

Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL Monday 4th July 2011 at Ibstone Cricket Club at 7.30pm

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 Annual Parish Council meeting, the Annual Parish meeting and Ordinary meeting of 17th May 2011.
4. Matters arising not on the agenda (for information only).
5. Road Safety improvements: Due to budget cuts imposed by the leader of BCC the Parish Council has been asked if it would consider funding the proposed road safety improvements. Total cost £3,800, PC already committed £500 to the project, BC Cllr B. Woollard has committed £1,500 PC would need to pay the additional £1,800. If agreed the work can start this summer.
6. The Common: permanent in-fill of part of the ditch and the placing of bollard. The council has been asked to indicate a preferred location for the permanent in-fill and its views on the type of bollard to be used.
7. Footpath 5. The Open spaces society had found that footpath I5 had been obstructed by the Wormsley Estate. The open spaces society requested the obstruction to be cleared and had informed BCC. The obstruction was cleared. PC to note.
8. The Police have asked for permission to use the Red phone box for 2 weeks to exhibit a crime prevention display.
9. A Parish Council member is needed to represent the Parish Council at the M40 environmental group meeting. This group campaigns for noise reduction on the M40 in our area.
10. Phone box renovations.
11. Annual playground inspection report.
12. Web-site: Mike Henson is discontinuing the updating plan the Parish Council has for its web-site. We would have to move from plan A to plan B. it basically means that all the things we should have on our web-site to comply with Data Protection Act and the Freedom of Information Act will be provided. We have some info on the Freedom of Information Act, but may be not sufficient. They are also updating the schedule. The cost of annual updating will rise by £60 from £180 to £240.
13. HS2: Marcus Rogers (BCC) and Karen Statterford, CEO WDC have asked if Parish Councils would consider supporting BCC and WDC objection to HS2 and responding as a council and councillors as individuals to the government consultation on HS2.
14. WDA CL training 25/07/11 7-9pm: Councillor briefing event cost £10 for first councillors, £5 for subsequent attendees.

15. Financial matters:

- a) 49p bank interest received,
- b) Bank balances: current account £ 8545.50 Savings account £ 6125.70
- c) Quote from DP Green for strimming of footpath leading to school, £45 per strim.
- d) To receive the financial statement of accounts for the year to date
- e) Approve and sign cheques as listed below:

To whom	Description	£	£
Mike Henson Presentations	Annual charges- hosting, updating plan A, domain renewal.	307.18	
	Modify 3 pages for the new Parish Council	54.00	361.18
CPRE	Subs 2011/12		29.00
Open Spaces Society	Subs 2011/12		40.00
Broker network	Annual Parish Council insurance		293.16
Chiltern Society	Subs 2011/12		25.00
Mr. D. Timms	Internal audit fee 2010/11		30.00
Playsafe Ltd	Annual playground inspection		75.60
Mrs. D. Hansen	Clerk salary – June	£ 225.21	
	-July	£ 225.21	
Mrs. D Hansen	Clerks exp. May/June	£ 143.16	£ 593.58
Total value			£ 1447.72

15. Any other business

16. Date of the next meeting Monday 12th September 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)