chairman thanked Mr Hartigan for attending the meeting.

5. CORRESPONDENCE.

5.1 MKBC - Invitations to Chairman and Clerk to Mayor's Reception 04.10.96 NOTED

5, 2 SAVE THE CHILDREN - Letter requesting donation.

CIRCULATION

5, 3 BUCKS COUNTY MUSEUM - Details of Exhibitions MKBC

NOTICE BOARD

5.4 - Letter re Rural Affairs Committee - proposals to be considered by External Affairs Committee on 28.01.97.

CIRCULATION

- Letter and details of Learning and Development Directorate 5.5 MKBC

CIRCULATION

- COUNTDOWN. August 1996 & 'The Challenges Facing Local Gvt' 5. 7

CIRCULATION

ZURICK MUNICIPAL - Details about 'Health and Safety Review' (£600) - 'Newsletter' August 1996 incl information of Accounts & Audit 5.8 BALC

CIRCULATION

Regulations 1996. 5.9 NALC - Annual Report & Accounts 1995/96

CIRCULATION

5. 10 ENVIRONMENT AGENCY - Customer Charter

CIRCULATION CIRCULATION

5.11 MKALC - Agenda for meeting 14.09.96, Loval Hall, Newport Pagnell No councillors available to attend.

(CLERK)

5.12 HAPPY LANDINGS - Details of Safety Surfaces.

FILE

- Newsletter of the Bucks Records Office 'The Researcher' Aug'96. CIRCULATION 5.13 BCC

continued.

Clerk to attend if poss.

- 6. PLANNING
- 6.1 Planning Lists 09.08.96, 16.08.96, 23.09.96 received. No new planning applications for Sherington this month.
- It was reported that planning permission, for change of use had been refused. The Clerk was advised by the Planning Dept that the DOE wishes the public inquiry, for the above mentioned appeal against the committee's decision, to be held concurrently with the appeal from Pheonix Inns; commencing on October 1st. The Planning Dept has asked if the Parish Council is willing to send a representative to the appeal. Mr Ferris suggested that if the manner in which the Parish Council has put forward its objections so far, is to be sustained, then it is not necessary to have expert witness. Mr Ferris, therefore, offered his services as PC representative at the appeal. There will be no new evidence from the Parish Council.

 Proposal: The PC has a representative at the appeal.

 Agreed: 5 for, 1 against. Motion carried.

7. ACCOUNTS:

7.1 Final Acceptance of Accounts for Financial Year 1995-1996.

The Clerk has now heard from MKBC about the charges for street lighting so the accounts have been finalised.

The Clerk presented the account book and explained the final statement. The amount carried forward to 1996-1997 is £6179.37.

Acceptance of the 1995-1996 Annual Accounts proposed by Mr Ferris, seconded by Mrs Haynes. All agreed.

The Chairman and Clerk signed and dated the account book.

The no. 2 account will be closed when the last cheque (made out to the V H Committee) is cleared.

| 7.2 | Accounts for Payment | | £ | chq no |
|-----|--|-------------------------|-------------|--------|
| | J W COOK & SON - Ren | t for Sports Field | 100.00 | 100657 |
| | SCAN PCC - Photocopy 'MAN WITH A MOWER' - | 31. 91 | 100658 | |
| | Cuts: Pl Area x 3, Th | e Knoll x 3, Spts Fld x | 3, | |
| | Church x 14 hrs. | 298.50 | 100659 | |
| | SLCC, BUCKS BRANCH - | Clerks' Training Day | 12.00 | 100660 |
| | | TOTAL | 442, 41 | |
| | Current Account | - Middle of August 199 | 6 £559, 92 | |
| | Enterprise Account | - Middle of August 199 | 6 £9229, 67 | |
| | No 2 Account | - Middle of August 199 | 6 £993, 95 | |
| | Moneymaster Account | - Middle of August 199 | 6 £501.15 | |

Cheque from J W Cook & Son for £121.00 (rent for Stonepits Close plus Wayleave).

Accounts accepted proposed by Mrs Haynes, seconded by Mr Ferris, all agreed.

8. <u>CLERK'S REPORT</u>

8.1 <u>Cricket Club.</u> As already reported the Moneymaster Account has been opened. It was agreed that councillors will meet at the pavilion to sort out the Cricket Club's equipment, on *Saturday, 28th September*.

Clerk to notify Mr Peter Hogg. (CLERK)

continued ...

- 8.2 <u>BCC Site.</u> In a telephone conversation, Mr Steve Crowther reported that some progress has been made. He is in contact with engineers about the contruction of the mound. When this information is to hand he will contact the PC again.
- 8.3 Clerk's Telephone Expenses. The PC pays 25% of the quarterly telephone bill and this works out approximately to £7 per month. It was agreed that in future the Clerk should just charge £7 per month to the PC for use of her telephone. This new arrangement to take effect when the Clerk presents her next invoice. All agreed.
- 8.4 Fax Machine. Whilst the Post Office has been on strike there have been some difficulties with correspondence. The Clerk asked the PC to consider obtaining a Fax Machine for the future. The Chairman said he will look into the matter. Mr Cook said the Clerk may use his machine in the Farm Office.
- 8.5 Amenities Committee. A reminder to committee members that the meeting will take place on *Tuesday*, 10th September (after the special PC meeting).
- 9. PUBLIC QUESTION TIME.
- 9.1 <u>Double Decker Buses.</u> Mrs Burgess asked if anyone had been contacted about the necessity for double decker buses to travel down Bedford Road. The Clerk promised to contact Elaine Lee, who is responsible for organising the school buses, and invite her to speak to the PC meeting next month. (CLERK)
- 9.2 Enterprise Account. Mr Granger asked about this account. The Clerk explained that it is a savings account (without a cheque book). All moneys paid to the PC are deposited in the Enterprise Account then transferred to the current (Treasuer's) account, when necessary, for payment of invoices. The PC gets a higher interest in the Enterprise Account, than in the Treasurers Account.
- 9.3 <u>Hartigan's Site.</u> Mr Lewis thanked the PC for arranging for the 'chat' with Mr Hartigan at this meeting.
- 9.4 Awards to PTFA. Mrs Parry, on behalf of the PTFA, asked if it is possible for the PC to make an award to the school for books. The Clerk explained that only small donations are given within the village, but she will investigate this matter to ascertain whether it is possible or not to give a donation for books to the school, via the PTFA. This will come under Section 137 of the 1972 Act. (CLERK)
- 9.5 Trees. Mr Whatton said that when he had a site meeting with Mr Cook in the play area, it was decided that no more trees will be planted there for the time being. Also he is of the opinion that it would be unwise to plant any further trees on the corner of Crofts End and School Lane as the soil still seems to contain gas and this is killing the saplings.

 Mr Whatton gave the Clerk a poster advertising a Woodland Forum. This will be displayed on the notice board.
- 10. COUNCILLORS' OTHER BUSINESS.
- 10.1 <u>BCC Site.</u> Mr Cook reported that aggregate etc is being stored by the site in Bedford Road. It was agreed this is probably because the footpaths are being repaired.
- 11. DATE OF NEXT MEETING.

 Special Meeting: Tuesday, 10th September at 7.00 pm

 Next PC Meeting: Tuesday, 1st October 1996 at 7.30 pm.

The meeting closed at 9.35 pm.

Signed..... 01. 10. 96

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 1st October 1996 at 7,30 p.m.

AGENDA

| ١, | TRESER! |
|--------------------------|---|
| 2, | PREVIOUS MINUTES |
| 3,3 3,4 3,5 3,€ | MATTERS ARISING: Hartigan's Site, Woad Farm Sand and Gravel Pit PTFA Request for an Award Transport to Hospital Improvement of Play Area Sports Field Car Park, Perry Lane Parish Partnership Convention Maintenance Items: 3.7.1 Highways and Road Safety 3.7.2 Water Lane Sewer 3.7.3 Watercourse, Water Lane) Anglian Water 3.7.4 Church Road Ditch) Services Ltd 3.7.5 Sewage Stack Pipes) |
| | MATTERS FOR DISCUSSION: Co-Option of New Member Nomination for Vice-Chairman Parish Partnership Fund |
| 5, | CORRESPONDENCE (see separate sheet) |
| 6, 6,1 6,2 | PLANNING: Planning Lists 30.08.96.06.09.96.13.09.96.20.09.96 received: 6.1.1 MK/897/96 Erection of Storage Barn, The Paddock, Sherington Bridge, Mr K 6 Soper 6.1.2 MK/972/96 Construction of New Vehicle Access & Erection of Garage and Stables, 26 Park Road, Sherington, Graham J H Shaw MK/571/96 White Hart Inn, 1 Gun Lane - APPEAL, Verbal Report (Only if concluded). |
| 7, 7,1 7,2 | ACCOUNTS: Notification of Audit of Accounts 1995/1996 |
| 8,2 8,3 | REPORTS: Amenities Committee School Governors' Clerk's Report |
| 9, | PUBLIC QUESTION TIME |

10,

11,

COUNCILLORS' OTHER BUSINESS

DATE OF NEXT MEETING

Minutes of Meeting held in Sherington School, Tuesday 1st October 1996

ACTION POINTS

- PRESENT: Mr A Pilcher (Chairman), Mr D Ferris, Mrs K Hayes, Mrs W Haynes. Mr B Holliss
 Apologies received from Mr M Cook and Bor & County Councillor Mrs Pat Seymour who is attending another meeting.
- 2. PREVIOUS MINUTES.
- 2.1 Parish Council 03.09.96. An apostrophe was missing from the word residents from minute page 719, line 2. under 3.5 iii). The word was corrected, ie resident's then the the minutes were agreed and signed as a correct record.
- 2.2 <u>Special Meeting 10.09.96.</u> These minutes were agreed and signed as a correct record. (NOTE: This item was taken later in the meeting.)
- 3. MATTERS ARISING:
- 3.1 Hartigan's Site, Woad Farm Sand and Gravel Pit. As agreed at the AUG '96/02 Special Meeting held on 10th September, the Clerk wrote a letter giving ONGOING PC comments and took it to MKBC Civic Offices prior to the Development Control Cttee meeting on the 11th September. Following this meeting a reply was sent to the PC informing the council that the matter has been deferred due to the fact that Counsel's opinion is to be sought on the evidence submitted as to whether a certificate should be issued in whole or in part for the uses claimed. We await further information.
- 3.2 PTFA Request for an Award. The Clerk has advised councillors on this OCT '96/01 matter. After some discussion Mr Ferris asked for the matter to be deferred until a later date as the PTFA was having a fund raising event in the near future. It was agreed to defer the matter until the November PC meeting. (CLERK)
- 3.3 Transport to Hospital. As requested the Clerk had made equiries about JUL '96 how much use is made of the voluntary community drivers. The volunteers reported that they were not asked very frequently to take residents to hospital. A further note had been sent for inclusion in SCAN about this service. The PC has supported Olney Town Council in requesting further public transport, but it was agreed not to take any further action at the present time. It was also agreed that the situation be monitored and further enquiries be made regarding how much the voluntary transport is used in three months time. (CLERK)
- 3.4 Improvement of Play Area. An invoice has been received from Kings End JAN '96/01 Construction, but this will not be paid until the work has been finally completed. Mr Ferris reported that no seeding had been carried out by the contractors, but Mr Cook had completed this task. An area at the back of the Play Area has been fenced with old materials. The Clerk informed the contractors who have agreed to finish the work and notify the PC when the new fencing is erected. A cheque for 95% of the full amount (as agreed in the contract) to be sent within seven days of completion. (DF/CLERK)
- 3.5 Sports Field Car Park, Perry Lane. Copies of letter sent to Mr Ranger AUG '96/01 have been circulated to all councillors. The letter gives details of ONGOING how the PC is dealing with the various problems. The Chairman requested help from other councillors with regard to some of the points raised by Mr Ranger. Mr Ferris to liaise with Councillor Mrs Pat Seymour regarding matters relating to MKBC and Mrs Haynes to monitor the situation with regard to the Football Club and and the use of the Sports Field. Agreed. (DF/WH)
- 3.6 Parish Partnership Convention. (This item was discussed after the Clerk's Report.) It was agreed not to sign the documents at this stage, but to defer the matter until the January 1997 meeting.

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ACTIONED

MATTERS ARISING (cont.)

ACTION POINTS

3.7 Maintenance Items:

3.7.1 <u>Highways.</u> The Clerk has sent three defect notices to BCC regarding highway problems.

Mr Holliss is unable to attend the next Road Safety Committee Meeting; the Clerk has sent apologies from Mr Holliss.

Councillor Mrs Seymour has sent a copy of a further letter from Mr Rivett at BCC regarding the pothole in Bedford Road. It has now been confirmed that notification was received regarding this pothole (which caused an accident in the spring) from the Clerk and by Mrs Seymour. The matter of compensation to Miss Perkins will now be reviewed by BCC's insurers.

With regard to new 30mph road signs, Mr Holliss proposed this matter be dropped because, speeding is intentional, so new signs are unlikely to reduce speeding through the village. All agreed.

We are one of the few areas which still has illuminated signs (currently

one is not alight outside Manor Farm.)

3.7.2 <u>Water Lane Sewer.</u> Following the site meeting which took place JUL '96/02 last month, Mr Mark Driver of Anglian Water has written confirming the information he gave to the three councillors he met. Mrs Hayes gave a report on this meeting. Blockages are now being caused by residents depositing the wrong sort of materials down the toilets. Not all the councillors are convinced of the explanation AW has put forward. Detailed leaflets have also been sent by AW and the information in the leaflets to be printed in November SCAN. Mr Driver admitted that the cost of carrying out major works on the sewer in Water Lane would be prohibitive. The letter from AW to be photo-copied. A copy to be deposited in Virginia House Stores and comments invited from residents.

Mr P E Smith to be sent a copy with a request for comments to the PC. (CLERK) The Environment Agency has given AW a license to deposit diluted sewage in rivers.

