

ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 5th January 2009, 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 3rd November 2008
4. Matters arising not on the agenda (for information only)
 - a. Meeting place. We can not meet in the Fox unless there is absolutely no other location, i.e. school, church and the like.
 - b. Grays Lane Junction. Update
5. On going matters:
 - a. NAG, CH
 - b. Traffic Calming- updates/ HGV signage etc., resurfacing Clerk/CH
6. Motorway Bridge update.
7. Appoint a Sponsorship Governor for the School. A sponsorship governor means that the person taking on this job has to take on roles and responsibilities within the team of governors. This governor is equal to all the other governors. The diocese suggests that the person looking at taking on this job talks to the governing body prior to committing themselves as the time involved can be quiet onerous.
8. Pond update
9. Planning matters see appendix I. 1 new applications. Please look on website for 08/07715/FUL
10. Financial matters:
 - a) Discuss and set precept for 2009/10.
 - b) Does the meeting want to make a donation to the M40CEG group? Last year you made a £100 donation.
 - c) Approve and sign cheques as listed in appendix II
 - d) Bank balances: current account £5800.45; savings account £6,073.63. £27.50 received from Bradenham Parish Council as a contribution to the clerk's training in Wendover.
11. Clerk:
12. Any other business

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

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

Appendix I Planning.

New applications:

08/07715/FUL Hawthorn Cottage, Ibstone. Construction of 2 storey side extension.

WDC decisions:

08/06778/FUL:

Mile House, Ibstone Rd. Erection of entrance gates and extension to driveway. The PC had no objection, but made the following comments: the proposed gates are not in keeping with the neighbouring properties. The gates are not appropriate for a rural setting in a village in the Chiltern AONB. A 5-bar wooden gate would be more in keeping with the surroundings. WDC permitted.

Appendix II Finance

Cheques for approval and signature at the meeting as listed below

To whom	description	£	£
Mrs. D. Hansen	Clerk salary 10/11/08 to 09/01/09= 9 weeks (40.5 hrs @ £10.70/hr) plus back pay april-Nov. £12.90	£ 433.43 £ 12.90	
Mrs. D Hansen	Clerks exp. Nov/Dec SLCC membership	£ 59.47 £ 92.00	£ 597.80
Total value			£ 597.80

Suggested dates for "brainstorming sessions":

Monday 19/01

Tuesday 20/01

Monday 26/01

Tuesday 27/01

Location?