



**MINUTES OF THE MEETING OF THE SWYNCOMBE PARISH COUNCIL
Held at 7.30 pm on Monday 11th September 2017
In the Village Hall at Russell's Water**

Present:

Councillors:

Elizabeth Longley (EL)
Peter Willis-Fleming (PwF)
Tracey Taverner (TT)
Sam Fielden (SF)

Officer:

Kristina Tynan (KT)

42/17 Apologies for absence
John Halls.

43/17 To receive Declarations of Interest
There were none notified.

44/17 Minutes of the Swyncombe Parish Council held on 22nd May and 26th June 2017 to be signed as a correct record
Resolved: That these minutes were a correct record of this meeting and that they be signed by the Chairman.

45/17 To accept the minutes of the Annual Parish Meeting 22/5/2017
Resolved: That these minutes be accepted by Council.

46/17 Matters arising from the Minutes/Previous Actions

1. **Play Equipment in Cricket Field** – KT still needs to look at having a safety inspection.
2. **Banner on Gate of Cricket Field** – It was noted that this is looking very faded and tatty. It was agreed to ask the Cricket Club to replace it.
2. **Village Hall at Russells Water** - Ian Beecher Jones will be stepping down as Chairman and Adrian de Segundo has stated his interest in taking this role over.

47/17 Public Questions
There were none notified.

48/17 To receive Reports from:

1. **District Councillor** – Anna Badcock had sent her apologies for this meeting.
2. **County Councillor** – Steve Harrod had sent his apologies for this meeting.
3. **Thames Valley Police** - KT will try to find out who our PCSO is now.

4. **Cricket Club**- No report has been received.

49/17 Financial Matters: To receive the Balance of Accounts and Budget Update 2017/2018 and to approve the list of Payments

Resolved: that these, as shown below are accepted.

Budget Information

SPC

INCOME

	BUDGET 2017/2018	ACTUAL to 4/8/2017
	£	
SODC Precept	5,773.00	2,886.50
Cricket Pavilion Rent	1,000.00	1,000.00
Grants		
	£6,773.00	£3,886.50

EXPENDITURE

Subscriptions (OALC & ORCC)	165.00	110.89
Insurance - SPC	178.00	177.64
- Cricket Club	412.00	411.15
Cricket Ground Maintenance	500.00	500.00
SODC Non-Business Rates - Cricket Pavilion	100.00	97.06
Cricket Ground Rent 2 years	100.00	200.00
Maintenance (Tree Works)	250.00	0.00
External Auditors Fees	100.00	0.00
Internal Audit	105.00	0.00
Grass Cutting/Gardening Green	200.00	75.00
Clerk Salary INCL ni/tax	1,436.19	362.17
HM Inland Revenue Employer Cont	105.00	0.00
Postage & Stationery	0.00	0.00
Remembrance Day/1st World War Comm	17.00	0.00
Meeting Hall Rental	30.00	12.00
Bus Shelter and Bench Improvements	0.00	0.00
Broadband Campaign/Domain Name	0.00	12.20
Comet Community Bus Service	240.00	180.00
PAT Testing		0.00
Miscellaneous (sign +open spaces Sub)	0.00	0.00
Contingency	2,834.81	
	£6,773.00	£2,138.11
SURPLUS/DEFICIT	£0.00	£1,748.39

Firework Fund

Ticket Sales	1,857.65	0.00
Fireworks	-1,500.00	0.00
SURPLUS/DEFICIT (Underspend or Overspend)	357.65	0.00
Balance Bfwd	818.90	1,176.55
Balance Cfwd	£1,176.55	£1,176.55

Bank Balance 4/8/2017

Earmarked Reserves as at 1/4/2017		Current Account	14538.47
	£	Hi Interest Account	525.99
Pavilion Maintenance	1463.12	Total	15064.46

War Memorial Repairs	500.00		
Misc Tree Works etc	1820.00	Breakdown	
Pavilion Works	2000.00	General Reserves	7279.79
Firework Fund	1176.55	Earmarked Reserves	7784.67
Broadband	325.00		
Bus Shelter repairs	500.00		
Total	7784.67	Total	15064.46

Payments Agreed:

