

Nash Parish Council (NPC)

Minutes of the meeting of the Parish Council on Thursday 15 July 2021 in Nash Village Hall.

Present: Cllr Hickey (Chair); Cllr Carter; Cllr Collins; Cllr Wyke; Cllr York;
Buckinghamshire Council Cllr Chilver.

In Attendance: Alison Robinson (Clerk) and 3 members of the public.

1 Apologies for Absence

1.1 Apologies were received from Cllr Howard; Cllr Williams and Buckinghamshire Council Cllr Sir Beville Stanier.

2 Declaration of Interest in Items on the Agenda

2.1 No interests were declared.

3 Minutes of the Previous Meeting

3.1 NPC **resolved** to approve the minutes of the annual meeting of the parish council held on 20 May 2021. The minutes were then signed by the Chair as an accurate record.

4 Public Participation Session

4.1 The parents met recently met to discuss the play area refurbishment. In summary:

- The Jupiter quote was awaited and would be sent to the Clerk once received.
- Data about the village children by age group had now been compiled.
- There were changes to the previously provided equipment list to ensure children aged 0 – 6 years were catered for.

4.2 There were concerns about the installation of the CCTV camera – an email detailing these concerns was read out at the meeting.

Action: Clerk to circulate the email to NPC after the meeting.

5 Planning

21/02180/APP Hatan Farm, Stratford Road, Nash, MK17 0EF.

5.1 Change of use of land to siting of 2 caravans for staff accommodation together with two storage buildings to be used ancillary to the primary residence of Hatan Farm (retrospective).

5.2 NPC **resolved** to unanimously endorse the consultation response prepared by Cllrs Hickey and Wyke opposing the application.

21/02189/APP and 21/02190/ALB 63 High Street, Nash, MK17 0EP

5.3 Proposed covered garden pergola.

5.4 NPC **resolved** to unanimously endorse the consultation response supporting the application prepared by Cllrs Collins and Hickey.

21/01765/APP 11 All Saints Close, Nash, MK17 0FG

5.5 Single storey rear extension.

5.6 NPC **resolved** to unanimously endorse the consultation no objection response to the application prepared Cllrs Howard and Williams.

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21/01863/APP Causter Farm, Winslow Road, Nash, MK17 0EJ

- 5.7 Variation of Condition 2 (Approved drawings) and Condition 5 (Parking and Manoeuvring Layout) of planning permission 18/00601/APP (Erection of single storey dwelling and change of use of existing dwelling to equestrian use) Reduction in size and scale of dwelling and adjusted position on site. Change approved drawing numbers to 3280-01 and 02, Condition 5 to relate to parking as drg no. as 3280-01.
- 5.8 NPC **resolved** to unanimously endorse the consultation response supporting the application prepared by Cllrs Howard and Williams.

21/01419/APP 38 High Street, Nash, MK17 0EP

- 5.9 Single storey side/rear extension and dormer window to side elevation.
- 5.10 NPC **resolved** to unanimously endorse the consultation response supporting the application prepared by Cllrs Hickey and Williams.

Ongoing Planning Matters

- 5.11 NPC **noted** the report about ongoing planning matters.

Other Planning Matters

- 5.12 The Chair of the Nash Neighbourhood Plan Committee had resubmitted the documentation in accessible format as requested and was now following up as a response had not yet been received.
- 5.13 Cllr Carter talked about the recent Buckinghamshire Council Planning Forum and referred to the report he circulated on 14.7.21.

6 Finance Report

Payments and Receipts

- 6.1 NPC **resolved** to approve the following payments:

Date	Recipient	Description	Expenditure
04/05/2021	NJ Blackwell Garden Services	Parish grass March	£201.54
04/05/2021	NJ Blackwell Garden Services	Parish grass April	£516.60
04/05/2021	Walker Grounds Care	Devolved grass April	£430.50
25/05/2021	Arthur J. Gallagher	Insurance 2021/2	£500.85
25/05/2021	eon	Streetlighting April	£36.50
07/06/2021	Walker Grounds Care	Devolved grass May	£430.50
07/06/2021	NJ Blackwell Garden Services	Parish grass May	£344.40
07/06/2021	Alison Robinson	Norton licence reimbursement	£64.99
07/06/2021	Play Safety	Annual Inspection Reports	£185.40
15/06/2021	eon	Streetlighting May	£37.72
29/06/2021	HMRC	PAYE April - June	£190.80
29/06/2021	Alison Robinson	Salary April - June	£838.92
29/06/2021	eon	Quarterly maintenance	£49.50
		Total	£3,828.22

- 6.2 NPC **noted** the following receipts:

Date	Received From	Description	Amount
30/06/2021	General Reserve interest		£0.30
	Earmarked Reserve interest		£0.07
		Total	£0.37

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The Current Financial Position

6.3 NPC **noted** the financial position on 30 June 2021:

Bank Statement Balance as at 30.6.21		
Current/Community Account	21211633	£5,834.37
General Reserve Account	31211862	£14,248.06
Asset Reserve Account	41212850	£2,892.69
Total Bank Accounts		£22,975.12
Cash Book		
Opening Balance as at 01.6.21		£25,116.98
Add Receipts		£0.37
Less Payments		£2,142.23
Closing Balance as at 30.6.21		£22,975.12

Pond Bridge and Knee Rail Renovation

6.4 NPC **resolved** unanimously to approve the proposal, made by Cllr Collins, and seconded by Cllr Wyke, to accept the LJC Carpentry Quote (£1,600, excl VAT) and to use the earmarked asset reserve to pay for the renovations. Minute 7.3 also refers.

