Notice of the meeting of Turville Parish Council on Wednesday 10th January 2024 at 7.30pm, St Marys Church, Turville

In accordance with the provisions of Local Government Act 1972, you are hereby summoned to the above Meeting, when the business to be discussed will be as follows:

AGENDA

1. Apologies for absence:

Any apologies to be given. Cllr Abbot has given her apologies.

2. To discuss co-opting for the vacancy on the Parish Council; to co-opt if appropriate

PC to discuss any applications received and any further actions to be taken.

3. <u>Disclosure of Pecuniary and Personal Interest in items on the agenda:</u> Opportunity for any Councillor to declare an interest in any items on this agenda.

4. To confirm the minutes of the ordinary meeting held on 8th November 2023

Minutes from the meeting held in November to be confirmed as accurate and signed by the Chairman.

5. <u>To report on matters arising from the minutes not on the agenda – for information:</u>

- Clerk wrote to Buckinghamshire Council along with neighbouring PCs Hambleden and Ibstone regarding Oxford Road health and safety issues. No response has been received.
- A new AED machine has been installed in Turville village, and the pads replaced in the Northend AED.
- Clerk has purchased a new SIM card to be used for parish council business, including a WhatsApp group for information.

6. Public question and answer session:

The time period for public representations and participations shall not exceed 15 minutes, unless the Chairman permits a longer period.

7. Reports to be received if any:

16/11/23 - "Martyn's Law" briefing (Clerk)

20/11/23 - Climate Change webinar (Clerk)

15/12/23 - CHAT GPT webinar (Clerk)

16/12/23 - SLCC Branch Meeting (Clerk)

8. Items to note – any items as appropriate that are not an agenda item:

- Clerk has reported potholes around the parish to Transport for Bucks via <u>Fix My Street</u> which is an online service that anyone can use.
- The parish council have been made aware of a road closure on Dudley Lane from 08:00 to 16:00 on Friday 26th to Monday 29th January 2024 for coring works. There will be another closure here from $12-16^{th}$ February too.

9. Planning:

a) <u>Buckinghamshire Council decisions made since previous meeting – to be noted only:</u>

<u>23/07246/FUL - Dolesden Farm Dolesden Lane Turville Heath</u> – Householder application for construction of two bay garage and garden store – **Application Permitted**

<u>23/06792/LBC – Old Beams Turville Valley Road Turville</u> – Listed building application for replacement of four badly decayed windows comprising one window to the front (north) elevation and three windows to the rear (south and west) elevations and replacement of storm canopy over front door – **Application Permitted**

<u>23/06727/FUL</u> and <u>23/06728/LBC</u> – The Old Vicarage Turville Valley Road Turville – applications for replacement of swimming pool, pool house and greenhouse; erection of a garden store and associated landscape, boundary treatment, drainage and demolition works – **Applications Permitted**

23/07413/LBC - Edgington Cottage Turville Valley Road Turville - Listed building application for installation of secondary double glazing - Applications Permitted 23/07900/CTREE - Clovers And Hollytree Cottage Turville Heath - Reduce canopy that leans towards neighbouring property by approximately 2m reducing weight, whilst allowing the tree to remain x 1 Scots Pine (T1), fell as has heavy lean x 1 Scots Pine (T3), fell as canopy is deteriorating with approximately 1/3 completely dead x 1 Cypress tree (T4), reduce back approx 3m to the boundary line x 1 Ash (T5), fell as root plate has heaved x 1 Hawthorn (T6), crown reduce by 2.5 metres controlling the size and spread of the tree x 1 Hawthorn (T7) and remove one dead stem x 1 multi stemmed Cherry (T8) - Not to Make a Tree Preservation Order

b) <u>Applications awaiting decision by Buckinghamshire Council – to be noted</u> only:

<u>23/07142/FUL – Chiltern Fold Southend Common Southend</u> – Erection of replacement dwelling and ancillary home office/gym outbuilding

<u>23/07498/FUL – Kimble Farm Dudley Lane Southend</u> – Creation of a padel court, including the erection of glass/mesh walls

<u>23/07649/FUL – Drovers End Dolesden Lane Turville Heath</u> – Householder application for the raising of garage and main dwelling roof height, garage conversion, construction of two storey front extension, outdoor swimming pool, fenestration alterations and removal of timber cladding to house

c) New applications to be considered the PC with comments to be submitted to Buckinghamshire Council planning portal, including any applications received between the circulation of this agenda and the meeting:

None at this time.

