



WESTBURY PARISH COUNCIL

Minutes of the Closed Meeting of the Parish Council held on Wednesday 12th April 2017 at Westbury Village Hall at 7.15 pm

38/17 Members present

Cllr James Stone (JS), Cllr Vicky Webb (VW), Cllr Graeme Cook (GC), Cllr Sue Barrett (SB) and Cathy Knott (Clerk)

Apologies received from: Cllr Jeremy Banks (JB), Cllr Franco Capella (FC) and Cllr Robin Bone (RB)

39/17 To receive declarations of interest

Councillors to declare any non-registered pecuniary or personal interests relating to the Agenda.

None declared.

40/17 Approve the minutes of the Meeting of the Parish Council held on Wednesday 8th March. It was resolved to sign the minutes as a true record.

41/17 Matters arising

VW & CK will work out a brief for the next meeting to either update or start a new website – deferred until the next meeting.

CK has contacted Lorimer's and Spratt Endicott Solicitors regarding documents relating to Playing Field Road, and will have an update for the next meeting.

Insurance has been agreed with Zurich for a three-year premium.

GC & CK have been looking into solving highways issues. This will be discussed at the next meeting.

CK has written and spoken to the building contractors building on the land next to Reindeer House, regarding parking issues.

FC has contacted AVDC Planning Department regarding correct procedure of waste (removal of barns).

42/17 Financial matters

(a) It was resolved that the following invoices be approved and were signed for payment:

C. Knott (salary)	448.50
C. Knott (expenses)	194.51
Zurich (annual insurance)	1,640.92
R. Haynes (shed base)	1,152.00
Play Inspection Co (PP Inspection)	78.00
BALC/NALC membership fee	80.09
SLCC membership fee (shared with Evenley Parish Council)	69.50
OPUS (DD) streetlight electricity	155.57

(b) Record the receipts: £1.16 interest (March)

43/17 Planning updates

APPLICATION NO	LOCATION	DETAILS	AVDC UPDATE
16/04567/APP	Land Adj Mill Lane Westbury Buckinghamshire	Erection of one detached dwelling and garage	Parish Council objected on grounds of historic interest. Application withdrawn pending Heritage assessment.
16/04155/APP	Former Paf Ltd Mill Lane Westbury	Erection of two flats and two maisonettes in place of the previously approved commercial (B1) units.	Parish Council had no objection. Still awaiting decision

Beachborough School has completed the landscaping works around the Sports Hall in line with the planting schedule.

44/17 Receive Correspondence

An email has been received regarding issues with Infinity fibre optic broadband in the village. CK has put the resident in touch with another resident having the same issues.

CK has received information regarding community energy funding for councils. Councillors agreed to look at the information with a possibility of having solar panels on the village hall roof.

45/17 Items for the May Link

Date of Annual Meeting of the Parish Council

Sad passing of Lynette Crane. Our thoughts are with family & friends

Thank you to all who took part in the Village Hall Spring Clean

Considerate parking

Dog waste reminder to clean it up

Welcome Packs

46/17 Items of urgent business

Westbury Cricket Club have been in contact with VW, JS and CK regarding the installation of permanent fixtures including practise nets, a shed and fence and an electronic scoreboard. They would also like to put up sponsorship boards. VW has already met and discussed the installations in her role as Chair of WVHA, but has advised that Westbury Parish Council would need to give final approval. It was agreed to obtain more information and to arrange a meeting to discuss further.

The meeting closed at 7.45 pm

The next meeting will be the Annual Meeting of the Parish Council at 8.00 pm on Wednesday 10th May at Westbury Village Hall.