

PISHILL WITH STONOR PARISH COUNCIL

Minutes of Meeting held at The Village Hall, Russells Water  
on Thursday 28<sup>th</sup> June 2018

Present: Mr.T. Dunn Chairman  
Mr. S. Stracey Vice-Chairman  
Mr. S. Haq  
Mr. R. Hunt  
Mrs. P. Pearce Parish Clerk

No members of the public present

55/18 Apologies and reasons for absence Mr.R. Collett – prior engagement

56/18 Declarations of interests and dispensations re: items on Agenda None

57/18 Public participation re: items on the agenda No members of the public present.

48/18 Minutes of Annual Parish Meeting held on 17<sup>th</sup> May 2018 These were agreed as a true record and duly signed by the Chairman.

49/18 Matters arising from Annual Parish Meeting No matters arising.

50/18 Minutes of Annual Meeting held on 17<sup>th</sup> May 2018 These were agreed as a true record and duly signed by the Chairman.

51/18 Matters arising from Annual Meeting

- a) Mobile phone mast Mr.Hunt reported that this was still unconnected and it was unanimously agreed to remove this item from the agenda for the present.
- b) Snow clearance quote from Mr. D. Cheriton Mr.Stracey reported that a quotation from Mr. Cheriton had been received at £180.00 per visit, which would cover the area from 10 Russells Water to the B480 junction in Stonor. This would be reduced to £140.00 if salt was provided by the Parish Council, and it was unanimously agreed that the current stock held at Upper Assendon and White Pond Farms should be used initially.
- c) Verge reinstatement at 'The Views', Maidensgrove Following the Parish Council request, the reinstatement work has been carried out.
- d) Removal of diversion signs The Clerk had contacted OCC Highways, but some signs remain outside White Pond Farm. These are now hidden by long grass. Clerk to contact again.
- e) Cleaning road signs The Clerk had requested that this be done, but no response has been forthcoming.

PP

52/18 Planning applications

- P18/S0499/HH Bank Farm, Pishill SODC approval 23/5/18
- P18/S0617/O The Stables, RW PC strong objection; 12 other objectors; SODC decision awaited.
- P18/S1219/FUL Bridleway Barn, RW PC no objection, but note residents' concern re: parking SODC decision awaited
- P18/S1500/O Marigay, RW PC objection; SODC decision awaited.
- P18/S1587/HH Kiln Barn, RW PC no objection; SODC decision awaited.

52/18 Planning applications (cont)

P18/S1804/AG	White Pond Farm, Strn	PC not necessary for applicant to provide further details, but SODC seek full planning application
P18/S1847/LB	Forge Cottage, Strn	PC no objection but feel removal of doors would improve the façade; SODC decision awaited.
P18/S1933/HH	Deers Leap, Mgve	PC no objection; SODC decision awaited.
P18/S1693/FUL	Whitfield Bungalow,RW	PC no objection but ask that neighbours concerns the window layout be considered.
P18/S2030/HH	8 Russells Water, RW	PC no objection; SODC decision awaited.

53/18 Finance

- a) Parish Council accounts The Clerk reported that the internal audit had been completed and the documents sent to Moore Stephens, external auditors. The Exercise of Public Rights notice had been published on the Parish Council website and will run from 18<sup>th</sup> June for 30 working days, as required.  
The internal auditor had calculated that the Clerk had been underpaid during the previous year by the sum of £661.63.
- b) Insurance renewal The documentation had been received from Came & Company.
- c) Receipts A CIL payment of £2,837.25 had been received from SODC re: P16/S8397/HH.
- d) VAT refund The VAT refund of £64.76 had been received.
- e) Payments:  
Cheques drawn since last meeting:
- |               |                                    |         |
|---------------|------------------------------------|---------|
| Ch.no: 100359 | RJS (IA) Internal Audit fee        | £150.00 |
| 100540        | P.A. Pearce (underpaid wages 2018) | £661.63 |
| 100541        | HMRC (payment re: above)           | £ 40.00 |
- Cheques drawn at the meeting:
- |               |  |         |
|---------------|--|---------|
| Ch.no: 100542 | Chiltern Society (annual subscription)   | £ 30.00 |
| 100543        | Cancelled  | -----   |
| 100544        | The Village Hall, R Wtr (mtg hire, 1½ hrs @ £12ph)   | £ 18.00 |
| 100545        | HMRC (Clerk's tax 3 <sup>rd</sup> period)  | £140.80 |
| 100546        | P.A. Pearce (Clerk's wages 6 wks @ £84pw = £504.00 less tax £140.80 = £363.20 + tel exps £20.00) | £383.20 |
- f) The Parish Council had been contacted by Barclays Bank in connection with the lack of recent transactions on the 'Queen's Birthday' account. This was discussed by the councillors who agreed that the account should be closed and the balance transferred to a Parish Council Amenity Account. The Clerk will inform Barclays Bank accordingly

54/18 Parish Communications

Mr.Haq reported that Stonor, Russells Water and Maidensgrove are all now functioning. It was anticipated that connections in Pishill will be completed from 1<sup>st</sup> July, and Pishill residents will be able to order their broadband service from 9<sup>th</sup> July onwards.

55/18 Defibrillators in Parish

The Clerk continues to make enquiries of the District and County Councillors, and Mrs. Suzanne Stickley, as to the possibilities of funding for defibrillators in the parish, and had expected replies by the meeting. As results were not complete this will now be brought forward to the next meeting. b/f

56/18 Roads

- a) B480 Still unresolved. Clerk to continue to press for action. PP

- 56/18 Roads (cont)
- b) Balham's Lane ditch clearance      The account for this work has still not been received from Mr. Philip Shaw, but will be settled from the CIL payments received from SODC. Following a recent heavy storm, the Clerk was asked to contact OCC to request that they return to inspect and clear the soakaways.      PP      b/f
  - c) Maidensgrove Cmn      Repairs to potholes have been carried out by OCC Highways.
  - d) Church Hill, Pishill      The Clerk had reported that the soakaway had filled with silt and this had been cleared by OCC Highways. Mrs. Pearce had also requested an inspection of the lane surface as it was becoming damaged.      b/f
  - e) Park Lane - loose gravel and stones      Following the fall of a motorcyclist at the Park Lane junction with the B480, the Clerk had requested that the Lane be cleared of loose gravel and stones, which had washed down from Maidensgrove Common during a recent storm.      PP
- 57/18 Commons Report      Nothing to report.
- 58/18 Footpaths      PS9 Maidensgrove to White Pond Farm – Mr. Hunt was aware of this footpath being overgrown and will speak to Mrs. Maggie Templeman of the Chiltern Society to ask whether volunteers could visit and clear.      RH
- 59/18 Refuse & Waste Management      A settee had been fly-tipped on the verge near to Warmcombe Lane, and will be removed by SODC.
- 60/18 Any other business      None
- 61/18 Date, place and time of next meeting  
To be confirmed: Tuesday, 11<sup>th</sup> September 2018, 7.00 p.m., at The Village Hall, Russells Water.

There being no further business to discuss, the Chairman declared the meeting closed.

.....  
Chairman