3.7.3 <u>Watercourse, Water Lane.</u> Although there is considerable silting Mr Driver is of the opinion there is no immediate problem. It was agreed that this matter be looked at again next year. (CLERK)

3.7.4 Church Road Ditch. This is not a public service sewer so not the reponsibility of AW, but that of the homeowners. Mr Ferris suggested that we may need to get in touch with the Internal Drainage Board and it may be possible to do this by first contacting the Borough's department dealing with flood prevention. The Clerk will try to contact the most suitable person in due course. (CLERK)

3.7.5 Sewage Stack Pipes. Those identified by AW are being repainted.

4. MATTERS FOR DISCUSSION:

4.1 <u>Co-option of New Member.</u> A letter has been received from MKBC notifying the PC that a bi-election has not been requested by residents. Names of parishioners who wish to be co-opted to the PC may be given to the Clerk before the end of October. It was agreed a secret ballot will be held between councillors at the November meeting.

4.2 Nomination for Vice-Chairman. Nominations requested before next meeting so an election for this post may be carried out at the November PC. (CLERK)

continued....

(CLERK)

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4.3 Parish Partnership Fund. Notification has been received that £1500.00 is to be awared to the PC for improvements to the Play Area. This is 50% of the cost of fencing, drainage and planting. Planting to be carried out in December. Agreed. Further Grants Available from Parish Partnership Fund. The PC has been invited to apply for a further grant for scheme/schemes before 31.12.96. Schemes suggested by councillors: 1) Removal of final post on The Knoll. BT and MKBC to be contacted (AP/CLERK) ii) Play equipment for Perry Lane. (WH/CLERK) iii) Area next to the Rectory to be made into a car park for MKBC tenants. (CLERK) Item for next month's agenda. (CLERK) CORRESPONDENCE. 5.1 MKBC - Letter and details regarding Parish Funding Arrangements Comments to be sent to MKBC by end of October CIRCULATION 5.2 COMMUNITY TRUST - 'News'. September 1996 CIRCULATION 5.3 NKBC - Parish Consultative Committee Minutes CIRCULATION Section 136 Consultative Committee Minutes CIRCULATION Rural Areas Meeting Minutes CIRCULATION - Walks & Events Leaflet 5.4 BBC VH BOARD CIRCULATION 5.5 AUDIT COMMISSION - Letter & leaflet re 'Working Between the Tiers' 5.6 NALC - 'Local Government Review'. September 1996 CIRCULATION 5.7 MKBC - Letter & document re Housing Strategy CIRCULATION 5.8 R & N PLANT SPECIALISTS - Letter & brochure FILE 5.9 BUCKS CVS - 'Newsletter'. September 1996 CIRCULATION 5.10 MKBC - Events Leaflets VH BOARD 5.11 BCC - Letter & document re Transport Policies & Programme 1997/1998 CIRCULATION5 5, 12 BCC - Letter re Demand for Taxi Services. No further demand. Agreed. (CLERK) 5.13 DOE - Leaflets re Waste/Recycling. CIRCULATION PLANNING: 6, 1 Planning Lists 30, 08, 96, 06, 09, 96, 13, 09, 96, 20, 09, 96 received: MK/897/96 Erection of Storage Barn. 6, 1, 1, The Paddock, Sherington Bridge. Mr K G Soper NO COMMENT 6, 1, 2 MK/972/96 Construction of New Vehicle Access & Erection of Garage and Stables. 26 Park Road. Graham J H Shaw. Mr Holliss made the observation that with extra stables this may have a detrimental effect on the Water Lane sewer. This is not a matter of planning as far as MKBC is concerned. Majority voted as follows: NO COMMENT MK/571/96. White Hart Inn, Gun Lane. APPEAL The appeal continues, so there is no report this month.

7. ACCOUNTS:

7.1 Notification of Audit of Accounts 1995/1996.

The accounts to be presented to the auditors on 21.10.96. The Clerk to attend the audit at the MK Civic Offices on 06.11.96. A notice is (CLERK) displayed on the Parish Notice Board and the accounts may be inspected.

7.2 Accounts for Payment.

7.2.1 Additional payment for September:

A J PILCHER (for Happy Motoring Ltd)Lock for Spts Fld gate

continued

100661

9, 99

| | AC | TION POINTS |
|---|--------------|-------------|
| 7. 2. 2 Accounts for October. | £ | chq no |
| ANGLIAN WATER - Pavilion Account. Half year 1996/1997 | 60.91 | 100662 |
| EME - Pavilion Account. Qtr end 30.09.96 | 23.24 | 100663 |
| SINFIELD LANDSCAPES - Grass Cutting x 3. Sports Field. | 141.00 | 100664 |
| P TEASDALE - Clerk's Salary (June - Sept inclusive) | 480.00_ | 100665 |
| P TEASDALE - Clerk's Expenses (June - Sept inclusive) | 101.40 | 100666 |
| KINGS END CONSTRUCTION - Fencing & Drainage Works | | |
| (95% of total cost as contract - see minute 724/3.4) | 3228.19/ | 100667 |
| TOTAL PAYMENTS FOR OCTOBER | 4034.74 | |
| | | |
| Enterprise Account - middle September | 9365, 97 | |
| Current Account - middle September | 139.78 | |
| No 2 Account - middle September | 41.00* | |
| * This account to be closed during October and money tre Enterprise Account. Agreed. | ansferred to | the |

Notification has been received of the half yearly precept ie £4532.00

8. REPORTS

- 8.1 <u>Amenities Committee.</u> The Chairman gave a report of the Amenities Committee meeting held on 10th September.
 - a) Gravel on The Knoll. Mr Pepper is looking into this matter.
 - b) <u>Undergrounding.</u> MKBC to be contacted again re the final pole. (Also see minute 726/4.3.)
 - c) Sherington Cricket Club. A working party had met and made an inventory of equipment stored in the old pavilion. Some corrections were made to this. The Chairman to give the Clerk an amended copy. Mr Ferris proposed equipment owned by the Cricket Club now to be insured by the PC whilst the club is not operating. All agreed. (AP/CLERK)
 - d) Football Pitch. Mr Holliss queried the request by the Football Club to arrange the pitch in a different direction, because it will affect the cricket square. Mr Ferris pointed out that the cricket square is almost non-existant, so would need completely renewing when the club operates again. It was agreed the Football Club be allowed to relocate the pitch.
- 8.2 <u>School Governors'.</u> Mrs Feasey report that, because of personal circumstances of the teacher who was to leave have altered, a change of staff may not be made for the Reception Class.

The OFSTED inspection has recently been completed and a full report will be given to the PC next month.

The school was redecorated throughout during the summer break.

Mrs Feasey introduced Mrs Tough, who is the new chairman of the PTFA. A further Acorn computer has been obtained.

8.3 Clerk's Report.

- 8.3.1 Naming of Tay Home Development in the High Street. A further letter has been received from Councillor Wilson and a copy of a letter to him from Keith Ely at MKBC. The Borough is willing to resolve the problem and commence renaming process. Mr Ferris to consult the three residents of 'Maryot Close' on a more suitable name. The PC will then contact Mr Ely direct. Agreed. (DF/CLERK)
- 8.3.2 <u>Letter and poster re Bucks Local Population Survey.</u> Poster for Parish Notice Board. NOTICE BOARD
- 8.3.4 Notification of Minor Authority Rep. Lovat School. Notification Fessived that Mrs Irwin of Newport Pagnell has been appointed. NOTED

continued...

- U462 Perry Lane. Letter from BCC notifying the PC that it is unlikely this matter will be determined before responsibility is passed to the new MK Authority.
- 8, 3, 6 National Tree Week. Acknowledgement received of our application.
- 8.3.7 SLCC Annual Conference 1997. Programme received. CIRCULATION Item for next month's agenda. (CLERK) CIRCULATION
- 'THE CLERK'. The autumn 1996 journal received.

PUBLIC QUESTION TIME.

- 9.1 Hartigan's Site & PTFA Award. Mr Hall arrived late, so asked about these matters which were reported earlier in the meeting. The Clerk gave the information in minutes 724/3.1 and 724/3/2.
- 9.2 Planting at The Play Area. Mrs Braid asked if young people of the village could be encouraged to quote for this work. After some discussion about the advisability of this (especially with regard to supervision, safety and insurance) the following was agreed: Three posters to be put on notice boards in the village advertising the work and a note be put in November SCAN as planting must take place in December. The Borough may have names of suitable contractors in Sherington. (CLERK)
- The White Hart Appeal. Mrs Braid asked about this matter and was advised that the general public may attend the Public Inquiry at the Civic Offices whilst it is in session this week.
- 9.4 Trees Overhanging The Manor Wall. Mrs Burgess reported that overhanging trees are causing an obstruction in Crofts End. A letter to be sent to the owners of The Manor.
- (CLERK) 9.5 <u>Double Decker Buses</u>. Mrs Burgess asked for an update on this matter. Clerk has been in touch with Elaine Lee at the Education Department in MK. It is necessary to use double decker buses for school children so they may each have a seat. The route the buses take are the concern of the operators (in this case Stagecoach). There have been many discussions in the past about school bus routes and no one particular route seems to suit everyone in the village. However, the matter will be discussed with Stagecoach. (CLERK)
- 10. COUNCILLORS' OTHER BUSINESS.
- 10.1 Park Road School Sign. Mr Holliss reported this has been placed outside Sherington Place. MKBC be asked to remove it.
- 10.2 Hedge Overhanging Footpath in School Lane. Mr Ferris had received a complaint regarding this matter. Letter to be sent to the owners.
- 10.3 Low Flying Aircraft. The Chairman reported that complaints have been made about this problem. A telephone number of the Ministry of Defence be obtained and a request be made to track the aircraft so the problem may be tackled. (CLERK)
- 10.4 Pavilion Meter. Cash amounting to £7.10 has been collected from the meter. Mrs Haynes to change this and present a cheque from the Football Club to the Clerk at the next meeting. (WH/CLERK)
- 11. DATE OF NEXT MEETING. Tuesday, 5th November 1996 at 7.30 pm.

The meeting closed at 9.34 pm.

05, 11, 96

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 5th November 1996 at 7,30 p.m.

AGENDA

| } | PRESENT |
|---|---------|
| | |

2, PREVIOUS MINUTES

- 3. MATTERS ARISING:
- 3,1 Co-option of New Member
- 3,2 Election of Vice-Chairman
- 3.3 PTFA
- 3,4 Improvement of Play Area
- 3,5 Sports Field Car Park, Perry Lane
- 3,6 Parish Partnership Fund
- 3,7 SECC Annual Conference 1997
- 3,8 National Tree Week
- 3,9 Re-maming of Tay Homes Development
- 3,10 Low Flying Aircraft
- 3, 11 Maintenance Items;
 - 3, 11, 1 Highways and Road Safety
- 4. MATTERS FOR DISCUSSION:
- 4,1 Precept 1997/98; Date of Meeting
- 4,2 Loss of Crab Apple Tree in Hillview
- 4.3 Bog Fouling Ideas for posters
- 4,4 Village Close 'No Through Road' sign
- 4.5 Lorry at Carisbrook House
- 5, <u>CORRESPONDENCE</u> (see separate sheet)
- 6, PLANNING:
- 6,1 Planning Lists: 27,09,96 to 25,10,96 inclusive received.
 - 6.1.1 MK/993/96 Demolition of Existing Dwellinghouse & Swimming Pool & Erection of Two Detached Dwillinghouses

Carisbrook House, Deford Road, Mr and Mrs Calamassi

6,1,2 MK/1015/96 Two Storey Side and Rear Extension

6 Park Road, Mr and Mrs P Brown,

- 6,2 MK/571/96 White Hart Inn, 1 Gun Lane APPEAL, Public Inquiry Report
- ACCOUNTS FOR PAYMENT
- 8, CLERK'S REPORT
- 9. PUBLIC QUESTION TIME
- 10. COUNCILLORS' OTHER BUSINESS
- 11, DATE OF NEXT MEETING

Minutes of Meeting held in Sherington School, Tuesday 5th November 1996

ACTION POINTS

- 1. <u>PRESENT:</u> Mr A Pilcher (Chairman), Mr M Cook. Mr D Ferris, Mrs K Hayes, Mr B Holliss. Also in attendance: Mr R Smith (see item 3.1) Apologies received from Mrs W Haynes who is indisposed and Bor & County Cllr Mrs Pat Seymour who has an appointment in London. The Chairman reported Sgt Peter Johnstone from Thames Valley Police will arrive at 9.00 am to talk about the recent three burlaries in the village.
- PREVIOUS MINUTES.
 These were agreed and signed as a correct record.
- 3. MATTERS ARISING:
- 3.1 Co-option of New Member. The Clerk reported that three nominations had been received: Mr W Lewis, Mr E Pepper and Mr R Smith. Mr Lewis and Mr Smith had agreed to stand, but Mr Pepper had refused nomination. Voting papers had been sent to all councillors and the votes cast showed that the majority of councillors had voted for Mr R Smith. Mr Smith was welcomed to the Parish Council by the Chairman and invited to join the other councillors.
- 3.2 <u>Election of Vice Chairman.</u> Mr Pilcher nominated Mr Holliss for this post. There were no other nominations. Mr Holliss was duly elected as Vice-Chairman of the Parish Council.
- 3.3 PTFA. Mr Ferris had asked the matter to be postponed until this meeting OCT '96/01 because a fund-raising event was to be held last month. The amount raised (approximately £2580) was far greater than expectations and as the event was generously supported by several members of the PC it was proposed by Mr Ferris that no specific donation be sent from the PC. All agreed.

 A letter had been received from the PTFA acknowledging the restraints the PC is under regarding donations.

 ACTIONED
- 3.4 Improvement of Play Area. A cheque as been sent to Kings End
 Construction; drainage and fencing now completed. Two estimates have
 Discount of the control of the contro

It was agreed to allocate the money for the hedging and complete the planting as soon as possible.

A letter has been received from Mr and Mrs King of Carters Close thanking the PC for clearing up the play area so efficiently and erecting the fence.

- 3.5 Sports Field Car Park, Perry Lane. Letter received from MKBC regarding AUG '96/01 the erection of a barrier/gate. No planning approval is necessary, but ONGOING the matter has been referred to the Council's valuer.

