

Soulbury Parish Council Buckinghamshire

Minutes of the Parish Council Meeting 21 March 2022 at 7:30 pm

Those present:

Cllr Victor Wright Cllr Alan Stevens Cllr Margaret Rowe Cllr John Day Cllr Nigel Kemal Wendy Taylor 4 members of the public Chairman

Parish Clerk

1	Apologies for absence			Action
	Apologies received from Cllrs Darbyshire-Mackay, Cross and Jordan.			
2	Approval of minutes			
	Minutes of the meeting held on 21 February 2022 were approved and signed by Cllr Wright.			
3	Matters arising			
	None.			
4	Finance	Finance		
	a) The following payme	nts have been paid since the las	st meeting:	
	NPower Eon FCC Friends of Soulbury Church Parish News	Street lighting Parish Hall electricity Third Party Funding Mowing/upkeep of of church yard Cost of full print run	*£63.59 £13.70 £725.34 £800.00 £276.00	
	*Because of NPower's ad on 8 March.	Because of NPower's accounting systems this payment was finally taken by D		
	b) Further payments to be made:			
	British Gas Wendy Taylor Wendy Taylor BALC BALC Heart & Soulbury Gdns CS Maintenance Enigma Landscape	Gas for parish hall Refund of cost for STMP access cPanel Backup for 2 years Membership - 2021 Membership - 2022 Cut down and remove fallen tree Mowing village green & SMG Clearing hedges in children's		
	Victor Wright Victor Wright	play area Battery for SID Commemorative rulers	£200.00 £48.79 £218.40	
	c) Internal and external audit for 2020/21 financial year. Cllr Wright ha spoken to John Spires' family to retrieve all documentation relating to the Soulbury Parish Council as it is no longer legal for him to have it now Wend Taylor has taken over.			2.014

	d) Devolution Agreement Variation: There has been a slight increase in the payment we receive for devolution works of 3% which equates to a payment for 2022/23 of £1,395.77.	
	e) After considerable work on the part of the Clerk, EON has adjusted the billing for the LED lights back to Nov 2020. Despite changing the lanterns to LED from sodium we were still being charged the sodium rate. The net effect of getting the billing correct back to this date has been a credit to our bank of £847.59. Since it has been incorrect back to Sept 2018 the Clerk is now working to get this element correct as well.	Clerk
	f) Parish Councils are allowed to claim all VAT they have paid. The Clerk has established what is required to obtain this refund and will submit a claim at the year end (31 March). Up to Feb 2022 the claim is around £2,750.	Clerk
	g) BALC: The membership has not been paid for 2021 despite their best efforts to get it. This means the Clerk will clear 2021 payment and also make the payment for 2022. However, she is still awaiting the invoice in order to have	
	the account details.	Clerk
	h) The bank balance as at 21 February 2022 is £51,032.85.i) Council agreed to the Clerk contacting DCK Payroll Solutions who will ensure	
	she is correctly paid and taxed.	Clerk
	j) GDPR regulations require that parish councillors and the Clerk should not be using personal email accounts for Council business so the Clerk will set up accounts for everyone using the @soulburyparish.co.uk set up with the website.	Clerk
5	Planning	
	22/00531: 6a Mount Pleasant, Soulbury, LU7 0DB - application for single storey side extension and garage conversion. No objection.	
	22/00702: Rushmere Visitor Centre, Bragenham Lane, Soulbury, LU7 OEB - Proposed canopy for the outdoor seating area. No objection.	
6	Environment	
	6.1 Childrens' Playground	
	Works are due to commence around 1 April, 2022. However, in order to spend the S106 monies to which the parish is entitled another piece of equipment has been added - a roundabout and if ordered with present work planned will cost £2000 less than doing as an individual item. Therefore there will be an additional £3,153.90 to pay. It was unanimously agreed to go ahead with this additional purchase. Kompan will organise a RoSPA report when works are complete so the Clerk has cancelled Playsafety for this area so they will now only report on the Soulbury Millennium Green area. The play area will be closed for 4-6 weeks while these works are carried out and there will be more traffic movement so it was agreed to leaflet-drop Mount Pleasant to warn them of this	Clerk
	6.2 Grass cutting	
	First cut has been done on the village green and millennium green. CS Maintenance are continuing to be our contractor. Clerk suggested that a contract of works be drawn up and it was agreed that Cllr Wright and the Clerk would work on this.	Clerk/VW
	6.3 Churchyard grass cutting	
	Tony Crack will continue to cut the area. However CS Maintenance was asked to quote. He will do the 'ride-on mower' areas at £60 a time but the strimming will be an additional cost.	

