

AGENDA ITEM		ACTION
Open Forum	No matters were raised by Parishioners.	
	Thermas Valley Police Papart	
	Thames Valley Police Report POSO Note lie Hell gave the following govern:	
	PCSO Natalie Hall gave the following report: Since May 2017 there have been the following incidents:	
	Northall one burglary	
	Tring Road one burglary	
	 Jacksons Close one theft from vehicle, item was subsequently recovered and returned to owner Northall one theft from vehicle 	
	Edlesborough one theft from commercial premises Northall and Cross Track hike dumped & subsequently returned to support	
	 Northall one Cross Track bike dumped & subsequently returned to owner TVP are currently working closely with Beds Police. 	
	TVP are piloting a new scheme with farmers in the North of the area. If this proves successful it will be cascaded down	
	to this area.	
	to this area.	
	TVP stress that residents please report anything suspicious to them ASAP, no matter how small. Vigilant neighbours	
	are proactive in ensuring the return of stolen property to owners.	
The Chairman form	nally opened the Parish Council meeting at 7.44pm.	
Present:	Cllr Williams, Cllr Wilkinson, Cllr Mrs Owen, Cllr Mrs Thomas, Cllr Mineikis, Cllr Nevard (Joined the meeting at 20.21),	
	Cllr Pratt, District Cllr Chris Poll, County Cllr Anne Wight, Penny Pataky (Clerk), 2 parishioners, PCSO Natalie Hall & her	
	colleague.	
Apologies:	Cllr Cubbage and Cllr Green	
Declarations of	None were declared.	
Interest		
Minutes of	The Minutes of the Parish Council Meeting held on 20th July 2017 were ratified and signed with no amendments.	
previous Meeting		



Matters Arising	None were raised.
District & County	County Cllr Anne Wight
Councillors	Freight Strategy Update
Reports	I was delighted to have been able to spend a morning recently with Sarah Gibson, from BCC's Freight Strategy team,
	along with Stephen Lott and Claire Bamber to see how effective the sentinel traffic monitor is as we watched the rush
	hour traffic into Ivinghoe. Sarah noted the number of HGVs into the village and afterwards we both went to Horton via
	the Brownlow Bridge to examine road conditions there. As one of the key officers who will be helping to formulate
	the Freight Strategy, Sarah is keen to ensure that she has a full understanding of road conditions along the B488 and
	B489.
	Bucks County Show
	I was very pleased to have been able to attend the Bucks County Show last week for the 150 th Anniversary. There was
	a good turnout despite the odd shower, and plenty of food, arts, crafts and livestock on show. The BCC marquee was
	very popular, with displays from Energy from Waste, Transport for Buckinghamshire, Libraries and Fostering, along
	with a gritter on show in preparation for winter. The event was very well attended and there were plenty of BCC staff
	on hand to answer questions, so it was a very good family day out and a very informative day.
	Pebblemoor Road
	I am very happy to report that I have commissioned Pebblemoor Road to be jetpatched out of my additional TfB
	councillor funding which has only just been made available to us. It is currently being surveyed by the LAT, Rob
	Anderson, and he has confirmed that it will be jetpatched within the next few months. As several residents had
	complained about the condition of the road, I put it on the list for immediate repair. I will be passing on a schedule for
	the repair once I know it, as it would be helpful if residents could be informed so that they are able to move their vehicles off the roads for the repair date, since otherwise the repairs may end up incomplete. Apparently, this has
	been something of a problem in the past during jetpatching repairs.
	Pitstone Report of aircraft noise/jet fuel smell
	We had one report of aircraft noise and the smell of jet fuel from a Pitstone resident and his wife over the past few
	weeks. If this is noticed and/or a problem for other residents, please let me know as we are monitoring it to see if it is
	a recurring issue.
	a recurring issue.
	<u>District Cllr Chris Poll</u>
	Following County Cllr Wight's report Cllr Poll stated that he is very pleased that Sarah Gibson is taking the freight
	strategy seriously. He stated that another site visit will take place shortly.
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	Cllr Poll had attended Geoff Membury's presentation about the planning department which detailed the number of staff vacancies. Currently the department is employing temporary staff who are reviewing cases/applications, their work is then presented to the planning officer for decisions. The current staff situation means that the planning department have used virtually all their budget. Cllr Poll explained that there is currently: - a nationwide problem with recruiting people in this industry. - More planning applications than in the past. - The housing supply is now set for 9 years. The latest version of VALP will be presented to the Scrutiny Committee on 26 th September.	
Parish Amenities (As reported by the Manager, Penny Pataky)	The Clerk, Manager and RFO had, prior to the meeting, provided all Councillors with detailed reports on the Memorial Hall, Pavilion, Green, Playground, Car Parks, Sports Clubs, Allotments, Cemetery, Churchyard, Street Lighting, Bus Shelters, Notice Boards and general Parish Council matters	
Defibrillators	Nothing to report.	
Memorial Hall	Synergy dance classes have ended due to instructor moving away.	
	Council agreed to Kays Klass paying £11 per hour, with the proviso that the rate will not increase in 2018.	Clerk
Pavilion/New Pavilion	Carnival committee confirmed that the outside tap pressure does not need altering. DP has carried out repairs to the guttering. Cllr Williams reported that he had observed further damage to the guttering on the left-hand side of the overhang. Action: Manager to investigate & ask DP to repair as necessary. Lock on main front door was filled with glue sometime between 9 th & 10 th August. Manager & Leon eventually got it open after manager spent a considerable amount of time digging the glue out of the lock.	Manager
The Green & Playground	Benches The broken slat on the bench near the tennis courts is being repaired.	