 It is suggested that bollards should be placed across the car park. Mr Mynard.
 - It is suggested that bollards should be placed across the car park. Mr Mynard, of Hillview, whose garage would be behind the bollards would be quite happy about this arrangement if he is given a key to the gate. There would also be sufficient room for the bulk skip.

With regard to the toxic matter leaching into Mr Ranger's garden, Mr Ferris had met with Cllr Mrs Seymour. Since that meeting Mr Ranger has obtained a soil analsys, which shows a higher than expected level of arsenic found in the garden of 14 Hillview and the car park.

Letter to be sent to MKBC enclosing a copy of the analysis, from Mr Ranger, and stating that neither the PC nor any clubs have carried out work on the site. A full investigation to be requested and the Borough asked what specific course of action it will take over this matter. (CLERK)

Mr Ferris proposed that costing of bollards etc to be undertaken. Was agreed and Mr Ferris to continue with this project.

(DF) continued...

M.

MATTERS ARISING (cont.)

ACTION POINTS

(CLERK)

(CLERK)

- 3.6 Parish Partnership Fund. Application forms have been received. These to be returned to MKBC by 31st December 1996.

 Several schemes have been suggested: removal of BT pole from The Knoll and undergrounding of cables; further planting at the play area; play equipment for Perry Lane. Proposals to be put forward at next month's meeting. (CLERK)
- 3.7 <u>SLCC Annual Conference 1997.</u> The Clerk is willing to attend the conference if the Parish Council wishes to fund this. The Chairman proposed the Clerk should attend, seconded by Mr Holliss. Votes recorded: 3 for funding the Clerk, 3 abstentions. The Chairman gave a casting vote for the motion.
- 3.8 National Tree Week. There are 16 trees to be planted. It was agreed this should take place Sunday, 24th November. All helpers to meet at Perry Lane sportsfield at 9.00 am. The dead trees at the corner of School Lane and Crofts End to be removed. No further trees to be planted in this area. Posters to be displayed requesting help with planting. (KH)
- 3.9 Re-naming of Tay Homes Development. Mrs Hayes reported that the three families in the new homes had been visited and whilst they have no objection to the PC wishing to rename the area, the cost involved to the residents, eg letterheads, notifying banks and utilities etc. would be prohibitive. It was agreed that a letter be sent to MKBC stating the PC did not wish to pursue the matter, but firmly stating the council's regret that it was not consulted initially.
- 3.10 Low Flying Aircraft. The Chairman had been in touch with the MOD. A letter has been received to confirm that the RAF will be informed. It was agreed to distribute copies of the letter (with tel. no. and appropriate reference) to all councillors.

3.11 Maintenance Items:

3, 11, 1 Highways and Road Safety. Clir Mrs Pat Seymour has received a further letter from BCC re the accident in Bedford Road. The insurance company has not met Dr Helen Perkin's claim, but the BCC Finance Dept will look at the matter again. It was agreed we should write again to BCC stating the PC holds the County responsible for the accident caused by the large pothole and expressing disappointment that the matter has not yet been resolved. Mr Holliss said he had been unable to attend the last Road Safety meeting but gave a brief report from the minutes. With reference to latest Structure Plans document, it is noted that Sherington Bridge is not strong enough for the weight loads of vehicles using the road. If funding is available 1997/98 there are plans to narrow the bridge to its original width and to impose a weight restriction. There are only 12 more places where speed cameras will be installed in the county.

4. MATTERS FOR DISCUSSION:

4.1 Precept Meeting 1997/1998: Date of Meeting. It was agreed to hold a separate meeting to discuss the budget on Tuesday, 14th January 1997.

4.2 Loss of Crab Apple Tree in Hillview. Mr Whatton had notified the Clerk of the crab apple tree in Hillview being removed by a tenant. Mr Ferris reported that there are also problems with the same tenant parking an untaxed vehicle on the grass verge and repairing cars on the roadside. Complaints have been received from local residents.

It was agreed a letter be sent to the Housing Office at Newport Pagnell with a copy for Thames Valley Police. (CLERK)

The bungalows were built for elderly residents and the PC wishes to know why MKBC now let the properties to non-elderly families. (CLERK)

continued....

4.3 Dog Fouling - ideas for posters. The Chairman reported he had received a letter from Mrs Fisher, a pupil's parent, complaining about dog fouling outside the school. The Chairman proposed he contacts Mrs Fleming, the Headteacher, and suggests the children have a poster campaign about this pereniel problem. It is hoped this campaign may have a greater impact on dog owners than previously. All agreed.

A reply to her letter be sent to Mrs Fisher.

(AP) (CLERK)

4.4 <u>Village Close - 'No Through Road Sign'.</u> The Chairman reported several problems of lorry drivers mistaking Village Close for Water Lane. Recently gates were damaged by a lorry turning in the small area. A road sign will need the approval of the County. Mr Churchward to be asked if a small cul ce sac sign may be fitted. Agreed.

(CLERK)

4.5 Lorry at Carisbrook House. Mr Holliss reported he had received comments from local residents about the lorry parked in the grounds of Carisbrook House. He wondered if there is a permit to operate a goods vehicle in being. A local company has been refused permission to park lorries on an adjacent site. Letter to be sent to Mr and Mrs Calamassi stating that the area is a sensitive one and requesting them to acquaint the PC with information and to remove the vehicle from their property at the earliest opportunity. Agreed.

(CLERK)

CORRESPONDENCE.

5.1 SURVEYOR CONFERENCES & EVENTS - Details of conference on Local Democracy CIRCULATED

5.2 MKBC - Letter re meeting on Sustainable Integrated Transport Strategy CIRCULATED
Mrs Hayes had attended this meeting and gave a report.

This was a preliminary meeting to seek views of parishes,
interest groups, bus a train passengers etc. The growth of
MK will mean greater polution from cars etc within the
next ten years. A further meeting is planned.

5.3 HOME OFFICE - 'Civil Protection'. Autumn 1996 CIRCULATION 5.4 BUCKS CVS - Notice of new address: Chiltern House, Oxford Rd, Aylesbury NOTED 5.5 BCC - Letter re Intercity West Coast & North London R'ways Franchise CIRCULATION 5.6 BCC - Annual Review 1995/1996 CIRCULATION 5.7 BCC - Bucks Train Timetables, MK Travel Guide Update CIRCULATION 5.8 YOUTH COMMUNITY SERVICE - Invitation to attend exhibition. NOTED 5.9 THAMES VALLEY POLICE - Letter re meeting of consultative group 29.08.96 CIRCULATION - Letter & leaflet re Information Technology Services 5. 10 BCC CIRCULATION 5.11 MKBC - 'Countdown', October 1996 CIRCULATION 5.12 MKBC - Walkabout leaflet. October/December 1996 CIRCULATION 5.13 BUCKS FIRE & RESCUE SERVICE - Information leaflet CIRCULATION

6. PLANNING:

6.1 Planning Lists 27.09.96, 08.10.96, 11.10.96, 18.10.96, 25.10.96 received:
6.1.1. MK/993/96 Demolition of Existing Dwellinghouse & Swimming Pool
& Erection of Two Detached Dwellinghouses.

Carisbrook House, Bedford Road. Mr and Mrs Calamassi
After consulting all councillors between meetings, (whilst the Clerk was
on holiday) the Chairman wrote to MKBC regarding this matter:
"Councillors unanimously oppose this application (as it stands). The
previous plans showed only one property but set out as two semi-detached
dwellings. This was reluctantly accepted by Sherington PC."
This application will be considered at the Development & Control Committee
06.11.96 and the Clerk has been informed that the Borough officers have
recommended the application be refused. Agreed no further comment be made.
continued......

BH

6.1.2 MK/1015/96. Two Storey Side and Rear Extension 6 Park Road. Mr and Mrs P Brown

NO COMMENT

- 6.2 MK/571/96. White Hart Inn. 1 Gun Lane APPEAL. Public Inquiry Report. The Clerk had asked Mr Ferris to report on this matter if necessary. It is understood the deliberations of the Government Inspector will take three months and until we hear from the DOE there is nothing to report.
- 7. ACCOUNTS FOR PAYMENT.

 AUDIT COMMISSION Audit Fees 1994/1995

 SINFIELD LANDSCAPES 1 x grass cut sports field

 MAN WITH A MOWER Grass cutting Sept/Oct 1996

 Cuts: Pl Area x 3, The Knoll x 3, Spts Fd x 3,

 Church x 3

 P TEASDALE Clerk's Salary (June Sept inclusive)

 £ chq no
 147.35

 100668

 147.00

 100670

Enterprise Account - middle October 8956.20

Current Account - middle October 1064.73

No 2 Account has been officially closed and interest accrued (£41.02)

NO 2 Account has been officially closed and interest accrued (£41.02) transferred to Enterprise Account.

A cheque to the value of £67.10 has been received from the football club, i.e £60 fee for use of facilities, £7.10 money from electricity meter. A copy of the Football Club's insurance certificate no 0641 has been received. Limit of Indemnity is £2,000,000 any one event.

The Clerk to attend the Audit tomorrow (06.11.96).

- 8. CLERK'S REPORT:
- 8.1 <u>BALC.</u> Newsletter & copy of BALC meeting minutes have been received. These will be circulated.
- 8.2 <u>Pavilion Inventory.</u> Copies of the amended list have been sent to all councillors. The items not already insured by the PC will be added when insurance documents are returned after the audit.
- 8.3 <u>Clerks' Training Day.</u> Notes taken on the day will be copied for councillors. The document made available to all clerks relating to the new regulations on accounting will also be circulated.
- 8.4 <u>BCC Site.</u> The materials stored outside the site are to be used for road and footpath repairs in Sherington.

 With regard to the planned Mound, Mr Steve Crowther has notified the Clerk the finished drawings will be considered by MKBC Planning Dept this month.
- 9. PUBLIC QUESTION TIME.
- 9.1 <u>Thames Valley Police.</u> The Chairman welcomed and introduced Sgt Peter Johnstone from Newport Pagnell. Sgt Johnstone accepted the invitation (at very short notice) to speak to the PC and general public about the recent three burglaries in the village.

Sgt Johnstone reported on the various crimes to dwellings in the area and said there had only been three in Sherington during the year. He stressed importance of home security and recommended fitting alarms, also locks to all windows.

There is a shortage of personnel in the area, but there is now 24 hour policing from the Newport Pagnell station.

continued ...

BH

Thames Valley Police (cont.)

Burglaries from dwellings are usually to fund burglars who are addicted to drugs. Sgt Johnstone quoted facts and figures related to this problem. After some questions and answers about making homes secure the matter of Neighbourhood Watch shemes was discussed. The police now have new effective 'ringmaster' equipment and this can be used to get a message to the Neighbourhood Watch co-ordinator.

It was agreed that new Neighbourhood Watch schemes should be set up in Sherington and those in existance to be re-vitalised early in 1997. It was also agreed to arrange a meeting for parents and those working with young people about Drug Awareness. Both these matters to be discussed at a future PC meeting early in 1997. (CLERK)

9.2 <u>PTFA.</u> Mrs Feasey said the PTFA had noted the support given by Parish Councillors at the recent charity auction. The PTFA wished to thank these councillors.

The Book Fayre had raised £396.

The PC's permission was sought for a helicopter to land on the Perry Lane sports field. (A helicopter ride was one of the promises auctioned.) The PC is happy to give permission providing all safety precautions are taken and the necessary insurance is in hand. Permission will need to be given by the CAA.

9.3 Additional Lighting at Play Area. Mrs Brown asked if the PC can fit NOV '96/01 additional lighting to the back of the play area. This is likely to be costly. Item to be put on next month's agenda. (CLERK)

- 9.4 Young Children at Night. Mr Powell voiced concern about the fact that very young children are in the village streets late at night. Unfortunately, this is not a matter for the PC.
- 9.5 <u>Lighting in the Village.</u> Mrs Graham reported a faulty light in Park Road. The light in Gun Lane is obscured by a tree. Councillors will inspect this.
- 9.6 <u>Carisbrook House.</u> Mrs Graham critised the council's comments on the planning application. It was explained permission had already been granted for two semi-detached houses to be built on the site.
- 9.7 <u>Tree Wardens</u>. Mr Whatton informed the PC that the consultancy had changed. Letter to be circulated. (CLERK)
- J. COUNCILLORS' OTHER BUSINESS.
- 10.1 <u>Bus Stop Pole.</u> Mr Ferris reported the pole by the bus shelter is in very poor condition. Letter to BCC Planning and Transportation Dept. (CLERK)

10.3 <u>Millenium.</u> Mr Cook requested the PC seek ideas on how to celebrate the millenium in Sherington. This item to be on next month's agenda. NOV '96/02

10. 4 <u>Sherington Nursery.</u> Mr Pilcher reported that Mr Peter Crook wishes to maintain the roundabout area and the grassed areas at entrances to village. He also wishes to exhibit direction signs to the nursery. MKBC has refused permission for maintenance of the roundabout. Item to be on next month's agenda.

NOV '96/03

11. DATE OF NEXT MEETING.

Tuesday, 3rd December 1996 at 7.30 pm.

The meeting closed at 9.52 pm.

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SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 3rd December 1996 at 7,30 p.m.

