



HALTON PARISH COUNCIL

Parish Council Office, The Village Hall, Old School Close, Halton Village, Aylesbury,
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Minutes of **Halton Parish Council Meeting**
held on **Wednesday, 4th November, 2015** at 7.30pm, in Halton Village Hall.

Present:

Councillors:

Mr Brian Thompson (Chairman)	Mrs A Jimson (Vice Chairman)	Mrs M Ellwood,
Mrs C Waddams	Mrs G Tipson	Mrs S Barber
Mrs J O'Neill		

Mrs Fiona Lippmann - Parish Clerk	Cllr Andrew Southam (AVDC)	Cllr Chris Adams (BCC)
Station Adjutant Nick Wilson	Flying Officer Edward Lismore	

Before the meeting opened, the Chairman welcomed the new Clerk, Mrs Fiona Lippmann.

15.121 Apologies

Apologies were received and accepted from Cllrs O'Shea and S Bowles (AVDC)

15.122 Minutes

The minutes of the Parish Council Meetings held on **14th September 2015** were unanimously **APPROVED** and duly signed by the Chairman.

15.123 Declarations of Interests

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

The Chairman closed the meeting for the following items:-

15.124 RAF

- Stn Adjt Wilson advised that the trees along Chestnut Avenue should be cut back during the following 6 week maintenance rotation.
- Due to security measures, a list of events and visits would not be circulated but that the following events would be taking place:-
 - Filming on the Airfield
 - Remembrance Services, 8 November at 10.45am
 - RAF Fireworks event on the rugby fields at 1900
- The Neighbourhood Scheme was acknowledged as a daunting process, but due to security structures, these could not be changed.

15.125 Open Forum

Cllr Southam:

- Requested that Halton be registered to get on to the project for rolling out fibre broadband
- Reported that a speculative application had been received for land alongside Halton Lane

Cllr Adams

- Reported that the T-junction at Main Point would be listed for future improvement following of a road safety review between BCC and TfB.
- Cllr Adams hoped to tie up with the Local Area Technician and formalise the agreed works following a drive around the parish
- The Leaders' Fund would be asked for £1500 towards the MVAS for Halton with a further £500 towards road safety improvements

The Chairman then re-opened the meeting

15.126 Clerk's report

- a. The Clerk has set up a standing order to pay the Village Groundsman
- b. Quotations have been sought on two replacement lighting columns, due to deterioration of the concrete poles. An order has been placed with Sparx, for £2100 + Vat for this job. There may be an additional charge from UK Power Networks for connection, but this remains to be seen, subsequent to the removal and installation of the pole.
- c. E Sharpe have been contacted to repair various lights in the Village Hall, subsequent to the Village Hall Committee Meeting.
- d. The wreath for the Remembrance Day Parade has been delivered to the Parish Office.

15.127 Finance

- a. The following invoices need approval for payment:

£

Payee	Cheque no.	
Mrs C Jensen – Payment for September	BT	826.77
Mrs C. Jensen – Expenses July – September	BT	53.60
Mr S Hunt – Payment for October 2015	BT	30.00
HMRC – Tax and NI – For September and October 2015	BT	136.20 267.87
Mrs F Lippmann – salary October 2015 (paid 28/10/15)	BT	497.20
Ms B Woon – salary September and October 2015 (paid 28/10/15)	BT	48.00 48.00
Unicom – phone & broadband for August/ September 2015	DD	38.60 37.78
The Turville Team – 4 cleans in October 2015.	BT	120.00
e-on – Street lighting for August 2015	D/D	189.34
e-on – Village Hall 11 th July to 29 th July 2015	D/D	37.97
e-on		72.18
British Gas – September 2015 payment	D/D	116.00
Siemens Financial Services	D/D	462.00
Cooler Aid	BT	9.48
E Sharp Electrical	BT	141.14
RBL Poppy Appeal	1349	20.00
Total		3152.05

Receipts

Payer	Deposit slip	Amount
Hall Bookings (cash & cheques)	500098 – 5000	905.51
Hall bookings (direct credits)	Direct Credit	263.00
Interest - September 2015	Direct Credit	0.66
AVDC – 2 nd Tranche Precept	Direct Credit	8500.00
AVDC – Grant		134.00
Photocopies	500096	0
Office rent – September/October 2015	Direct Credit	160.00
Total		£ 9963.17

Bank Balances – as at 28 October 2015

£

Account 00822879	849.38
Account 02689033	19965.18
Total	£20,814.56

- b. Following discussion, it was **Agreed** that the precept for the year 2015/16 would be set at £21,720. This would indicate a rise of under £1 per household on a Band 'D' rating per month, over 10 months.

