

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL  
Monday 18<sup>th</sup> May 2009, at Ibstone Cricket Club following the Annual Parish meeting and  
the Annual Parish council meeting.**

*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 27th February 2009
4. Matters arising not on the agenda ( for information only)
  - a. letter from John Gardner UK Highways
  - b. Update from BCC re HGV's, signage
5. On going matters:
  - a. NAG, CH
  - b. Neighbourhood Watch
6. Correspondence:
7. Planning matters see appendix I.
8. Aerial photographs: photographs dated 03/08/2003 can be bought on line costs from £ 23.95 for ½ km by ½ km to £239.95 for 5km by 5km. ( I am very sorry, but I gave you the wrong info last week). Richard Starey can take aerial photographs, but has not completed his costing yet expect the cost to be in excess of £1000. He tells me aerial ones are best for the PC purpose.
9. Financial matters:
  - a) Approve and adopt the accounts for 2008/09.
  - b) To agree and sign the statement of accounts and the Annual Governance Statement.
  - c) To appoint internal auditor.
  - d) Request received from Open Spaces Society for a donation to its Open Spaces and Public Paths campaign.
  - e) 1<sup>st</sup> 1/2 of annual Precept received £3250.00.
  - f) Approve and sign cheques as listed in appendix
  - g) Note final salary award for the clerk agreed as applicable from 01/04/08. It reflects a 0.03% increase on the interim agreement
10. Any other business
11. Date of the next meeting Monday 6<sup>th</sup> July 2009 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)***

## **Appendix I Planning.**

### **New applications:**

09/05159/CLE Mr. Howard-Jones, Cholsey Grange, Ibstone. Application for a certificate of lawfulness of existing use or development in respect of: Certificate of lawfulness for an existing use of former agricultural building as offices unconnected with the agricultural business. This application had been withdrawn and then re-submitted with more information as 09/05608/CLE. There were no changes. The PC had no comments to make 27/02/09.

09/05733/FUL Governors of Ibstone School. Land adjacent to OS parcel 8685, Ibstone Rd. Application for the creation of new access and hard standing car park for Ibstone C of E first school.

## **Appendix II Finance**

Cheques for approval and signature at the meeting as listed below

To whom	description	£	£
WDALC	Annual subscription 2009/10		£ 4.00
BALC	Annual subscription 2009/10		£ 40.24
Mrs. D. Hansen	Clerk salary 2/03/09 to 22/05/09= 12 weeks (54 hrs @ £10.734/hr) plus back pay to 11/08 @ 3.4p/hr	£ 579.64 £ 2.60	
Mrs. D Hansen	Clerks exp. Mrch-April	£ 33.91	£ 616.15
Mike Henson Presentations Limited	Charges re planning updates Annual Maintenance contract ( all costs incl. of Vat)	£ 34.50 £207.00	£ 241.50
Total value			£ 901.89