

**MINUTES OF THE ORDINARY MEETING OF BADBY PARISH COUNCIL
HELD IN THE VILLAGE HALL AT 7.30 P.M. ON MONDAY 12th NOVEMBER 2018**

THE FOLLOWING WERE PRESENT:

Councillors: Mr Steve Chandler (SC), Mr Peter Johnson (PJ), Mrs K Griffiths (KG), Mr Naaman Ostah (NO), Mr Richard Piner (RP) (Chairman), Mr N Snell (NS), Mr Martin Walton (MW).

Others: Mrs Sharon Foster (Clerk), County Councillor R Brown, 5 Members of the public.

001/11/18 Administration

- a. To receive and approve apologies for absence
Mr E Judd (EJ) – presumed to be working.
- b. To receive declarations of interest in items on the agenda
None.
- c. To consider any dispensation requests
None.
- d. To approve the minutes of the ordinary meeting held on 8th October 2018
The draft minutes had been circulated prior to the meeting.
*Proposal: To accept the minutes as circulated as a true and accurate record of the meeting.
Proposed by PJ, seconded by MW. All in favour. Carried.*
- e. To approve the minutes of the extraordinary meeting held on 22nd October 2018
The draft minutes had been circulated prior to the meeting.
*Proposal: To accept the minutes as circulated as a true and accurate record of the meeting.
Proposed by PJ, seconded by MW. All in favour. Carried.*
- f. To co-opt Parish Council member to fill vacancy
There had been one application. Joanne Hind was duly co-opted to the Parish Council in her absence. The Clerk will arrange for the appropriate paperwork to be completed.

002/11/18 Matters arising from the minutes (for information only)

- a. Thanks went to Denis Wilson for clearing the footpath on his land after the last meeting.
- b. The Clerk has yet to contact the Cricket Club with regards to the school possibly being able to use toilet facilities at the pavillion.
- c. The Clerk has yet to contact the contractor with regards to works to the yew tree in the churchyard.

003/11/18 Public Participation

Ann Skinner reported to the meeting, on behalf of the Neighbourhood Plan Group, that the examiner's report has now been circulated to Parish Councillors and will be considered by DDC Steering Group on 15th November as to whether to accept the examiner's recommendations for modifications. The DDC Planning Officer is recommending approval. Other than grammatical amendments, the examiner had requested the removal of View D and the addition of a new clause regarding the support of new businesses within the confines. A possible referendum period will be 11th December through to voting on 24th January. DDC will place paper copies of the NHP in the church and The Maltsters with electronic copies on both the DDC and Badby websites. It was noted that, during the referendum period, Parish Councillors and members of the NHP Group will only be allowed to encourage people to vote. If the NHP is passed at referendum, DDC have indicated that they will make appropriate changes to its Local Plan.
Thanks went to the NHP Group for all their work.

A member of the public noted that the Parish Council Planning Statement could not be found on the Parish website. The Clerk will add the document.

The order of the meeting was amended at this point.

007/11/18c. Neighbourhood Plan (KG, NO)

To discuss and agree allowing DDC to extend decision on examiner's report beyond 5 weeks following a request from DDC, discussion took place.

Proposal: To allow DDC to extend decision on examiner's report beyond 5 weeks.

Proposed by NO, seconded by PJ. All in favour. Carried.

004/11/18 Reports from County and District Councillors

County Councillor Brown updated the meeting as to the current situation at NCC. Commissioners brought into the NCC to sort out finances have announced that they intend to balance the budget at year end. However, papers presented at Cabinet level indicate differently although District and Borough councils will be required to pay over to NCC £8m each which is their reserves for losses against collection of taxes. A reduction of £30m is expected for the 2019/2020 budget.

An announcement is expected on 13th November that Childrens' Services remain inadequate. Unitary elections will take place in May 2020.

In this financial year, an extra £6m has been made available for pot hole repairs.

008/11/18d. To receive and discuss first draft budget for financial year 2019/2020

RP, NS and the Clerk had prepared an initial draft which had been circulated to Councillors. NS presented the figures whilst explaining the reasoning behind the additional expenditure.

