

SILVERSTONE PARISH COUNCIL.**MINUTES OF MEETING HELD ON MONDAY 11TH JULY 2016 AT 8.00pm AT THE METHODIST CHURCH**

PRESENT: Cllrs J. Laband (Chair), P. Byng, J. Rudland, P. Hinton, D. Bambridge and Cllrs Mrs C. Tosh and M. J. Branch. Also in attendance L. Paice, Clerk, James Bloomfield, Head of Silverstone Schools, Helen Howard, Highways Officer and two members of the public.

Cllr Mrs S. Cann joined the meeting at 8.20pm

1	APOLOGIES were received and accepted from Cllr P. Hart (work commitment) and A .Thompson(away)					
2	CHAIRMAN'S ANNOUNCEMENTS were noted.					
3	i) No DISPENSATION REQUESTS had been received. ii) DECLARATIONS OF INTEREST were made by Cllr D. Bambridge as member of the SRA Committee and also on item 7.i (b) as a neighbour (personal declaration). Also by Cllr Mrs C. Tosh as a School Governor. iii) Members were reminded of the requirement to update REGISTER OF INTEREST DETAILS within 28 days of any change.					
4	It was RESOLVED that the Minutes of the Meeting of the Council held on July 11th 2016, having been previously circulated, be signed as a true record in line with Standing Order 5a(iii).					
5	PUBLIC TIME – James Bloomfield introduced himself to the meeting as the Head of the village schools and outlined concerns raised by both the school and parents generally in regard to safe travel routes to the new school due to open in January 2017 and the desire of the school to work in partnership with the PC. He detailed the results of two surveys carried out with both children and parents and left copies of the results with members. Helen Howard from NCC Highways took part in the discussions on various options which might be considered to extend what was already planned within the permission for the school including cycleways, footpaths and applications for limited 20mph areas. A wish list would be compiled and the Council would work with Ms Howard and the School to reach the best possible solutions. Both Ms Howard and Mr. Bloomfield were thanked for attending and left the meeting Cllr Bambridge as DISTRICT COUNCILLOR updated the meeting on SNC considerations on a unitary authority explaining that with a new Leader at NCC ideas were awaited. Cllr Bambridge also highlighted issues he had raised with SNC Planning Officers regarding Bovis's proposed changes to the footpath affecting parking for Murswell Lane residents being considered without consultation. Such a change would present serious parking issues.					
6	FINANCE 6.1 It was RESOLVED that the following accounts be paid:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300581	£486.60	81.10	Tower Mint	Queen's birthday medals	General Power of Competence (GPOC)
	300584	£824.58) £ 82.17) £906.75		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300585	£61.23		HMRC	Tax and NHI	LGA 1972 s112
	300586	£557.00	92.83	Balfour Beatty	Replacement for chq 568	Highways Act
	300587	£10.00		SNAST	Subscription	Local Gob & Rating 1997
	300588	£24.00	4.99	Aylesbury Mains	Call out fee	Highways Act
	300589	£415.00		R. Wilson	Old Oak maintenance	Open spaces Act
	300590	£136.75	3.10	SSE	Electricity	Highways Act
	300591	£171.50	28.58	A H Contracts	Dog bin maintenance	Open Spaces Act
	6.2 RECEIPTS – N & V advert - £20					

