

Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Friday 27th February 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 5th January 2009
4. Matters arising not on the agenda (for information only)
5. On going matters:
 - a. NAG, CH
6. Update on meeting with BCC re HGV's, signage etc. Chairman
7. Newsletter IR
8. Footpath/ walking to school (see 9 and 12 b) IR/ MG
9. Village drains.
10. Defibrillators MG
11. Community Self Help Plan (Emergency plan) Clerk/MG
12. Correspondence received
 - a) Carl Jones – re HGV's
 - b) Paul Freeman- parking & walking to school
 - c) WDALC asking PC opinion re NAGs/ LCP's etc
 - d) BCC re Sat/Nav's
 - e) D. Lidington reply to PC re query on the cost of the annual audit
13. Village Litter Pick 07/03/09
14. Planning matters see appendix I.
15. Financial matters:
 - a) Approve and sign cheques as listed in appendix II
 - b) Bank balances: current account £5190.95; savings account £6,074.46. £1.33 received from Rainbow kids for placing advert on notice board and £36.64 HMRC VAT reclaim.
16. Clerk:
 - a) Brainstorming session date not yet set, due to Feb. meeting
17. 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:

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. (please look on line prior to meeting, on Ibstone Web-site)

Applications dealt with between meeting:

08/07762/FUL and 08/07763/LBC. Mr. Howard-Jones, Cholsey Grange, Ibstone. Application for the demolition of single storey side extension and porch and construction of replacement single storey side extension and single front extension including porch. Internal alterations. PC, no objections.

WDC decisions:

08/07715/FUL Hawthorn Cottage, Ibstone. Construction of 2 storey side extension. There was no major objection, but there was concern about parking, if permitted cars would be forced to park on the highway or the common. WDC permitted

08/07449/FUL Mr T Getty, Twigsid Farm. Ibstone. Construction of below ground plant room to include the installation of a wood chip boiler. PC no objection. WDC permitted.

Appendix II Finance

Cheques for approval and signature at the meeting as listed below

To whom	description	£	£
Buckinghamshire Playing Field Association	Annual subscription 2009/10		£ 20.00
Mrs. D. Hansen	Clerk salary 12/01/09 to 27/02/09= 7 weeks (31.5 hrs @ £10.70/hr)	£ 337.05	
Mrs. D Hansen	Clerks exp. Jan/Feb 09 Annual working from home allowance	£ 26.00 £ 500.00	£ 863.05
Mike Henson Presentations Limited	Charges Dec 08- Jan 09		£ 126.50
Total value			£ 1009.55