

Minutes of the Parish Council Meeting of Akeley Parish Council held on Monday 1 July 2019 at 7.30pm in the Village Hall

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.

48/19 Attendance; Present: Cllrs Terry Cavender (Chair), John Hockley (Vice-Chair), Clair Flynn, Cara George, Sally Siddique Ruth Millard (Clerk)

49/19 To adjourn the meeting to allow public participation

50/19 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.

51/19 Approval of Minutes; JH proposed that the minutes were a correct record, all agreed and **RESOLVED** that the chairman sign them as an accurate account of the meeting held in the Village Hall, Akeley on 13 May 2019.

52/19 Akeley Parish Council agreed to upload the Standing Orders, agreed in May, to the website.

53/19 Akeley Parish Council agreed to upload the Financial Regulations, agreed in May, to the website.

54/19 Akeley Parish Council agreed to upload the Risk Assessment, agreed in May, to the website

55/19 Akeley Parish Council agreed to upload the Council's Publication Scheme, a statutory document under the Freedom of Information & Data Protection Act, to the website.

56/19 GDPR;

- a. To agree & adopt Privacy Policy and Notice, this item was deferred until the September meeting.
- b. Akeley Parish Council **RESOLVED** to adopt Information Policy.
- c. Akeley Parish Council **RESOLVED** to adopt Retention of Documents Policy.
- d. Akeley Parish Council **RESOLVED** to adopt GDPR Data Audit.

57/19 To receive the financial statements – 14 May 2019 to 30 June 2019. The Chairman initialled 3 typo errors and signed as accurate.

58/19 ENVIRONMENT; To receive any reports relating to;

- a. Recreational Field; CF reported that she a quote for the work and was ready to apply for a grant for some of the refurbishment to the playground, highlighted in the annual inspection, although as there could be a shortfall of about £300 between the amount of grant and the costs of refurbishment she proposed that the PC could pay the difference. All present agreed and **RESOLVED** to apply for the grant.
- b. Grass Cutting;
 - i. Devolved Services; Clerk to request Bucks CC for grass cutting maps for the devolved service areas of grass cutting in Akeley.
 - ii. Wild Flower Meadow; residents were concerned that the meadow had been cut to early last year and a resident had requested if she could act as a volunteer co-ordinator and check on a correct cutting regime. The Parish Council agreed that she could and she should liaise with the Clerk.
- c. Roads and traffic; TC reported that Anglian Water had attended and rodded out the drains in the vicinity of The Bull & Butcher PH.
- d. Allotments; the invoices had been sent to the license holders at the allotments.
- e. Street lighting; The Clerk asked if she could investigate if it was possible to convert the lights in the village streets, to a lower output and the cost. Also get further quotes for LED lighting on Main Street. The Clerk questioned paying E.on a quarterly maintenance charge. **Action;** the Clerk to get quotes for the conversion of the village street lights and replacement LED lights in Main Street. Also the Clerk to write a report

on the amount of times E.on had been called out last year and the cost of the maintenance. Against another companies call out and labour costs.

59/19 CORRESPONDENCE

- a. Members discussed Dementia awareness, the Local Area Forum were looking for venues to promote the help that was available and were asking if Parish Council would fund the hire. Members present RESOLVED to fund the hire of the Village Hall for an event for Dementia awareness. **Action;** the Clerk to contact the group to ascertain suitable dates and Village Hall for availability.
- b. Village fibre; TC reported that Vale of Aylesbury Houseing Trust have given permission for a Box to be attached to the flats, but will not pay for the box or installation. BT has agreed to provide and install a box. TC was not certain if there will be a cost.
- c. Item for Akeley News August – September 2019; the Clerk suggested a paragraph regarding overhanging greenery and vacancies on the Parish Council.

60/19 PLANNING; To consider planning and development matters

- a. **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
- b. **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 / Awaiting decision
 - i. The Parish Council discussed a letter received from the manager of W E Black, in the contents he is asking if there is not some way of moving this business forward to enable AVDC to issue planning consent. Action; PC agreed to hold a meeting to discuss these recent developments with interested residents. **Action;** The Clerk to ascertain if the Village Hall would be available 22 July 2019, to compose a draft flyer to be posted to every household in Akeley inviting them to the meeting. Put up notices for the meeting.
- c. **18/03906/APP** – 3 Daisybank Main Street Akeley Buckinghamshire MK18 5HW
Erection of fence (retrospective) / Awaiting decision

DATE OF NEXT MEETING; 9 September 2019 in Akeley Village Hall at 7.30pm TBC Akeley Village Hall at 7.30pm

Meeting Closed at 9.30 pm