

**Minutes of the Parish Council Meeting of Piddington & Wheeler End Parish Council held on
Tuesday 12th December 2017 at 7.30pm Meeting in Piddington Village Hall**

Present: Cllrs Mr S. Digby, Mr A Hackett, Mrs J Galliven, Mrs W Pitcher, Mrs J Redfern, Mrs J Roy.

Clerk – Mrs H Glasgow.

**Apologies were accepted from: District Councillors
Mr I. McEnnis & Mrs J. Teesdale. County Councillor Mr D. Hayday.**

Members of the public: 3

Members questions

A Parishioner raised concerns about parking in Piddington. The cones on the corner of Kings Street opposite the village hall have been removed.

224.1 Attendance and acceptance of apologies for absence.
None.

224.2 Declaration of disclosable pecuniary interests relating to items on the Agenda.
Cllr Galliven declared an interest in planning application – Little Botany.

224.3 Minutes - To confirm and sign the Minutes of the November Meeting.
Council agreed that the minutes were a true and accurate record.

224.4 Clerks Report and Correspondence.

Correspondence Received

- i. Letter from Padstones, a non-profit organisation helping young homeless people in the Thames Valley – donation request.
- ii. TFB – travelling on winter roads.
- iii. War Memorials Trust magazine.
- iv. My Bucks Newsletter
- v. Chiltern Society e-news
- vi. Community Impacts Bucks e-news
- vii. Correspondence from a Parishioner concerned about the speed of traffic.

Clerks Report

- I. No changes to Councillors DPI's.
- II. The external auditor for Buckinghamshire has changed to PKF LITTLEJOHN LLP.
- III. AED checks have been carried out and on-line forms submitted.
- IV. No allotment plots currently vacant.
- V. Pending – James Glasgow will remove the wire casing from the trees on the green.
- VI. Allotment invoices and revised tenancy agreements have been sent.

224.5 Finance – i) Approval of the invoices submitted for payment in November 2017.

Cheque no	Expenditure	Subtotal	VAT	Total
	Mrs H Glasgow - Clerks			
1736	Salary	£ 242.42	£ -	£ 242.42
1737	BCC pension	£ 96.20	£ -	£ 96.20
1738	HMRC Nov	£ 60.60	£ -	£ 60.60
1739	Mrs H Glasgow - Clerks exp	£ 17.50	£ 3.00	£ 20.50
1740	TBS Hygiene Ltd - Nov	£ 21.60	£ 4.32	£ 25.92
1741	Elizabeth Stillman	£ 280.00	£ -	£ 280.00
1742	Lane End Parish Council	£ 104.40	£ -	£ 104.40
1743	The Chiltern Conservation	£ 50.00	£ -	£ 50.00
	Total Expenditure	£ 872.72	£ 7.32	£ 880.04

Total Income	£ 80.00	£ -	£ 80.00
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Statement of Account

Opening balance - 08/11/17	£26,904.47
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Less approved expenditure	£ 361.86
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Income	£ 160.00
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Total as at 08/11/17	£25,702.61
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Unpresented cheques - 1696 BCC Pension	£ 83.64
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ii) Approval of the quotation for works on Chipps Hill.

Council approved the quotation provided by Andrew J Hawes of £1100 plus VAT. The quotation was to cut back on both sides of the road including the top section that was not done last year. Work to be completed before end of February 2018.

224.6 To agree the appointment of a new Internal Auditor.

The current internal auditor, Laurie Johnson has retired. Chris Smith was recommended by another Parish Council. Chris is a retired member of the Chartered Institute of Public Finance and Accountancy. He charges a fee of £40.00 to complete the internal audit.

Council approved the internal audit to be carried out by Chris Smith.

224.7 To discuss possible non-transport projects to apply for the LAF's 2018/19 budget.

Cllr Darren Hayday asked if Council have any non-transport projects that need funding which he can apply through the Local Area Forum.

Councillor Digby will ask the Village Hall Committee regarding possible projects.

224.8 To agree to advertise the vacancy to co-opt a Parish Councillor.

Due to the resignation of Sylvia Storey a vacancy has arisen in the Office for a Councillor to Piddington and Wheeler End Parish Council.

If by the 2nd January 2018 a request for an election has not been made in writing to the Returning Officer at WDC, the vacancy will be filled by co-option.

224.9 Parking in Piddington update.

The cones on the corner of Kings Street opposite the Village Hall have been removed. Councillors will try and locate these. Clerk to try and obtain signs re emergency services and parking.

224.10 Planning Applications

Planning application reference – 17/07977/VCDN – Little Botany, Bolter End Lane

No objection

Planning application reference 17/07868/FUL – 2 Park View Cottages, Bolter End Lane

No objection.

224.11 Members Questions and Statements.

The Parish Council may wish to organise an event to commemorate the 100 years after the 1st world war – November 2018.

Councillors to update the emergency plan.

224.12 Date of next meeting – **Tuesday 9th January 2018 at 7.30pm in Piddington Village Hall.**

The Chairman closed the meeting at 7.55pm

Signature..... Date.....