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	Carnival	
	Following the September Carnival Committee meeting the committee accept that the large fairground attractions can	
	no longer be used for the Carnival.	
	<u>Dogs on Green</u>	
	To ensure the Council are not giving conflicting messages new signs summarising the Byelaws are being installed at all	
	the main entrances to the Green, on the Pavilion and play area fence. The signs stating "Dogs must be on leads" are	
	being removed.	
	Old Bike	
	Old Bike A very old, damaged bike dumped by a bench near the allotments will be disposed of.	
	A very old, damaged blike dumped by a benefit flear the anotherits will be disposed of.	
	Trees	
	Branches which had fallen following the recent high winds have been removed.	
	<u>Ball</u>	
	This was set up and cleared away very efficiently.	
Play Area	Gate	
·	The damaged hinge has been repaired and the gate is now operating correctly.	
Sports Clubs	ECC	
- -	Have informed the manager that they believe the standard of grass cutting on the cricket outfield is not up to	
	standard and that the length of the grass has slowed down the sped of the ball. ECC asked if the cutting spec had been	
	changed and stated that the standard has got worse over the last three years.	
	The manager has responded explaining that there has been no change to the spec and that currently the grass is cut	
	once a fortnight to 25-30mm throughout the cricket season, unless ECC request an extra cut (which they pay for).	
	Once the cricket season is finished the height is raised to 40mm. The current climate has meant that the grass has	
	grown significantly faster this year, and faster than our contractor has known it to grow in the past.	



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	Despite being informed that the parking of numerous cars on the Green around the cricket circle is not permissible ECC continue doing this. Council agree that all clubs must abide by the same rules with regard to parking on the Green. Action: Clerk to write to ECC and inform them that if the club persists in parking vehicles on the Green the locks on the barrier will be changed. Should ECC wish to discuss this matter further Council invite them to the next EPC meeting. ETC	
	ETC held their annual finals day on Saturday 16 th September. EB Lions Football season has commenced.	
Allotments	Vacant Plots: Northall: 0 plots Dagnall: 4 plots Cow Lane: 3 plots Green: 0 plots – this site now has a growing waiting list. All tenants have been emailed or written to informing them of the new rent payment arrangements. Tenants are being asked to pay by internet banking, standing order or cheque. Rent collection days will not be held this year. Cllr Wilkinson asked the Council to consider the feasibility of introducing a deposit system for allotment plots. This will be held with the view to ensuring tenants do not allow their plots to become unworkable. Action: Cllrs to consider the proposal and discuss at October's meeting.	Clerk
Cemetery	One burial has taken place.	Clerk
Churchyard	Meadow bank Eileen Bennett has raised concern over the protection of the Meadow bank at the Churchyard. She alleges it was cut in June this year. MW Agri report that they only cut it once a year in Sept/Oct. Mrs Bennett is concerned that protected	

