



GREAT BRICKHILL PARISH COUNCIL

Notice of Meeting

Tuesday 7th April 2020
7.30pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

AGENDA

1. **Apologies for absence**
2. **To approve the minutes of the meeting held on 3rd March 2020**
3. **Declarations of Interest**
4. **Matters arising**
5. **Reports/Representations**
 - 5.1 Buckinghamshire Council
 - 5.1.1 VALP – due to COVID-19 a delay in progress has been announced
 - 5.1.2 Expressway – update
 - 5.1.3 Elections – will not take place
 - 5.2 Parish Hall Committee
 - 5.2.1 Project 2020 - update
 - 5.2.2 Little Ashes Pre-School – update

6. **Finance:**

6.1 Bank balances and finance report:

Barclays/Santander	£
Community (Barclays)	29,189.30
Business Reserve (Barclays)	4,301.87
MUGA Sinking Fund	8,127.01
Parish Hall Budget	13,997.21
Business Reserve (Santander)	56,711.38
Business Bond (Santander)	85,000.00
TOTAL	197,326.77

6.2 To approve payment of the following:

Payment method	Payee	£
Bank Transfer	Clerk – salary	526.60
Bank Transfer	Clerk – expenses	28.22
Chq	HMRC – Clerks tax	20.20
Bank Transfer	Turney Landscapes – grass cutting	750.00
Bank Transfer	Youth Café	390.39
Bank Transfer	G Leaver – registration/disbursements	64.00



Bank Transfer	C Leech – laurel saplings	41.23
Bank Transfer	P Murray – re-imburse planning app	256.00
Bank Transfer	CPM Playgrounds – inspection	90.00
Bank Transfer	Hideout House – log cabin 50%	17,874.60
Bank Transfer	B Osborne – payroll	64.50
Bank Transfer	FCC Recycling (UK) Ltd – 3 rd party funding	8,430.87
Bank Transfer	NBPPC – Membership	20.00
Bank Transfer	C Leech – zoom monthly charge	14.39
	TOTAL	28,571.00

6.3 Other financial matters:

- 6.3.1 On-line banking/payments
- 6.3.2 Santander Business Bond
- 6.3.3 Annual Audit of Accounts 2019/20 (guidance awaited regarding approval and submission dates for external audit, internal audit to be done remotely)
- 6.3.4 Precept awaited – end April (once received, 2020/21 budgets will be allocated to MUGA and Parish Hall Accounts)
- 6.3.5 Grants received - £28,735.68 (Hall Works - AVDC), £1,800 (MUGA Netting – AVDC), £6,000 (Hall Works – Luton Airport)
- 6.3.6 Grants awaited – update Cllr Bratt

The invoice for Hideout House £17,874.60 to be authorised but payment delayed until the grant from LAF for £9,243 is received.
- 6.3.7 VAT Refund - £4,725.24
- 6.3.8 Devolution payment - £1,561.82

7. Public Participation

8. Planning:

- 8.1 Planning Applications:
 - 8.1.1 20/01085/APP – 3 Warners Close – single storey side and rear extensions. Expiry date 27th April.
 - 8.1.2 20/01071/APP – Parish Hall, Rotten Row – erection of log cabin. Expiry date 24th April.
 - 8.1.3 20/01061/APP – Land off John Horncapps Lane – erection of stable and menage. Expiry date 22nd April
- 8.2 Decisions:
 - 8.2.1 20/00258/APP – 11 Green End – first floor side and rear extension, garage conversion and porch (amendment to approval 18/00430/APP). Approved.
 - 8.2.2 20/00219/APP – 38 Rotten Row – single storey garage conversion with roof space and dormer windows. Approved.
 - 8.2.3 19/04411/APP – 52 Pound Hill – first floor side extension and new render and cladding. Approved.
 - 8.2.4 19/02343/AOP – The Three Locks Farm, Partridge Hill – erection of agricultural workers dwelling. Approved.



8.2.5 20/00215/APP – 2 Warners Close – erection of lower ground floor side garage with roof terrace above and the erection of a lower ground rear extension. Removal of a ground level glazed roof serving an underground space and the erection of a ground level roof decking with walk on rooflights. Addition of timber cladding to existing brickwork, replacement of balustrading to existing front terrace, replacement of existing windows and new external works including the introduction of front railings. Approved.

8.3 Other Planning Matters

8.3.1 Planning Responsibility – April

8.3.2 Appeal – 19/01315/APP – 48 Green End – appeal allowed, planning granted

8.3.3 Appeal – 19/01646/APP – Westfield Farm – appeal allowed, planning granted

9. Review of Projects

9.1 Traffic Calming Measures – update

10. Village Improvements Committee

11. Village Matters:

11.1 Unregistered land in Great Brickhill – update

11.1.1 MK Surveys quote £550

11.2 Public footpaths – progress (Pochards Lake to Cuff Lane)

11.3 Speedwatch

11.4 VE Day 75th Anniversary Celebrations – cancelled

11.5 Best Kept Village Competition – cancelled

11.6 COVID-19 – info and updates for GB

12. Play Areas

12.1 ROPSA – annual play area inspection May/June (assume will be cancelled)

12.2 CPM Play area inspection reports – for review

13. Parish Council Administration

13.1 Asset Register/Risk Assessment/Standing Orders/Financial Regulations – please review

13.2 Meeting dates

Annual PC Meeting -election of Chairman and Vice Chairman – postponed until 2021

Annual Meeting of Parish - cancelled

14. Correspondence: Clerks and Councils Direct

15. Matters for the newsletter

16. Date of next meeting –Parish Council Meeting - Tuesday 5th May at 7.30pm

Mrs K Barker:*K Barker*.....

Clerk to the Parish Council

Date: 2 April 2020