

PITSTONE PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF the meeting of the full Parish Council
to be held at Pitstone Pavilion on Thursday 26 January 2023 at 7.30pm

Laurie Eagling, Clerk to the Council
Pitstone Pavilion, Marsworth Rd, Pitstone, LU7 9AP
Tel: 01296 767261

Signed L Eagling
Date: 20 January 2023

A G E N D A

1. ATTENDANCE AND APOLOGIES

To note attendance and apologies.

2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

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

3. PUBLIC PARTICIPATION SESSION - QUESTIONS FROM MEMBERS OF THE PUBLIC AND PRESS

The monthly opportunity for members of the public to put questions or provide information to the parish council.

4. QUESTIONS FOR, AND UPDATES FROM, BUCKINGHAMSHIRE COUNCILLORS

The monthly opportunity for members of the public to put questions to Buckinghamshire Councillors, and for those 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 5 January 2023 are a true and accurate record of the meeting.

6. TO NOTE RECEIPT OF THE REPORT ON ONGOING ITEMS/MATTERS ARISING (for information only)

7. TO NOTE THE CORRESPONDENCE RECEIVED

COMMITTEE MATTERS

8. PLANNING COMMITTEE MATTERS

1. Minutes

To note that no committee meeting had taken place during the month, so no minutes were due.

2. Application Consultations

None

3. Decisions

Autumn House at 5 Treachers Close, 22/03840/APP, householder application for storm porch: Buckinghamshire Council approved.

4. Applications outstanding with Buckinghamshire Council

Plot C on Westfield Road, Land to The South of Marsworth Road And The West Of Vicarage Way (restaurant/pub site only), Land Adjacent to Allotment Gardens (nursery site only), land to the rear of 12 Marsworth Road, 30 Chequers Lane, 32 Campbell Lane and 24 Albion Road.

5. Enforcement outstanding with Buckinghamshire Council

27 Campbell Lane (20/00443/CONB) – Enforcement notice issued. Must be restored to original conditions by 1/2/22. Now awaiting outcome of appeal, see below.

6. Appeals outstanding with Planning Inspectorate

- 27 Campbell Lane; Enforcement ref: 20/00443/CONB, Appeal ref: 21/00078/ENFNOT; Planning Inspectorate Ref: APP/J0405/C/21/3285648. Appeal to be determined by Planning Inspectorate (PI) relating to the issue of the enforcement notice.
- Land To The South Of Marsworth Road And The West Of Vicarage Way (the first application to turn the 2 x PDA commercial areas into residential). Planning Inspectorate Ref: APP/J0405/W/22/3292202; Appeal Ref: 22/00058/NONDET; original planning application ref: 21/02999/APP; Construction 21 no. dwellings (8 flats and 13 houses), including associated works, car parking and landscaping, Appeal grounds - non determination.

7. Other

- SCOP/30/22; EIA Scoping Opinion request for revised working of chalk extraction and restoration of Pitstone Quarry with importation of inert waste materials to secure landscaping and biodiversity enhancement, and provision of a new outdoor recreation facility with visitor facilities, network of footpaths, outdoor swimming area, site entrance and car park; Pitstone Quarry, Upper Icknield Way, Pitstone, LU7 9GL

9. SPORTS AND LEISURE COMMITTEE AND RELATED MATTERS

1. To note receipt of the draft minutes arising from the committee meeting held on 19/1/23.

10. STAFFING COMMITTEE AND RELATED MATTERS

1. To note that no committee meeting had taken place during the month, so no minutes were due.
2. To note feedback from Volunteers Event on 12/1/23.
3. To note the Pension Regulator Re-enrolment Declaration and Duties have been completed.

CHARITY MATTERS

11. PITSTONE PARISH CHARITY MATTERS

To note that no charity meeting took place during the month so no minutes due.

12. PITSTONE RECREATION CHARITY MATTERS

To note that no charity meeting took place during the month so no minutes due.

WORKING PARTY MATTERS

13. PITSTONE DEVELOPMENT AREA

To note update from Buckinghamshire Council regarding enforcement actions against NKH.

14. YOUTH CAFÉ

To note general update from Café Manager.

OTHER MATTERS

15. DEVOLVED SERVICES

- To note that no draft contract has been received from Buckinghamshire Council re proposal to extend the existing devolved service contract for a further 12 months, and they've advised that funding towards service delivery won't be confirmed until after 22/2/22.

16. HIGHWAYS AND RIGHTS OF WAY

- To note any feedback from BC re proposed Westfield Road bus shelters.
- To note any feedback re sponsorship of/planters for Marsworth Road roundabout from BC and interested business.

17. SUMMER PLAY ACTIVITIES

To consider/approve booking any sessions with the Milton Keynes Play Association (Buckinghamshire Council are no longer offering Play around the Parishes).

18. CONSULTATIONS

To consider/determine any response to CAA Airspace Change Process Consultation.

19. ANNUAL PARISH ASSEMBLY

To determine date and any presentations required.

20. POLICY AND DOCUMENT REVIEW

- To conduct/approve the annual review of Internal Controls and Annual Internal Audit.
- To conduct/approve the annual review of Grant Awarding Policy.
- To conduct/approve the annual review of the Community Engagement Strategy.

21. ISSUES RAISED BY MEMBERS OF THE PUBLIC

To note that no other issues, not already included on the agenda, have been raised for discussion this month and consider any requests to be tabled on the next agenda.

FINANCIAL MATTERS

22. GENERAL FINANCIAL MATTERS

1. To consider any grant applications submitted to the parish council this quarter.
2. To approve monthly staff overtime payments.
3. To note details of monthly VAT return.
4. To approve payments in accordance with the budget and consider the receipts/reconciliation/debtor/creditor/budget monitor and detailed monthly summary reports.
5. To conduct all necessary internal controls and determine any issues arising.

REPORTS AND NEXT MEETING

23. REPORTS

1. To receive feedback from BALC January training sessions – Cllr Weber and Clerk.
2. 1 streetlight outage reported to Taylor Wimpey and 6 reported to Buckinghamshire Council for resolution.
3. To note other reports.

24. NEXT MEETING

1. To note the matters for inclusion on the 23 February 2023 Council Meeting agenda and determine any further matters.
2. To note the reminders and forthcoming events.

In accordance with the The Openness of Local Government Bodies Regulations 2014 (S.I. 2014/...) and The Local Authorities (Executive Arrangements)(Meeting and Access to Information)(England) Regulations 2012 (S.I. 2012/2089) the public and press will be excluded from the following section of the meeting due to the confidential/sensitive nature of the business to be transacted.

25. VOLUNTEER OF THE YEAR

To consider the nominations and determine the Volunteer of the Year for 2023.

26. TOWN LANDS CHARITY

To consider the feedback from the Town Lands Charity regarding land off Marsworth Road.

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR COUNCIL MEETINGS
AND TO ADDRESS THE COUNCIL DURING THE PUBLIC PARTICIPATION SESSION
WE LOOK FORWARD TO SEEING YOU**