AGENDA

| 1 | PRESENT |
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2. PREVIOUS MINUTES

- 3. MATTERS ARISING:
- 3,1 Declaration of Acceptance of New Member
- 3,2 Bog Fouling ideas for posters
- 3,3 Lorry at Carisbrook House
- 3,4 Improvement of Play Area
- 3,5 Parish Partnership Fund
- 3,6 Undergrounding
- 3,7 Loss of Crab Apple Tree in Hillview
- 3,8 BCC Site
- 3,9 Sports Field Car Park, Perry Lane
- 3,10 Low Flying Aircraft
- 3, 11 Maintenance Item:
 - 3,11,1 Highways

4. MATTERS FOR DISCUSSION:

- 4.1 Christmas Tree on The Knoll
- 4,2 Millenium Celebrations in Sherington
- 4,3 Sherington Nursery
- 4,4 Additional Lighting in Play Area
- 4.5 Purchase of Computer Desk
- 4.6 Purchase of 'Local Council Administration 1996' (to replace 1989 edition)
- CORRESPONDENCE (see separate sheet)
- E. PLANNING:
- 6,1 Planning Lists: 01,11,96, 08,11,96, 15,11,96, 22,11,96 received.
 - 6,1,1 MK/1103/96 Part Two Storey Part Single Storey Front and Two Storey Side Extension 52 Carters Close, Mr and Mrs 8 Coles
- 6,2 MK/993/96 Carisbrook House, Bedford Road, Mr and Mrs Calamassi
- 7. ACCOUNTS
- 7,1 Report of Audit 1995/1996
- 7,2 Accounts for Payment
- 8. REPORTS
- 8,1 School Governors
- 8,2 Twinning Association
- 8,3 Clerk's Report
- 9. PUBLIC QUESTION TIME
- 10, COUNCILLORS' OTHER BUSINESS
- 11. DATES OF NEXT MEETINGS
- 11,1 January Parish Council Meeting 07,01 97
- 11,2 Budget Meeting to set Precept 1997/1998 14,01,96

Pearl Teasdale Clerk to Sherington Parish Council 1

Minutes of Meeting held in Sherington School, Tuesday 3rd December 1996

ACTION POINTS

- PRESENT: Mr B Holliss (in the Chair), Mr M Cook. Mr D Ferris, Mrs K Hayes, Mrs W Haynes, Mr R Smith. Apologies received from Mr A Pilcher who is on business in Scotland. County & MK Cllr Mrs Pat Seymour will arrive later in the evening.
- PREVIOUS MINUTES.
 These were agreed and signed as a correct record.
- MATTERS ARISING:
- Declaration of Acceptance of New Member. Mr Roy Smith signed the Declaration of Acceptance book.
- 3.2 Dog Fouling ideas for posters. Mr Pilcher is dealing with this matter NOV '96 4.3 and will contact the Headteacher again in the New Year. The Clerk has ONGOING sent a letter of acknowledgement to the parent who notified the PC of (AP) the problem outside the school.

 Mrs Haynes has posters which will be photocopied and displayed around the village until the children produce new posters. Agreed.
- 3.3 Lorry at Carisbrook House. As requested at the last meeting a letter NOV '96 was sent to Mr and Mrs Calamassi. To date no reply has been received. ONGOING MK Enforcement Officer, Mr Gordon Richards, visited Carisbrook House and reported to the Clerk that the lorry, which is owned by a friend of Mr Calamassi, is unroadworthy, but will be removed in four weeks.
- 3.4 Improvement of Play Area. A quotation has been received from SYNERGY. JAN '96/01 This is for plants and labour (£295). If the PC use voluntary labour ONGOING (as formally intended) the original costing of the whole scheme will not be exceeded. Mr Ferris proposed we purchase the hedging sets and use voluntary labour. Agreed.

 Plants to be ordered from Acorn Nurseries, ie 300 x blackthorn/hawthorn at 28p each. The plants to be delivered when required. Agreed.

 Clerk to enquire about necessity of plastic covering. Agreed.

 All paperwork relating to this item to be sent to MK Council so that the grant from the Parish Partnership Fund may be released to the PC.

 All agreed.

 Mr Ferris proposed further plants be ordered from Acorn Nurseries:
 - Mr Ferris proposed further plants be ordered from Acorn Nurseries: 300 of 3 varieties of plants ie dog rose and two other similar varieties (100 of each variety). The cost for these plants will be approximately £100. Agreed.
- 3.5 Parish Partnership Fund. A further application be made for a grant. OCT '96 4.3 Play equipment for Perry Lane sports field £2000. ONGOING Extra street lights in the village (locations to be decided later) £400. Ditching, installing land drain and planting at Perry Lane car park £600. Box for printed timetables in bus shelter on The Knoll £100. It was proposed by Mrs Haynes, seconded by Mr Ferris that all these projects be put forward for grants from the Parish Partnership Fund. All agreed.

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continued...

ACTION POINTS MATTERS ARISING (cont.) 3.6 Undergrounding. a) CHURCH END. Letter received from Mike Ryan (MKBC) stating that because of change of personell at EME this project has ONGOING been delayed again. Will contact PC again with further information. NOTED b) THE KNOLL. BT informs us that the cost of removing the final pole and undergrounding telephone cables will cost in the region of £20,000. The approximate amount of PC's contribution would be £13,000 - £15,000. The Clerk reported the pole as dangerous because it is leaning, and was told by Roger Grew (BT) that the straightening of the pole would only cost approximately £200. It was agreed that the PC could not fund the undergrounding from this final pole at present prices.

Loss of Crab Apple Tree in Hillview. The crab apple tree will be replaced by MKBC. The removal of the tree and other problems regarding vehicles ACTIONED

are being dealt with by MKBC and NP Police.

BCC Site. Steve Crowther has consulted with Peter Joel at MKBC re the JUN '93/01 drawings of the site. MK will apply for planning permission. ONGOING Environment Agency will be approached regarding a waste disposal license. There is no problem with the ownership. This will pass to the Unitary Authority.

Materials are still being stored outside the site. These are for footpath repairs. Cllr Mrs Pat Seymour will be asked to look into this matter.

3.9 Sports Field Car Park, Perry Lane. With regard to arsenic levels, these AUG '96/01 are no higher than normal for this area. The Environment Directorate state in a letter that MKBC has no intention of taking the matter any further. In view of the analysis, Mr Ferris proposed the PC undertake the work of ditching, laying a land drain to take away surface water and planting to alleviate other problems that have been occuring. This work to be undertaken by the PC WITHOUT PREJUDICE. Mr Holliss seconded this proposal. Mr Ferris to co-ordinate the work. With reference to the barrier, a letter has recently been received from the Estates Technician. After investigation, and consultation with housing office, permission to erect a barrier is refused. was suggested that MKBC may not fully understand what is proposed. It was suggested that a drawing be produced for the Estates Department and a letter be sent giving fuller information. It was agreed that further thought should be given to this matter. Item for next month's

(CLERK) agenda. Agreed.

3.10 Low Flying Aircraft. Letter received from MOD has been photo-copied and copies given to councillors. It was agreed to give the appropriate telephone number to the general public present, but Mr Holliss stated he considered it better for residents to notify a councillor or the Clerk rather than telephone the MOD direct. Another low-flying aircraft was reported to the Clerk last week. A letter has been sent to MOD.

3.11 Maintenance Item: A further letter has been received from BCC 3, 11, 1 Highways. regarding the accident in Bedford Road. The County will not take any responsibility for this, so the insurance company will not pay compensation to Dr Helen Perkins. The PC noted this with regret, but is unable to take ACTIONED the matter further.

With regard to a cul de sac sign for Village Close and a new bus stop pole for The Knoll, the Clerk has not yet been able to contact Mr Churchward. He should be returning the Clerk's call shortly.

A cul de sac sign for Village Close was discussed again and it was agreed mot to proceed with this matter.

continued....

(DF)

ACTIONED

- 4. MATTERS FOR DISCUSSION.
- 4.1 <u>Christmas Tree on The Knoll.</u> Mr Cook has offered a tree from Quarry Farm. Volunteers needed on *Sunday*, 8th December 1996 at 9.45 am to help erect the tree on The Knoll. Mr Pilcher will arrange for the electricity to be supplied to the lights. Thanks to Mr Cook for supplying the tree.

4.2 <u>Millenium Celebrations in Sherington</u>. It was agreed to print an item NOV '96/02 in SCAN inviting residents to put forward ideas to the Parish Council. (CLERK)
One idea is to make an embroidered village map.

- 4.3 <u>Sherington Nursery.</u> The matter is for Messrs Crook & Sons and the planning authority. It was agreed not to take any further action on this matter.
- 4.4 Additional Lighting in Play Area. A tree which is obscuring one of the lights on the footpath needs to be removed as it is in poor condition. (DF/AW) This will give better lighting to the Play Area. It was agreed not to proceed with a further light in area.

4.5 <u>Purchase of Computer Desk.</u> Proposed by Mr Holliss, seconded by Mr Ferris (CLERK) that the Clerk was given the authority to purchase a computer desk up to the value of £70. All agreed.

4.6 <u>Purchase of 'Local Council Administration - 1996' (to replace 1989 edition).</u> Proposed by Mr Holliss, seconded by Mr Ferris the 1996 edition of this (CLERK) reference book to be purchased. All agreed.

- CORRESPONDENCE
- 5.1 MKBC Letter and application form for Integrated Transport Forum no 2 CIRCULATED Clerk replied no councillors or Clerk able to attend.
- 5.2 MKBC Letter re Draft Youth Strategy (copy sent to Mrs V Brown for Youth Club no response to date.)

CIRCULATION

CIRCULATION

NO COMMENT

5.3 MK NEIGHBOURHOOD DISPUTE MEDIATION SERVICE - Letter requesting funding.

As in previous years - regret unable to fund. Agreed.

5.4 BCC (SOCIAL SERVICES DEPT) - Letter re future mailings etc.

5.5 DOE - Letter and document 'Rural England 1996'

5.6 NALC - Details of Conference on 'Understanding the Law & LCs'

5.7 COUNTRYSIDE COMMISSION - 'Village Design Statements

(CLERK)

NOTED

CIRCULATION

CIRCULATION

5.8 CIPFA - Details of 'Accounting Guidance Notes for LCs'

'Accounts & Audit Regulations) price £9.99 each.

A copy to be ordered. All agreed.

5.9 BALC - 'Newsletter' November 1996

5.10 WICKSTEED - Letter & brochure re play equipment.

(CLERK)

CIRCULATION

FILE

5. 11 MKBC (NEIGHBOURHOOD SERVICES DIRECTORATE - 'Community Care Plan'

Letter & form re Surgery 18.12.96

- 5.12 BCC Walk & Events'. Winter 1996 . NOTICE BOARD 5.13 MKBC Bulk Skip. Leys View 17.12.96 19.12.96 NOTED 5.14 GASDON Retriever Dog Waste Bins FILE
- 6. PLANNING:
- 6.1 Planning Lists 01.11.96, 08.11.96, 15.11.96, 22.11.96, received:
 6.1.1. MK/1103/96. Part two storey part single storey front and two storey side extension.
 52 Carters Close. Mr and Mrs D Coles.

6.2 MK/993/96. Carisbrook House, Bedford Road. Mr and Mrs Calamassi. Although the PC has not received any communication from the Borough with regard to this planning application, it is understood permission for two detached dwellings has been refused. Cllr Mr Seymour (from the floor) confirmed this.

continued.....

ACCOUNTS:

7.1 Report of Audit 1995/1996. The Clerk attended the Audit on 6th November. The Receipts and Payment book was signed by the auditor before the Clerk collected the accounts, so all matters appeared to be satisfactory. The Clerk answered a few queries and noted the following:

The Midland Bank Activity Charge of £2.40, included in the December 1995 statement, should have been reported to the PC and recorded in the minutes of January 1996. The councillors noted this comment.

From the Chair, Mr Holliss said he wished the PC's appreciation to the Clerk be recorded in the minutes. All agreed.

7.2 Accounts for Payment £ chq no SLCC - Clerk's Conference fees & accommodation 150.00 100671 SCAN PCC - Photo-copying for 3 months. 20.05 100672 0 POWELL - Labour on mowers 20.00 100673*

* Mr Ferris proposed this small 'honorarium' be paid to Mr Powell for the considerable work carried out on the mowers stored in the pavilion. The proposal was seconded by Mr Haynes. All agreed.

Enterprise Account - middle November £8972,32 Current Account - middle November £612,73

Acceptance of accounts proposed by Mr Ferris, seconded by Mrs Haynes. All agreed.

8. REPORTS:

- 8.1 School Governors. Mrs Feasey gave an account of a summary of the OFSTED Report. The main findings were read to the council and Mrs Feasey followed these with notes on the action that has to be taken on the key issues, the final one of which is regarding the extent of the involvement of the governing body. The inspectors commended much in the school. The limitations of the school building, eg no separate hall, were noted by the inspectors and inspite of these the staff coped well with PE etc. The weaknesses have been noted and action is already being taken by the staff and governors to remedy these. The school day will be lengthened to be able to carry out the necessary additions to the curriculum. Mrs Feasey was thanked for her report.
- 8.2 Twinning Association. Mrs Hayes gave a report from the Twinning Committee. The Fancy Dress Dance in October was a successful event and very proitable. The visit to Sameon will take place Spring Bank Holiday 1997. A translation is being prepared for the Charter to be presented at the official Twinning Ceremony. It is hoped that several groups will visit Sameon, eg choir, school, etc. Any councillors willing to attend the Ceremony will be very welcome. The Twinning Association hope the appropriate officeers, ie Chairman and Vice-Chairman of the PC will be present.
- 8.3 Clerk's Report.
 - 8.3.1 <u>National Tree Week.</u> A note has been printed in SCAN thanking volunteers who helped with the planting of trees.
 - 8.3.2 <u>MKBC 136 Arrangements 1997/98.</u> A letter has been received regarding the costings, ie £2400.
 - 8.3.3 MKBC Draft Register of Electors. This has just been received and as there are several errors, help with correcting them would be appreciated. (CLERK)

continued...

Clerk's Report (cont.)

