## **Whitchurch Parish Council**

Clerk to the Council – Mr Tony Skeggs

Minutes of the Meeting of Whitchurch Parish Council held at the St Johns Hall

On Monday 8<sup>th</sup> January 2024 at 7.30pm.

Present: Cllrs C Lincoln (Chair), P Alderman, S Ford, M Palin, M Perry, and C Thomas.

Public Attendance: 5 members of the public, plus Buckinghamshire Council Cllr D Blamires.

| Clerk: | A Skeggs                                                                                                                                                                                                                                                                                                                                                                                                                                  | Absent: None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24/01  | Apologies for Absence There were no apologies. However, the Chair informed the meeting that Cllr James-Priday had resigned from the Parish Council due to work commitments. She was thanked for all her work whilst on the Council. The clerk then outlined the process for advertising the vacancy, which would be via the Parish Council website and noticeboards.  Buckinghamshire Council Cllrs Bond and Cooper gave their apologies. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|        | Parker. In 2024/25 If and minor road reparant off some assets – the The Sandpath and It slippery. A hedge will Garden verges and payment. All these in                                                                                                                                                                                                                                                                                    | ents ed that there was a new Community Board manager, Michelle Buckinghamshire Council were proposing to spend less on weeding airs with parking fees being increased. They were looking at selling the Council Offices in Amersham and County Hall in Aylesbury. North Marston Lane footpaths were covered in leaves making them as overhanging the Oving Road, cars were parking on Ashgrove the grass verge outside Swan Close was encroaching across the ssues would be taken up with the LAT. Foort from the police on recent activity on the village. |
| 24/02  | interests in items on the ag                                                                                                                                                                                                                                                                                                                                                                                                              | embers were invited to declare disclosable pecuniary interests and other genda as required by the Whitchurch Parish Council Code of Conduct for ism Act 2011. No new declarations raised.                                                                                                                                                                                                                                                                                                                                                                   |
| 24/03  |                                                                                                                                                                                                                                                                                                                                                                                                                                           | the minutes of the meeting of the Council held on the 11 <sup>th</sup> pproved, and signed by the Chair.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 24/04  | still vacant but had beer expressed her thanks, e                                                                                                                                                                                                                                                                                                                                                                                         | e on the process since the flat had become available. The flat was offered to an applicant from the Parish Council list. Cllr Ford specially to Cllrs Bond and Cooper, for all the work that had been quired outcome. It was agreed that a permanent solution needed to                                                                                                                                                                                                                                                                                     |
| 24/05  | •                                                                                                                                                                                                                                                                                                                                                                                                                                         | eeting with progress made on gaining ideas for new equipment. The nd to her request for suggestions. Currently, football goals / nets                                                                                                                                                                                                                                                                                                                                                                                                                       |

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|       | were the most affordable suggestion.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 24/06 | 2024/25 Draft Budget  The clerk circulated an updated draft budget for 2024/25. After consideration the following changes were made to the budget:  • The General Village Upkeep budget was increased to £1,500.  • A budget of £1,000 was included for providing some Christmas lights.  Consideration was then given to a 10% increase in the precept. After some discussion Cllr Ford made a proposal, seconded by Cllr Palin, to increase the precept by 5%. The vote was three for and three against, the Chair used her casting vote to vote against the proposal. The Chair then proposed an increase of 10%, this was seconded by Cllr Perry. The vote was three for and three against, the Chair used her casting vote to vote for the proposal. It was then proposed by Cllr Lincoln, seconded by Cllr Perry, that a Precept of £32,350 and a Budget of £42,200 be set for the 2024/25 financial year. This was AGREED with four in favour with two abstentions. |  |
| 24/07 | Finance  a) The list of payments for December were APPROVED, details at the end of the minutes. b) The combined bank account position at the 31st December was NOTED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 24/08 | Neighbourhood Plan Buckinghamshire Council seemed to have submitted their questions at the Reg 16 stage rather than the Reg 14 stage which has delayed the process slightly and raised some questions that could have been picked up earlier. The final Inspector's report was expected in 2/3 weeks, which may lead to some adjustments to the Plan. Buckinghamshire Council then had five weeks to respond and accept before it was put to the referendum.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 24/09 | Planning - There were no planning applications for consideration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| 24/10 | <ul> <li>Points of Interest</li> <li>Speaker – The Historical Dept at Buckinghamshire Council were looking for a speaker to address the Buckingham U3A Local History Group with a talk on the history of Whitchurch. The clerk was to contact some possible candidates.</li> <li>Streetlights – The following streetlights had been repaired opposite the garage in the High Street, outside the surgery, one in Ashgrove Gardens and on the junction of Ashgrove Gardens.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 24/11 | <b>Date and Time of Next Meeting:</b> The next meeting would be on Monday 12 <sup>th</sup> February 2024 starting @ 7.30pm.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |