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	plants, in particular the "Pignut" must be protected and is suggesting the area is fenced/taped off in the future. She has offered to locate the plant next year and is keen for the whole area to be more protected.			
	Action: Clerk to work with Mrs Bennett & contractor next spring to ensure that the meadow bank is photographed and easily identified.	Clerk		
	<u>Rabbit Holes</u> The number of rabbit holes in the Churchyard is increasing at an alarming rate. This makes the Churchyard hazardous for visitors.			
	Action: Cllr Williams will liaise with the CCT to see if the use of air rifles and feral cats are permissible as a method to reduce the rabbit population. Cllrs Mrs Owen and Mrs Thomas will investigate the feasibility of introducing neutered feral cats at the Churchyard.			
	<u>Dogs off Leads</u> It has been observed that dog owners are allowing their dogs to roam the Churchyard off the lead. Council agreed to the purchase and installation of signs stating that "Dogs must be on leads" at the Churchyard.			
	Action: Cllr Williams & Clerk to agree wording & locations for the signs, Clerk to raise order.	AW & Clerk		
Bridle Path	Nothing to report.	Clerk		
Bus Shelters	Nothing to report.	Clerk		
Litter Bins, Dog Bins & Car Parks	<u>New Bin</u> The bin by Pebblemoor car park has been installed.			
Noticeboards	Nothing to report.	Clerk		
Streetlights	Cow Lane Streetlight To date no further communication regarding the removal of the Cow Lane streetlight and the street lighting scheme for the Cow Lane development from Careys. Council agreed that the Clerk will write to Carey's stating that the Council as the street lighting authority are not prepared to adopt the new lights unless the new lights meet the Council's spec.			
		Clerk		



	Action: Clerk to share Carey's proposed street lighting spec & the Clerk's response with the full council. Clerk to write to Careys informing them that the Council as the street lighting authority are not prepared to adopt the new lights unless the new lights meet the Council's spec.	
	<u>Failed Streetlight</u> Currently we have one failed light on the High Street at the entrance to Edlesborough School. Clerk has written to the resident whose tree completely covers the light. Once the foliage has been cleared the Clerk will contact UK Power Networks to attend to the light. Action: Clerk to monitor foliage. Once cleared Clerk to report failed light to UK Power Network for repair.	Clerk
	New Light on Studham Lane, Dagnall. EPC has received seven responses from residents neighbouring the proposed location for the new light in Studham Lane. Seven responses have been received, 2 in favour of the light 5 against it. Council agrees that in light of the responses the installation of a new light on Studham Lane will not proceed. Action: Clerk to write to all seven residents and inform them of the Councils decision.	Clerk
Bucks CC Devolved Services	The Clerk, Cllr Thomas and County County Cllr Wight will be meeting Mark Averill Head of Highways on 3 rd October to discuss the issues with the Dagnall rights of way, and other Highways issues in the parish.	
	Council agreed to a second parish weed spray being carried out as Bucks CC now only deal with noxious weeds. <i>Action: Clerk to inform contractor.</i>	Clerk
FINANCE (Reported	by Cllr Nevard and Clerk)	
Accounts	The Accounts for month ending 31 st July & 31 st August 2017 having previously been circulated to Councillors were discussed and agreed.	Full Council
Authorisation of direct	Cllr Williams asked that the confirmed S106 sum for the new development in Cow Lane be listed with the other S106 awards on the Projects page – Clerk to action.	Clerk
payments &	The August payment run was ratified having been previously agreed via email due to no meeting being held in August.	



