

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL  
Monday 2<sup>nd</sup> November 2009 at 7.30pm at Ibstone Cricket Club.**

*Dear Councillors,*

*In accordance with the provisions of the Local Government Act 1972, you are hereby summoned to the above meeting, when the business to be discussed will be as follows:*

**AGENDA**

1. Receive and accept apologies for absence
2. Declaration of interest in any agenda items
3. To confirm the minutes of the Ordinary meeting of 7<sup>th</sup> September 2009
4. Matters arising not on the agenda ( for information only)
5. On going matters:
  - a. NAG, CH/ clerk
  - b. Neighbourhood Watch
6. Playground: to note quote received from Monster play.
7. Correspondence: from Jacobs re the recent surface dressing of the roads.
8. BT Red Phone box.

BT is offering the Parish Council the opportunity to adopt the red phone box for £1. The box has been used 20 times in the last 12 months. Public liability is covered under our current insurance policy. If we would wish to cover material damage, we need to put a value on the box. Average values are between £800-£2000 per box. There would be a one-off £25 charge to have it added to our current insurance policy. After this year it would be included in our street furniture. If the PC adopts this box BT remove the phone and the line. It would cost £300 p.a. to keep the phone in the box. It would be the PC's responsibility to maintain the box.
9. Appoint new Tree Warden.
10. Ratify nationally agreed NALC new pay rates for clerks. Agreement e-mail to all councillors.
11. Planning matters:

WDC decisions:

  - a) 09/06329/FUL Twigsides Farm. Construction of green house and engineering works to provide level amenity space. PC no objection. WDC permitted
  - b) 09/06406/FUL Wake Robin. Construction of part two/part single storey front/side and rear extensions. PC no objection. WDC permitted.
12. Financial matters:
  - a) Budget for 2010/11. Some expenditure and proposed budget figures attached. Please consider any major expenditure that we may need to incl.
  - b) Consider a donation for the M40 CEG (the noise on the M40 group)
  - c) Approve and sign cheques as listed below:

To whom	description	£	£
Mrs. D. Hansen	Clerk salary 14/09/09 to 06/11/09= 8 weeks (36 hrs @ £11.185/hr)	£ 402.66	
	Back pay from 01/04/09 to 11/09/09 103.5hr@ £0.451/hr	£ 46.68	
Mrs. D Hansen	Clerk exp. Sept/Oct	£ 50.24	£ 499.58
Total value			£

d) Bank balances: current account £ 7709.10, Savings account £6120.62.  
Income and expenditure account year to date attached.

13. Any other business

14. Date of the next meeting Monday 11<sup>th</sup> January 2010 at 7.30pm.

*Deirdre Hansen,*  
*Clerk to the Council, Riva, Naphill Common, Naphill, Bucks. HP14 4SZ*  
*Tel: 01494-562256, [clerk@ibstone.org.uk](mailto:clerk@ibstone.org.uk)*

***The meeting is open to the Public and the Press (Unless otherwise decided)***