

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 7th September 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 6th July 2009
4. Matters arising not on the agenda (for information only)
5. On going matters:
 - a. NAG, CH/ clerk
 - b. Neighbourhood Watch
 - c. Motorway Bridge J5. Clerk has requested who the compiled the 2nd survey, as yet no reply.
 - d. Land in front of Ibstone House is owned by the Wormsley Estate.
 - e. Clerk has requested Wormsley Estate to repair some footpath styles.
6. Playground: 1 quote received and some pricelists. Still awaiting a further quote. The slide is in good condition, review replacement.
7. Appoint new Tree Warden. Mrs J Woodman has given up this post.
8. Planning matters:

The following applications were dealt with between meetings:

 - a) 09/06329/FUL Twigsid Farm. Construction of green house and engineering works to provide level amenity space. PC no objection.
 - b) 09/06406/FUL Wake Robin. Construction of part two/part single storey front/side and rear extensions. PC no objection.
9. Financial matters:
 - a) Accounts (Annual Return) for 2008/09 returned and signed off. Copy available from clerk, please ask.
 - b) Approve and sign cheques as listed below:

To whom	description	£	£
Mazars	External audit		£ 138.00
Mrs. D. Hansen	Clerk salary 13/07/09 to 11/09/09= 9 weeks (40.5 hrs @ £10.734/hr)	£ 434.73	
Mrs. D Hansen	Clerk exp. July/Aug.	£ 26.00	£ 460.73
Mike Henson Presentations Limited	2 planning applications	£ 34.50	£ 34.50
Total value			£ 633.23

- c) Bank balances: current account £ 5102.33, Savings account £6120.12.
Income and expenditure account year to date attached.

10. Any other business

11. Date of the next meeting Monday 2nd November 2009 at 7.30pm.

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)