



HALTON PARISH COUNCIL

Parish Council Office, The Village Hall, Old School Close, Halton Village,
Aylesbury, Buckinghamshire, HP22 5NG. 01296 626073; clerk @haltonpc.org.uk

Minutes of the **Meeting of Halton Parish Council** meeting, which was held on
Wednesday 2nd July 2014 at 7.30pm, in Halton Village Hall.

Present:

Councillors:

Michael Blundell (Chairman)	Mrs M Ellwood	S O'Shea
B Thompson (Vice Chairman)	Mrs C Waddams	
Mrs S Barber	M Jocelyn	Parish Clerk Mrs C Jensen

Wg Cdr Ms J Holmes Brian Bostock (Highways Committee)

Action

14.81 Apologies

Apologies were received and accepted from Cllrs Mrs A Jimson and Mrs G Tipson.

14.82 Minutes

It was unanimously **AGREED** to approve and sign the minutes of the Parish Council Meeting held on 21st May 2014.

14.83 Declarations of Interests

No personal or pecuniary interests were declared, and there were no requests for dispensations.

14.84 Open Forum

Mr Bostock requested information on the Vale of Aylesbury Plan; the Clerk will make enquiries.

CJ

Wg Cdr Holmes reported that two balls will be taking place at the Sergeants' Mess on Thursday and Friday of this week. Thanks were expressed to the Councillors for their help during her term of office here.

14.85 Clerk's report

It was reported that the noticeboards need refurbishing to ease the chore of putting up parish notices. The Clerk will make enquiries on possible solutions. It was also noted that the fence by the CIF shop has now been repaired. The Clerk will attempt to ascertain the responsibility for the management of rubbish, particularly from the mobile food van.

CJ

CJ

The Best Kept Village judges visited the village on Friday 27th June.

Following the recent electoral review of Aylesbury Vale, It has been confirmed that the parish of Halton is to remain with Wendover. The new ward will be known as Wendover and Halton.

Marc Lister (Community Liaison Training Officer from South Central Ambulance NHS Foundation Trust), will attend the 24th September meeting to discuss what strategies they have for making our community a safer place.

Wendover Parish Council meeting next Monday, 7th July 2014 – will be a special meeting to say goodbye to the outgoing RAF Commanding Officer. Councillors Blundell and Thompson will attend. The Clerk will advise the Clerk of Wendover Parish Council.

CJ

14.86 Finance

The following invoices were proposed by Cllr Mrs Ellwood, seconded by Cllr Jocelyn and unanimously **APPROVED** for payment:

Payee	Cheque No.	Net	VAT	Gross
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Houseproud Cleaning – village hall May (2 cleans)	001300	84.00	16.80	100.80
Houseproud Cleaning – village hall June (2 cleans – 1 shorter)	001300	70.00	14.00	84.00
AVDC (Garden Waste service 2014/2015)	001301	42.50	0	42.50
A T A Lambourne (Internal Audit)	001302	27.09	0	27.09
T Clubb & Son Ltd (resurfacing the car park)	001303	6,400.00	1,280.00	7,680.00
Mr S Hunt – Payment for July 2014	001304	30.00	0	30.00
HMRC – Tax and NI – June 2014 To follow	001305	214.20	0	214.20
Fishlock Plumbing – repairs to toilet	001306	120.00	0	120.00
Steven Lee Delaney – External decoration of the village hall	001307	700.00	0	700.00
Ms Grace Tipson – materials for decorating the village hall	001308	129.00	0	129.00
Mrs C Jensen – expenses April to June 2014	001309	88.22	10.67	98.89
St Michaels PCC	001310	468.00	93.60	561.60
Mrs C Jensen – salary June 2014	S/O	808.77	0	808.77
Ms B Woon – salary June 2014	S/O	48.00	0	48.00
Angel Springs Ltd – drinking water for village hall – May 2014	D/D	11.34	2.27	13.61
Unicom – telephone and broadband rental May/June 2014	D/D	24.53	4.91	29.44
e-on – Street lighting for April 2014	D/D	116.71	23.34	140.05
Thames Water 19.3.14 to 5.6.14	D/D	32.35	0	32.35
E on – Village Hall 12 th May to 18 th June 2014	D/D	55.00	2.75	57.75
British Gas – May 2014 payment	D/D	146.67	7.33	154.00
British Gas – June 2014 payment	D/D	137.14	6.86	144.00
Total		9,753.52	1,462.53	11,216.05