005/11/18 Planning (MR)**a. To consider applications received**

Application No	Description	Location	Comment
DA/2018/0943	Remove tree within a conservation area	Northview Cottage, Church Hill, Badby NN11 3AR	<i>Proposal: To make no comment. Proposed by SC. Seconded by NO. All in favour. Carried.</i>

b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
DA/2018/0228	Change of use of barn to a single dwelling, plus the re-building of a lean-to stable to provide an extension to the barn for incorporation into the dwelling. Provision of a small curtilage for parking and outdoor use in association with the dwelling	White Feathers Education Centre, Bunkers Hill, Badby NN11 3AW	Approved
DA/2018/0409	Reconstruction of existing barn including increase of roof height to create new dwelling	Agricultural Barn, Daventry Road, Badby	Refused
DA/2018/0779	Listed Building Consent for replacement asbestos tood coverings with corrugated metal, repairs to slate roof and replacement of existing rooflights	Cinnabar, Stoneway, Badby NN11 3AT	Approved
DA/2018/0830	Works to trees within a conservation area	Blundells's Cottage, Vicarage Hill, Badby NN11 3AP	Approved
DA/2018/0831	Works to trees within a conservation area	White Cottage, Main Street, Badby NN11 3AN	Approved

c. To note non-Material Amendment/Permitted Development applications lodged with DDC

Application No	Description	Location
NMA/2018/0076	Non material amendment to application DA/2018/0179 (first floor rear extension and proposed front porch). Alterations to windows and roof	Rosedale Cottage, 6 Pound Lane, Badby NN11 3AL

d. To discuss DDC Planning Application communication
Deferred to December meeting.**006/11/18 Consultations**

DDC – Community Governance Review (Closes 16.11.18)

The Clerk will check with EJ whether any submission is required.

NCC – Local Offer for Care Leavers (Closes 28.11.18)

No comment to be made.

PCC – Council Tax & Policing & Fire & Rescue Services (Closes 07.12.18)
RP to see whether a response is required.

007/11/18 Ongoing business (To receive reports on the following items and consider any action to be taken)

a. Burial grounds (RP)

To discuss and review quotes for works works to churchyard boundary wall

RP reported that a headstone had been removed. This is for further inscription. Two interment of ashes will be taking place in the next 2 weeks.

RP reported that he had met with the resident at Old Forge Cottage with regards to two matters on the boundary walls with the churchyard. As a short-term measure, the clean-up group will remove stones which have fallen out of the wall. The resident is hoping to erect a fence for security. SF and RP will meet at the churchyard to look at which bushes can be removed at the next clean-up group.

The Clerk will ask Moulton College and one other whether they might be able to offer help.

With regards to the wall close to Church Green, the Clerk will write to DDC stating that the Parish Council does not have the funds to do the work she requires and ask what her suggestion is for going forward.

Action: Clerk and RP to meet

Action: Clean-up group to remove stones and some bushes

Action: Clerk to speak to Moulton College and one other

Action: Clerk to write to DDC

b. Highways, streetlighting and road safety (EJ, MW)

To confirm ownership transfer from NCC of five grit bins

The new agreements have been received from NCC and will be signed.

The audit process and audit re grit bins will be presented to the December meeting for ratification.

The Clerk reported that new signs have been ordered at a cost of £4.55 each.

Action: Clerk to obtain new signs

Action: NS to draft management scheme/policy for grit bins

Streetlight BPC45 has been reported and will be repaired when BPC44 is replaced. The Clerk will check when Aylesbury Mains expect to do the work.

Action: Clerk to speak to Aylesbury

Following the refusal of DDC to grant funding for replacement LED lights, NS will look at the criteria used and will make a revised application.

Action: NS and the Clerk to make revised application

d. Newsletter, publicity and Website (EJ)

To update on inclusion on website of Councillors' photos and details, and a "Who to contact" page

The Clerk will update the website this month with Parish Councillor details.

