UNCONFIRMED <u>MINUTES OF THE TURVILLE PARISH COUNCIL MEETING</u> Held on Wednesday 8th January 2025 in St Marys Church, Turville

PRESENT:

Cllr Hector Sants, Cllr Deborah Abbot.

In attendance:

Mrs L Coldwell - Clerk

0 members of the public

Cllr Alice Nuttgens arrived part way through the meeting.

Minute 24/25.52

Apologies for absence

Cllrs Kertesz and Bragg - apologies accepted.

Buckinghamshire Councillors Mark Turner and Dominic Barnes.

Minute 24/25.53

Disclosure of Pecuniary and Personal Interest in items on the agenda

None declared.

Minute 24/25.54

To confirm the minutes of the ordinary meeting held on 13th November 2024

The minutes from the meeting held in November were confirmed as accurate and signed by the Chairman.

Minute 24/25.55

To report on matters arising from the minutes not on the agenda – for information:

- Superfast Broadband Buckinghamshire Councillor Mark Turner confirmed to Cllr Sants that Turville village is eligible for the latest grant scheme from Buckinghamshire Council and are now in the queue, but imagines it will likely happen in 2026. It is unclear as to the scope of the works currently.
- The landowner of the potentially dangerous tree in Fingest acted very quickly to rectify the problem.

Minute 24/25.56

Public question and answer session

None in attendance.

Action:Clerk

Minute 24/25.57

Reports to be received if any including any update regarding tree works being carried out at Northend Common:

Clerk has attended:

27/11/24 - CILCA training

05/12/24 - Neighbourhood Watch briefing

The Chiltern Society have applied for a grant from the South West Chilterns Community Board for woodland regeneration at Northend Common.

Minute 24/25.58

Items to note

- 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.
- Various road closures have been advertised on the website, these are also sent to the WhatsApp Community. This for parish information to be distributed, please <u>contact the Clerk</u> should you wish to be added.
- Clerk was asked for details on an inscription on a gate which will be replaced by the Chiltern Society and Buckinghamshire Council, Cllr Abbot will send through the information.

Minute 24/25.59

Planning

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

24/06445/VCDN – Flint Cottage 7 - 8 Southend Common Southend – Variation of conditions 2 (Plans), 4 (Landscaping), 6 (Boundary Treatment), 8 (Ecological method statement), 11 (AMS and TPP) and 12 (Foundations) attached to 22/08078/FUL (Erection of part single/part two storey rear and side extension in connection with creation of additional dwelling, construction of garage/annexe, removal of front porch and erection of a new porch with associated works) to allow substitution of plans and new documents – **Application Permitted**

<u>24/07099/FUL – Copp Hall Balhams Lane Turville Heath</u> – Householder application for construction of extension and alterations to main house – **Application Permitted**

a) Applications awaiting decision by Buckinghamshire Council – to be noted only:

<u>24/07162/FUL – Copp Hall Balhams Lane Turville Heath</u> – Installation of ground source heat pump with horizontal manifold

<u>24/07280/FUL – 39 Southend Common Southend</u> – Householder application for construction of single storey rear extension. Construction of detached single garage and single storey detached garden room

b) 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:

24/07799/CTREE - Royal Oak Cottage Northend Road Northend - Fell as already overcrowded garden and are suppressing light and other specimen trees x 1 Golden Cypress (T1) and x 1 Lawson Cypress (T2) -**no objection**

c) Planning Appeals to the Planning Inspectorate:

<u>APP/K0425/W/24/3347750</u> – Kimble Farm Dudley Lane Southend – appeal against refusal of permission for Creation of a padel court, including the erection of glass/mesh walls

Minute 24/25.60

To ratify the increase in Clerks hours and salary at the November meeting

The matter was discussed and agreed in November to increase to SCP 17 and an additional 3 hours per month due to overtime hours for the past years. A letter to Lloyds Bank was signed reflecting the changes.

Action:Clerk

Minute 24/25.61

To consider the consultation from Icknield Community College to include Turville parish in the catchment area from September 2026

The Council welcomed the inclusion of the parish and had no objection.

Minute 25/25.62

<u>Finance</u>

Copies of the accounts and the draft budget have been circulated to the Councillors for reading prior to the meeting. The bank statements were available for inspection at the meeting.

- a) To confirm the budget for 2025/2026
 - The draft budget previously circulated was confirmed with some minor amendments.
- b) To set the precept demand to Buckinghamshire Council
 - It was resolved to set the precept demand at £10500, an increase of approximately £12 for a Band D household per year. This will give a budget deficit of approximately £2070, which is not usual practice but can be carried out this year due to the level of reserves the Parish Council currently holds.

c) To note the Clerks working time
It was noted that the Clerk in 2024 worked 266h 10m whilst contracted for 207h 30m.

d) Balances:

Opening Balance 01/11/2024	14275.74
Less November payments	(343.04)
HMRC VAT repayment	1456.77
Balance 01/12/2024	15389.47
Less December payments	
Salary via S/O	(257.29)
Closing Balance 31/12/24 unrestricted reserves	15132.18

e) To confirm the following payments:

Total:	1011.89
St Marys Church – hire January	20.00
Lorna Coldwell – overtime and backpay	600.11
Lorna Coldwell – salary January – paid via Standing Order	353.26
Lorna Coldwell – expenses November/December	38.52

f) <u>To nominate a Councillor to check and approve the bank reconciliation</u>
Cllr Sants checked and confirmed the bank reconciliations for November and December.

Minute 25/25.63

To confirm the date for the ordinary and Annual meetings in May

The date was confirmed as 27th May, Clerk to confirm with the venue.

Minute 25/25.64

To confirm the dates for the next meeting as:

Wednesday 12th March – Northend Village Hall.

The meeting v	vas closed	at 20.15.
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The Chair	 	 	 	Date