Receipts

Payer(s)	Deposit slip	Amount
Hall bookings	500073-500074	751.00
Interest -June	Bank Giro	1.23
Office rent – June		80.00
Postage (from Buckland PC) May & June		7.26
Total		£839.49

Bank Balances – as at 30th June 2014

	£
Account 00822879	1,000.00
Account 02689033	26,455.45
Total	£27,455.45

14.87 Councillors

It was unanimously **AGREED** to approve Cllr Thompson as a parish council representative for the Chiltern Conservation Board. The application form was duly signed by the Chairman.

14.88 Highways

Cllr Thompson provided a brief summary of the transportation meeting which was held following the Bucks CC presentation at Green Park – relating to devolution of services. It was unanimously **AGREED not** to accept the offer made by Bucks CC to devolve services. CJ

The road surface of Halton Lane is still in a dangerous condition, despite the work which was done during June, there are still numerous potholes. The Clerk will make enquiries to ascertain when the work will be completed. CJ

It was reported that the sight lines from Main point are obscured by overgrown vegetation. The Clerk will report the matter to the local area technician. CJ

It was acknowledged that the work recently carried out by the community payback team was well done, although incomplete. The Clerk will arrange for a further visit. CJ

It was noted that the fence in the vicinity of the CIF shop has now been repaired. Since there is a danger of the problem recurring due to the location of mobile food trader, the Clerk will contact Trading Standards to find out who is responsible for the clearance of rubbish which is generated as a result of the business. CJ

14.89 HS2

Cllr Thompson provided a brief report on the meeting held on 26th June 2014 at the village hall, which was attended by the Rt. Hon David Lidington MP.

14.90 RAF

It was **AGREED** to advertise the neighbourhood passes in the village newsletter, together with the process for obtaining a pass. CJ

14.91 Village Hall

The installation of a defibrillator was discussed. It was unanimously **AGREED** to await the attendance of Marc Lister (Community Liaison Training Officer from South Central Ambulance NHS Foundation Trust), on 24th September meeting, to discuss what strategies they have for making our community a safer place. The Clerk will ascertain whether there is a charge for defibrillators.

CJ

14.92 Planning

New Applications

14/01189/APP – Leonard Pulham Nursing Home, Upper Icknield Way, Halton. Change of use of adjacent land to provide additional parking. *No objections – submitted 11th June.*

Decisions

14/00818/APP – Tree Tops, Halton Village, HP22 5NS. Demolition of outbuilding and erection of a detached 3 bay garage/carport. *Permitted*

14.93 Correspondence

National Association of Local Councils	Local Council Review – Summer 2014. <i>Noted.</i>
British Gas	Statement for 20 th March to 29 th May. <i>Noted.</i>
AVDC	News for the Parishes May 2014 – emailed to Cllrs. <i>Noted.</i>
The Chiltern Society	Magazine Summer 2014. <i>Noted.</i>
Aylesbury Town Council	Magazine June to August 2014. <i>Noted.</i>
Dept for Culture, Media and Sport	Guide to engaging local communities in First World War centenary. <i>Noted.</i>

14.94 Consultations

NALC Policy Consultation	On underground drilling access (payments for access). <i>Noted.</i>
AVDC	Community Governance Review – deadline 25 th July 2014 e-mailed to all Cllrs on 20 th May 2014. <i>Noted.</i>

14.95 Matters of Report

Cllr Mrs Barber asked whether there had been any progress on the 30mph stickers for wheelie bins. Enquiries will be made into their availability and the cost.

SB/CJ

14.96 Date, time and venue of next meetings.

Date of next meeting Wednesday 13th August 2014 at Halton Village Hall at 7:30pm. The Finance Committee will meet at 7pm, and a further finance meeting will be held on Wednesday 23rd July 2014, if deemed necessary.

The meeting closed at 8.27pm

Signed _____
Chairman

Date _____