31/5/2017	RVWH	Hall Hire	£ 12.00
1/6/2017	James Herbert	Grass Cutting	£ 12.00
1/6/2017	Came and Co	Insurance Annual	£588.79
16/6/2017	OALC	Annual Subs	£133.07
15/6/2017	James Herbert	Grass Cutting	£ 25.00
23/6/2017	RJS	Internal Audit	£105.00
26/6/2017	K Tynan	Quarter Salary	£289.77
26/6/2017	HMRC	Tax and Ni	£ 72.40
19/7/2017	OALC	Good Councillors	£ 21.00
21/7/2017	James Herbert	Grass Cutting	£ 25.00
29/8/2017	James Herbert	Grass Cutting	£ 25.00
11/9/2017	K Tynan	Quarter Salary	£289.77
11/9/2017	HMRC	Tax and Ni	£ 72.40

50/17 Planning Matters –EL

The Chapel, Park Corner – PwF stated the Enforcement Officer has looked at this and will also look at the car park issue and the residents will need to comply with his recommendations.

CIL - PWF asked what things CIL money can be spent on. It was noted that SODC state that when they receive money raised from the Community Infrastructure Levy they will distribute it as follows: 15% to the parish where the development is located – this rises to 25% in areas with an adopted Neighbourhood plan. Payments to areas without a Neighbourhood Plan are capped at £100 a year per council tax dwelling. SODC also take 5% for CIL admin costs and any remaining money goes to infrastructure projects included in their Regulation 123 list

51/17. Highway Issues- SF

- 1. Flooding** – SF said that OCC put in an overflow channel with gravel which seems to be working well at present. However it could do with kerbing also.
- 2. Traffic Calming Measures** – There has been a meeting to discuss various issues. We cannot put in rumble strips as they would make too much noise and there is no street lighting. The general feeling was to put in a flashing sign alerting people to the speed they are doing or a happy/sad face. We could speak to Henley about borrowing a SID. Steve Harrod has pledged £500 towards some sort of scheme. EL will also speak to AB about a grant. There is a meeting scheduled with Mark Frances (OCC) on the 22/9/2017.
- 3. Any Other issues** – There were no other Highway issues raised.

52/17 General Issues EL

1. **Trees** – EL will speak to Docker and will arrange to go round and look at the trees with him.
2. **Litterblitz** – The next one will be held on 14/10/2017.
3. **Bonfire Party** – This will be held on 4/11/2017, gates will open 6.30 with the Fireworks starting 7pm.
5. **Townlands** – Update if any from EL.
6. **Comet Bus Service** – PWF will ask Jim for an update on numbers. It is providing a good service for our Parishioners.

7. Any Other Issues.

Town and Parish Forum November – PwF and EL will hopefully attend this. PwF will ask questions on an update on Unitary Council and on the Local Plan 2033.

SODC Land Supply – PWF said that SODC only have a 3 year land supply when they should have 5 years. This is a very worrying issue and we should ask AB for an update on this issue.

Broadband – SF asked if the BT cabinets now do a good job and is Village Networks now obsolete. It was noted that Park Corner are getting good speeds but Village Networks still have a place as some people will not be able to get BT Broadband. There are some people in Pishill and Russells Water that are signed up to Village Networks.

Large Stonor Signs in Park Corner – It was agreed that these are not suitable in this location. EL will speak to Michael to see if it is his land and if not will take up this issue with Stonor and Highways.

53/17 Parish Portrait – PWF said that he needs to get access to source material. Nancy Douglas-Withers and Len Ashby may have some information. There will be a mention in the next Parish News on this and discussion took place about having a website that information can be posted on it. PwF said that Swyncombe has a fascinating past. Len Ashby did a fantastic talk at the Church on the Victoria Organisation and Jon Sennet has a recording of it.

54/17 Correspondence

St Botolph's Church – It will be their 1000 year in 2020 and should our and neighbouring Parishes do something as well as the Church. It was agreed to contact the organising committee on this.

55/17 Date of Next Meeting

Monday 11th December at 7.30pm in the Village Hall at Russells Water.

56/17 Other Matters for Discussion at the discretion of Chair

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 8.20PM