10.<u>To consider parish council specific email addresses for Councillors as per</u> guidance from BMKALC

Councillors currently use their personal email addresses for PC use, to discuss setting up individual PC related only email addresses to be used as per <u>guidance from the ICO</u> and the Joint Panel on Accountability and Governance (JPAG) <u>Practitioners' Guide</u>. This could be in conjunction with a new website.

11.To consider quotations for fencing works at the Glebe Land, Turville

Cllr Nuttgens obtained a quotation for £800 +VAT to remove existing posts and install approx. 40m of new knee rail fencing, dug in and secured with post fix concrete. Cllr Sants obtained a final quotation for £1536.80 for 40 x 100mm knee rail posts, or £714.80 for round timber stake with rail mounted on top, supply and installation. PC to consider quotations for the work.

12. <u>To update Northend Common and works being carried out by The Chiltern</u> Society

Any updates to be provided regarding the tree management if available.

13.<u>To discuss the footpath closure on Wormsley Estate Land from Northend through to Ibstone</u>

Footpath TUV 8/1 running from Northend to the Stokenchurch parish border has been closed by Buckinghamshire Council via an emergency order for repair works, until July

2024. PC to discuss what if any action to take. This is a well used footpath by many people.

14. Finance

Copies of the accounts have been circulated to the Councillors for reading prior to the meeting. The bank statements will be available for inspection at the meeting.

- a) To confirm the budget for 2024/2025. The draft budget has been circulated.
- b) To set the precept demand to Buckinghamshire Council.
- c) Balances:

Opening Balance 01/11/2023	13106.93				
Less November payments	(973.36)				
Income – Midsomer Murders donation filming	300.00				
Balance 01/12/2023	12433.57				
Less December payments					
Salary via S/O	(257.29)				
Community Heartbeat Trust – new AED Turville	(1296.00)				
Community Heartbeat Trust – new pads AED Northend	(73.14)				
Closing Balance 31/12/23 unrestricted reserves	10807.14				

d) To confirm the following payments:

Total:	344.34
St Marys Church Turville – hire (invoice expected)	20.00
Lorna Coldwell – expenses November/December	67.05
Lorna Coldwell – salary January – paid via Standing Order	257.29

e) To nominate a Councillor to check and approve the bank reconciliation.

15. To confirm the dates for the next meeting as:

Wednesday 20th March – Northend Village Hall

The Meeting is open to the public and members of the press

4th January 2024

LM Coldwell

Fact sheet for councils: the use of

personal email addresses and devices

This factsheet has been produced following a series of workshops and discussions with local councils across the UK and will be of interest to parish council clerks looking for steps they can take to improve their council's data protection compliance.

The majority of parish clerks attending the Society of Local Council Clerks (SLCC) Leadership in Action Conference 2019 ranked the use of personal email addresses and devices for council business as their top data protection concern.

The UK General Data Protection Regulation (GDPR) and the Data Protection Act 2018 (DPA) don't say which email systems or devices should be used. But if the use of personal email addresses and devices is something your council does, you should be aware of the risks and the council's data protection obligations and responsibilities.



Fact: Councils must ensure the confidentiality, integrity and availability of all personal data they hold, even if the data is being processed through personal email accounts or is stored on a privately-owned device.

As a data controller, a council has obligations relating to the confidentiality, integrity and availability of all personal data it holds. This means that the council is accountable for any council business conducted involving personal data on any device or through any email account.

The use of personal devices and email accounts could raise the risk that personal data is processed for different purposes from which it was originally collected. All members of the council should ensure they know their responsibilities in terms of only using personal data for the purposes which the council obtained it.



If copies of data (such as email attachments) are stored on many different devices, there's an increased risk that it'll become out-of-date or inaccurate over time. There's also an increased risk that it'll be retained for longer than necessary, because it's difficult to keep track of copies.

You may also find it difficult to respond on time to a subject access request if you have to search multiple devices or if you aren't aware of all the devices on which personal data may be stored.

Questions to ask:

- What types of devices are in use?
- Who else uses the personal email account or privately-owned device, and who else has access?
- How can you control the data on the personal email account or privatelyowned device (eg accuracy and retention)?
- How much consideration has been given to the data on the device being overlooked?



