

You are hereby summoned to attend the Parish Council Meeting of Akeley Parish Council to be held on Monday 11 May 2020 at 7.30pm virtually

Ruth Millard - Clerk to the Parish Council - Tuesday 5 May 2020

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

- 23/20 Nomination & Acceptance of Chairman**
- 24/20 Nomination & Acceptance of Vice Chairman**
- 25/20 Public Open Forum (under adjournment);** for residents to bring items to the Council's attention
- 26/20 Attendance and apologies;** To receive and accept any apologies.
- 27/20 Members Interests;** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Akeley Parish Council Code of Conduct for Members and by the Localism Act 2011.
- 28/20 Approval of Minutes;** To agree the minutes from the general meeting held in the Village Hall, Akeley on 9 March 2020.
- 29/20 Review of Council's Policies for 2020/21;**
- a. **Standing Orders**
 - b. **Financial Regulations**
 - c. **Risk Assessment**
 - d. **Councils Complaints Procedure**
 - e. **Review of the Council's Procedure for handling requests made under the Freedom of Information & Data Protection Act**
 - f. **Privacy Policy and Notice**
 - g. **Information Policy**
 - h. **Retention of Documents Policy**
 - i. **GDPR Data Audit**
- 30/20 Appoint representatives i.e. Community Boards (when set up), NBPPC**
- 31/20 Review inventory of Assets**
- 32/20 Confirmation of Insurance cover**
- 33/20 Review of the Councils subscriptions to other bodies i.e. BALC, SLCC, NBPPC, AVALC**
- 34/20 Determine the time & place of ordinary meeting of full Council up to and including the next annual meeting of the Full Council**
- 35/20 Finances;**
- a. To receive the financial statements: to 31 March 2020
 - b. To note invoices received to be paid in May 2020
 - c. To agree the Internal Auditor this year
- 36/20 ENVIRONMENT;**
- a. Recreational Field;
 - i. Play Equipment for teens, result of facebook poll
 - ii. The condition of the Shed; AG has reported that it is in need of painting with ducks back.
 - iii. Update of arrangements for the wildflower meadow
 - b. Scout Field; discuss any updates
 - c. Grass Cutting; to discuss any issues
 - d. Roads and traffic; To discuss any issues
 - e. Allotments;
 - i. 2 residents from Maids Moreton have enquired about renting allotments – to discuss
 - ii. 1 hirer would like to erect a shed – To discuss
 - f. Street lighting; To discuss the quotes received for street lighting
 - g. Bus Shelter is in need of some TLC; to discuss
- 37/20 Administration;**
- a. Parish Council email addresses for Councillors; to discuss
 - b. Community Emergency Planning; To discuss
 - c. Website; to discuss email received from Joanna Craig
- 38/20 CORRESPONDENCE; To note and discuss;**
- 39/20 PLANNING;** To consider planning and development matters;
20/01362/APP Land adj Rose Cottage Chapel Lane Akeley Buckinghamshire / Variation of Condition 2 (approved plans)and 9 (slab levels) of planning permission 18/02631/APP dated 30/10/2018 – To avoid stepping down into the dwelling, so that disabled access can be constructed to the revised levels shown on drawings number 205-2D and 3D

Update of outstanding Planning applications

- a. **20/00421/APP** – The Bull and Butcher The Square Akeley Bucks MK18 5HP / Removal of existing corrugated asbestos roof and removal of all existing concrete roof tiles and replace with new slates to match the existing front elevation roof area. **Approved**
- b. **20/00498/APP** – Ashwood Chapel Lane Akeley Bucks MK18 5HU / Application for change of use to residential curtilage for Ashwood (Retrospective). **Approved**
- c. **20/00624/APP** – Farm Cottage Akeley Wood Lodge Road Akeley Bucks MK18 5BW / Demolition of existing garage and construction of new bay garage with home office (amendment to approval 19/04155APP). **Approved**
- d. **20/00510/APP** – Land West of Moreton Road / Erection of 130 dwellings, associated access and parking, landscaping and amenity space and the change of land from agriculture to use as sports pitches/recreational open space and informal open space.
- e. **19/00329/APP** – Akeley House Buckingham Road Akeley Buckinghamshire MK18 5HL / Demolition of an existing dwelling and erection of a new replacement dwelling / **Awaiting decision**
- f. **18/03471/APP** - Land Adjacent To Leckhampstead Road Akeley / Erection of five detached dwellings, and associated garaging, parking and amenity space, served off two new private drives, a replacement access for existing stabling/paddocks and the widening of Leckhampstead Road to also incorporate a new footpath / **Appeal Ref: 19/00068/NONDET lodged**
- g. **19/03553/APP** – Akeley Burial Ground The Square Akeley /Construction of a new structure and landscaped area within the footprint of a ruined church within the burial ground / **Approved**

- 40/20** Resolution to exclude the public in accordance with The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2)
- i. Contract of Employment; to agree a contract of employment for the Clerk

41/20 Date and time of next meeting; 13 July 2020 at 7.30pm - Date to be confirmed

Pursuant to the 1960 Public Bodies Act (amended), the Chairman advises that the participants & proceedings of this meeting may be reported upon (filmed, recorded, photographed, blogged, tweeted or streamed) but verbal reporting may not take place whilst in session. Non-participating attendees not wishing to be subject to such media should indicate this by sitting to one side.

35/20 Finance & Accounts.

Account Balance		
Natwest Building Society	31 December 2019 including interest of £5.54	10218.25
Lloyds....5668	31 March 2020 – Statement –	5530.89
Income		
Lloyds....5668	12 March 2020 - 1 st Maids Moreton Scouts field rent	50.00
	17 April 2020 – Buckinghamshire Council towards devolved services	1079.90

May 2020 Cheque/Online Payments			
PAYEE	POWER	Cheque/DD	Amount
ER Millard, Jan, Feb & Mar Salary remuneration	LGA 1972, s112	BP 65	854.13
HMRC, 4 th Quarter	LGA 1972, s112	BP 66	213.60
BALC subscription 2020/21	LGA 1972, s143	BP 67	97.17
Andy Gibbs, playground grass cutting	LG(misc prov)A 1976, s19	BP 68	105.00