8.3.4 Computer Printer. The present printer is not working. Mr Powell has given the Clerk information regarding applying to NISSAN for an obsolete printer in good condition. It was agreed the Clerk should write to NISSAN requesting a donation of a printer. (CLERK)
8.3.5 Clerk's Seminar. The Clerk had been unable to attend this in MK, but notes on Audits and Accounting have been sent from the Borough. These will be put on circulation to councillors. (CLERK)

9. PUBLIC QUESTION TIME.

- 9.1 <u>Dog Fouling.</u> Cllr Mrs Seymour reported that this matter was raised at the Parish Liaison Committee. The new authority (when it takes over) will be aware of the new laws.
- 9.2 <u>Hard Standings in Crofts End.</u> Cllr Mrs Seymour stated that nos 41 and 43 will have hard standings, for parking cars, completed in the near future.
- 9.3 <u>Materials at the top of Bedford Road</u>. Cllr Mrs Seymour does not have any further information regarding these road repair materials.
- 9.4 <u>Tree Planting.</u> Mr Whatton thanked councillors and other volunteers for helping with the tree planting.
- 9.5 <u>Fence in Play Area.</u> Mr Kingswell reported he had seen three children climbing the new fence. This will be less of a problem when the planting is in place.
- 9.6 Play Area. Mrs Graham stated safety surfaces are needed under the swings. A further letter to be sent to MKBC regarding this. (CLERK) Mrs Graham thanked the PC for the repairs to the small swings.
- 9.7 Additional Light in Gun Lane. Mrs Graham requested another light in Gun Lane. The PC will consider where footway lights are needed.
- 9.8 <u>Advertising Board at Sherington Turn.</u> Mrs Graham complained that this board has been erected again. It will be removed.
- COUNCILLORS' OTHER BUSINESS.
 There were no further matters for discussion.
- 11. DATES OF NEXT MEETINGS.
- 11.1 Parish Council Meeting: Tuesday, 7th January 1997.
- 11.2 Special Meeting to discuss budget and Precept for 97/98: <u>Tuesday, 14th January 1997.</u>
 It was agreed to postpone the Amenities Committee (10.12.96) until January.

Mr Whatton gave a vote of thanks to Parish Councillors, Cllr Mrs Seymour and Mrs Feasey for all the work carried out during 1996.

From the Chair, Mr Holliss thanked the enthusiastic public for attending the meetings. Thanks also to fellow councillors and The Clerk. He wished everyone a Happy Christmas and Prosperous New Year.

The meeting closed at 9.42 pm.

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| Signed | Mich | |
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SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 7th January 1997 at 7,30 p.m.

AGENDA

| 9 | PRESENT |
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| 5 1 | C Share and from Shi S |

- 2. PREVIOUS MINUTES
- 3, MATTERS ARISING:
- 3,1 Dog Fouling
- 3,2 Undergrounding
- 3,3 BCC Site
- 3,4 Improvement of Play Area
- 3,5 Sports Field Car Park, Perry Lane
- 3,6 Parish Partnership Fund
- 3,7 Oraft Register of Electors
- 3,8 New Bus Stop Pole
- 4, HIGHWAYS & ROAD SAFETY
- 4.1 Ice in Water Lane
- 5, MATTERS FOR DISCUSSION:
- 5,1 Date of Amenities Committee Meeting
- 5,2 Dates of Forthcoming Council Meetings
- 5.3 Oruge Awareness Meeting (with other SCAN Parishes)
- 5,4 Neighbourhood Watch Schemes
- 5.5 Ele/ctricity for Christmas Tree (plus new bulbs)
- 5.6 Public Question Time 7.30pm-7.45pm commencing February Meeting (3 months trial period)
- 6, <u>CORRESPONDENCE</u> (see separate sheet)
- 7, PLANNING:
- 7.1 Planning Lists: 29.11.96. 06.12.96. 13.12.96. 20.12.96. 27.12.96 received:
 No Planning Applications for Sherington listed on the above
- 7,2 MK/993/96 Carisbrook House, Bedford Road, Mr & Mrs Calamassi, APPEAL
- 8, ACCOUNTS
- 8,1 Report from District Audit
- 8,2 Accounts for Payment
- 9, CLERK'S REPORT
- 10, PUBLIC QUESTION TIME
- 11, COUNCILLORS' OTHER BUSINESS
- 12, GATES OF NEXT MEETINGS
- 12,1 Budget Meeting to set Precept for 1997/1998 14th January 1997
- 12,2 February Parish Council Meeting 41AL

Minutes of Meeting held in Sherington School, Tuesday 7th January 1997

ACTION POINTS

- Mr A Pilcher (Chairman), Mr M Cook. Mr D Ferris, Mrs K Hayes, 1. PRESENT: Mrs W Haynes, Mr B Holliss, Mr R Smith. Apologies received from Cllr Mrs Pat Seymour, who is at another meeting, but will arrive later.
- PREVIOUS MINUTES. These were agreed and signed as a correct record.
- 3. MATTERS ARISING:
- 3.1 Dog Fouling ideas for posters. Mr Pilcher is still dealing with this matter and is in consultation with Mrs Fleming, Headteacher at the School.

NOV '96 4.3 ONGOING (AP) MAY '93/03

3, 2 Undergrounding. Roger Grew (BT) telephoned the Clerk the day after the last meeting to asked about the response of the PC to the suggestion that the removal of the final pole from The Knoll would cost in the region of £20,000. Mr Grew further suggested the PC should contact him near the the end of March when his next budget will be known. BT may be able to reduce costs or finance a greater part towards the overall cost.

3.3 BCC Site. The Clerk has not yet been able to contact Mr Steve Crowther at MKBC. Mr Archie Whatton has suggested the proposed mound be made a Millenium Project. As it is now a Borough Project, it was suggested that this idea be discussed with Cllr Mrs Seymour when she arrives at

(CLERK) JUN '93/01 ONGOING

the meeting. Agreed. 3.4 Improvement of Play Area. All information has been sent to MKBC and it is hoped the promised grant will be received soon. It was agreed to send confirmation orders for hedging plants to Acorn Nurseries. It is anticipated that these will be planted in February. The Clerk will contact the nurseries again when necessary.

JAN '96/01 **ONGOING**

A note to be put in SCAN to ask residents to watch for posters requesting volunteers to assist the councillors with planting. (CLERK) The Clerk apologised for not finding out details regarding the necessity

(CLERK)

of black plastic. Mr Cook to make enquiries regarding this. The Chairman suggested that young people in Sherington be asked to help with planting and an honorarium be paid to them. After some discussion the suggestion was rejected by the majority of councillors.

(MC)

3.5 Sports Field Car Park, Perry Lane. Mr Ferris reported on this matter. Mr Cook kindly donated the drainage pipe. A contractor was hired and an invoice will be sent to the PC for the 4 hours work carried out. It was agreed to pay this when it is received.

AUG '96/01 ONGOING

With regard to the proposed barrier: a letter has been received from Mr John Arnold of Perry Lane objecting to a barrier being erected. The letter has been acknowledged by the Clerk.

(CLERK)

A draft letter to MKBC was circulated to all councillors and the Clerk asked for comments. Not all councillors are in favour of a barrier because it will create several difficulties as well as giving some benefits. It was suggested that if we know the people who are causing trouble in the car park then the PC should write to the individuals. Mr Ferris explained the plan, he had been asked to prepare, of the car park showing the proposed barrier.

It was agreed that a broad view must be taken and a decision made regarding the car park barrier, which would be for the greater good of the majority.

continued ...

MATTERS ARISING (cont.)

ACTION POINTS

Sports Field Car Park, Perry Lane (cont'd):

After a lengthy discussion the following actions were agreed:

- Councillors to monitor the activities in the area.
- Letter to be sent to NP Police asking for the area to be patrolled. ii) (Copy letter to MKBC.)
- iii) Letter to be sent to MKBC regarding the barrier. (Copy letter to Police.)
- Further letter to be sent to Mr Arnold.
- 3.6 Parish Partnership Fund. Applications for grants for vaious projects have been sent to MKBC.
- 3.7 Draft Register of Electors. The Clerk wished to bring to the notice of the PC that clerks have been asked by the Borough to check the Electoral Rolls. In view of the forthcoming General Election, the Clerk had felt duty bound to check the list on behalf of the residents of Sherington. The Clerk had worked five hours on this matter and is concerned that Parish Council may be asked to spend time on other matters, which are the duties of the new Unitary Authority. Some discussion took place regarding this problem and it was suggested the Borough should be invoiced for the Clerk's extra hours. Although this suggestion was rejected it was felt the comments of the PC should be noted.

It was agreed the Clerk should not undertake any further work at home for the Borough Council. A letter to be sent to the Chief Executive from the Chairman. Copies of letter to Cllr Mrs Seymour

(AP/CLERK) 3.8 New Bus Stop Pole. The Clerk has contacted MKBC and the pole will be inspected and repaired or replaced as necessary. Mr Holliss has put a new timetable in the display box and asks for this not to be removed.

(CLERK)

- HIGHWAYS AND ROAD SAFETY.
- 4.1 Ice in Water Lane. Mr Smith reported the dangerous situation in Water JAN '97/01 Lane to MKBC who sent a gritter lorry to deal with the problem. It was further reported that water runs from the stables and this appears to be the cause of the problem. The Clerk reported that the PC had notified the Borough about this matter when a planning application had be submitted by the owners in July 1995. The PC requested an inspection at that time. The planning department had advised that water running from the property was not a planning matter, but as the leakage contained manure a condition would be put on the approved application. This appeared not to have been carried out. It was agreed a letter be sent to MKBC regarding this. Perhaps suitable (CLERK) drainage could be put in the area as MKBC did not request the owner to do this at the time of application.
- MATTERS FOR DISCUSSION.
- 5.1 Date of Amenities Committee Meeting. Tuesday, 18th February 1997 at 7.30 pm. Venue: Manor Farm Office.
- 5.2 <u>Dates of Forthcoming Council Meetings.</u> It was agreed not to meet in August unless it proves to be necessary. Both the Annual Parish Meeting and the May AGM to be on the same day, ie first Tuesday in May. Agreed.
- 5.3 Drugs Awareness Meeting (with other SCAN Parishes). This had been suggested by Sgt Peter Johnstone of NP Police. It was agreed the Clerk should contact the other Clerks in the SCAN Parishes about this matter, and find the level of interest and if other villages wish the meeting to be in Sherington Village Hall. Item for next month's meeting.

(CLERK)

- 5.4 Neighbourhood Watch Schemes. It was agreed a letter be sent to NP Police (CLERK) requesting names of co-ordinators.
- 5.5 Electricity for Christmas Tree (plus new bulbs). It was formally proposed by Mr Ferris that £20.00 be paid to Mr Pilcher for use of electricity. This was seconded by Mr Holliss. All agreed. Mr Pilcher asked for the cheque for (CLERK) £20.00 be sent to Save The Children Fund, as last year. Proposed by Mr Pilcher, seconded by Mr Ferris that an amount for 50 new bulbs to be set aside in next year's precept. The bulbs to be purchased in the next financial year and kept in the Parish Office. Agreed.
- 5.6 Public Question Time 7.30 pm-7.45 pm commencing February Meeting (3 months trial period). The Chairman suggested Public Question Time be moved from the end of the PC meeting to the beginning of the meeting. After some discussion it was agreed by the majority of councillors to keep Public Question Time at the same place on the agenda.

| 6. | CORRESPONDENCE: |
|----|-----------------|
|----|-----------------|

| | 6. | | CORRES | SPOR | NDENCE: | |
|---|----|----|--------|------|---|-------------|
| | 6. | 1 | BUCKS | CVS | S - 'Newsletter' November 1996 | CIRCULATED |
| j | 6. | 2 | MKBC | - | Letter & details re 'Appointment of Officers' | CIRCULATED |
| | 6. | 3 | MKBC | | | CIRCULATED |
| | 6. | 4 | MKBC | | Agenda and Minutes: Section 136 & Parish Consultation Cttees | CIRCULATED |
| | 6. | 5 | MKBC | | Letter re Consulting on Priorities (Surgery: Lovat Hall 18. 12. 97) | CIRCULATED |
| | 6. | | | | Letter re Rural Affairs Committee (invitation to Clerk) | |
| | | | | | Clerk unable to attend. | NOTED |
| | 6. | 7 | MKBC | _ | 'Share the Community Vision' and 'Countdown' | CIRCULATION |
| | 6. | 8 | BCC | | 'Buckinghamshire Budget Briefing 2' | CIRCULATION |
| | 6. | 9 | BCC | - | | |
| | | | | | Modifications of Waste Plan. | NOTED |
| | 6. | 10 | MK CO | UMU | NITY HEALTH COUNCIL - Annual Report 1995/96 | CIRCULATION |
| | | | | | Letter & documents: 'Milton Keynes Expansion Study 1996 Update' | |
| | | | | | and 'Milton Keynes Retail Strategy Review' | CIRCULATION |
| | 6. | 12 | MKALC | | Minutes of Meeting 24.09.97 & agenda for Qtly Mtg 21.01.97 | |
| | | | | | Mr Ferris to attend. | PASS TO DF |
| | 6. | 13 | MKBC | _ | Letter re Sustainable Integrated Transport Strategy 17.01.97 | |
| | | | | | No councillors free to attend. | NOTED |
| | 6. | 14 | MK21 | 9804 | Details regarding Agenda 21 (environmental issues). | CIRCULATION |
| | 6. | 15 | BCC | **** | Letter and leaflets re Travelwise Campaign. | FILE |
| 2 | 6. | 16 | MKBC | - | | NOTED |
| | 6. | 17 | MKBC | _ | Letter re Regional Issues Seminar: 21.01.97 | |
| | | | | | No councillors free to attend. | NOTED |
| | 6. | 18 | MKBC | - | Letter re Northern Rural Landscape Maintenance Contract | |
| | | | | | Meeting to discuss contract: change of date from 30.01.97 to | |

PLANNING:

7. 1 Planning Lists 29. 11. 96, 06. 12. 96, 13. 12. 96, 20. 12. 96, 27. 12. 96 received: No planning applications for Sherington listed on the above.

13.02.97 at Olney Centre, 7.30pm

7.2 MK/993/96. Carisbrook House, Bedford Road. Mr and Mrs Calamassi. Notification of an appeal by Mr and Mrs Calamassi against the Borough's decision to refuse planning application. The Clerk had consulted the Chairman between meetings and a letter was sent to the Inspectorate stating that the PC supports MKBC in refusing permission for two detached houses to be erected on the site of one house.

continued.

CIRCULATION

8. ACCOUNTS:

8.1 Report from District Audit. The Chairman has received a letter from the District Audit regarding VAT. The auditor informed the Chairman the amount of £1404.96 for VAT was not claimed during 1995/96 financial year.

The Clerk reported that this amount was claimed, but that Customs and Excise were late in settling the claim. The PC noted the auditor's remarks and the Clerk's explanation.

The form sent with the auditor's comments invites the PC to bring anything significant to the attention of the auditor, and the form signed by the Chairman.

