

**Minutes of Buckland Parish Council Meeting
held on Monday, 12th March, 2018 at 7.30 pm
in Buckland Village Hall**

Present:-

Cllr N Hayward (Chairman)

Cllr Mrs Paternoster

Cllr Mrs Gillingham

Cllr C Tufnell MBE

Cllr C Carlile

Cllr A Penn

Cllr H Caglayan

clerk: Mrs Fiona Lippmann

18.041 Apologies

There were no apologies

18.042 Declarations of Interest

None

18.043 Open Forum

There were no subjects to be discussed that were not to be addressed further into the meeting.

18.044 Minutes

The minutes of the meeting of 12th February, 2018 were agreed and signed by the Chairman.

18.045 Clerk's Report

The Clerk's report was presented. This consisted of updates on outstanding matters.

18.046 Finance

Contractual payments, paid by BACS

01.02	Npower	112.41
08.02	Npower	54.25
08.02	WAT (subs)	25.00
08.02	FL (adj to hourly rate – backdated)	74.88
12.02	M Nicholls – fencing	1400.00
14.02	Wifi	20.99
15.02	Npower	20.99
	"	29.56
	"	150.60
	"	150.59
26.02	Halton Parish Council	100.00
26.02	M Gould	170.00
26.02	Clerk	695.31
26.02	HMRC	16.99

Receipts

09.02	Interest	2.81
08.02	Burial fee	25.00
26.02	Grant – Solar Farm	2000.00

Balance on accounts

00270426 1017.70

00270604 64113.46

65131.16

- c. The use of S106 funding in the parish was discussed in general.
- d. The quotations for the contract to maintain the Burial Ground for 2018 were noted and it was agreed to be granted to M Gould for two years from 1.4.2018.
- e. The virement of £30k into Ear Marked Reserves was discussed. It was agreed that an EMR account would be created for Leisure Projects
- f. The Clerk's salary was agreed as LC2/29, paid pro rata.

18.047 Planning

18/00553/ATC - Havering House Main Road Buckland Buckinghamshire HP22 5HY - 1 x Poplar to have a heavy reduction of 30% (10m approx). The tree has shed multiple large branches and has now become a safety concern. a reduction of this size would dramatically reduce the weight on the long laterals in hope to stop further failure – The Parish Council had no objections.

18/00841/APP – 1 Vale View, Tring Hill – Single Storey and first floor rear extension – The Parish Council had no objections.

18.048 Policies and Procedures

No changes to current policies and procedures

18.049 Consultations

No consultations had been submitted for comment

18.050 VALP

VALP documents submitted to Government on 28th February, 2018.

18.051 Roads and Transportation

- a. Rubbish including tyres, is being left beside the roads to the recycling centre in College Road and along the A41 bypass. Both Hertfordshire CC, Dacorum, AVDC and Buckinghamshire CC will be contacted for comment.
- b. A report was given on the LAF meeting. BCC reported that they would be looking at pot holes, but not before the end of March as they were waiting for the pot holes to dry out. The LAF will buy a Sentinel machine for recording cars speeding. The need for two salt bins in the parish and the flooding outside the Old Rectory was noted.
- c. The icy roads and the lack of a salt bin by the canal bridge at the end of the village road was considered. Members proposed that a salt bin be provided and purchased for placing beside the canal bridge. This was agreed with the proviso that it be placed on the Canal Farm side of the bridge and be green in colour. The Clerk would write to Mr Llewellyn at Monks Court to advise him of this decision.
- d. Currently AVDC are proposing that all litter bins be used also as dog waste bins, i.e. dual purpose. The Clerk would apply to AVDC to ask that a bin be placed on Tring Hill, beside the bus shelter.
- e. There had now been a submission to the Ombudsman on the excessive noise from the A41.

18.052 Burial Ground

- a. The quotations from Buckland Landscapes for a path were discussed. An additional quotation from M Gould would be requested on a matching specification of 1m pathway, to include around the memorial a 2m diameter circle(?) of granite sets, set into the same base as the path.
- b. Cllr Penn reported that he had been in discussions with Bucks County Museum about setting up a meeting to discuss the burial of the bones.
- c. The RBL Silent Soldier Campaign was discussed. It was proposed that the Parish Council purchase 3 soldiers for placement throughout the village.

18.053 Grass keep, Copse and Allotments

The C&RT have done a large clean up of the Wendover Arm and the canal will be dredged in the Autumn.

18.054 Footpaths and Environment

Nothing further to discuss

18.055 Arla/Olleco

A meeting was held in the Village Hall, with executives of Arla and Olleco. The executives admitted that they would not meet the deadline for fixing the problems. A letter was circulated for agreement, to be sent to the Environment Agency, asking for action. A separate letter advising the Environment Agency of the next meeting and the Parish Council's hope that they would be attending. The next meeting will take place on 11th April, 2018 at 5 – 7 pm.

18.056 Web site

The populating of the web site and publishing should be completed by the next meeting. It was agreed that payment to an external specialist to finalise the site would be agreed.

18.057 Buckland Old School Trust

BOST are currently liaising with the Charity Commission on a revised schedule for the Trust. It was noted that the number of Trustees did include two members nominated by the Parish Council. The Chairman proposed that the second Parish Council nominated Trustee be Cllr Penn. This was agreed. BOST would be advised.

18.058 Matters of Report

- Cllr Carlile offered his resignation. The Chairman thanked him for his beneficial input into many projects.
- The form on BCC website was considered very difficult when you wished to report potholes. The Clerk would write to BCC.
- A GDPR Policy would be written and reported on at the next meeting.
- The Chairman would be donating his annual allowance towards the celebrations for the Royal Wedding.

18.059 Correspondence and circulars

- circulated Chiltern Society Magazine
- WAT Magazine

18.060 Date of next Parish Council Meeting

The date of the next Parish Council Meeting would be 9th April at 7.30 pm, in Buckland Village Hall

Chairman