

COLESHILL PARISH COUNCIL

MINUTES

Of the Parish Council meeting held on Monday 16th July 2018 at 7.45 pm, in the Village Hall, Barrack Hill, Coleshill

Parish Councillors: Terence Prideaux (TPx) Chairman, Lynn Woodgate (LW) Jonathan Herbert (JH) Carol Hallchurch (CH)

Mary Pollock (MP)

Parish Clerk: Lynda Jackson (LJ)

District Councillor: Julie Burton (JB)

Bucks CC: 0

Members of Public: 0

TPx introduced and thanked Jez Knowells & Paul Mooney from Affinity Water and Anne-Marie Stubbs from Keir for coming along to talk to Council about the forthcoming mains replacement works. The 2 Affinity Water representatives gave an overview as to why the mains were being replaced and that it will require road closures due to the siting of the mains in the middle of the road. The contractors are hoping to run a pipe inside the existing pipe which will be quicker and less disruptive, however, if they come along areas of pipe that will not allow this then the old pipe will need to be cut out. The aim is to minimise the number of trenches to be excavated. There will be 1 team on site during the works, the only time they may not be visible is during testing. It was stressed that it was important that the diversion signs are followed during the works to ensure verges are not damaged. There are 3 mains serving Barrack Hill, through Village road to Tower road. Only the middle one is being replaced. The 2 outside mains serve properties so it is not envisaged that there will be any problem with supply to households. If at any time there is then they will react accordingly. Drainage works by BCC will also take place on Barrack Hill at the same time as the Affinity work. Anne- Marie Stubbs from Keir showed maps of the progress of the works and explained that the overall timescale is 30 weeks in total. The work starts in Barrack Hill and will take 5 weeks before moving on to Village Road. Affinity Water have completed a leaflet drop inviting all residents to a drop in session at the Village Hall on Wednesday 19th July at 2pm. JS asked when the lead replacement from properties is likely to take place. Mr Mooney explained that this was not part of this works but that he would get an answer and come back to Council. TPx and the Councillors thanked again the representatives for taking the time to talk to them.

- 1. Apologies for Absence :** Cllrs Tim Butcher (BCC), Jonathan Waters (CDC)
- 2. Minutes of previous meetings:** It was moved by TPX and **resolved** that the minutes of the Parish Council meeting held on Monday 18th June 2018 be signed as a true record of the meeting.
- 3. Declaration of Interest:** None
- 4. Councillor Vacancy:** 1
- 5. Matters Arising:** TPx advised the meeting that the request for white lines at Tower Rd junction with the A355 to be refreshed had been sent to TFB. There had also been a submission made to the Road Safety Fund for a 30 mph limit throughout the village.

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Meeting Closed: 8.19 pm

DEMOCRATIC PERIOD-

- Cllr Burton regarding an update from CDC. All services have now been amalgamated with South Bucks. The joint Council are now working on the Local Plan. A lot of work is going into the Chiltern Pools project. No decision has yet been made by Sajid Javid regarding the future of Bucks so it is business as usual. The multi-story car park is progressing well and will open on time, December 2018. Planning are now tacking enforcement, they have a dedicated person for 6 months who will do nothing else but ensure the process is followed through. Cllr Burton was surprised to see an objection to the plans for sheds at Crosspath Cottages but agrees it will be up to the officer to decide. It was **agreed** that TPx should speak to Stella Cowling to ask permission to approach the resident of 4 Crosspath Cottages regarding the hedge as if this was cut back it would provide a vision splay. JH **agreed** to speak to the resident if permission was given.
- Rosalind Pearce email regarding noisy dogs causing a nuisance. It was **agreed** that the Clerk should ask if Ms Pearce knew where the noise was coming from. Enquiries would be made to Environment at CDC to determine what action could be taken.

Meeting re-opened: 8.40 pm

6. Clerk's Report:

The Clerk confirmed that all Councillors were all using their new email addresses and it was **agreed** that they should be published in the village newsletter and personal phone numbers deleted.