The meeting closed at 8.35 pm.

### **Whitchurch Parish Council**

#### **Actions List**

| Minute | Action Required                                   | Action By  | Progress    |
|--------|---------------------------------------------------|------------|-------------|
| 23/20  | Investigate Christmas lights in the High Street.  | Clerk      | In Progress |
| 23/90  | Order three benches with Kings Coronation emblem. | Clerk      | On Hold     |
| Forum  | Investigate MVAS pole and socket on High Street   | Cllr PA/CT | In Progress |

#### **BANK RECONCILIATION**

| Reconciled Bank Balance At     | Account               | Bank Balance | Total       |
|--------------------------------|-----------------------|--------------|-------------|
| 31 <sup>st</sup> December 2023 | Current Account       | £15,265.06   |             |
| 31 <sup>st</sup> December 2023 | Playing Field Account | £431.34      |             |
| 31 <sup>st</sup> December 2023 | Deposit Account       | £56,262.61   |             |
| 31 <sup>st</sup> December 2023 | Investment Account    | £30,000.00   | £101,959.01 |

#### **INCOME AND EXPENDITURE LISTING**

| Income                                          |           |
|-------------------------------------------------|-----------|
| Lloyds Bank – Interest in December.             | £495.39   |
| Salvation Army – Clothes Bank for November.     | £41.22    |
| HMRC – Reclaimed VAT to 30 November 2023.       | £4,094.86 |
| TOTAL INCOME SINCE THE LAST MEETING IN DECEMBER | £4,631.47 |

| Expenditure                                                         |         |           |
|---------------------------------------------------------------------|---------|-----------|
| Invoices to be approved at Parish Council meeting.                  | Payment | £         |
| Cllr M Perry (63) – Refreshments for Defibrillator Training. (Paid) | FPO     | £18.55    |
| The Ramblers Association (64) – Donation Towards New Gate.(Paid)    | FPO     | £500.00   |
| Buckland Landscapes (65) – December Verges Grass Cutting.           | FPO     | £526.82   |
| Buckland Landscapes (66) – Removal of Tree and Brambles.            | FPO     | £900.00   |
| Whitchurch PCC (67) — Hall Hire for January 2024 PC Meeting.        | FPO     | £25.00    |
| Clerk (68) - Salary and Expenses for January 2024.                  | FPO     | £489.17   |
| TOTAL OF PAYMENTS FOR APPROVAL                                      |         | £2,459.54 |
| Direct Debits                                                       |         |           |
| SSE Swalec (DD10) - Street Lighting for November.                   |         | £95.91    |
| TOTAL OF DD PAYMENTS FOR NOTING SINCE THE DECEMBER MEETING          |         | £95.91    |
|                                                                     |         |           |
| For Information - Reclaimable Vat from 1 December for 2023/24       |         |           |

#### **FIXMYSTREET.COM**

This is the website that Buckinghamshire Council recommends you use to report problems, which could be blocked road drains, potholes, broken pavements, signage problems, overgrown foliage etc.

Here is the link https://fixmystreet.buckinghamshire.gov.uk/

If you do need to report anything, then please put as much detail as possible and always upload some photographs. Reports with photographs will get resolved quicker than ones without.