Fact: Councils must process personal data securely – which may be more difficult to achieve if it's being processed through personal email accounts or is stored on privately-owned devices.

Councils must have 'appropriate technical and organisational measures' in place to prevent the personal data it holds being accidentally or deliberately compromised. This includes physical and organisational security measures and also cybersecurity. If data is shared around multiple devices this introduces more points of failure and vulnerability.

There's no 'one size fits all' solution to information security. The UK GDPR doesn't define the security measures that you should have in place. It requires you to have a level of security that is 'appropriate' to the risks presented by your processing. What's appropriate for your council will depend on your own circumstances, the information you're processing, and the risks it presents.

As the data controller, the council must ensure that all processing of personal data under its control remains compliant, regardless of the ownership of the device used



to carry out the processing. If there's a personal data breach, you must be able to demonstrate that you've secured, controlled or deleted all personal data on a particular device.

Questions to ask:

- How secure are the devices (eg is the device password-protected and what is the risk of malware)?
- What if the device is lost or stolen can you remotely locate it and wipe the data?
- What operating system is the privately-owned device running?
- How is data transferred to other devices, and how secure are these systems and/or devices?
- Is your council using or considering cloud storage?



Fact: Councils must demonstrate that they are UK GDPR-compliant, and the use of personal email accounts and privately-owned devices may make this more complicated.

The principle of accountability requires you to be able to demonstrate that you are complying with the UK GDPR, and have appropriate policies and processes in place. If personal devices or email accounts are being used, you should have an effective organisational policy in place to ensure that the associated risks are managed.

You'll also need to take steps to make sure your members are aware of the policy and that it is implemented. This could include training, monitoring and audits.

Questions to ask:

- If you're using personal email addresses and/or devices to process data for council business, do you have an acceptable use policy in place to manage this?
- Have you implemented appropriate security measures as outlined above?
- Have you documented the associated risks and subsequent decisions?
- Does your council need to review/update its current approach?



More information

For more information about the accountability principle with the UK GDPR, visit ico.org.uk and search 'accountability principle'.

The challenges of using a personal email system or device are set out in more detail in the ICO's <u>Bring your own device (BYOD)</u> guidance – visit ico.org.uk and search 'BYOD'.



Turville Parish council

Quote

To supply and install approx. 40m of new knee rail fencing.

Specification

To remove existing posts and to install approx. 40m of new knee rail fencing.

To use 100x100mm bird mouth posts treated to uc4 standard, at 3m spacings dug in approx.

60cm with approx. 60cm above ground. Secured with post fix concrete

To use 100x100mm 3m long top rail secured to the post with metal strapping.

£800+ VAT

Quotation

Quote Number: 515

 Quote Date:
 10/09/2023

 Valid For:
 30 Days

 Account:
 SANTS01

Quote Ref:

VAT Registration No: 533151087

Unit/M	Description	£	Total
40	100MM KNEE RAIL POSTS AT 1.8M CENTRES	38.42	1,536.80
40	ROUND TIMBER STAKE EVERY 1.8M APPROXIMATELY 20CM HIGH WITH 100X38MM RAIL MOUNTED ON TOP. SUPPLY AND INSTALLATION. PRESSURE TREATED TIMBER.	17.87	714.80

All prices quoted are subject to:

- the current rate vat
- no excavations into concrete or rock unless otherwise stated
- full access for plant and materials
- our terms and conditions available on request