Mr Holliss suggested that the Chairman adds that the PC is extremely satisfied with the way the Clerk keeps the accounts. The Chairman said he will be

happy to add this.

Mr Ferris proposed that a covering letter be sent to the District Audit with the form stating that the amount of renumeration made to the Clerk is very sparse compared with the actual work load and having to refer to these comments do not assist. It is considered the auditor is wasting the Council's and Clerk's time. Agreed.

The Clerk has presented an update of the R & P accounts to 07.01.97. There is an increase in funds this month: refund of VAT - £623.43 and repayment for churchyard mowing from St Laud's - £375.00.

| 8.2 Accounts for Payment | £ | chq no |
|---|---------|---------|
| CPFA - 'Accounting Guidelines' | 9. 99 | 100674 |
| BCC - Hire of School (5 meetings). | 40.00 | 100675 |
| EME - Electricity (Pav a/c) gtr end 31.12.96 | 36. 16 | 100676 |
| KINGS END CONSTRUCTION - 5% retention of previous invoice | 169.91 | 100677# |
| P TEASDALE - Clerk's salary (Oct, Nov, Dec 1996) | 360.00 | 100678 |
| P TEASDALE - Clerk's expenses (Oct, Nov, Dec 1996) | 90.07 | 100679 |
| BALC - 'Local Council Administration' | 32.50 | 100680 |
| TOTAL | 738, 63 | |

Mr Ferris has inspected the Play Area and all works carried out are satisfactory.

Enterprise Account - middle December £9679.06

Current Account - middle December £443.15

Moneymaker Account - middle December (Cricket Club) £504.93

Acceptance of accounts proposed by Mr Ferris, seconded by Mrs Haynes. All agreed.

9. CLERK'S REPORT:

- 9.1 <u>Clerks' Training Day.</u> A further Training Day is planned for 15th February and this will be a continuation of the previous training on the new accounting systems. The fees will be £10.00. It was agreed the Clerk should attend.
- 9.2 <u>Seminar</u>. A seminar, for Parish and Town Councils, to be held at the Civic Offices on 20th February

CIRCULATION

9.3 'Civic Protection'. This journal has just been received.

CIRCULATION

- 9.4 Payment of Clerk's Salary and Expenses. To help with account proceedures in future, it would help if these were paid monthly. All agreed.
- 9.5 Appointment of Proper Financial Officer. This will be on next JAN '97/02 month's agenda. Agreed. (CLERK)
- 9.6 Problems in Hillview. Some residents are concerned about who will be the new tenant in the bungalow that had been occupied by the late Mrs Minney. The tree has not yet been replaced by MKBC. A further letter to be sent to the Housing Office. Clerk to inspect the area and talk with residents

continued.

- 10. PUBLIC QUESTION TIME.
- 10.1 Water Lane. Mr Pepper reported that the water running from Mr Byrne's (stables) property is not the only problem. Spring water runs down from 22. Mr Gardner's drive at Water Lane Farm. Also the water from the stables contains effluent.
- 10.2 Perry Lane Car Park. Mr Ranger asked about the reinstatement of the grass on his land. Mr Ranger is looking to the PC for compensation. The Chairman said the PC has not admitted liability because the PC has not carried out any works in the area which would have caused the problem. Mrs Hayes asked Mr Ranger if he is prepared to wait to see if the grass grows again. It was agreed to put the item on the March agenda. (CLERK)
- 10.3 BCC Site. Cllr Mrs Seymour reported that Mr Crowther is now writing a report. The drawings have been agreed and the report should be available by next month's meeting. John Best (MK Environment Dept) likes the idea of a mound, but there is some concern about the waste for the site. MK has a lot to learn about waste.

 Cllr Mrs Seymour was asked if the building of the mound would be a suitable project for the Millenium. There would not be a problem with that, but the work may slow down if the Millenium is suggested. It was agreed it would be better to go ahead with the work as quickly as possible.
- 10.4 <u>Parish Partnership Fund.</u> Cllr Mrs Seymour reported that the applications will be discussed at the committee on the 27th February.
- 11. COUNCILLORS' OTHER BUSINESS.
- Millenium Project. Mr Smith said he would like to see something permanent, preferably to do with the school.

 Mr Cook asked if there were any more suggestions about tree planting. Mr Ferris said we need to decided whether the trees should be planted singularly or in a block. Perhaps the matter could be discussed with Major Chester. We need to find a suitable parcel of land, eg Stonepits. It was suggested the PC should Chair a Forum to discuss all suitable projects with residents and get their ideas. It is hoped the response will be as good as the response for the Centenary Year.
- 12 DATES OF NEXT MEETINGS.
- 11. 1 Special Meeting to discuss budget and Precept for 97/98: Tuesday, 14th January 1997.

11, 2 Monthly Parish Council Meeting: Tuesday, 4th February 1997.

The meeting closed at 9.51 pm.

| Signed | a ilch. | 9 |
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SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 4th February 1997 at 7,30 p.m.

AGENDA

| . PRESENT |
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|----|---------------|---------------------|
| 2. | TTT W 1111177 | 23 3 20 3 3 5 5 5 5 |

- 3, MATTERS ARISING:
- 3,1 Dog Fouling (posters)
- 3,2 Problems in Hillview
- 3,3 BCC Site
- 3,4 Improvement of Play Area
- 3,5 Undergrounding at Church End
- 3,6 Orugs Awareness Meeting
-),7 Neighbourhood Watch Scheme
- 3,8 Maintenance Items:
 - 3,8,1 Water Lane

4, APPOINTMENT OF PROPER FINANCIAL OFFICER

- 5, <u>CORRESPONDENCE</u> (see separate sheet)
- E. PLANNING:
- 6,1 Planning Lists: 03.01.97, 10.01.97, 17.01.97, 24.01.97, received:
 - 6,1,1 PS/540/15 Notice of intention to fell one willow tree and one walnut tree at Church Farm, Sherington,
 - 6,1,2 97/00041/MK Single Storey Side Extension
 - 9 Carters Close, # T Atkinson
- 5,2 Mk(012/05 6FX Hartigan Ltd Newport Road site,
- 6.3 MK/571/96 The White Hart Inn, 1 Gun Lane, Mr and Mrs Inchbald - Appeal, Report from Government Inspector,
- 7. ACCOUNTS
- /,1 1997/98 Precept
- 7,2 Clerk's Salary 1997/98
- 7,3 Accounts for Payment
- 8. REPORTS:
- 8,1 Twinning Association
- 8,2 Clerk's Report
- 9. PUBLIC QUESTION TIME
- 10, COUNCILLORS' OTHER BUSINESS
- 11, DATE OF NEXT MEETING

Minutes of Meeting held in Sherington School, Tuesday 4th February 1997

ACTION POINTS

Mr A Pilcher (Chairman), Mr M Cook. Mr D Ferris, Mrs K Hayes, 1. Mrs W Haynes, Mr B Holliss, Mr R Smith. Apologies received from Cllr Mrs Pat Seymour, who is at another meeting, but will arrive at 9.00 pm.

PREVIOUS MINUTES.

- 2.1 Precept Meeting 14.01.97. Mr Ferris proposed the following amendment be made to 3.3: "....the precept allocation for the Clerk's salary be £2000.00 for 1997/98. " Agreed.
- 2.2 Parish Council Meeting 07.01.97. Mr Smith propsed the following amendment be made to minute 743/10.1: "... water runs from 22 Water Lane." Agreed. Both sets of minutes were then agreed and signed as correct records.

3. MATTERS ARISING:

- 3.1 Dog Fouling (posters). Mr Pilcher reported he had visited the school NOV 196 4.3 and spoke with Mrs Fleming (Headteacher). Ideas for posters will be outlined to the children, who will talk to their parents. The posters will be produced by the children, after half-term, and the three most suitable will be copied, lamenated and displayed throughout the village. Mr Pilcher proposed three prizes of £5 book tokens each to be awarded for the chosen posters. This was seconded by Mr Ferris, all agreed. (AP)
- 3.2 Problems in Hillview. No further complaints have been received. Clerk has been in contact with MKBC housing office and has been advised that no 17 has been offered and accepted by a suitable tenant.
- 3.3 BCC Site. The Clerk has still not been able to contact Steve Crowther regarding this item. Matter deferred until later in the meeting. 9.00pm. Cllr Mrs Seymour has been in touch with Mr Crowther, who now promises to get information, regarding the mound, to the PC by the March meeting.
- 3.4 Improvement of Play Area. Mr Ferris stated that it is time to contact Acorn Nurseries to activate the orders for delivery or collection of the hedging for planting. It was agreed this should be carried out Saturday 1st and Sunday 2nd March. Mrs Hayes to arrange for posters, giving the dates, to be printed. Mr Ferris to co-ordinate the work of planting. The tree to be taken out, to improve the lighting on the footpath, will be removed shortly. A letter has been received from MKBC stating no estimates have been received to date. The Clerk has telephoned Mr Robinson about this matter as all
- out by MKBC and it is hoped the grant of £1500 will be received soon. 3.5 Undergrounding at Church End. A letter has been received from MKBC with MAY '93/03 a copy letter from EME giving the new price of £6221 for this work. It would appear a further amount of £938 would need to be raised by the PC (precepts for £3233 and £1500 had previously been made). The Chairman is concerned because Mr Ryan has stated in his letter: "There is no indication that the new MK Council will be introducing a budget for such work. " It is uncertain, therefore, if the Environmental Grant of £8600 for The Knoll and Church End is still available. The

information was sent to him during December. The matter will be sorted

Chairman said he and the Clerk are willing to meet with Mr Ryan to discuss the matter. Mr Ferris proposed a meeting should be arranged as the undergrounding was a single scheme in two parts and MKBC should not renege on the Church End part of the scheme. Agreed. Clerk to make an appointment when a suitable date is arranged.

continued...

(CLERK)

ONGOING

ACTIONED

ONGOING JAN '96/01

(CLERK)

JUN '93/01

(KH)

(DF)

- 3.6 Brugs Awareness Meeting. Letters have been sent to the SCAN parishes. JAN '97/5.3 So far a reply has been received from Chicheley to say the matter will be discussed this week. No other parishes have replied to date. **ONGOING** Neighbourhood Watch Scheme. The Clerk is awaiting a return telephone JAN '97/5.4 call from PC Reg Webster of NP Police. A list of co-ordinators in Sherington will be sent to the Parish Council. ONGOING. 3.8 Maintenance Items: JAN '97/01 Water Lane. The Clerk has sought advise from MKBC and BCC. Mr Churchward (Divisional Surveyor, BCC) suggested the problem should ONGOING be with the Borough, but as he had received a letter of complaint from a resident of Water Lane he would write to Mr S Byrne (the owner) of the the stables. Mr Byrne has sent a letter to the PC and, as he may have misinterpreted the PC's role in the matter, it was agreed the Chairman should visit Mr Byrne and explain the situation. (AP) The gully is still blocked by tree roots and the Chairman will ascertain whether or not MKBC is going to deal with this, if not Mr Churchward (AP) (CLERK) will be contacted again. Agreed.
- 4. APPOINTMENT OF PROPER FINANCIAL OFFICER. Mr Pilcher proposed the Clerk take on this role, seconded by Mrs Hayes, All agreed.

 Mrs P Teasdale, was therefore, appointed Proper Financial Officer to Sherington Parish Council.

 Hours to be worked. Mr Ferris proposed the Clerk keep a separate account of time spent each month on accountancy matters so that a proper record be kept and the appropriate re-imbursement made. This was seconded by Mr Pilcher. All agreed.

 The Clerk commented the expected time for the accounts will probably be in the region of four hours per month.

 Mr Cook expressed concern about the amount of extra work coming to the PC. He commented that the PC may have to refuse to be involved in the extra work in the future.

| 5. | CORRESPONDENCE. | |
|------|---|-------------|
| 5. 1 | MKBC - Letter & document re Registrar of Births, Deaths & Marriages | CIRCULATED |
| 5.2 | THAMES VALLEY POLICE - Report of Consult. Group meeting and other | |
| | local information. | CIRCULATED |
| 5.3 | MKBC - Rural Affairs Committee. Sept Minutes & Agenda for Jan mtg. | CIRCULATED |
| 5.4 | NALC - 'Local Council Review' January 1997. | CIRCULATED |
| 5.5 | MKBC - Letter re MK Transport Policies & Programme Document 1998/99 | CIRCULATION |
| 5.6 | THAMES VALLEY POLICE - Letter re recruiting evening for Special | |
| | Constables at The Olney Centre 04.02.97. | CIRCULATION |
| | Poster re the above displayed on VH Notice Board. | |
| 5. 7 | MK FORUM - Details of programmes and bulletin. | CIRCULATION |
| 5.8 | BUCKS CVS - Details & application for 'A village appraisal & parish | |
| | map event' at Seer Green 01.03.97. | NOTED |
| 5.9 | MK COMMUNITY HEALTH COUNCIL - Leaflet re times to take queries at | |
| | The Olney Centre - 16.01.97, 13.02.97, 13.03.97. | CIRCULATION |
| | | |

continued....



6. PLANNING

6.1 Planning Lists: 03.01.97, 10.01.97, 17.01.97, 24.01.97 received.

6.1.1 PS/540/15. Notice of intention to fell one willow tree and one walnut tree at Church Farm. Mr and Mrs Pease.

The Chairman invited comments from Mr Archie Whatton (Tree Warden). Mr Whatton has visited Church Farm and agrees both trees need to be felled. Mr and Mrs Pease are interested in planting more trees. Letter to be sent to Mr and Mrs Pease with PC agreement and offer of advice, if needed, re further planting. Agreed.

(CLERK)

6.1.2 97/00041/MK. Single Storey Side Extension

9 Carters Close. W T Atkinson.

NO COMMENT

6.2 <u>MK/912/95.</u> GFX Hartigan Ltd - Newport Road site. There is no specific information available to the PC as yet, but the matter will be discussed at MKBC Development Control Meeting 05.02.97. Item for next month's agenda.