Action: Cllr Collins to arrange for the contractor to undertake the work after 5.9.21.

7 Matters Around the Village

Nash Recreation Ground and Play Area

7.1 Following the recent presentations by Kompan UK Ltd and Jupiter Play & Leisure, Cllr York had visited the local playgrounds installed by these companies. The recent playgrounds were in all good condition. However, the older wooden equipment looked tired. A site meeting had now been arranged with Creative Play Ltd, on 21 July 2021 at 10am, to secure a third quote. NPC hoped to be able to make a decision about the play area refurbishment at its next meeting (16.9.21).

Action: Cllr York to take forward with the working group.

CCTV for the Play Area

7.2 The CCTV camera had not as yet been installed. The CCTV system and the management of and access to the data would be GDPR compliant.

The Pond

7.3 Covid permitting there would be another pond volunteer weekend in early-September to coincide with the PUMP. Cllr Wyke suggested the pond bridge and knee rail renovation work should be undertaken after the volunteer weekend.

Action: Clerk to arrange volunteer weekend.

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Bus Shelter Book Exchange

- 7.4 As the quotes for dismantling and disposing of the redundant bus shelter were quite high, the contractors had been asked to requote for removing and disposing of just the roof containing the asbestos. The roof only quotes were as follows:

Company	Quote Amount	Notes - transferred from original quote, Westcroft updated
TES Environmental Services Ltd	£495 + VAT	Needs electricity supply
Westcroft Environmental Services	£600.00 excl VAT	No mention of VAT in first quote or requirement for electricity supply – mentions provision of welfare units. Second quote 'excl' of VAT
European Asbestos Services Ltd	£595 + VAT	Needs electricity supply, site welfare facilities (loos and place to eat/drink), had to follow up more than once to get quote

- 7.5 NPC asked the Clerk to circulate the quotes by email after the meeting.
Action: Clerk to circulate the quotes and discuss next steps with Cllr Williams.

The Old Chapel Graveyard

- 7.6 Cllr Carter outlined the salient points from the paper he had prepared for the meeting. NPC asked the Clerk to find out whether the parish council could legally provide a grant or donation towards the cost of maintaining a private burial ground.
Action: Clerk to report back to the next meeting.

Any Other Matters Around the Village

- 7.7 Nothing further was raised.

8 Allotment Accounts 2020

- 8.1 NPC **noted** the allotment accounts for the calendar year 2020.

9 Buckinghamshire Council

- 9.1 Cllr Chilver said Matt Whincup had been appointed as Local Area Technician. The A421 scheduled for closure on 31.7.21. He talked about the Winslow and Villages Community Board (W&VCB) and the funding available. Cllr Chilver encouraged NPC to submit funding bids to W&VCB.

10 Winslow and Villages Community Board

- 10.1 Cllr Carter said he had nothing to add to Cllr Chilver's report.

11 North Bucks Parishes Planning Consortium (NBPPC)

- 11.1 Cllr Carter reported NBPPC had appointed a new chair following the retirement of the previous chair. Unlike the former AVDC, Buckinghamshire Council did not currently recognise NBPPC as a planning consultee. NBPPC would continue to lobby Buckinghamshire Council Councillors to recommend recognition of the group which represented the views of most towns and parishes in North Bucks.

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12 Governance Matters

Standing Orders and Financial Regulations

12.1 As there had not been sufficient time to consider Cllr Carter's paper, the discussion of the amended document was deferred until the September meeting.

Action: Cllr Williams and Carter to rework the revised document to include Cllr Carter's input if / where feasible.

Register of Assets

12.2 NPC **resolved** to approve the reformatted document.

12.3 Cllr Collins talked about the heritage cattle trough at the entrance to the footpath to Thornborough at the south end of Holywell Cottages. The ownership of the cattle trough needed to be established. If appropriate, Cllr Collins would then take a photo of the cattle trough for circulation to NPC.

13 Urgent Matters for Report and/or the Next Agenda

13.1 No urgent matters were raised.

14 Future Meetings

- Thursday 16 September 2021, at 7.30pm, in Nash Village Hall
- Thursday 18 November 2021, at 7.30pm in Nash Village Hall
- Thursday 6 January 2022, at 7.30pm, in Nash Village Hall
- Thursday 17 March 2022, at 7.30pm, in Nash Village Hall.

Meeting closed at: 8.26pm.

Chair's signature:

Date: