



LONG CRENDON PARISH COUNCIL

PO Box 1114, Aylesbury, Buckinghamshire, HP22 9QZ

Email: LONGCRENDONPC@GMAIL.COM Telephone: 01844-396140

Minutes of Parish Council Meeting held in the Sports Pavilion, Chearsley Road on 2nd July 2018 at 19.30

PRESENT: -

Councillor Richard Thurbon (Chairman Parish Council)
Junior Councillor Harry Weaver
Junior councillor Olly Salwey
Councillor Paul Davies
Councillor Barbara Smith (Vice Chairman PC and Chairman of Planning Committee)
Councillor Candy Cozens
Councillor Jenny Asher
Councillor Joe Bailey
Mr. Gregory Lismore – Parish Clerk
Mr. Grant Stevens – Assistant Parish Clerk

One member of the public.

60/18 APOLOGIES FOR ABSENCE

Councillor Richard Moody
Councillor Mike Hawkett
Trevor Bullock (Long Crendon Society)

61/18 DECLARATIONS OF INTERESTS - None

62/18 PUBLIC PARTICIPATION. - Nobody requested to speak.

63/18 MINUTES and MATTERS ARISING. The minutes of the meeting held 4th June 2018 were signed as a true record of proceeding. No matters arising were noted.

64/18 CLERK'S REPORT AND ACTION LIST.

- Fitness Equipment for recreation Ground – Equipment is due to be installed this month July 2018.
- Contractors for 2018 onwards. Performance reviews taking place.
- Website – in progress
- Pavilion Maintenance – in progress
- Street Lights – in progress
- Swarco Maintenance contract update – in progress – maintenance contract to be renewed. Bluetooth device to be ordered by the Clerk.
- Vergemasters – Residents in Westfield Road visited and equipment collected – item now closed.
- CCTV – A proposal is being developed to replace all existing CCTV and security equipment with a more 21st century solution.
- LC Neighbourhood Plan. Council updated on approaches from “Village foundations”.



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65/18 PLANNING – None to review.

66/18 FINANCE

The cheques and online debits drawn for June 2018 were approved for payment and the bank balances were noted.

67/18 Non-Transactional CORRESPONDENCE – Advertising poster from Child Safety Campaign. Will be posted on Notice Board.

68/18 REPORTS.

- **68/18/1 Road Safety** [Cllr. Joe Bailey]
 - Cllr Bailey updated Council on EVOLIS speed activated road signs. Council prefers the solar powered versions, locations proposed to be 3 main roads into and out of the village. Cllr Bailey will confirm if BCC approval required for siting, if so he will request it. Cllr Bailey will prepare necessary specs for Clerk to raise the purchase order on behalf of Council. Specification and costs to be approved at next PC meeting in August 2018. Clerk to add to August 2018 agenda.
- **56/18/2 SPITFIRE on Chearsley Road** [Cllr. Richard Moody]
 - No update – Cllr Moody unavoidably absent. Carry forward.
- **68/18/3 Trees on Thame Road** [Cllr. Barbara Smith]

The Parish Council continue to attempt to have a meeting with interested parties to gain a common understanding of future maintenance responsibilities. Carry forward.
- **68/18/4 Village Emergency Plan** [Cllr Jenny Asher]
 - Update in progress – carry forward

69/18 ANY OTHER BUSINESS

- August and September 2018 Council meetings. Keep 6th August Council Meeting (Greg will Clerk). Keep 20th August Planning committee as a quorum will be available (Grant will Clerk) and some extensions may be required. Keep 3rd September 2018 Parish Council meeting (Grant will Clerk)
- The Chairman of the Parish Council offered to stand down and on request of the Parish council has agreed to stay in post for an additional 6 months. Councillors will further consider succession planning.
- Cllr Davies has agreed to take the lead on detailing the proposed uses of S106 funds for improvements to sport/leisure facilities as defined in the S106 legal documents for Chearsley road and Wainwrights development sites. Clerk to add to agenda for August 2018 and Cllr Davies to come with proposals.



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- Following criminal activity in the village including cases of burglary, arson and vandalism to Council property Cllr Davies will come with a proposal in line with the Clerks report above concerning CCTV etc.
- Cllr Smith will supply updated credentials in order that the Clerk may further remind owner of derelict property on Chearsley Road (and loose scaffold coverings causing nuisance).
- Cllr Smith will be unavailable for 20th August 2018 Planning Committee and will ask Cllr Moody to chair that meeting.
- Thanks was expressed to Junior Cllr Harry Weaver for his positive and constructive contributions to the Council over the recent past. He will no longer be attending Council as he pursues his studies. It was noted that he would be very welcome back on the Parish Council when his studies are completed. Junior councillor Olly Salwey was proposed by Cllr Richard Thurbon and has agreed to become our new Junior Councillor on the Parish Council. Contact details for Junior Councilor Salwey are retained by the Clerk and will not be published on the Parish Council Website.
- Council approved the changes to Bank Account Signatories and account structures as advised by the Clerk.
- Council approved expenditure between £1500 and £2000 to replace the derelict official noticeboard outside the library
- Council approved the funding for external lockable bin storage adjacent the sports pavilion on Chearsley Road and provision of industrial sized bins with emptying service.
- Council approved the funding for “crown raise” of the “den” on the dog walking field at Harroell , with installation of replacement “sheep fencing” to preserve perimeter security after the ditch has been cleared out.

The Chairman closed the meeting at 21.12

Print Name:

Signed..... Date.....