

**Minutes of a MEETING OF NASH PARISH COUNCIL held
on Wednesday 8 May 2019 in the Village Hall, Stratford Road, Nash commencing at
7.30pm**

- 1 Councillor Williams and Councillor Carter resigned as Chairperson and Vice-Chairperson respectively. Councillor Williams was then re-elected as Chairperson and Councillor Carter was re-elected as Vice-Chairman.
- 1 In attendance were Councillors Williams (Chairman), Carter, Wyke, York, Affleck and Castle-Smith, and Councillor Chilver Buckinghamshire County Council (BCC), Mr Hamilton, Parish Clerk and one member of the public.
- 2 Apologies for absence were received from Councillor Sir B. Stanier, Aylesbury Vale District Council (AVDC).
- 3 Declarations of interest were disclosed by Councillors York and Affleck in respect of planning application 17/04533/APP, Church Fam and by Councillor Castle-Smith in respect of planning application 18/03158/APP, Holywell Farm.
- 4 Public Forum – a member of the public made comments in respect of two planning applications received in respect of ‘Holywell Farm’. He said that one of the applications was not advertised with a yellow planning notice. He was advised by the Parish Council to take this up with AVDC who are responsible for ensuring that applications are properly advertised.
- 5 The Minutes of the Parish Council meeting held on 21/3/2019 were approved as a correct record of the meeting.
- 6 There were no matters arising from those Minutes not listed elsewhere on the Agenda.
- 7 Finance and general business:
 1. The payment was approved for the following items of expenditure up until 31/3/2019:

Date	Payee	Method	Details	£
March 20	Nash Vhall Committee	e/tronic	Half year hall hire	115.00
March 24	e.on	e/tronic	March quarter maintenance	49.50
March 24	BALC	e/tronic	Annual subscription	82.47
March 24	CPRE	1313	Annual subscription	36.00
To be paid	J. Hamilton		Office expenditure	7.99

2. The Parish Council resolved to approve the accounts for 2018/19 with supporting bank reconciliation, summary of receipts and payments, detailed receipts and payments, accounts supplemental statement and the Annual Governance Statement.
3. The Parish Council resolved that it was an ‘exempt council’ for the purposes of exempting itself from a limited assurance review in that its gross annual income or gross annual expenditure in the 2018/19 financial year did not exceed £25,000 and that it met the qualifying criteria as set out in the Certificate of Exemption.
4. The Parish Council resolved to approve the renewal of the Parish Council’s insurance policy at an annual premium of £420.31.
5. The Parish Council resolved to approve the Parish Council’s Standing Orders and Financial Regulations including therein its complaints procedures and policy for dealing with the press/media. It also resolved that Councillor Castle-Smith would be the lead Councillor for dealing with the press or media on behalf of the Parish Council.
6. The Parish Council resolved to approve the Parish Council’s procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 (details as existing).

7. The Parish Council resolved to approve Councillors' Register of Declaration of Interests.
8. The Parish Council resolved to approve the list of Councillors' Responsibilities and Representation on external bodies.
9. The Parish Council resolved to approve the Parish Council's register of assets.
10. The Parish Council resolved to approve the Parish Council's subscriptions to other bodies.
11. The Parish Council received with regret the resignation of Mrs Jones as a Councillor and recorded its thanks for her work on behalf of the Parish Council and also for her work on the Neighbourhood Plan. The Parish Council resolved to approve the co-opting of a new Councillor if no application has been made to the District Council in accordance with the advertised time-scale. Any such new Councillor would be co-opted until Council elections in May 2020.

8 Planning

(A) New Applications:

19/01312/APP, Hatan Farm Stratford Road, for the raising of eaves to provide a full two storey dwelling with additional accommodation in the roof space. Two storey side extensions (southern side) and single storey side extension (northern side). Front extension to garage with ancillary accommodation in the roof area. Change of use from agricultural land to residential garden together with the siting of two ancillary cabins for religious purposes. Objection. Councillors noted that works at the property were already being carried out and asked the Clerk to draw this to the attention of AVDC so as to determine whether or not such works were permitted.