	<p>6.3 The Council's bank balances at end June 2016 were noted at £115364.61 in the current account and £10652.83 in the Old Oak Account. Earmarked funds totaled £80808</p> <p>6.4 It was RESOLVED that the Council does not take up membership of ACRE</p> <p>6.5 It was RESOLVED that no replacement for Andy Kitchin be appointed to the Finance Committee.</p> <p>6.6 The Clerk reported that total compliance had been completed in regard to a Council Pension Scheme.</p>						
7	<p>REPORTS –</p> <p>7. i) a) The report of the PLANNING COMMITTEE was given and noted.</p> <p>b) Consideration was given to the following application outside of the remit of the Planning Committee and comments would be submitted accordingly, Cllr Bambridge having declared a personal interest as a neighbour:</p> <table border="1" data-bbox="228 457 1442 640"> <thead> <tr> <th data-bbox="228 457 500 485">Application No</th> <th data-bbox="500 457 1008 485">Details</th> <th data-bbox="1008 457 1442 485">Comments</th> </tr> </thead> <tbody> <tr> <td data-bbox="228 485 500 640">S/2016/1344/MAF</td> <td data-bbox="500 485 1008 640">Variation of condition 7 (S2015/0395/MAF) single dwelling and erection of 12 houses to retain close boarded fence along frontage at Silverstone House</td> <td data-bbox="1008 485 1442 640">Support. Maintenance of a long established street scene. Privacy of applicant.</td> </tr> </tbody> </table> <p>c) The Parish Plan Group was due to meet on 19th July. John Eames had agreed to act as proof reader for the Group.</p> <p>d) Submission of the Council's response to the Local Plan Part 2A consultation was confirmed.</p> <p>e) Feedback on the Catch Yard development footpath issue had already been reported.</p> <p>f) Receipt of two further consultations in relation to the Local Plan Part 2A was noted. These were generally technical documents and if members felt that any response was needed they should advise the Chair accordingly.</p> <p>g) Information relating to the Aylesbury Vale DC Local Plan consultation was noted.</p> <p>7.ii) FOOTPATHS- a) In the absence of Cllr Thompson there was no footpaths report.</p> <p>7.iii) HIGHWAYS – a) The following highways issues would be forwarded to Cllr Bambridge and reported on Street Doctor: Series of potholes at the junction of High Street and Graham Hill; loose kerb stones outside the shop on Stocks Hill; large pothole on the corner of Whittlebury Road by the War Memorial; deep pothole opposite the playing field on Church Street; by the junction of West End and the A413; outside 11 High Street.</p> <p>b) Updates on previously reported issues were noted.</p> <p>c) Speedwatch was currently under way and a sizeable number of vehicles breaking the speed limit had been recorded. Permission had been agreed for an additional location opposite Baines Close.</p> <p>d) Clarification was given on the issues relating to a footpath outside 4 Church Street.</p> <p>7.iv) LIGHTS-a) No faulty lights to report.</p> <p>b) Installation of the light on Murswell Lane was still awaited.</p> <p>c) Lights being changed by NCC which had been moved to the opposite side of Brackley Road were now being returned to their original location.</p> <p>7.v) SRA – a) Cllr Hart had submitted a report on the most recent meeting which had been circulated. It was RESOLVED that the Council request a map indicating the location of the time capsule on its land.</p> <p>b) Concern was expressed that the Council appeared not to be receiving information on actions and progress on the enhancement project and it was RESOLVED that the Clerk request copies of the plans provided by Pro Help and also a selection of dates for a meeting of the Joint Enhancement Group which is considered vital in view of the funding currently earmarked by the Council towards the project. It was considered paramount that this was a joint project and not one isolated and totally controlled by the SRA Committee.</p> <p>7.vi) PLAY AREAS – a) CHURCH STREET – a) All in good order. Basketball net ordered.</p> <p>b) OLD OAK - a) All in good order.</p> <p>Peter Coles would follow up with Moulton College the possibility of a noticeboard project for both parks</p>	Application No	Details	Comments	S/2016/1344/MAF	Variation of condition 7 (S2015/0395/MAF) single dwelling and erection of 12 houses to retain close boarded fence along frontage at Silverstone House	Support. Maintenance of a long established street scene. Privacy of applicant.
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	<p>once they return in September. The Clerk would contact Wicksteed about the requested quotation for repairs at both sites.</p> <p>7.vii) POCKET PARKS - a) All in good order at both sites. b) The Council's Events Policy was again considered and it was RESOLVED that it remain the policy of the Council unchanged. It was RESOLVED that it be publicised on the new website and that an article be added to the next edition of News and Views. A copy would be passed to Cllr Mrs Branch to pass on to the lead volunteer at both locations.</p> <p>7.viii) CIRCUIT MATTERS – a) Feedback was given on the recent Grand Prix which generally went well. Concern would be expressed to the Circuit on the lack of consultation on village traffic which had not been done this year. Congratulations would be sent to the Circuit on a well run event but this issue would be highlighted for attention and assurance that this would be rectified in future years.</p> <p>7ix) OTHER REPORTS - a) Cllr Hart was following up on the possibility of some MEPC land for allotments b) The new website was due to go live the following day and further information would need to be added, especially on village groups, once it was up and running. The Clerk highlighted the fact that she had input considerable time outside he contracted hours towards the setting up of the site. c) Details of cabinet costs for the defibrillator were still awaited from Andy Kitchin. d) The Risk Assessment Policies would be addressed at the next meeting. e) Cllr Mrs Tosh and the Clerk updated members on the presentation of the Queen's birthday medals which had been very well received.</p>
8	CORRESPONDENCE - 8.1 Tabled and general correspondence was noted.
9	CONSULTATION DOCUMENTS - None
	<i>Pursuant to the Public Bodies (admission to Meetings) Act 1960 due to the sensitive nature of the matter next to be considered relating to the Clerk's Contract of Employment and salary issues, members of the public and press were asked to leave.</i>
10	Consideration was given to the ANNUAL REVIEW OF THE CLERK'S SALARY and it was RESOLVED that an increase be made in line with the National Pay Award of 1% backdated to April 2016. It was further RESOLVED that an additional payment of 10 hours be made next month to cover the additional hours taken up on website work.
11	ITEMS FOR THE NEXT MEETING - None requested.
12	DATE OF NEXT MEETING was noted as Monday 8th August 2016 at 8pm in the Methodist Church Room.

There being no other business, the meeting closed at 10.00pm