15.128 Highways

Cllr Mrs Barber presented a breakdown to the results of the speed tubes placed along Halton Lane and Chestnut Avenue. These figures showed that the average daily number of cars using Halton Lane were a1800 vehicles in either direction, being 3600 passages with an average speed of 37.8 mph (east) and 31-46 mph giving a highest daily average of 38.8(west). Halton Village results were slightly lower with an average number of passages being 1400 and an average speed of 32.9 mph (south) and 32.7 (north)

Members agreed it was imperative that speeds be reduced by erecting an MVAS and asking TVP to issue tickets to speeding vehicles.

Cllr Mrs Barber presented a proposal for a Mobile Vehicle Activated Sign to be funded, on the most part by the LAF and Cllr Adams. It was **proposed** and **agreed** that Cllr Mrs Barber in conjunction with the Clerk, would present a more detailed drill down of costs at the next meeting.

It was **agreed** that a group would be set up to manage the places for the sign and to ensure the batteries remained charged.

15.129 HS2

- a. An Information Event on HS2 would be held at Wendover Memorial Hall on Saturday, 7th November.
- b. Cllr Thompson explained the Tunnel Boring One Way (TBOW) Project, being a cheaper option for tunnel boring which although slower, would be more beneficial to the surrounding area. Members **agreed** to write a letter of support on the TBOW option.
- c. A list for funding from HS2 for Transport Matters would be forwarded to Paul Hodson.

15.130 Village Hall

The Chairman of the Village Hall Committee, Cllr Mrs Jimson, presented the draft minutes from the last meeting. It was explained to members that a new booking system would soon be live, where the Village Hall could be booked directly using a dedicated website. The website would also be able to generate invoices. Currently, the website is being populated with existing bookings, during a 90 day free trial period. Following a successful trial, the annual fee will be £180. The booking Clerk would monitor payments and bookings from those not on the internet. A dedicated mobile phone line, using Pay as you Go, was to be used as well.

Full Council was asked to ratify a previous decision to allow the Village Hall Committee, access to £1000 per annum to spend on the Village Hall, without referring to Full Council for approval. This was **proposed** and **agreed**.

15.131 Website

Cllr Mrs Tipson had no news to report on the website.

15.132 Planning

There were no planning applications to consider.

15.133 Neighbourhood Plan

The Clerk presented an outline of how a Neighbourhood Plan might benefit the Parish. It was **proposed** and **agreed** that Halton would produce a Neighbourhood Plan. The Clerk would take the necessary legal arrangements with AVDC for the Agreement on Neighbourhood Area.

15.134 Correspondence

The Chiltern Society	Magazine for Winter 2015.
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15.135 Matters of Report

Cllr Thompson reiterated that the Remembrance Service would be at 10.45 following which, refreshments would be served in the Village Hall.

Cllr Mrs O'Neill reported on attending a meeting of the Wendover Arm Trust. Cllr Mrs O'Neill had applied to be on the Steering Committee for new projects.

Cllr Mrs Ellwood commented that street light '4' was out and '12' was daylight burning.

Cllr Mrs Waddhams asked if a Village First Aid Course might still be organised.

Cllr Mrs Jimson advised that the Village Christmas lunch tickets would be available from Monday, 9th November.

15.136 Date, time and venue of next meeting.

Date of next meeting - Wednesday 16th December, 2015 at Halton Village Hall at 7:30pm.

The meeting closed at 9.20 pm

Signed _____
Chairman

Date _____