

**SILVERSTONE PARISH COUNCIL.**

**MINUTES OF MEETING HELD ON MONDAY 8<sup>th</sup> OCTOBER 2018 AT 8.00pm AT THE METHODIST CHURCH ROOM**

**PRESENT:** Cllrs A Thompson (Chair), D. Bambridge, J. Rudland, J. Laband and Cllrs Mrs C. Tosh, M.J. Branch and S. Cann Also in attendance L. Paice, Clerk, and 3 members of the public.

1	<b>APOLOGIES</b> were received and accepted from Cllrs Mrs M. Webb (delayed), K. Fanning (family commitment) and S. Williams (away) Members were reminded that apologies needed to be given directly to the Clerk in order that a quorum of members could be confirmed prior to the meeting. Cllr Mrs Cann was welcomed back after her recent illness.																																															
2	<b>CHAIRMAN'S ANNOUNCEMENTS</b> were noted.																																															
3	i) No <b>DISPENSATION REQUESTS</b> had been received. ii) <b>DECLARATIONS OF INTEREST</b> – None iii) Members were reminded of the requirement to update <b>REGISTER OF INTEREST DETAILS</b> within 28 days of any change.																																															
4	It was <b>RESOLVED</b> that the Minutes of the Meeting of the Council held on 10 <sup>th</sup> September5, having been previously circulated, be signed as a true record in line with Standing Orders																																															
5	<p><b>PUBLIC TIME</b> – A resident raised concerns relating to a tree on High Street which had been cut back and the cuttings left on the roadside. It was clarified that this was not PC property and it had no control over it. The resident should report it on Street Doctor if it was considered to be causing a hazard. The resident also again raised concerns about the condition of the wall alongside the public noticeboard on High Street. It was clarified that this was being monitored by SNC but the resident asked that it was again reported.</p> <p>Cllr Bambridge as <b>DISTRICT COUNCILLOR</b> updated members following his earlier attendance at an SNC Cabinet Meeting that consultation would be coming out to Councils regarding possible changes to the use of New Homes Bonus money in the light of the current NCC position. He updated on the ongoing position with movement toward 2020 Unitary Authorities. Cllr Mrs Branch requested more detailed information on recycling in regard to clarification of what could and could not be put into the recycling bins. Cllr Bambridge undertook to submit an article to the next edition of News and Views. Cllr Bambridge was thanked for his report.</p>																																															
6	<p><b>FINANCE</b> – 6.1) It was <b>RESOLVED</b> that the following accounts be paid:</p> <table border="1" data-bbox="224 1199 1487 1575"> <tr> <td>300846</td> <td>£884.20 £ 10.00 <b>£894.20</b></td> <td></td> <td>Linda Paice</td> <td>Salary &amp;</td> <td>LGA 1972 s112</td> </tr> <tr> <td>300847</td> <td>£65.61</td> <td></td> <td>HMRC</td> <td>Tax and NHI</td> <td>LGA 1972 s112</td> </tr> <tr> <td>300848</td> <td>£190.56</td> <td>31.76</td> <td>DNH Contracts</td> <td>Dog bin maintenance</td> <td>Open Spaces Act</td> </tr> <tr> <td>300849</td> <td>£576.00</td> <td>96.00</td> <td>Aylesbury Mains</td> <td>Baines Close light upgrades</td> <td>Highways Act</td> </tr> <tr> <td>300850</td> <td>£345.00</td> <td></td> <td>Design Solutions</td> <td>News &amp; Views</td> <td>LGA 1972 s142</td> </tr> <tr> <td>300851</td> <td>£605.40</td> <td>100.90</td> <td>N J Blackwell</td> <td>Mowing</td> <td>Open Spaces Act</td> </tr> <tr> <td>300852</td> <td>£1408.48</td> <td></td> <td>Came &amp; Co</td> <td>Insurance renewal</td> <td>LGA 1972 s111</td> </tr> </table> <p>6.2<b>RECEIPTS</b> – £31911 – SNC half Precept: £80 News and Views adverts: £324.36 other Council admin costs share. 6.3 The Council's bank balance at 1<sup>st</sup> October was noted as £171669.36 with earmarked funds of £97386.26. 6.4 Details of receipts and payments to September 2018 had been circulated and were noted. Clarification was given on the Neighbourhood Plan budget heading figures.</p>						300846	£884.20 £ 10.00 <b>£894.20</b>		Linda Paice	Salary &	LGA 1972 s112	300847	£65.61		HMRC	Tax and NHI	LGA 1972 s112	300848	£190.56	31.76	DNH Contracts	Dog bin maintenance	Open Spaces Act	300849	£576.00	96.00	Aylesbury Mains	Baines Close light upgrades	Highways Act	300850	£345.00		Design Solutions	News & Views	LGA 1972 s142	300851	£605.40	100.90	N J Blackwell	Mowing	Open Spaces Act	300852	£1408.48		Came & Co	Insurance renewal	LGA 1972 s111
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7	<p><b>REPORTS</b> – i) <b>PLANNING COMMITTEE</b> – a) Cllr Mrs Tosh updated the meeting on decisions made in the earlier meeting of the Planning Committee. b) A <b>NEIGHBOURHOOD PLAN WORKING PARTY</b> update was given by Cllr Mrs Tosh. Current emphasis was on working towards a further exhibition and clarification was given on the planned 3D model of</p>																																															

the village which it was hoped might be lodged for future use at the School.

