

COLESHILL PARISH COUNCIL

MINUTES

of meeting held on Monday 19th May 2014, in the Village Hall

Present

Parish Councillors: Terence Prideaux (TPx) (Chairman) Dick Ware (DW)
Carol Hallchurch (CH) Elaine West (EW)
Dave McGhee (DM) Lynn Woodgate (LW)

District Councillor: Graham Harris (GH)

Parish Clerk: Linda Collison (LC) (Clerk)

Members of Public: 7

Open Forum/Meeting

Concern was raised regarding the lack of white lines on the roads in Coleshill. The Council was asked to contact BCC Transport for Buckinghamshire (TfB) department for an update regarding Barracks Triangle and the on-going flooding near to the War Memorial.

Concern was also raised regarding the number of cars parked on the verges. LC to contact the police for advice.

1. Apologies for Absence :

Apologies were received prior to the meeting from County Councillor Tim Butcher.

2. Declaration of Interest:

LW declared a personal interest in planning application CC/44/14 (agenda item 8).

3. Minutes of previous meetings:

It was moved by TPx and resolved unanimously that the minutes of the Full Council meeting held on Monday 28th April 2014 be signed as a true record of the meeting.

4. County Council:

It was noted that the next TfB meeting would be held on 21st May 2014 and it was agreed that a member of the Council should attend (TPx or DM).

It was agreed that the work on the road near the War Memorial to address the flooding should be made before the War Memorial was cleaned. (Action LC)

5. District Councillor: (GH)

GH reported that at the **Annual General meeting** of the District Council (held on Tuesday 13th May 2014) Councillor Isobel Darby was announced as the new leader. GH added that the cabinet portfolio had also changed. The cabinet now comprises:

Mike Stannard: Deputy Leader, responsible for Support Services

Graham Harris: Sustainable Development

Peter Martin: Environment

Peter Hudson: Community, Health and Housing

Fred Wilson: Customer Services.

GH also reported that CDC are supporting the proposal to build a larger stretch of the **HS2** underground in a longer tunnel reducing the impact on the district's AONB. The tunnel would be built at a lower level, with a third tunnel for services and ventilation.

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6. Calendar of Events

- EW confirmed that the VAT paid in 2013-14 had been claimed, not yet received.
- It was agreed that the insurance premium to Came and Company of £370.94 agreed in April should be paid.
- Payment of BALC membership should be deferred. (Action LC)
- EW confirmed that the 'Notice of Appointment' advising residents when the 2013-14 final accounts can be reviewed will be displayed from the 9th June 2014.

7. Finance

- **Internal Audit:** EW reported that the Internal Auditor had completed the 2013-14 Annual Return reporting no issues.
- **Annual Return:** EW reported that the grant support received from CDC with the precept should not be included in the precept figure on the annual return, but should be included with "other income". EW explained that she had asked CDC to confirm the grant amount and the return had been amended with the revised figures, Grant £177.25 and Precept £7,822.75 (totalling £8,000).
It was unanimously agreed to adopt the completed **Annual Return** which was subsequently signed by the RFO (EW), the Chairman (TPx) and the Clerk (LC).
- It was proposed by EW and agreed unanimously to approve the following items for payment:

Description	Payee	Power	(£)
Clerk's Wages April (incl Allowances)	L Collison	LGA 1972 S112	£303.78
PAYE	HMRC	LGA 1972 S112	
Payroll services (3 months)	HASE	LGA 1972 S111	£58.00
Insurance	Came & Co	LGA 1972 S111	£370.94 (+ IAT)

- It was agreed to defer payment of the invoice for dog bin emptying (£606.59).
- EW reported that £4,000 (being half of the annual precept and grant for 2014-15 of £8,000) had been received from CDC.

8. Planning

- **New planning applications:**
DW advised that there were two new applications from CDC and one from BCC for consideration:

- CH/2014/0692 Thornbury Cottage, Chalk Hill: 2-storey rear extension
- CH/2014/0777 Oakways, Barrack Hill: Single-storey rear extension.

It was agreed that DW would circulate the proposed responses to members before submission to CDC.

- CC/44/14 Coleshill C of E School: Ramp and new classroom entrance.

DW advised that this was a resubmission of the CDC application CH/2013/2149 considered last year. As our earlier questions had not been addressed in this re-submission, it was agreed to submit the same response as last year.

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- **Recent CDC decisions:**

CH/2014/0426 Longfield	Approved
CH/2014/0409 Orchard House	Approved

- **Fallen Oak at Cherry Tree Farm TPO 2013-7.** It was agreed that if the fallen oak was one of the oaks covered by the TPO, that a replacement should be planted by the owners.

9. Councillors' Reports

- **Open Spaces.** DM raised concern that on one occasion recently a pungent odour from the Beaconsfield Landfill could be smelt in the village.
- **Website.** EW requested, and it was agreed, that the clerk should circulate on the village email that all pot holes and road maintenance issues should be reported to BCC via the clerk. (action LC)
- **Cricket Club.** TPx reported that two pieces of the cricket club's equipment had broken and the cost of repair was estimated at £3,000.
- **Play Area.** LW reported that the grass had been cut at the play area and that the new cradle swings looked very colourful – suggesting that the other two swings should be changed to coloured ones. LW/LC to arrange annual inspection.
- **Tennis.** Nothing to report.
- **Village Hall.** Nothing to report.
- **School.** Half term is 26th May 2014 – 30th May 2014.
- **Newsletter.** Deadline for contributions is Friday 23rd May 2014.

8:30 pm Meeting Closed.

Signed Date