



- 53/22 To receive reports on Planning Applications (cont):  
P22/S2454/FUL Grove Farm, Pishill - new field access PC objects on grounds of proposal being highly dangerous and existing entrance is adequate; SODC decision awaited.  
Land adjacent to The Orchard, Russells Water Mr. Collett reported that there is no current activity. b/f
- 54/22 To receive report on parish communications  
Phone mast at Upper Assendon Farm Mr. Hunt was not present at the meeting b/f
- 55/22 To discuss roads in parish  
Councillors requested that the Clerk contact Mr. Philip Shaw for a quotation re: clearing the grips and ditches in Balham's Lane and Hollandridge Lane. PP  
Clerk also requested to contact OCC Highways for clearance of the Park Lane grips. PP  
Clerk to contact County Councillor re: the deterioration of the road between Maidensgrove and Russells Water and to request remedial work. PP
- 56/22 To receive Commons Report  
a) Driving on Commons No evidence at present  
b) Driving on fields No evidence at present, but likely to be a problem following harvesting.  
c) Replacement 5 metal signs on Maidensgrove Common  
Estimate received from Nuneaton Signs £576 inc VAT and carriage, 863mm x 660mm  
Estimate awaited from Morelock Signs  
The Clerk was asked to obtain samples from each supplier. PP
- 57/22 To receive Footpaths Report Mr. Hunt was not present at the meeting b/f
- 58/22 To receive Refuse & Waste Collection report  
Nothing to report
- 59/22 To receive Parish Resilience Plan update  
The Clerk reported that the Swyncombe Parish Clerk will be completing this following her return from annual holiday.
- 60/22 To receive report on Queen's Platinum Jubilee events  
a) Beacon lighting at Maidensgrove Common on Thursday, 2<sup>nd</sup> June  
Very successful with a good attendance from parishioners and guests from Bix & Assendon Parish. Mr. Hunt and his family were thanked for their hard work in preparing the beacon, including the safety fencing. Attendees brought refreshments and seating for themselves.  
b) Platinum Jubilee Lunch  
Very successful indeed, with 108 attendees. Mr. and Mrs. Stracey were thanked for their wonderful welcome at White Pond Farm, for the attractive decoration of the barn and serving area, and for the provision and cooking of the joints of beef. Parishioners had very generously brought salads and desserts and an excellent celebration was held.
- 61/22 Matters for discussion at the discretion of the Chairman  
Mr. Collett raised the issue of Jubilee mugs and it was agreed that mugs of decent quality are too expensive and cheap ones not worth having. Regretfully, therefore, the Parish Council will not be giving mugs to children living in the Parish.
- 62/22 Finance and Administration  
a) To receive internal audit report  
The Councillors accepted the internal auditor's report.

## 62/22 Finance and Administration (cont)

## b) To receive report on Bank Balances

Barclays Community Account	£13,363.91
Barclays Flexible Current Account	£ 1,056.76

Accepted by the councillors.

(Receipts since last meeting Flexible Current Account: £1,050.00 + cash £215.00)

## c) To discuss and agree disbursement of balance remaining following payment of Jubilee expenses (£862.97 Balance remaining £143.79 – agreed by parish councillors to donate £135.00 to the Ukraine DAC Appeal, leaving a balance of £8.39 in the Flexible Current Account)

## d) Payment of the following from the Community Account – agreed by the parish councillors.

Ch.no:

100654 P.A. Pearce wages (11 wks @ £84 - PAYE + exps)	£924-£106.28 PAYE = £817.72 + exps. 33.01	£850.73
100655 HMRC PAYE (Months 1+2, £52.85+£53.43)		£106.28
100656 Chiltern Society annual membership		£30.00

Parish Councillors agreed donation of £300.00

Ch.no: 100657 Pishill Parochial Church Council graveyard donation	£300.00
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Agreed payment of the following from the Flexible Current Account – Jubilee party expenses:

Ch.no:

100061 P.A. Pearce	£651.07 - £115 paid in cash - Ch. Balance	£536.07
100062 W Stracey & Son	£426.90 - £100 paid in cash – Ch. Balance	£326.90

Ratification of the following agreed by the parish councillors:

Ch.no: 100650 Gallagher Insurance Policy 189376 for 1-year only	£673.72
100651 E.Cooper (internal audit £200 + Hermes courier costs £8.95)	£208.95

e) *In view of the confidential nature of the business transacted, it was advisable in the public interest that the public be temporarily excluded and they were instructed to withdraw :*

Clerk's wages discussed and agreed by the Parish Councillors to be increased to £13.48 per hour with effect from the next meeting, October 2022.

## 63/22 Date, time and place of next meeting:

To be confirmed: Tuesday 11<sup>th</sup> October 2022, 7.00 p.m., The Village Hall, Russells Water

The Chairman thanked all those present for attending and declared the meeting closed at 8.25 pm.

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Chairman

DRAFT