

## Soulbury Parish Council Buckinghamshire

## Minutes of the Parish Council Meeting 20 September 2021 at 7:30 pm

Those present: Cllr Victor Wright Chairman Cllr Maurice Cross Vice-Chairman

Cllr Margaret Rowe Cllr John Day Cllr Nigel Kemal Wendy Taylor

Wendy Taylor Parish Clerk Assistant
Cllr Jilly Jordan Buckinghamshire Council

12 members of the public

| 1 | Apologies for absence   |   |  | Action |
|---|---|---|--|--------|
|   | Received from Cllr Alan   | Stevens.  |  |        |
| 2 | Approval of minutes   |   |  |        |
|   | Minutes of the meeting held on 19 July 2021 were approved and signed by Cllr Wright.  |   |  |        |
| 3 | Matters arising   |   |  |        |
|   | There were no matters   | arising.  |  |        |
| 4 | Finance   |   |  |        |
|   | a) The following paymo  | ents were approved for payment:   |  |        |
|   | CS Maintenance CS Maintenance Cllr Wright EON CS Maintenance Wave CS Maintenance Heart & Soulbury Gdns EON British Gas CS Maintenance   | Grass mowing 15/7/21 Grass mowing 28/7/21 New first aid kit for parish hall Parish hall electricity 26/7/21 Grass mowing 9/8/21 Parish hall water 14/8/21 Grass mowing 18/8/21 Strim/clear overgrown areas Parish hall electricity 22/8/21 Parish Hall supply 22/8/21 Grass mowing 1/9/21 | £200.00<br>£200.00<br>£26.38<br>£75.86<br>£200.00<br>£36.61<br>£200.00<br>£157.50<br>£27.17<br>£27.88<br>£180.00 |        |
|   | Further payments have been made since the creation of the agenda, which are:  |   |  |        |
|   | Zurich Ins<br>Bucks Council<br>Bucks Council<br>Cllr Wright<br>Cllr Wright  | Insurance for Council Need to be advised what for Planning app for play equipment Grass mowing reimbursement Grass mowing reimbursement   | £924.13<br>£137.84<br>£117.00<br>£180.00<br>£200.00  |        |
|   | A further cheque for £27.17 was drawn but as Wendy had established we are in credit with EON she will advise John Spires and ask him to cancel it as he still has the cheque book. Wendy will shred the cheque once this is done. |   |  | WT     |
|   | b) It was agreed that Councillors are able to buy items up to the value of £50 without first approval by Council as long as the expense is itemised in the minutes.   |   |  |        |
|   | c) It was agreed that invoices presented against an already agreed contract can be paid on presentation. The transactions must appear on the minutes for reference.   |   |  |        |

d) Wendy advised that the Council needs to have an asset register. She will start one and include such items as the village hall and its contents, childrens' playground equipment, allotments, the Fountain, speed indicating devices as a WT starting point for discussion. Wendy also advised that she had been contacted by the external auditor of parish councils, PKF, that the AGAR forms had not been completed for 2019-2020 and as a result the Parish Council has incurred a charge of £576. They also advised that they have sent two reminders for the 2020-2021 AGAR form which has already incurred a cost of £80 (£40 each). The cost of the audit is £200. In trying to mitigate the charge of £576 again Wendy asked PKF for an extension to get these forms completed. PKF were able to offer an extension until 31 October 2021. However, we cannot move on the AGAR form until the internal audit of the accounts is performed and we are still waiting for them. It was agreed that the outstanding bill of £576 be paid immediately and Cllr Wright will do this. Wendy has changed the billing addresses with EON, Wave and British Gas and subsequently registered with them online to keep a track of bills outstanding, those paid and add meter readings. Having gone through the accounts the Council is up to date with Wave, has a £71.50 credit with EON and a £12.28 credit with British Gas. Wendy has also changed the signatories on the bank account at Barclays. Signatories are now Wendy and Cllr Wright. awaiting the necessary cards and equipment to make payments online. Once this is set up Cllr Wright is no longer to pay bills from his personal account and get a subsequent reimbursement. This regime was set up due to the difficult family situation for John Spires in order to support him. 5 **Planning** Green Farm, 2 The Green, Soulbury, LU7 ODD - demolition and replacement of Green Farm House, development of outbuilding and 5 additional residencies. Comments: whilst this development is an improvement on the last, concerns were expressed about too much infill, impact on conservation area, village footprint, too many 5 bedroomed houses and is this Phase 1 of more to come. Major comment in favour was that the development was aesthetically pleasing and a considerable improvement on the eyesore we have at the moment. We also need young families in the village who need housing. Cllr Jordan pointed out that the VALP (local plan) was adopted last week and no houses have been allocated to Soulbury thus protects it from large scale development, therefore negating the 'Phase 1 of many' argument. Council voted on this development and all were in favour. 6 Environment 6.1 Childrens' Playground The timescale of this project has extended as one of the pieces of equipment being bought is 5m high which needs planning consent (4m is allowed without planning consent). This is a climbing frame made of stainless steel and rope and so a planning application has had to made for the top 1m cone of stainless steel and rope at a cost £117. 6.2 Grass cutting The village green is still looking good. The number of cuts has been reduced as the growing season ends. 6.3 Speed indicating devices JD We have three of these in the village one of which has a solar panel included. It was agreed to obtain 2 more solar panels for the other devices. Cllr Day will source and obtain quotes.

| Vehicles are continuing to park in this area contrary to village green legislation. Wendy Taylor was asked to put a bold article in the Parish News before more stern action is considered.  CILr Wright did point out that there is a very large garden to the first bungalow in Mount Pleasant which the resident is unable to look after. CILr Wright will write to VAHT to ask if part of this garden can be developed as a car park which would ease the parking issues in that area. WAHT demolished the garages and built 2 semi detached houses in their place, further aggravating the parking issues.  7 Reports from County Councillors  CILr Jilly Jordan attended and introduced herself to those present. She advised that she has forward CILr Wright's email regarding the appalling condition of the newly surfaced High Road to the Cabinet member responsible. She will do the same regarding the email relating to the construction of a driveway over Highways land by railway bridge 141 on the Leighton Road.  CILr Jordan also raised the issue of electric car charging points and have we one in Soulbury. She asked that we consider this and advise her of a suitable location. CILr Wright thought that if we get the car park at the bottom of Mount Pleasant a charging point or two could be put there. CILr Day asked when is it to be compulsory to consider infrastructure for charging points and CILr Jordan advised that it is happening now and legislation is on its way.  8 Parish Hall  A new gas certificate is required and the fire extinguishers need their service check.  9 Millennium Green  Soulfest 2021 was a great success with approx £2,300 made.  Firework night is the next event to the held on the SMG on 6 November 2021.  General concensus was that people clid want the annual Singalong in the Parish Hall again. The date fixed is 11 December.  10 Queen's Platinum Jubilee celebrations 2/6/2022  Wendy read out CILr Stevens thoughts on this which suggested the whole village needs to get behind this such as a street party, may be a dance, certainly |    |  |    |
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| 13 | Date of next meeting   |     |
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|    | The next meeting will be held on Monday, 18 October 2021 in Soulbury Parish Hall at 7:30 pm. | All |

Distribution:
All Councillors
John Spires
Wendy Taylor
Parish website
Parish noticeboard
Parish News (a resume)