c) The Clerk reported on conversations with the SNC Case Officer for the 4 Church Street application. Both SNC and NCC were working towards no change to the requirement for space for a future footpath along the front of the site.

ii) a) The **FOOTPATHS OFFICER'S** monthly report was noted. An issue raised by the WI following their recent footpaths walk had been referred to ROW Officers who had found no issues.

iii) **HIGHWAYS** a) Cllr Laband proposed the purchase and installation of two additional dog waste bins on West End. Seconded by Cllr Rudland there was unanimous agreement by show of hands. The necessary actions would be taken by the Clerk. An application to the New Homes Bonus fund would be submitted. The Chair raised concerns about the pedestrian barrier on Church Street where bars were missing. Cllr Rudland would seek a quotation for their replacement. The Clerk would also recheck the position on replacement of the full barrier as being a safety issue

b) Updates were noted on previously reported issues.

c) Transfer paperwork from NCC was awaited in relation to the grit bins.

d) Following receipt of further information on a request to the Council to consider paying for the proposed yellow lines at the top of Little London, it was clear that the sum in question was just for the license to carry out the works. It was **RESOLVED** that the Council advise that it was not prepared to pay for this work.

e) Paperwork for an application for further yellow lining at the bottom of Little London had been received but in view of existing lines it was **RESOLVED** not to take this further. The Traffic Warden would be asked to monitor the area.

f) Issues raised on behalf of residents had largely been addressed. The question of a possible pedestrian crossing and attendant at the top of Little London was noted. Cllr Mrs Tosh and the Clerk already had a planned meeting with Highways to look into highway safety concerns.

g) A resident of Whittlebury Road had raised issues about the moving of the speed sign more towards Whittlebury. She was advised to make a formal request to the Council for consideration of this but so far nothing had been received.

iv) **LIGHTS** – a/b) No faulty lights were reported and no other lighting issues raised.

c) The position on the lights on the Old Oak development which were still the responsibility of the Developer was clarified for the benefit of members.

v) **SRA** – a) In the absence of Cllr Dunne, there was no report from the Committee.

b) Nick Ashby had submitted the requested report on projects underway which had been circulated and he further explained the current management position. The Football Club application to the New Homes Bonus had been successful. It was **RESOLVED** that the Council cover the £500 charge for a structural report by Blackwell Consultants. The business waste and recycling waste transfer form had been completed and returned. Mr Ashby was thanked for his report and for attending the meeting.

vi) **PLAY AREAS** - a) Church Street - Cllr Rudland reported that the gate had again dropped and advised that he had looked at the fencing off of the toddler play equipment but felt that it would be too close to the junior football pitch. Mr. Ashby said that the position of the pitch could be moved and there was further discussion on fencing. Cllr Rudland undertook to make a second appraisal of the area.

b) Old Oak – Cllr Mrs Tosh again raised the condition of the hedge around the site and the Clerk undertook to make further contact with the Contractor for a site meeting. The NHB application for upgrade of the area had been submitted.

vii) **POCKET PARKS** – Both parks were all in order and there was nothing further to report.

viii) **CIRCUIT**- Cllr Bambridge reported on the latest meetings with the Circuit and MEPC.

ix) **OTHER REPORTS** -a) The Council's submission to News and Views would be formulated in time for the next edition.

b) There was further discussion on management of the telephone box but no member was prepared to take on this responsibility. A plea for someone to manage the facility would be made through News and Views. Cllr Mrs Tosh had already sought one quotation for constructing the shelving but no response had been received. The Clerk would make contact with Steve Taylor and David Hinton and Cllr Bambridge would speak to Cliff

	<p>Rimell in this regard.</p> <p>c) The Clerk would contact the village handyman seeking a date for works on the now cleared bus shelter on Stocks Hill.</p> <p>d) Works on the War Memorial and village sign should have been completed the previous week. Members would check this.</p> <p>A resident had asked for some work to be carried out around the village sign where the earth was very bare. The Clerk would ask the Village Handyman to spread some topsoil and grass seed.</p> <p>e) There was further discussion on the issue of a Contingency Plan for the role of Parish Clerk. This item would now be removed from future Agendas.</p>
8	<p><b>CORRESPONDENCE</b> – a) Tabled and general correspondence was noted</p> <p>b) An update from the Parishes Against Pollution group was noted.</p>
9	<p>It was <b>RESOLVED</b> that Mr.Coles be asked to invite Gerald Lovell to lay the <b>REMEMBRANCE DAY</b> wreath on behalf of the village. It was <b>RESOLVED</b> that a donation of £50 be made to the Royal British Legion for the wreath.</p>
10	<p><b>CONSULTATION DOCUMENTS</b> - None</p>
11	<p><b>ITEMS FOR THE NEXT MEETING AGENDA</b> – i) Removal of the phone box in the layby on Brackley Road</p> <p>ii) Funding of a further vehicle activated sign    iii) 2019-2020 budget proposals</p>
112	<p><b>DATE OF NEXT MEETING</b> – i) Monday 12<sup>th</sup> November at 8pm in the Methodist Church Room.</p> <p>ii) Tuesday 30<sup>th</sup> October at 7.30pm – Finance Committee at the Methodist Church</p>

There being no other business the meeting closed at 10.13pm