TURVILLE PARISH COUNCIL 2024/25 Budget PROPOSED DRAFT

		T					
	Budget	Yr End Estimate	Variances	Proposed Budget	Estimate	Estimate	
	2023/2024	2023/2024	from Budget £	2024/2025 £	2025/2026 £	2026/2027 £	
Income			1				
Precept	7,500	7,500	-	8,000	8,500	9,000	
Filming	-	300	300	-	-	-	
CIL received	-	-	-	-	-	-	
Total income	7,500	7,800	300	8,000	8,500	9,000	
Expenditure							
Staff costs including expenses	2,590	3,054	464	3,000	3,000	3,000	
Clerk working from home allowance	500	500	-	500	500	500	
Insurance	350	300	(51)	350	354	357	
Grass cutting	700	1,100	400	1,200	1,212	1,224	
Subscriptions	200	160	(40)	200	202	204	
Internal/external audit fee	70	35	(35)	70	70	70	
Maintenance	2,500	2,425	(75)	1,500	1,500	1,500	
Parish Council elections	100	-	(100)	100	100	100	
Training	150	-	(150)	150	150	150	
Donations	200	96	(104)	150	150	150	
Miscellanous	200	1,762	1,562	200	220	240	
Meeting Venue Hire	160	140	(20)	160	160	160	
Rental for land in Turville	100	-	-	100	100	100	
Enhancement to land rented in Turville	1,000	-	-	1,500	400	400	
New website costs	2,500	-	-	2,500	200	200	
Total expenditure	11,320	9,572	1,852	11,680	8,318	8,355	
•				· · · · · · · · · · · · · · · · · · ·		· · · · · ·	
Surplus (deficit) for year	(3,820)	(1,772)	(1,552)	(3,680)	183	645	
Bank balances							
Lloyds Opening bank balances	12,291	12,291		10,520	6,840	7,022	
Lloyds Closing bank balances (approx)	8,471	10,520		6,840	7,022	7,667	
Opening CIL reserves	263	263	263	-	-	-	
CIL received	-	-	-		-	-	
CIL expenditure		263	263	-	-	-	
Closing CIL reserves	-	-	-	-	-	-	
_							
Revenue reserves	10.004		1	10.100			
Opening revenue reserves	12,291	12,291		10,420	6,540	6,422	
Surplus (deficit) for year	(3,820)	(1,772)		(3,680)	183	645	
Election Reserve	100	100		200	300	100	
Total Closing revenue reserves	8,371	10,420		6,540	6,422	6,967	
Closing revenue reserves minus CIL	8,371	10,420		6,540	6,422	6,967	

Budget Line Notes

Income

Precept Will still use some reserves
Filming Variable, cannot be guaranteed
CIL received Variable, cannot be quaranteed

Expenditure

SHORTFALL The shortfall could be made up from existing reserves

Clerk working from home allowance Paid monthly via salary

Insurance Increase in insurance costs following cost of living rises

Grass cutting Increase costs
Subscriptions Assume keeping all

Internal/external audit fee Assuming self certify for no external audit again

Maintenance Any repairs to noticeboards/bus shelters

Parish Council elections
No elections are planned; to keep a cumulative reserve pot in case one is called, or build funds

up for 2025 elections

Training

Donations

New councillors to attend training

Possibly more made with PLI needs

Miscellanous As needed

Meeting Venue Hire Donation to church now as well as Turville Northend Village Hall, allows for 1 extra ordinary

meeting.

CIL expenditure No CIL money currently held

Rental for land in Turville

New website costs A new website is needed, the PC do not pay for the current one

Precept Amount £	Band D House cost £	% increase from 2023/2024	
7000.00	32.13	-6.68	
7500.00	34.43	0.00	
8000.00	36.72	6.65	Band D cost in 2023/2024
8500.00	39.02	13.33	£34.43
9000.00	41.31	19.98	
9500.00	43.61	26.66	
10000.00	45.91	33.34	
10500.00	48.20	39.99	
11000.00	50.50	46.67	

Previous Precepts

Year	Precept		Total Spent (rounded)
2023/2024		£7,500.00	£10200 (approx)
2022/2023		£6,500.00	£7,150
2021/2022		£6,500.00	£6,670.00
2020/2021		£6,500.00	£4,503.00
2019/2020		£6,000.00	£5,175.00
2018/2019		£5,500.00	£4,888.00
2017/2018		£6,500.00	£4,180.00
2016/2017		£6,500.00	£10,384.00

Turville Parish Council Summary Receipts & Payments Account for the year ended 31/03/24

