MIDDLE CLAYDON PARISH COUNCIL

Minutes of Middle Claydon Parish Council meeting held on 11th December 2017 Claydon Estate Office at 7 p.m.

Present: Cllr Sir Edmund Verney (Chairman), Cllr. Mrs Susan Cooper-Evans, Cllr. Mrs Pauline Claridge. Cllr John Riches, Cllr. Mark Linton.

- 11.12/1: Apologies for absence were received and accepted from Cllr Michael Jackson and Mrs Ennis Grace (Clerk).
- 11.12/2: Declarations of Interest: No Declarations of interest in any agenda item.
- 11.12/3: Minutes of the meeting held on 14th September 2017 were approved and signed as a true record.
- 11.12/4: Matters arising from previous meeting.
- HS2 –Greatmore Sidings Still no progress on the decision on where the sidings were being situated. HS2 Parish Community Fund: It was suggested that perhaps Middle Claydon Parish Council could apply for funding for the restoration of the Cemetery Chapel although there were strict criteria to meet and extensive application form to be completed. It was agreed that we should have all sufficient information available before submitting.
- C.L.G: Notes on this meeting had been previously circulated to members and it had been noted that the incinerator had been closed for two weeks due to the failure of a Fan and a fault in the air cleaning system, which caused a pollution incident. There is concern over the planning application to increase the lorry movements on the site. It will be a matter to be monitored by the Community Liaison Group.
- 11.12/4.1: TfB/LAF application for road kerbing in Middle Claydon Update:- No progress as yet.
- 11.12/4.2: Cemetery Chapel refurbishment: Mr Richard Carter was working away in High Wycombe at present and so no further update on this at the present time. Cllr Riches will continue to progress.
- 11.12/4.3: Vale of Aylesbury Local Plan Consultation: Cllr Riches has a memory stick available with all information required for the consultation. Consultation closes on 14th December. It was resolved to follow the NBPPC consultation response.
- 11.12/4.4: Neighbourhood Plan Proposal: Steeple Claydon have written a Neighbourhood Plan and this had been accepted, by the residents, with 82% acceptance. Mr Richardson & Mr Munro, residents in Sandhill, asked whether Middle Claydon Parish Council was going to do a plan. After extensive enquiries by Cllr Riches, it was felt that as we are a very small parish that the costs would be high. It was resolved to put this matter on hold until the National Infrastructure Commission plans are published.

- 11.12/4.5: 2018-2019 Precept Budget: Cllr Riches had put together a budget based on a 3% increase with the total being £2266. This was resolved to accept the Budget.
- 11.12/5: No Planning Applications received.
- 11.12/6: The TSB Bank account is now fully operational and there is internet banking access. It was agreed that the Lloyds Bank account should now be closed. Balances on accounts to date TSB £1025 and Lloyds £3000. Outstanding charges to be filed, Mr Carter for Cemetery Maintenance & Grass Cutting and Insurance. Advice will sought regarding the setting up of a Reserve Fund earmarked for Cemetery Chapel Restoration.
- 11.12/7: Cllr Riches reported that he was now forwarding correspondence on to all Cllrs, via email. Cllr Riches reported to the meeting that all agendas and minutes were now on the website.

Date and venue of next meeting: Monday 19th March 2018 at The Claydon Estate Office.

Meeting was declared closed at 7.45 p.m.

Signed by Chairman