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cheques (incl.		,		Clerk/CN
VAT)	EMH	£2,396		
	Pavilion	£1,159		
	Green	£1,861		
	Open Spaces	£849		
	Bucks CC Devolved Services	£510		
	Allotments	£384		
	Street Lights	£244		
	Cemetery	£180		
	Churchyard	£735		
	Dagnall Rec	£324		
	Special Projects	£250		
	Insurance	£860		
	Dagnall Play Area	£232		
	Northall Play Area	£399		
	EDaN	£881		
	Staff	£2,645		
	Office Costs	£91		
	Subscriptions	£36		
	Total	£14,036		Clerk & JW
	The September payment and cheque run v	was agreed.		
	The Annual Return for 2016/17 has now be	een completed a	nd is on the Council website.	
New Pavilion	The September Ball is reported to have be	en a very succes	sful event. Profit is believed to be in the region of £8,000.	
Neighbourhood Plan	_	endum is comple	od Plan is set for Thursday 5 th October 2017. te. Council may seek to correct any erroneous information	



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Planning

The previously submitted response to AVDC regarding the following new application was ratified

Application No.	Address	Description	Parish Council Response
17/01467/AOP Revised Parameter Plan submitted 16 th August 2017	Swallowfields Stables, Townside, Edlesborough	Outline application for residential development comprising up to 64 dwellings with access to be considered and all other matters reserved	OPPOSE Contrary to Neighbourhood Plan
17/02539/AOP Revised Transport Plan submitted 5 th Sept 2017	Land off Slicketts Lane & Dove House Close, Edlesborough	Outline planning application with access to be considered and all other matters reserved for up to 40 residential dwellings and associated landscaping, infrastructure and car parking.	SUPPORT Now that width of access roads increased
17/02877/APP 14 th August 2017	Old Thatch, 1 The Green, Edlesborough	Replacement of gate and alterations to driveway	No objections
17/02955/APP 14 th August 2017	12 Heather Mead, Edlesborough	Raising of roof to provide first floor living accommodation including front and rear facing dormer windows	OPPOSE Dormer windows too large
17/03066/APP 17 th August 2017	Providence Barn, 2 Hall Farm Barns, Slapton Lane, Northall	Change of use of stable block to residential annexe and garden storage unit	OPPOSE Does not comply with AVDLP policies RA11 and GP11
17/03192/APP 23 rd August 2017	24 Main Road South, Dagnall	Demolition of existing single-storey rear extension and construction of new single-story rear extension	No objections

The following new applications were discussed and it was agreed to submit the responses below to AVDC



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Application No.	Address	Description	Parish Council Response
17/03378/APP 6 th Sept 2017	The Long Barn, Kircutt Farm Close, Northall	Single storey rear extension	No objections

The following decisions had been received from AVDC

Application No.	Address	Description	Parish Council Response	AVDC Decision
16/00054/AOP 28 th Jan 2016	Land Off Cow Lane, Edlesborough	Outline planning for the erection of 30 new dwellings. Access and scale only – all other matters reserved	OPPOSE	Withdrawn
17/01644/APP 11 th May 2017	14 South End Lane, Northall	Single storey front and side extension.	OPPOSE	Permitted
17/02076/APP 8 th June 2017	Reeves Cottage, Kircutt Farm, Northall	Single storey rear extension	No objections	Permitted
17/02142/APP	Edlesborough Surgery, 11 Cow Lane, Edlesborough	Erection of single storey rear extension ancillary to existing pharmacy	SUPPORT	Permitted
17/02165/APP 16 th June 2017	Providence Barn, 2 Hall Farm Barns, Slapton Lane, Northall	Application for a lawful development certificate for existing use of garden to residential development.	No objections	Permitted
17/02297/APP 20 th June 2017	Lightwood Lodge, Leighton Road, Northall	Replace flat roof with pitched roof on rear kitchen extension.	No objections	Permitted