(B) To consider any other planning matters affecting Nash:

- 1) 17/04533/APP, erection of nine dwellings with associated parking and landscaping at land At Church Farm, 4 Stratford Road. There was further news on the application.
- 2) 15/00079/CON3, Church Farm, Stratford Road. Little progress appeared to have taken place since the last meeting of the Parish Council.
- 3) 18/03158/APP, Holywell Farm. A resident had raised an issue regarding this and which had been the subject of correspondence with the Parish Council.
- 4) 19/00283/AOP, proposed replacement of barns F and G with a venue to be used for cyclists and event hire. Conversion/replacement of barns C, D and E for use as cycle workshop units with well being and cycling centre of excellence at The Barns, Beachampton. Objection.
- 5) 19/00969/APP, proposed gypsy caravan site at Nash Road, Beachampton. Objection.
- 6) Nash Park and the current planning position. The current planning application is still outstanding. The Parish Council noted the detailed report on the current position that had been provided by the Enforcement Officer to Great Horwood Parish Council.

(C) To consider the position regarding the proposed Nash Neighbourhood Plan. The Nash Neighbourhood Plan Committee had reported to the Parish Council that the Plan was now ready to pass to AVDC. The Parish Council thanked the Committee for its work and for producing a detailed Plan. The Parish Council considered that details of the comments received should be published on the Parish Council website but with personal details removed.

- 9 To consider the position regarding the role of Clerk and RFO. It was noted that an interview had been arranged with an applicant. It was agreed that those Councillors attending the

interview would be authorised by the Parish Council to reach a decision on the application including determining the terms of appointment and that if appropriate the Chairman be authorised to sign a contract of employment on behalf of the Parish Council with the applicant.

10 Matters around the village.

- 1) Bin and inspection rota. The new rota was agreed and the Clerk was asked to remind Councillors each month who was responsible for the bin and its emptying. The Clerk to ask Mrs Jones to return her key now that she is no longer a Councillor.
- 2) The possibility of seeding part of the grass bank adjacent to Winslow Road was considered. After some discussion Councillors decided against the proposal on the basis that it could not be accommodated within the grass cutting regime and also owing to the fact that part of the bank is already set aside for wild flowers.
- 3) Play area swing and maintenance of play area. It was noted that a faulty swing had been removed. The Clerk had obtained a quote from Wicksteed for a replacement (1 x 5084-019 Flexi & Yoyo Swing Basket - 950mm dia) at a cost of £759.00 + VAT. Councillors considered this to be too high and the Clerk was asked to try alternative suppliers.
- 4) Hedge at 85 High Street. Chairman has spoken to the land owner and there is an ongoing discussion on the matter.
- 5) Flowers at entrance to the village. Councillor Affleck is still considering the idea.
- 6) Picnic bench by pond. Cllr Affleck is also still considering this, he is looking for a suitable cement picnic bench.

11 North Bucks PPC. Councillor Carter reported that he found the meetings useful.

12 Buckinghamshire County Council. Councillor Chilver reported that the issue of cross-roads at Dancers Grave is to come up at the next LAF meeting. The footpath alongside Holywell Cottages is being looked at again as a result of the problems with weeds breaking through. The issue of blocked drains around the village was discussed and Councillor Chilver said they should be reported via 'fix my street' on the BCC website.

13 Buckingham Local Area Forum. There had been no meetings.

14 Aylesbury Vale District Council. Councillor Chilver reported that AVDC are awaiting the Inspector's final report on the VALP. After this there will then be a 6 week public consultation following which it will come into force.

15 Dates of next meetings: 18 July, 19 September, 21 November, 9 January and 19 March 2020.

16 Any urgent matters for reporting and noting.

- 1) The conditions of Whaddon Rd and Thornton Rd were commented upon. Councillor Chilver said he would take this back to TfB for consideration.
- 2) It was also noted that reeds are coming back in the village pond. Consideration is to be given to employing Nash Gardeners to maintain the pond so as to deal with the reeds on a regular basis. The Chairman to action.

The meeting closed at 8.55pm