

Present: Terry Cavender (Chair), Jo Eastwood, Clair Flynn, John Hockley (Vice-Chair), Lorna Joy, Mike Mortimer, Rebecca Wheeler, Ellen Sayer (Clerk- outgoing) Julie Rodwell (Clerk – incoming).

M.o.P: Jackie Corcoran, Angela Hawker, Andy Sayer, Mary Taylor and John Tibbetts.

1. APOLOGIES: None

2. DECLARATIONS OF INTEREST RELATING TO ITEMS ON THIS AGENDA:

JE – New appointed parish clerk, Julie Rodwell, is the sister of JE's partner

3. ITEMS OF INTEREST & PUBLIC SESSION

TC expressed his thanks to Ellen Sayer for 20 years amazing service as Parish Clerk and welcomed Julie Rodwell as incoming clerk.

4. The **MINUTES** of the last meeting, held on **26 June 2017**, were proposed and seconded as a true record (JE, JH) and signed by TC.

5. MATTERS ARISING.

- **5a. Recreational Field** Replacement **basketball hoop** CF has received a positive response from Tesco with regard to funding, and will apply for a basketball hoop and spare net. The amended **RoSPA** report has been received and a quote requested from Andy Gibbs for the repair to the platform of the **slide unit** and rubbing down/descaling and repainting the **goal post.**
- **5b.Grass cutting** –The **contractor** has commenced work on the footpaths, spraying weeds and siding out, 50% of the work will be completed this year. It was agreed that the Parish Council is more than happy with the level of service and will ask for costs for next year. **5c. Roads and traffic** In response to the outgoing Clerk's enquiry regarding **Bollards** in
- **5c. Roads and traffic** In response to the outgoing Clerk's enquiry regarding **Bollards** in front of the bus shelter in The Square, **TfB** stated this is not their responsibility, however monies may be forthcoming from the **LAF**; an application form has been completed and passed to Simon Garwood.(Area Manager (North) Community Engagement and Development Team at Bucks CC). **Pothole repairs** have taken place on Leckhampstead Rd. and Chapel Lane. Concern was expressed over the method employed but TC advised that Jet spraying is the countrywide approved solution. **Gulley emptying** it was noted that this had still not taken place. The **Bus Shelter cleaner** is standing down; vacancy to be advertised in Akeley News.
- **5d. Allotments** E.Scapes Ltd have carried out the first of the agreed strimmings of the overgrown plots. Unfortunately this resulted in the destruction of produce on one of the worked plots. By way of apology/compensation a garden centre voucher has been given to the allotment holder. JE to investigate repairs required to fence.
- **5e. Street lighting** MM has been in contact with E-on regarding the replacement of the broken street light outside 2 Manor Road and is awaiting further clarification.

6. FINANCE and ACCOUNTS

The accounts for the period 24/06/17 to 07/09/17 were proposed and seconded (JH, JE) and signed by TC who, along with the Clerk, signed The Receipts and Payments book. Annual £500 contribution to the Village Hall Committee's rolling maintenance fund – approved (TC MM)

Annual subscription £20 to Buckinghamshire Playing Fields Association approved (MM CF)

7. CORRESPONDENCE

The Events Committee has requested permission to light the beacon to mark the 70th anniversary of Her Majesty the Queen and Prince Philip on Saturday 18th November 2017. **Transparency Code and Funding** Grant funding is available for items such as parishowned computers (to relieve the burden on Clerks using their own equipment), websites, internet access and training – LJ to investigate.

8. PLANNING

- 17/01840/AOP (amended) Silverstone Motor Racing Circuit Silverstone Road Biddlesden Buckinghamshire NN12 8TN Outline application for mixed use development comprising education, including on site student accommodation (Use class D1 and C2), one hotel (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D1), other motorsport related activity (sui generis). Parking and access arrangements, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement).
- 17/02991/APP Land between 17 & 18 Coronation Cottages Akeley Demolition of garage block and erection of four dwellings with associated access and parking.
- 17/02628/AGN Stockholt Farm Lillingstone Road Akeley Buckinghamshire MK18 5AF To provide a covered feeding area for housed livestock, to increase winter housing for livestock APPROVED.

9. DATE OF NEXT MEETING	November	13 th	2017
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Julie Rodwell Clerk to the Parish Council 30/9/17