	17/01546/APP 30 th June 2017	18 Nelson Road, Dagnall	Part single / part two storey rear and single storey front extensions as per previously approved planning permission reference 06/00926/APP.	No objections	Permitted	
	17/02454/APP 13 th July 2017	26 Slicketts Lane, Edlesborough	Single storey side and rear extension and replacement roof to provide habitable accommodation to 1st floor with two pitched roof dormers to both front and rear elevations.	No objections	Permitted	
	17/02955/APP	12 Heather Mead, Edlesborough	Raising of roof to provide first floor living accommodation including front and rear facing dormer windows	OPPOSE	Withdrawn	
Website & Facebook	Facebook – ● Neighbour	rhood Plan				
	Neighbourhood P The following acti Clerk to put a stat concerns, commen	lan on Facebook. ons were agreed: rement on the EPC Face nts or complaints that re monthly EPC meeting		report requesting that if I	Parishioners have	Clerk
	 Attend the monthly EPC meetings. Write or email the Council via the Clerk. Write to the Council via the EPC Facebook Page. Council agreed to put the following statement in response to the discussions about the EPNP on the Edlesborough, Eaton Bray and Surrounding Areas Facebook page: "The Edlesborough Parish Neighbourhood Plan has been subject to multiple public meetings, two formal consultations, and has been approved by an independent external examiner. Sites in Edlesborough have been identified for development to meet the housing requirement identified by AVDC. 					Clerk



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	After deducting existing completions, commitments and approvals since April 2013, the residual requirement was 57. (Existing approvals include sites EDL002/003A/009A/009B). To meet this need, three additional sites have been identified in the Plan, - EDL003B land off Good Intent - up to 15 houses - EDL020 29 The Green— up to 6 houses - EDL021 Slicketts Lane— up to 40 houses Sites outside the settlement boundary defined in the Plan including EDL001 (Swallowfields) have been excluded." Cllr Williams proposed that the History section of the Website be used to store and share History about the Parish. Numerous documents have recently been shared with him following the recent Heritage weekend at the Church. This proposal was agreed.	
	Action: Cllr Williams will investigate how to go about adding the information to the website.	AW
EDaN & traffic Management Team Updates	Cllr Williams had previously circulated Traffic Calming Proposal in the Parish he has submitted to Simon Glover the LAF coordinator. It is hoped that a response will be received in approximately two months.	AW
ream opuaces	Cllr Mrs Owen raised concern about the location of a 7.5T exclusion sign in Dagnall, she will check the location and report to Bucks CC if it is incorrect.	ТО
	Cllr Williams advised the Council of the following performances at the Church: 14 th October – Shakespeare Event 3 rd December – A rendition of A Christmas Carol 16 th December - Christmas Carols for all at 3pm Summer 2018 – A Midsummer Night's Dream (date to be announced) 15 th & 16 th June – EdleFest 18	
	A meeting will be held with a CCT representative regarding the improvements to the tower, toilets and kitchen. The Chancel Door now opens which is a Health & Safety improvement.	
Villages	Edlesborough - Bollards at Travellers Rest roundabout still missing.	

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pavement is only 0.6m wide and that it is not possible to make it wider. Farmers are commencing the cutting of hedgerows. Clerk has included a request in October's edition of Focus for all residents to ensure their

planting does not cause obstruction.



Correspondence	Mrs Roff from Brook Street had again contacted EPC regarding the grass verge and parking in Brook Street. The Clerk has responded advising her of meeting dates and encouraging her to attend an EPC meeting to discuss her concerns and ideas.	
	Cllr Williams shared a request for the Local Police Inspector asking if EPC would be prepared to help fund PCSO's. Action: Cllr Wiiliams will forward the email from Simon Glover to councillors.	AW
	Nicola Lack for Chiltern Avenue has contacted the Clerk requesting that as she has just qualified as a Volunteer Community First Responder an opportunity for herself & her supervisor to come and outline her role at the next EPC meeting. Action: Clerk to clarify length of time required & to add this to the October agenda.	Clerk
Items for Agenda 19 th October 2017	Items for the Agenda for EPC Meeting to be held on 19 th October 2017 at Northall Village Hall commencing at 7:30pm: - Community First Responder - Deposits for Allotments	S.S.IK
	The meeting closed at 10.07pm.	