Village Turville																						
				Cheque	•	Insuranc				Admin inc	Hall	Grass		Glebe	Maintena	PC						
Date	No.	To whom	Particulars	No.	Donations	e	Subs	Salary	Training	website	Hire	Cutting	Misc	Land	nce	Elections	CIL	VAT	Total exp.	Income	Bank acc.	
					£	£	£	£	£	£		£	£	£	£	£	£	£	£		Lloyds	
OPENING																					-	
BALANCE																					12291.18	
12.04.23	INC	Buckinghamshire Council	Precept	INC																3750.00	16,041.18	Matched to Statement
19.04.23	S/01	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		15,783.89	
10.05.23	1	Mrs Lorna Coldwell	Expenses	353						88.00									88.00		15,695.89	
10.05.23	2	BMKALC	Subs	354			46.58												46.58		15,649.31	
10.05.23	3	Zurich Municipal	Insurance	355		299.50													299.50		15,349.81	
10.05.23	4	Beechridge Services	Grass cut, April	356								60.00							60.00		15,289.81	
10.05.23	5	Turville Northend Village Hall	Hire	357							20.00								20.00		15,269.81	
10.05.23	6	Open Spaces Society	Subs	358			45.00												45.00		15,224.81	
17.05.23	S/O 2	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		14,967.52	Matched to Statement
08.06.23	7 7	St Marys Church	Donation for meeting	359							20.00								20.00		14,947.52	
08.06.23	8	Beechridge Services	Grass cut, May	360								190.00							190.00		14,757.52	
19.06.23	S/O 3	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		14,500.23	Matched to Statement
04.07.23	DD 1	The Chiltern Society	Subs	DD			30												30.00		14,470.23	
12.07.23	9	Mrs Lorna Coldwell	Expenses	361						85.88								6.68	92.56		14,377.67	
12.07.23	10	St Marys Church	Hire	362							20.00								20.00		14,357.67	
12.07.23	11	Allen Landscaping	Bus shelter maintenance												2425.00			485.00	2,910.00		11,447.67	
12.07.23	12	Beechridge Services	Grass cut, June	364								140.00							140.00		11,307.67	
12.07.23	13	Alice Nuttgens Sadlers	Bench, Turville village	365									36				264	60	360.00		10,947,67	
12.07.23	14	CPRE	Subs	366			36.00												36.00		10,911.67	
12.07.23	15	Mrs C Rogers	PLI reimbursement	367	96.00														96.00		10,815.67	
18.07.23	S/O 4	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		10,558.38	Matched to Statement
02.08.23	16	Beechridge Services	Grass cut, July	368								70							70.00		10,488.38	
	S/O 5	Mrs Lorna Coldwell	Salary	S/O				257.29											257.29		10,231.09	
13.09.23	17	Mrs Lorna Coldwell	Expenses	369						107.46								12.12	119.58		10,111.51	
13.09.23	18	Beechridge Services	grass cut, Jul/Aug	370								220.00							220.00		9,891.51	
13.09.23	19	Turville Northend Village Hall	Hire	371							20.00								20.00		9,871.51	
18.09.23	S/O 6	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		9,614.22	
18.09.23	INC	Buckinghamshire Council	Precept	INC															-	3750.00	13,364.22	Matched to Statement
18.10.23	S/0 7	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		13,106.93	Matched to statement 10/11/23
08.11.23	20	Mrs Lorna Coldwell	Expenses	372						59.07									59.07		13,047.86	
08.11.23	21	Beechridge Services	Grass cut, September	373								140.00							140.00		12,907.86	
08.11.23	22	Beechridge Services	Grass cut. October	374								140.00							140.00		12,767.86	
08.11.23	23	Community Heartbeat Trust	AED battery	375									357.00						357.00		12,410.86	
08.11.23	24	St Marvs Church	Hire	376							20.00								20.00		12,390.86	
18.11.23	S/o 8	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		12,133.57	
22.11.23	INC	Midsummer Murders	Donation - filming	INC															-	300.00	12,433.57	Matched to statement 11/12/2023
11.12.23	25	Community Heartbeat Trust	New AED	377									1296.00						1,296.00		11,137.57	, ,
11.12.23	26	Community Heartbeat Trust	Pads - AED Northend	378									73.14						73.14		11,064.43	
18.12.23	S/O 9	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		10,807.14	
10.01.24	27	Mrs Lorna Coldwell	Expenses	379						64.24								2.81	67.05		10,740.09	
10.01.24	28	St Marys Church	Hire	380							20.00								20.00		10,720.09	
17.01.24	S/O 10	Mrs Lorna Coldwell	Salary	S/0				257.29											257.29		10,462.80	
		TOTALS		, .	96.00	299.50	157.58	2,572.90	-	404.65	120.00	960.00	1,762.14	-	2,425.00	-	264.00	566.61	9,628.38	7,800.00		
		BUDGET			100.00	400.00	200.00	3,087.48	150.00	3,049.52	140.00	700.00	200.00	1,100.00	500.00	100.00	264.00		9,991.00	-		
		BALANCE			4.00	100.50	42.42	514.58	150.00	2644.87	20.00	-260.00			-1925.00	100.00	0.00		362.62			