



**Minutes of a Meeting of Stoke Hammond Parish Council held at the Community Centre,
Bragenham Side, Stoke Hammond on Tuesday 5th November 2019
at 7.30pm.**

Present: Cllr Greg Noble (Chair), Cllr Mavis Berrow, Cllr Karl Johnson, Cllr Geoff Lane, Cllr Donna Page, Cllr Mike Robinson, Cllr Hazel Turner, Sue Severn Parish Clerk, Agnieszka Alborzpour (minute taker) and 4 members of the public.

1. Apologies for absence

No apologies received.

2. Declarations of interest

Cllr Johnson declared an interest in item 6 (tree beside Clematis Cottage) as householder requesting work.

3. Public Participation Session

Two members of public attended:

- They showed concern about a planning application that had been mentioned on Facebook. The Chairman explained that is an old application
- A question was raised about the tree on The Green: The Chairman explained that advice has been taken from experts, planning permission is required to remove the dead tree and this was being applied for by our tree surgeons.

4. To approve the minutes of meeting held on Tuesday 1st October

The draft minutes circulated were approved and signed a true record by the Chairman.

Proposed by: Cllr Donna Page
Seconded by: Cllr Mavis Berrow
Agreed unanimously

5. Land Maintenance

Tree next to Clematis Cottage: Councillors considered a request from the householder to reduce height and remove overhanging branches. RTM Landscapes had examined the tree and advised that it was healthy, however, it can be reduced in height by approximately one third. Permission is required from AVDC Planning and the power supply needs to be cut off by UK Power Networks. An estimate for these works was considered by Councillors who agreed that work should be undertaken once planning permission was given.

Proposed by: Cllr Donna Page
Seconded by: Cllr Hazel Turner
Agreed unanimously

Daffodils Councillors agree to purchase a large quantity of daffodil bulbs to be planted – Cllr Page and Cllr Lane will observe where they come up and a plan will be produced to allow new areas to be planted in future years.

Action: Clerk will order 1000 yellow daffodils at a cost of £55.00 approximately.

Members of the public present asked whether snowdrops on The Green could be added in future.

6. New Land

The appointment was discussed of Mr P Cunningham as the Highway Consultant to provide advice and technical management, including budget to create access and car parking to new land in accordance with the quotation supplied to Councillors.

Cllr Karl Johnson asked about parking provision as that is not clear at this stage. The contractor is aware of the requirements and that would be the next stage of the project. Chairman proposed to instruct the consultant.

Proposed by: Cllr Donna Page
Seconded by: Cllr Hazel Turner
Agreed unanimously

7. Finance

a) The payment run was agreed as circulated

Payee		Detail	
Mrs S Severn	BACS	Net salary & expenses	£489.32
G Noble	BACS	Expenses: Oct/Nov	£40.60
Agnes Alborz consulting	BACS	Consultancy fee: Minutes & admin/expenses	£48.00
CS Maintenance	BACS	Grass cutting village grass Invoice CSM0411	£360.00
RTM Landscapes Ltd	BACS	Invoice 2028 Grounds maintenance recreation ground, new land Bragenham Side	£240.00
Swarco	BACS	MVAS Maintenance contract (half re-charged to Drayton Parslow, remittance received)	£381.60
Mrs A Payne	BACS	Plants for planters	£17.09
BALC	Card	Training: Neighbourhood Planning	£63.11

Proposed by: Cllr Mike Robinson
Seconded by: Cllr Donna Page
Agreed unanimously

b) To agree the accounts to 30th October 2019. The accounts were agreed.

Proposed by: Cllr Donna Page
Seconded by: Cllr Mavis Berrow
Agreed unanimously

8. Planning

19/03768/AGN | A portal frame building for storage of top soil for the agricultural turf production at **Burnell Farm | Burnell Farm Drayton Road Stoke Hammond MK17 0ED**

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PZKMLOCL0PW00&prevPage=inTray>

Councillors were in favour of this application.

Proposed by: Cllr Geoff Lane
Seconded by: Cllr Mavis Berrow
Agreed unanimously

9. Highways, Footpaths & Footways, Lighting

Update on repair of signs at entrance to village

Sign at the entrance is re-strained and new lettering will be applied.

Cllr Mike Robinson – light on the footpath need to be repair

Cllr Geoff Lane asked whether we put up a new sign at the road entry to the village, and whether we can put without Highways approval

Action: Clerk will send link to the website with road signage

Cllr Hazel – village pump needs repainting next year and sign on the Village Green needs to be stained.

10. Speeding and Speedwatch

MVAS is in full operation now.

Generally cars are passing in 30-40 miles range, total speed went down, but vehicles count increased.

11. SH News – Deliveries to Newton Leys South

December and January last addition to delivered by Cllr Greg Noble

Action: Agnieszka will contact her contractor, check the possibility and cost

12. Village Show

No update, AGM will be held, date to be confirmed.

13. VE Day

An additional bank holiday has been declared.

John Waller was approached by Cllr Greg to perform a service but is unable to do this due to his being on sabbatical. Hazel will approach Rev Val Plumb to ask if she could officiate.

Ideas discussed included holding event on Village Green. Silent Soldiers to be moved into the church grounds for the November Remembrance Service 2019.

Agenda item for next meeting.

14. Meetings attended on behalf of Parish Council:

None

15. Date of Next meeting: Tuesday 7th January2020.

Last meeting this year.

Budget meeting: Tuesday 3rd December

There being no further business the Chairman declared the meeting closed at 8.53 pm

The above is a correct record of that meeting.

Chair.....

Date.....