6.3 MK/571/96. The White Hart Inn, 1 Gun Lane.
Mr and Mrs Inchbald - Appeal. Report from Government Inspector.
Concern was expressed about the reports in the local press.
It was agreed the Chairman should act as publicity person and report any matters to the press as and when necessary.
The Chairman read two selected sections of the Inspector's Report in which the the Appeals by Pheonix Inns and Mr A Inchbald were dismissed. An enforcement order has been served on Mr and Mrs Inchbald by MKBC. An appeal has been made against this order so a further Public Inquiry will be heard at the Civic Offices on 8th July 1997.
A draft of an article to be sent to the press by MKBC regarding The White Hart was circulated to councillors.

the PC will not comment to the press any further on this matter. Agreed.

7. ACCOUNTS.

7.1 1997/1998 Precept.

Precept for Parish Council Purposes - £8500.00 (no increase on last year)

Amount required by MKBC for Section 136 - £2400.00

Total Precept £10900.00

Total Precept £10900.00
Mr Ferris enquired about the amount of 1996/97 costs for Section 136.
There is some concern about how much the Parish Councils will be asked to pay for verges, previously maintained by BCC.
Acceptance of the Total Precept of £10900.00 was proposed by Mr Ferris, seconded by Mr Pilcher, all agreed.

7.2 Clerk's Salary 1997/98.

The Clerk to be paid on SCP 19 for 20 hours per month for the Clerk's duties. Proposed by Mr Ferris, seconded by Mr Pilcher, all agreed.

| 7.3 | Accounts for Payment | £ | chq no |
|-----|---|---------|--------|
| | SLCC BUCKS BRANCH - Clerks' Training Day 15.02.97 | 10.00 | 100681 |
| | SHERINGTON VILLAGE Hall - Annual Rent 1996/97 | , | |
| | Office £6.00, Mower Store £21.00 | 27.00 | 100682 |
| | SLCC - 1997 Subscription | 35.00 | 100683 |
| | L W READ - Hire of Excavator (Perry Lane Car Pk) | 65.80 | 100684 |
| | TOTAL | 137. 80 | |

Current Account - Middle January 1997 £917.53 Enterprise Account - Middle January 1997 £9070.57

Acceptance of accounts proposed by Mrs Haynes, seconded by Mr Pilcher, all agreed.

continued.

AGREED.

CIRCULATION

CIRCULATION

CIRCULATION

CIRCULATION

CIRCULATION

CIRCULATION

8. REPORTS:

Mrs Hayes reported that a Charter has been 8.1 Twinning Association. produced to present at the Twinning Ceremony in Sameon in May. Charter includes the Sherington and Sameon crests and is written in English and French. The Charter to be signed by representatives of the villages, ie the Chairman of Sherington Parish Council and the Mayor of Sameon.

Approximately forty residents of Sherington will be travelling to Sameon for the ceremony. There will be a public meeting in the Village Hall on 13th February to discuss details of the visit to Sameon.

8.2 Clerk's Report.

8.2.1 Low Flying Aircraft. A letter has been received from the MOD. A photo-copy of the letter will be deposited in the shop. Perry Lane Car Park. Letters have been sent to MKBC and the Police. PC Reg Webster will visit Mr Mynard and Mr Ranger. The problem will be logged on the computer and given a number. Electoral Register & Duties of Parish Clerk. Replies have been received by the Chairman. There are still inaccuracies in the draft register.

Parish Partnership Fund. An acknowledgement of our application forms has been received from MXBC.

MKBC. Copy of Waymark received. 8, 2, 5

8, 2, 6

BCC. Cycling Awareness Courses
MKBC. Parish Council Consultation. A reminder of the mtg. 8. 2. 7 to be held on Thursday, 13th February at The Olney Centre, 7.30 pm.

8.2.8 Countryside Commission. Leaflet on Millenium Project.

Rural Devlopment Commission. Leaflet on 1997 Survey of rural

services to be sent out to PCs shortly.

8.2.10 BALC. Details of Best Kept Village Competition.

BALC. 'Newsletter' January 1997.

MKBC. Notification of bulk skip in Sherington for February 8. 2. 11 8, 2, 12

and March. There has been some difficulties in funding this service. It will be reviewed again at the end of March.

8.3 MKALC. Mr Ferris attended the recent quarterly meeting and reported to the PC. There was considerable discussion at the meeting about the Section 136 arrangements.

MKBC wishes to combine the Liaison Committee with the Section 136 Committee, but MKALC think it better to keep both committees separate, although they meet on the same evening. A letter to be sent to MKBC with regard to this matter. (CLERK)

There is an incident sheet and list of police personnel on circulation. Emberton has reported that there has been a greater number of car crimes since vehicles have been parking in the layby outside Emberton Park.

Borough Cllr Tapp (an association representative) wishes the Unitary Authority to allocate funds for community projects and housing in the rural parishes. Mr Ferris wishes the PC to discuss this with Cllr Mrs Seymour as it would be unfortunate if it is thought, by the Unitary Authority, that Mr Tapp is speaking on behalf of MKALC and all the rural parishes, because this is not so.

continued...



- 9. PUBLIC QUESTION TIME.
- 9.1 Perry Lane Car Park. Mr Mynard and Mr Ranger asked about the proposed barrier. A letter has been sent to MKBC seeking advice. PC Webster has visited Mr Mynard and stated the problem of noise will not be put on the computer until the next incident. Clerk to clarify this with NP Police. Item for next month's agenda.

(CLERK)

- 9.2 <u>Replacement tree in Hillview.</u> Mr Ranger asked why this had not been planted. The Clerk has been touch with the MKBC Housing Dept and has been advised that one replacement tree will be planted in the spring.
- 9.3 Faulty Light in School Lane. Mr Whatton reported a faulty light outside 13 School Lane.
- 9.4 <u>Hartigan's Site.</u> Cllr Mrs Seymour said she thought two conditions may be granted at the Development Control Meeting.
- 10. COUNCILLORS' OTHER BUSINESS.
- 10.1 Mr D Cheeseman. Mr Ferris stated that Mr and Mrs Cheeseman would be moving from Sherington on Monday, 10th February. Mr and Mrs Cheeseman had lived in Church Road for 44 years and 30 of those years Mr Cheeseman had been Secretary and Trustee of the Village Hall Committee. Mr Cheeseman served faithfully as a Parish Councillor and School Governor. Letter to be sent to Mr and Mrs Cheeseman prior to their move to Watton in Norfolk. (CLERK
- 10.2 Tractor Mower. Mr Ferris reported the mower is being serviced by Odell's.
- 10.3 <u>Land Next to Rectory.</u> Mr Ferris asked if MKBC could be contacted again about the rubbish deposited on this land. Cllr Mrs Seymour offered to take this up again with the Housing Dept.
- 10. 4 <u>Highways and Road Safety Consultative Committee.</u> Mr Holliss wishes his FEB '97/01 apologies to be sent for the meeting on 12th February. He reported on the minutes of the last meeting, just received.

 Mr Holliss proposed a letter be sent to MKBC endorsing the plans for a replacement committee, ie a twice yearly forum. Agreed (CLERK)

 Mr Holliss also wishes to know if MKBC will continue with the BCC policy as shown in the fact sheets recently received. (CLERK)

 Item for next month's agenda.
- 11. DATES OF NEXT MEETINGS.
- 11.1 Amenities Committee Meeting. Tuesday, 18th February 1997 at 8.00pm.
 Venue: Manor Farm Office
- 11.2 Parish Council Meeting. Tuesday, 4th March 1997 at 7,30 pm.

The meeting closed at 9.10 pm.

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 4th March 1997 at 7,30 p.m.

AGENDA

| ŧ, | PRESENT | | |
|---------|---|--|--|
| 2, | PREVIOUS MINUTES | | |
| Э, | MATTERS ARISING: | | |
| 3,1 | BCC Site - MR STEVE CROWTHER (MK COUNCIL) WILL TALK TO THE PC ABOUT THIS MATTER | | |
| 3,2 | Amenities Committee | | |
| -0 , to | 3,2,1 Grass Cutting | | |
| | 3,2,2 Gravel on The Knoll | | |
| | 3,2,3 Undergrounding | | |
| | | | |
| | 3,2,4 Sports Pavilions (several matters) | | |
| | 3,2,5 Improvement of Play Area | | |
| | 3,2,6 Insurance of Equipment | | |
| | 3,2,7 Sports Field Car Park, Perry Lame | | |
| | 3,2,8 Maintenance Items; | | |
| | a) verges, b) grass triangle (School Lane), c) land next to The Rectory | | |
| 3,3 | Orugs Awareness Meeting | | |
| 3,4 | Neighbourhood Watch Scheme | | |
| 3,5 | Dest Kept Village Competition | | |
| 3,6 | Highways and Road Safety | | |
| å, | MATTERS FOR DISCUSSION: | | |
| 4, 1 | Approximate four deplacement of the control of the | | |
| 4,2 | Parish Council Office at the Village Hall | | |
| 4,3 | Centenary gift to Sherington School | | |
| 5, | CORRESPONDENCE (see separate sheet) | | |
| €, | PLANNING: | | |
| €, 1 | Planning Lists: 31.01.97, 07.02.97, 14.02.97, 21.02.97 received: | | |
| | No planning applications on the above for Sherington, | | |
| €,2 | 6FX Hartigan Ltd - Newport Road site, DECISION OF DEVELOPMENT CONTROL CTTEE | | |
| 7, | ACCOUNTS | | |
| 7,1 | Invoice: St Laud's Churchyard Maintenance (excluding labour) | | |
| | Accounts for Payment | | |
| | | | |
| 8, | REPORTS: | | |
| 8, 1 | School Governors | | |
| 8,2 | Clark's Report | | |
| 9, | PUBLIC QUESTION TIME | | |
| 10, | COUNCILLORS' OTHER BUSINESS | | |

11,

DATE OF NEXT MEETING

Minutes of Meeting held in Sherington School, Tuesday 4th March 1997

ACTION POINTS

 PRESENT: Mr A Pilcher (Chairman), Mr D Ferris, Mrs K Hayes, Mrs W Haynes, Mr B Holliss, Mr R Smith.
 Apologies received from Mr M Cook who has recently been bereaveved.
 Cllr Mrs Pat Seymour, who is at the Full Council Meeting in MK.

Mr J W Cook (a past Chairman of the Parish Council). The Chairman reported the death of Mr Cook and asked the meeting to acknowledge one minute's silence.

- 2. PREVIOUS MINUTES were agreed and signed as a correct record.
- MATTERS ARISING:
- 3.1 <u>BCC Site MR STEVE CROWTHER (MK COUNCIL)</u>. The Chairman welcomed Mr Crowther who outlined the plans for the mound at the top of Bedford Road.

JUN '93/01 ONGOING

<u>Plans</u> were displayed and it was explained that the original sketch (the 'brain-child' of Mr P E Smith) had been incorporated. The design is not a finite one, but it relates to what the site can achieve. <u>Rubbish</u> (most of the materials now on site) will be removed, but the road planings will be kept and the ash tree will be retained. <u>Electricity pylon</u> will, of course, have to stay, but the Wayleave Officer is being contacted regarding the cables and any restrictions there may be.

Wheelchair access has been catered for by the planned long route footpath with three level sections (a 1 in 12 grid). A viewing point with a seat is planned. An ascot fence will be placed along the edge of the footpath. Flight of steps (20 metres) with a handrail.

Top of Mound. This is slightly larger than indicated in the original sketch. It will be 5% metres in diameter, which is a suitable size for a class of young children. There will be a view-pointer in the centre with compass points and points on the horizon.

<u>Car park</u> for six cars to park and a space for a coach. These will not protrude into the open road.

<u>Pocket Park.</u> It is local plan policy to have pocket parks and this will be the first in MK.

Planning approval needs to be sought, but the plans have already been approved by the officers in the planning department. Mr Crowther is not certain to which committee the project will need to go for final approval. Projected costs. It is hoped this will be on a quid pro quo basis - the new Landfill Tax giving a bonus in this respect. From 1st April 1997 MK will be a Waste Authority. The initial costs may not be completely paid by landfill and costs of long term maintenance must be considered. Start Date. As soil moving is a summer time activity, it is hoped to start work on site during May 1997 and finish within the season.

Ownership. There is no problem with ownership of the site. It is agreed Sherington is the initial sponsor (client) and MK the agent.

<u>Planting.</u> This has not be thought through completely yet. Ground cover on the mound seems to be preferable (low maintenance).

Sherington Hill was the original name of the area. It was agreed by the PC the area should again be known as Sherington Hill. The mound will be 103 metres above sea level.

It was proposed by Mr Ferris, seconded by Mr Pilcher that planning permission RA Saught by Mr Crowther and the work commence as planned. All agreed. The Chairman thanked Mr Crowther for his presentation.

continued ...



3.2 Amenities Committee.

investigated.

Grass Cutting. 'The Man with a Mower' to be asked to continue with the two year contract. Agreed. (CLERK) 3, 2, 2 Gravel on The Knoll. Mr Pepper has agreed to cost this. NOTED Undergrounding. The PC has carried out an environment project MAY '93/03 which will not be complete until the pole is removed. BT to be asked to ONGOING remove the pole at the company's cost. Agreed. The councillors met at Church End at 7.00 pm this evening to discuss the work outlined by EME. The plans need to be clarified by EME and it is hoped a representative will attend a site meeting with Mike Ryan (MK) (AP) and the Chairman on Thursday, 6th March at 9.15 am. All councillors are invited to attend. No further action to be taken until after this Agreed. Sports Pavilions (several matters). Letter to be sent to Cub Scouts' leaders (Mr and Mrs Jeeves) stating the PC is willing for Cubs to use the pavilion for a further six months free of charge. The matter will be reviewed again in September. It is hoped the Cubs will transfer to the Village Hall when an evening becomes available. Agreed. (CLERK) Other pavilion matters as the Amenities Committee minutes are noted. Improvement to the Play Area. The cheque for the £1500.00 JAN '96/01 grant from Parish Partnership fund will be put in the post this week. ONGOING Two trees are a potential danger, one needs to be removed and the other have a bough lopped. Mr Whatton (who is indisposed and sent his apologies) reported to the Clerk that he has spoken with Mike Inskipp about this matter. Mr Ferris proposed a letter be sent to Mr Inskipp requesting him to carry out the work of felling and lopping. This was seconded by Mrs Haynes. All agreed. (CLERK) Mr Whatton has suggested a corkscrew willow be planted in place of the felled tree. Sherington Playgroup would very much like to adopt the new tree and care for it, but has no money to purchase it. The PC does not consider a willow to be suitable. It was proposed a tree be purchased up to the cost of £20. The matter to be discussed further with Mr Whatton. Agreed. Most of the hedge planting was carried out last weekend. The number of quickthorns required was underestimated. Mr Ferris proposed another 250 sets be obtained from Acorn Nurseries at an additional cost of £80. This was seconded by Mr Pilcher. All agreed. (DF) Further planting will be carried out on Friday, 7th March 3 - 5 pm. The Chairman thanked all who are helping with the planting. An invoice for all the hedging will be sent to the Clerk this month, The members authorised the Clerk to pay the invoice when it arrives. (CLERK) Insurance of Equipment. The councillors recommended the equipment held for the Cricket Club be sold and money from the proceeds be put on deposit with the other funds. Letter to be sent to Mr Peter Hogg asking for his agreement to this. In the meantime, the equipment to be insured against theft only. (CLERK) Sports Field Car Park. A letter has been received from MK AUG '96/01 informing the PC the matter of the proposed barrier will be further

continued....

