



GRENDON UNDERWOOD PARISH COUNCIL

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AGENDA for a GENERAL PARISH COUNCIL MEETING to be held on 25th February 2020 In Grendon Underwood Village Hall at 19.30

Issue date – 19th February 2020

B. Martindale - Acting Parish Clerk

Prior to the meeting being formally constituted for Council business, the Chairman may hold a discretionary Open Forum for Parishioners and parish stake holders to raise questions, make comments; suggest future agenda items

Notifications of those wishing to speak – none made to closing date

The Chairman will bring the meeting to order at 19.30

2001.01 Attendance and apologies: To note;

Attending;

Apologies;

Absences;

2001.02 Members Interests: Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Grendon Underwood Parish Council Code of Conduct for Members and by the Localism Act 2011. **Minute –**

2001.03 Approval of Minutes; To agree and sign the minutes of the Annual Parish Council Meeting of Grendon Underwood Parish Council held on 28th January 2020 as a true & accurate record. The minutes are circulated prior to the meeting so they can be taken as read at the meeting. **Minute:** there were .../no changes from circulated and the Chairman did not/sign off as a true & accurate record of proceedings.

2001.04 Regulatory;

i) Standing Orders, Council Policies, Procedures & Protocols; to monitor changes, nothing to report- **Minute-**

ii) Other Legislation & NALC Advice; nothing to report- **Minute-**

2001.05 Finance & Accounts.

i) Consider the RECEIPTS & PAYMENTS OF ACCOUNTS for the period since last meeting; the Chairman & one other councillor to initial invoices in the period for payment. Relevant bank statements to be issued with the minutes. **Minute-**

ii) To consider expenses and other claims. Cllr Benfield OxCam signage, Defib consumables. **Minute-**

iii) To review Grants – Incoming – under Parish Councils Act 1957, s.1,
(a) AVDC NHB project grant (VH upgrade) to consider draw down report & signage. To consider invoicing the VH for their contribution. The RFO to report on status – **Minute-**
(b) HS2 Road Safety Fund. Expression of Interest for HS2 funding for church crossing submitted to BCC HS2 Road Safety Fund on 12.11.19; response awaited. **Minute-**

iv) To review Community Grants – Outgoing - the RFO to report on status -

• VH toilet upgrade; Council contribution confirmed as ringfenced to earmarked reserves; release awaiting completion invoice; **Minute-**

• Springhill private road grant. Awaiting resident application and matching funding- **Minute-**

v) To review status of LED upgrade of footpath lights – the RFO to advise status; **Minute-**

2001.06 Planning; to review any major developments proposed. To consider other Consultee requests in period; to ratify any applications processed by fast track protocol - - invitation to respond to application 17/03317/AOP – 65 dwellings at Springhill - a drop in meeting with the developer to be organised; to consider suggestion S106 money be ring fenced **Minute-**

2001.07 Environment. To report any issues in respect of:

a Highways under Highways Act 1980, ss43, 50 (inc footpaths); dangerous state of footpaths in Main Street – PO issued. Condition of Main Street especially in the area of Grange Builders; reported to BCC. The missing Main Road sign at the church & the broken road sign at Saye and Sele Close; reported to AVDC. **Minute-**

b Footpath Lighting under Parish Councils Act 1957, s.3; To report any outages. **Minute-**

c. Verges & Hedges under LGA 1972, ss.101, 111, 112; **Minute-**

2001.08 Communications.

1. with Parish

• Matters Arising from correspondence & Open Forum at last meeting - a schedule of Council meetings to be provided for anyone not having access to the web site or notice board;

GRENDON UNDERWOOD PARISH COUNCIL
AGENDA of a GENERAL PARISH COUNCIL MEETING to be held on 25th February 2020

- Anti- OxCam Arc road signs; all in place **Minute-**
- Waste bins at bench locations – **Minute-**
- VE Day commemoration - **Minute-**
- Development perimeter fence); status. **Minute-**
- **Village Hall**; Cllr Jackman to table a report; **Minute-**
- **Saye & Sele**; Cllr Jackman to table a report; to re-sign revised lease by original signatories as agreed. **Minute-**
- **Speeding/ Go30**; to receive a report. To consider BCC application form tabled at last meeting. **Minute-**
- **HMP Grendon**; **Minute-**
- **School**; **Minute-**
- **EfW**; **Minute-**

2. with other Authorities & Statutory Bodies

- **HS2 & EWR & Ox/Cam corridor**; -
OxCam Expressway – Minute:
HS2 – required expression of interest for funding has been passed to BCC Highways. **Minute:**
- **AVDC – Community Emergency Plan**, **Minute-**
- **BCC – reclaiming land at Main Street/ Broadway**; **Minute-**
- **Local Area Forum –** last ever meeting held 03.09.19 draft minutes circulated 17.02.20, to be approved by committee; **Minute-**
- **Parish Liaison Meeting**; **Minute-**
- **Community Police Team**; **Minute-**

• **3. with Suppliers**

- Web site; migration agreed in March; **Minute-**
- GM Outdoor; all future payments to be made against invoice. **Minute –**
- Aylesbury Mains, to confirm progress of any fault notifications; **Minute-**
- UK Power Networks; have provided a further unmetered supply Energy Consumption Certificate effective 01.02.20. **Minute-**
- Opus Energy; have been requested to reflect the UKPN certificate in billing. **Minute –**
- Gigaclear; **Minute –**

2001.09 Amenities;

- a. Playground; slide replacement resolution. Cllr Benfield to report. **Minute-**
- b. MUGA; **Minute-**
- c. Defibrillators; Cllr Benfield to report on actions arising from last meeting. **Minute-**

2001.10 Committees; Personnel Committee - Confidential Information; The Parish Council will make a Resolution to exclude the public from this part of the meeting in accordance with Public Bodies (admission to meetings) Act 1960. **Minute-**

2001.11 Open forum for Members (under adjournment); for Councillors to bring items to go on the agenda, for discussion at the next meeting. **Minute-**

2001.12 To confirm date of next meeting; To confirm the published date at 31st March 2020; **Minute-**

The Chairman closed the meeting at