	The payment of £800 was made and sent to Friends of Soulbury Church. It now appears that this account is for the maintenance of the fabric of the church which does not include the churchyard. Discussion still needs to occur on what we call this payment ie a donation in general or for maintenance of the churchyard specifically so it is placed in the correct account for such use. At the moment the routine for payment is in the Sept of the year so we have time to 'bottom' this out.	All
7	Reports from County Councillor	
	Cllr Jilly Jordan was unable to attend. She will forwarded a report which will be added to the website.	
8	Parish Hall	
	Banking info: Bank a/c Petty cash Opening balance at bank: £7,110.86	
	Cash from petty cash£60.00Closing balance at bank:£7,170.86	
	Opening petty cash balance:£126.00Hall cleaning-£40.00Banked-£60.00Hall bookings£60.00Closing petty cash balance:£86.00	
	CMM Heating will now replace the water heater, the total cost of which will be $\pounds 250$. The invoice needs to be sent to the village hall treasurer for payment.	
	Leaves need clearing around the village hall. Cllr Kemal and Wright will deal.	NK/VW
9	Millennium Green	
	Cllr Stevens asked for co-operation on the events to be held on the SMG. First is the Easter Egg hunt. This is now on the SMG as the Mount Pleasant play area will not be complete in time. Cakes need to be baked and a tea tent maintained for the afternoon.	
	The Quiz night is next which is to be an inter-street quiz of general knowledge. There will be a BBQ and pay bar. A marquee will be erected in case of inclement weather. He wants teams for all the streets and areas in the parish. £5/person to include a free burger/hotdog, teams of 4.	
	All the above will be put into the Parish News.	Clerk
	No real problems on the SMG. Awaiting news on the return of community payback teams.	
10	Queen's Platinum Jubilee celebrations	
	2/6/22: Beacon will be lit at 21:45. Sir Nicholas Bonsor has agreed to light it. Chris Bryant is supplying power, and a hose in case of problems with the beacon.	
	5/6/22: will now take place between 13:00-18:00. Two singing acts have been booked.	
	Considering using one of these events to plant a commemorative Oak.	
	Cllr Wright has purchased mementos in the form of rulers displaying all the kings and queens of Britain from year dot to now. They will be given away to children, the rest will be sold thus offsetting their cost.	

11	Public participation	
	 Leaves by the fence of the children's play area on pavement opposite Laburnum Cottages very slippery. These will be cleared. Lindsey Russell was asked to see if it is possible to change the area to a brick wall thus tidying the area. New bin at 3 Locks is overflowing. Need to establish who arranged it so it is emptied regularly. Allotments: no news on installation of water meter. Cllr Wright will check with Jim Dawson. Cllr Kemal offered to assist as he has an allotment and will see Jim more often. 	
	Finger signpost on village green: Cllr Day having problems locating suitable repairer at a reasonable cost. Cllr Cross is on vacation so this will await his return. Council asked to include a finger showing the bridlepath route. Not a good idea for the signpost but present signs need repair. Cllr Wright will contact Matt Wincup of Highways re delapidated state of current signage.	JD/MC VW
12	Any other business	
	Discussion took place on how the parish should support the Ukrainian people. Seems medical supplies are most needed so monies collected will go the the Red Cross Ukrainian appeal as they are set up to ensure the money goes to the right place. Note to go into Parish News.	
13	Date of next meeting	
	The next meeting will be held on Tuesday, 19th April 2022 in Soulbury Parish Hall at 7:30 pm.	All

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