- 3.2.8 Maintenance IItems:
- a) Verges The 136 Arrangements will be discussed by MKALC at the next meeting. The secretary has asked for details of charges to each parish.
- b) Grass Triangle (School Lane) This was inspected earlier in the evening.
 Mrs Hayes suggested the triangle be made smaller, so the large vehicles would
 have sufficient room to manueovre. The need to improve appearance was agreed,
 but not to make the triangle smaller. Advice to be sought from Mr Churchward.
 It may be necessary to put sets around the area. (CLERK)
- c) Land next to The Rectory Clir Pat Seymour has been in touch with MK. Mr Chris Bardell has inspected the area and the rubble will be removed.
- 3.3 <u>Drugs Awareness Meeting.</u> Chicheley Parish Meeting has replied verbally JAN '97 5.3 that it is interested in taking part and thinks Sherington Village Hall ONGOING to be a suitable venue. Astwood and Hardmead Parish Meeting has replied and wishes details of a meeting to be sent. No reply as yet from North Crawley PC. Police Constable Colin Davis will be attending a training course on Drug Awareness and will organise meetings asap. (CLERK)
- 3.4 Neighbourhood Watch Scheme. The Clerk has received a list of JAN '97 5.4 co-ordinators. Most of Sherington is covered, but volunteers are needed ONGOING in Perry Lane and Hillview. Mr A Ranger of Hillview (from the floor) said he would be interested in the scheme. PC Reg Webster will be informed of Mr Ranger's interest and ask for details to be sent. It was suggested a request be put in SCAN for a co-ordinator in Perry Lane. Agreed. (CLERK)
- 3.5 <u>Best Kept Village Competition</u>. It was agreed not to enter the competition this year, but to make plans early and actively pursue this next year.
- 3.6 <u>Highways and Road Safety.</u> The Clerk has written to Mrs Dredge of the Consultative Committee giving support to the Forum proposed for the MK Council and requesting information about fact sheets. Mr Holliss said the PC also wished to know whether MK would pursue similar policies to those of BCC. The Clerk will make enquiries about this when a reply to the present correspondence is received.

(CLERK)

- 4. MATTERS FOR DISCUSSION.
- 4.1 Parish Partnership Convention. Cllr Mrs Pat Seymour has enquired why the PC has not yet signed up for this scheme and she gave the Clerk several reasons why the document is worth signing. Signatories have voting rights on the Parish Liaison Committee and will be given certain guarantees (not defined). It was agreed that the Chairman should now sign the document on behalf of the PC. One copy to be returned to MK.

JUL '96 3.10

ACTIONED (CLERK) MAR '97/01

Parish Council Office at the Village Hall. The Chairman reported that he and the Clerk had met with the Mr Arnold, Chairman, and Mrs Inskipp, Secretary of the VH Committee. Both had been invited to attend the PC meeting. Mr Kingswell, from the floor, said neither were able to attend, but he had been given the letter and asked to represent the committee, although he did not have full knowledge of the facts.

Two requests have been made by Mr Arnold: i) all keys to rooms and stores

Two requests have been made by Mr Arnold: i) all keys to rooms and stores at the VH are made available in case of an emergency, and ii) the PC tidy the office with all documents locked in cupboards, so the VH Cttee can have a greater share of the accommodation than at present.

Mr Pilcher had suggested spare keys to the office and mower store be kept in a box which has a security tag. Mr Ferris stated that if the VH Cttee is under a statutory obligation to make the keys available for emergencies then the PC should agree the keys to the office and mower store be kept in a properly secured box, but the VH should indemnify any loss of PC property. This was agreed by the councillors.

continued......

Parish Council Office at Village Hall (cont.)

With regard to the amount of accommodation, the spirit of the agreement was not for a 50/50 share of office space. Mr Ferris had been involved in the design of the office and, he stated, it was originally agreed that the PC should have the space on the left hand side (going up the stairs) for an office and the VH Cttee have space for storage of its own property on the right hand side. The area was designed for the joint use of the VH Cttee and PC only.

Mr Kingswell told the meeting the problem has arisen because of lack of storage space at the VH for the various clubs. The Bowls Club now store equipment in the office.

It was agreed a letter be sent to Mrs Inskipp. The PC wishes to keep the office space as originally agreed, but if the VH Management Committee wishes to pursue this matter, the PC will consider it further. (CLERK

4.3 Centenary Gift to Sherington School. The Clerk reminded the PC that no donation has yet been made to the school. The amount remaining in the Centenary Fund is £198.29. It was proposed by Mr Ferris that £200.00 be donated to the school for a suitable gift to commemorate the PC's Centenary. This was seconded by Mr Pilcher. All agreed.

(CLERK)

CORRESPONDENCE.

| 5. 1 | WKBC | - | 'Countdown' No 7 | CIRCULATION |
|------|------|---|---|-------------|
| 5, 2 | BCC | - | 'State of Environment Report for Bucks'. Letter & report. | CIRCULATION |
| 5.3 | BALC | - | 'Let's Talk About - PARISH COUNCILS' - Details of two | |

o.3 BALC - 'Let's Talk About - PARISH COUNCILS' - Details of two workshops for clerks in April and May.

NOTED

5.4 NALC - 'Understanding Planning Procedures & Development Control'
Course for councillors

NOTED

'Borrowing Approvals from 1st April 1997'. Details.
5.5 MKBC - 'Neighbourhood Services Seminar'. Details (20.02.97)

FILE CIRCULATION

5.6 ADVANCED TURF MACHINERY LTD - Letter & leaflet re sales, service, hire

FILE

5.7 MKBC - Invitation from Chief Executive (Howard Miller) to Clerk for 'a chat'. Appointment made for 16.04.97 at 33 Crofts End.

'a chat'. Appointment made for 16.04.97 at 33 Crofts End.
5.8 MKBC - 'Update on Museums Consultancy for MK'. Information.

CIRCULATION

5.9 RoSPA - Leaflet on Children's Playgrounds Inspection.

FILE

5.10 BCC - 'Combined Fire Authority'. Letter giving details.

CIRCULATION

5. 11 BCC SOCIAL SVS DEPT - Letter & details of transferring to MK Council

CIRCULATION

6. PLANNING:

- 6.1 Planning Lists: 31.01.97, 07.02.97, 14.02.97, 21.02.97 received.
 No planning applications on the above for Sherington.
- 6.2 MK/912/97. GFX Hartigan Ltd. Newport Road Site. DECISION OF DEVELOPMENT CONTROL CTTEE Approval has been granted to the following in the current application:
 - Use of the land for storage of building and civil engineering materials.
 - ii) Use of the land as a building and civil engineering plant depot including storage and maintenance.

NOT GRANTED: ii) Use of the land as a road haulage depot, including parking and maintenance.

The Clerk also reported she had written to Mr and Mrs Pease of Church Farm and offered the PC's advice regarding planting. Mr Pease had telephoned to clarify what was meant by 'advice'. He hoped a grant would be available from the PC. The Clerk informed Mr Pease the PC did not have sufficient funds to give grants for private planting. Councillors agreed this is correct.

continued ...



- 7. ACCOUNTS:
- 7.1 <u>Invoice: St Laud's Churchyard Maintenance (excluding labour).</u> Invoice for £328.21 has been sent to the treasurer for payment before 31.03.97 Other accounting matters reported by the Clerk:
 - i) Bank Mandate: Eight signatures are entered on the new mandate and the PC agrees: "That a bank account or accounts be continued with Midland Bank plc and the Bank is authorised to: a) pay all cheques and other instructions for payment signed on behalf of the Council by ANY THREE OF THOSE LISTED (the signatory) whether any account of the Council is in debit or credit, b) deliver any item held on behalf of the Council by the Bank in safe custody against the written receipt of the signatory and c) accept the signatory as fully empowered to act on behalf of the Council in any other transactions with the Bank."
 - ii) Amount of Clerk's Salary on SCP 19: £6.40 per hour. 1997/98 Salary for Administration Work (excl accounts) @ 20 hours per month = £1536.00.

| 7.2 | Accounts for Payment: | £ | chq no |
|-----|--|---------|--------|
| | ODELL & CO LTD - Mower Service | 169, 67 | 100685 |
| | A J PILCHER (for HOMEBASE) - Computer Desk for Clerk | 62.99 | 100686 |
| | P TEASDALE - Clerk's Salary January & February '97 | 240.00 | 100687 |
| | P TEASDALE - Clerk's Expenses Jan & Feb 1997 | 63.99 | 100688 |
| | SCAN - Annual Donation to Parish Magazine | 120.00 | 100689 |
| | ST LAUD'S CHURCH - Churchyard rent & Floodlighting | 100.00 | 100690 |
| | SAVE THE CHILDREN - Donation via A J Pilcher | | |
| | (Electricity used for Xmas Tree Lights) | 20.00 | 100691 |
| | SCAN PCC - photocopying | 21.58 | 100692 |
| | TOTAL | 798. 23 | |
| | Current Account - Middle February 1997 | 668, 81 | |

Enterprise Account - Middle February 1997 9088.45
Acceptance of accounts proposed by Mr Ferris, seconded by Mrs Haynes. All agreed.

- 8. REPORTS:
- 8.1 School Govenors'. Mrs Feasey gave a comprehensive report of the meeting of the School Governors which was held on the 5th February 1997. New computer. This is being leased for use in the office - a real asset. School Security. Entrance in the future will be by side door only. Bars will be put on all other doors for quick exits. The Building Committee is costing this at present. New signs to the extrance will also be needed. Staffing. Mrs Prichard has resigned and new applications have been invited. Student teacher in her final year has given considerable help to the school. Two further students teachers in their first year will be in the school shortly. Governors' Training. A training session was held at Lavendon School to improve the effectiveness of governors. Previous sessions had been held on Drug Awareness and the school has a drug policy. Dog Fouling Posters will soon be started by the children as requested by the PC. School Budget has been cut drastically, especially because of losing several children after Christmas (£1070 approx per child). New Logo. The Bucks Swan logo will not be allowed after 1st April 1997. Mrs Lesley is designing a new attractive logo for notices, sweatshirts etc. MK Visitors have toured the school from the Learning and Development Directorate. New Entrants. There are two new families in the village and another seven entrants after Easter. The school will only be 1 under-capacity again. Mrs Feasey was thanked for her report.

continued ...

8.2 Clerk's Report:

- SLCC Bucks Branch AGM & Training Day. Changes of workload was discussed as the National Executive Council is asking branches to monitor workload of clerks. It was agreed a cross section group should be monitored ie small, medium and large parish councils. Sherington was asked to participate. February hours for Sherington Clerk are: Admin. work - 21 hours; Finance - 4 hours (including 3 hours training). Valuation of all PC's property to be made. The Clerk would like some help from councillors over this.
- BALC Membership 1997/98. Membership subscriptions £93.62; one copy of 'Local Council Review' £8.95. Clerk suggests payment is made during April.
- Parish Partnership Fund. All schemes have been approved by MK, but the grant has been reduced. Grant approved £1200. The estimated costs of all projects is £3100 (we had hoped for a 50% grant ie £1550). 8.2.4 MKALC. Minutes of mtg held on 21.01.97 received. Agenda for mtg 25.03.97, Civic Offices at 7.30 pm. Mr Pilcher and Mrs Hayes to attend as representatives.

MK Forum No 66. 'The General Election' Candidates from political parties will speak at a meeting on 13th March 1997. CIRCULATION

PUBLIC QUESTION TIME.

- 9.1 Hartigan Site. Mr Lewis asked for more information with regard to what will be allowed to be stored on site. The PC does not have any further details. The Clerk had to request information and was only given brief
- 9.2 Sherington Hill. Mr Ranger said he noticed one seat illustrated on the plan. It will be necessary to have more, especially one at the top.
- 3.3 Brambles overhand footpath in Hillview. Mr Ranger reported a hazard of overhanging brambles. A letter to be sent to the owners of the property. (CLERK)
- 9.4 School Governor. Mrs Feasey reported that Mr David Middleton had resigned at the last Governors' Meeting. Gratitude had been expressed at that meeting for the service Mr Middleton had given for many years. There is now a vacancy for another Parent Governor.
- COUNCILLORS' OTHER BUSINESS.
- 10.1 Mrs J W Cook. Mrs Haynes proposed that a letter be sent from the PC to Mr Cook's widow, expressing condolences. Unanimously agreed.
- (CLERK) 10.2 Millenium Trees. Mr Holliss asked for this matter to be put on next MAR '97/02 month's agenda. He expressed the view that 2000 trees to be planted in the village is a good idea and we should make arrangements to keep the matter under review. Agreed.

(CLERK)

(AP/KH)

DATE OF NEXT MEETING. Tuesday, 1st April 1997 at 7.30 pm. 11.

The meeting closed at 9.51 pm.