

PITSTONE PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF A meeting of the Parish Council
to be held via remote log-in on Thursday 7 January 2021 at 7.30pm

To join our Zoom meeting via your laptop, tablet or computer:
<https://us02web.zoom.us/j/85198483901?pwd=ME5kYkswc2x3ZXUzaVV4dlpoTUNxQT09>
Meeting ID: 851 9848 3901, Passcode: 923299

To join our meeting via one tap mobile:
+442039017895,,85198483901#,,,,*923299# United Kingdom
+441314601196,,85198483901#,,,,*923299# United Kingdom

To join our meeting via your landline:
+44 203 901 7895 United Kingdom or +44 203 051 2874 United Kingdom
Meeting ID: 851 9848 3901, Passcode: 923299

Laurie Eagling, Clerk to the Council
9 Warwick Road, Pitstone, LU7 9FE
Tel: 01296 767261

Signed *L Eagling*
Date: 31 December 2020

A G E N D A

1. ATTENDANCE AND APOLOGIES

2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

To consider declarations & interests from councillors on matters to be considered at the meeting.

3. QUESTIONS FROM MEMBERS OF THE PUBLIC AND PRESS

The public opportunity to put questions or provide information to the parish council.

4. QUESTIONS FOR, AND UPDATES FROM, BUCKINGHAMSHIRE COUNCILLORS

The public opportunity to put questions to Buckinghamshire Councillors, and for Councillors to provide updates to the Parish Council and public.

5. MINUTES OF PREVIOUS MEETING

To resolve that the minutes of the previous meeting held on 26 November 2020 are a true and accurate record of the meeting.

6. CLERK'S REPORT ON MATTERS ARISING

To note receipt of the report on ongoing matters. For information only.

7. CORRESPONDENCE

To note any correspondence received.

8. PLANNING COMMITTEE MATTERS

1. Minutes

To note receipt of the draft minutes of the Planning Committee meeting held on 15/12/20.

2. Application Consultations

9 Bolebec End, 20/04384/APP, loft conversion and single storey rear extension.

3. Decisions

6 Castle Close approved by BC.

Walnut Barn on Cheddington Road approved by BC.

4. Other

36 Albion Road, minor amended plans submitted to BC, BC not re-consulting.

5. Applications outstanding with Buckinghamshire Council

Rear of the Bell (Haldi), Land adjacent to the Duke of Wellington PH, Land at 140 Vicarage Road, 11 The Pightle, 36 Albion Road, Portland House on Westfield Road, 5 Crispin Field and 93 Windsor Road.

6. Enforcement outstanding with Buckinghamshire Council

- a. Land to the Rear of 140 Vicarage Road (20/00179/CON3) – query re driveway.
- b. 27 Campbell Lane (20/00443/CONB) – re erection of fence.

7. VALP Consultation

To determine any response to the BC main modifications VALP consultation (open until 9/2/21)

9. SPORTS AND LEISURE COMMITTEE MATTERS

1. Minutes

To note receipt of the draft minutes of the committee meeting held 10/12/2020.

2. Pavilion Redevelopment Phase II

1. To note receipt of progress updates.
2. To consider/approve replacement surface works to front footpath.
3. To note/approve amendments to intruder alarm system.

3. Leisure Development on the Recreation Ground

1. No resolutions required re Multi Use Ball Court being installed by Nicholas King Homes.
2. No resolutions required re skate park tendering.

4. Local Restrictions Support Grant – Covid Tier 4

To note application for LRSG re Tier 4 closure of pavilion sport & community facilities.

10. STAFFING COMMITTEE MATTERS

1. To note that the next committee meeting is scheduled for 11/1/2021. No report due.
2. To note update on recruitment.

11. PITSTONE PARISH CHARITY MATTERS

To note that there had been no meeting during the month. No report due.

12. PITSTONE RECREATION CHARITY MATTERS

To note that there had been no meeting during the month. No report due.

13. PITSTONE YOUTH CAFÉ WORKING PARTY MATTERS

To note update on re-opening proposals.

14. HIGHWAYS AND PATHS WORKING PARTY MATTERS

No resolutions required this month.

15. PITSTONE DEVELOPMENT AREA WORKING PARTY MATTERS

No resolutions required this month.

16. COMMUNITY AND PUBLIC TRANSPORT

No resolutions required this month.

17. DEVOLVED SERVICES

1. To note any update on Phase 1 Devolution Pilot from Buckinghamshire Council.
2. To note correspondence from BC re planters on The Crescent and determine any actions arising.

18. 2021 ELECTION

To consider/approve timing and content of any publicity campaign to encourage members of the public to stand for election.

19. PPP

To consider/approve draft council submissions for the January edition of PPP.

20. PLAY AROUND THE PARISHES

To consider/approve booking any Play around the Parish sessions for summer 2021.

21. EVENTS AND OPEN SPACE POLICY

To consider/approve the annual review of the Events and Open Space Policy.

22. ISSUES RAISED BY MEMBERS OF THE PUBLIC

To consider issues relating to Crispin Field streetlight column and determine any actions arising.

23. FINANCIAL MATTERS

1. To note details of monthly VAT return.
2. To approve payments in accordance with the budget and consider the receipts/reconciliation/debtor/creditor/budget monitor, pavilion monthly summary and pavilion project information for the month.
3. To conduct all necessary internal controls and determine any issues arising.
4. To discuss fourth draft for the 2021-22 budget, along with precept implications and determine any revisions arising.

24. REPORTS

1. To note report from BALC clerks meeting held 15/12/20.
2. To note receipt of 6-monthly Risk Assessment from PAA.
3. To note other reports.

25. OTHER

1. To note the matters for inclusion on the January meeting agenda and determine any further matters.
2. To note the reminders and forthcoming events.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR MEETINGS AND TO ADDRESS THE COUNCIL DURING THE PUBLIC PARTICIPATION SESSION