Action: Clerk

e. Parish Works (PJ, MW)

To update on requests to NCC and DDC for works to be carried out

Street Doctor reports will be made regarding the high number of potholes on Main Street and a request made for repairs to the end of the village hall footpath in light of concerns over health and safety.

To update on regular Community Clean-up Group

The next event will be Sunday 25th November with possibly providing bacon sandwiches. Thanks went to all those who came along in October and cleared Brookside Lane.

f. Playing field, allotments and cricket club (PJ, NS)

To include presentation of Playing Field Inspection report

The Report had been circulated. All items were low risk.

To update on situation with Badby Cricket Club and Farthingstone Nomads Cricket Club

A meeting will be arranged for Thursday 15th November at 6.00pm.

- g. Trees, greens, verges and footpaths (SC, KG)
A Street Doctor report will be made regarding holes to the grass verge by Bluebell cottage.
Action: Clerk to report

Knightley Way signs on one of the footpaths are slightly confusing. SC will make contact with Nick Wedgbrow of NCC.
Action: SC to report

To consider Rough Sleepers County on 01.11.18
A nil report will be submitted.
Action: Clerk to report

To consider request to remove tree on the junction of Park Close and Chapel Lane
As the tree is owned by NCC, the Clerk will report that the tree needs to be removed.
Action: Clerk to report

To consider request for memorial marker to the late Roy Barnett
A memorial plaque is to be erected on the Chapel.

- h. Village Hall and defibrillator (RP)
Grant funding of £13,700 has been received from DDC for the new kitchen.
- i. Forthcoming events and reports from events attended
Nothing to report.

008/11/18 Finance (MR, NS)

- a. To note income received
£ 0.85 HSBC – Interest (October)
£ 70.00 Thomas Cakebread – Headstone inscription

- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity 01.10.18-31.10.18	186.70	32.69	222.80	Yes	SSE	PCA 1957	Direct Debit
Salary – 01.10.18-31.10.18	416.25	0.00	448.16	Yes	S Foster	LGA 1972 s 112	566
Expenses – 01.10.18-31.10.18	31.93	0.00					
Village Mowing September 2018	615.00	0.00	860.00	Yes	M Freeman	Open Spaces Act 1906 s9 and s10	567
October 2018	245.00						
Lighting maintenance	126.10	13.00	151.32	Yes	Aylesbury Mains Ltd	PCA 1959	568
Churchyard mowing 2018	502.00	0.00	502.00	Yes	Badby PCC	Open Spaces Act 1906 s9 and s10	569
Cemetery Mowing October 2018	60.00	0.00	60.00	Yes	F Clark	Open Spaces Act 1906 s 9 & 10	570

Proposal: To approve cheques for payment.
Proposed by MW, seconded by SC. All in favour. Carried.

Action: Clerk to distribute cheques

- c. To note bank balances
As at 1st November 2018
- | | | |
|------------------|------------|------------|
| HSBC current a/c | £21,594.37 | |
| HSBC deposit a/c | £ 5,018.81 | £26,613.18 |
| Uncashed cheques | | £ 0.00 |
| Available funds | | £26,613.18 |

- e. Projects update
To confirm submission of grant funding applications
The application for playground equipment had been successful. A meeting will be held between K Alexander, RP, MW and NO to discuss the next steps.

To update on Boundary Walk
Nothing to report.

To update on request for play area from residents
Covered above.

- f. To receive request for donation from Citizens Advice
It was agreed that no donation could be made at this time.

009/11/18 Correspondence (Folder in circulation)

Broxap brochure
Mowerman Grounds Maintenance letter
LCR Autumn 2018
Chris Heaton-Harris – Westminster Update (By email)
Thank you card from Mike and Christine Richards (By email)

010/11/18 New matters requested for next month's meeting

Possible provision of a second defibrillator
Possible extension of double yellow lines at A361/Pinfold Green junction

011/11/18 Date of future Ordinary meetings

10th December.

The meeting then closed at 9.20pm.