7. Report from Planning:

Planning Applications for consideration:

- i) Ref. No: PL/2018/2244/FA** | 8 Amber Cottages, Barrack Hill Coleshill - It was **agreed** that CH would call on the property and feedback the response to the Clerk by Monday 23rd July.
Ref. No: CH/2018/0797/FA | Coleshill Church of England Infant School, Village Road, Coleshill – **NO OBJECTION** – but note that Council would prefer the gates to be painted dark green as situated in a conservation area.
- ii) Remembrance Day Silhouettes – Noted**
- iii) Hertfordshire House tree work enforcement-** It was **agreed** that the Clerk should contact Keith Musgrave at CDC for an update.
- iv) Housing strategy consultation- Noted.**
- v) CDC Playing pitch strategy- Noted**
- vi) Path to Brick Wick & Post box request-** TPx advised the meeting that the path is eroding away due to the heavy rain that overtime has flooded the path. It was **agreed** that an update on works to the drainage ditch should be requested and that MP should contact the Chiltern Society for advice. Council had **no objection** to a post-box being placed at the entrance to the footpath but suggested that the resident should ask Springfield if they also approved.
- vii) Footpath by Oak Tree Cottage hedge planting-** It was **noted** that the thorny planting could be a problem in the future but not a problem at present.
- viii) LAF application 2019/20- Noted**
- ix) BCC- Memorandum of Understanding- Noted**

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8. Report from Open Spaces:

i) **Monthly Play inspection return** – The July routine play inspection had been completed. LW reported that the gate was still requiring repair, the Clerk advised that Jack Haubner had volunteered to complete the repair.

ii) **Play Area equipment quote**- The quote received from Amersham Town Council was **approved** for the repair to the Multi Play unit at Hill Meadow. Council **agreed** that if further repairs are required then the unit should be removed as it was no longer cost effective.

iii) **Dog-fouling response from Ian Snudden**- The previously circulated emails were discussed and it was **agreed** that a polite letter should be sent to the owner of the Red Lion asking him to adhere to the Law and ensure that his dog is not allowed to foul areas of Coleshill and that he ensures any mess is cleared immediately.

iv) Bucks & MK Sports Awards 2018- Noted

v) **Jack Adams Field Project**- TPx had met with Guy Cornelius the Chair of Coleshill Cricket Club and gone through the plans and site for the Project. Guy could not see any problems with safety during the Cricket season. There was a concern about security and fly-tipping if the access is changed. TPx had spoken to a contractor who suggested a small CCTV camera could be installed at a cost of £150 maximum. Council had looked through all the quotes and **agreed** that Sovereign were the best fit it was agreed that TPx should run through the quotes again to reassure the decision was fair and that the right fit had been approved. TPx would contact Sovereign after the tender forms had been sent to HS2 and approved. It was also **agreed** that Council had no objection to Jordan's Taverners using the Cricket Club on a Sunday providing Coleshill Cricket Club were in agreement.

vi) **Bulbs for Village**- It was **agreed** that a quote be requested for planting spring bulbs in front of the 'Welcome to Coleshill' signs at the entrances to the village.

vii) **Testing of Christmas lights**- TPx **agreed** that he would check the lights in September.

9. Finance:

i) **Cashbook, Bank balances and reconciliation as at 30.06.18**– the previously circulated documents were signed and **agreed**.

ii) **1st quarter Actual vs. Budget 2018/19 review**– TPx explained the previously circulated documents there were no questions.

iii) **Budget 2019/20**- All Councillors were asked to submit their budget requests to the Clerk by the end of August 2018.

10. Items for payment:

The payments CB18-28 through to CB18-33 for June totalling £994.50 (Inc. VAT) were **approved**.

COLESHILL PARISH COUNCIL					
PAYMENT OF ACCOUNTS FOR JULY 2018					
CB No.	NAME	ITEM	TOTAL	VAT	NET
CB18-28	L Jackson	June wages	355.37	0.00	355.37
CB18-29	L Jackson	Parish phone top-up, 1&1 monthly fee	21.99	2.00	19.99
CB18-30	Land Registry	registration fee JAF	30.00	0.00	30.00

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CB18-31	R Amarasinghe	May/June grass cutting, wet pour treatment and clean at play area	290.00	0.00	290.00
CB18-32	Amersham Business Svces	printer cartridges	27.14	4.52	22.62
CB18-33	J Herbert	reimbursement for play bark for play area	270.00	45.00	225.00
	TOTAL		994.50	51.52	942.98

11. Councillors reports for areas of responsibility:

HR- It was agreed that the Clerk should be paid an increase to her Home Working allowance from 1st July 2018.

TFB Conference 5.7.18- CH, TPx & LJ had all attended the conference and made useful contacts.

12. Next Meeting date: Monday 17th September 2018 7.45 pm. at Coleshill Village Hall.

21:44pm.Meeting Closed.

Signed Date