



Minutes of Mentmore Parish Council meeting held on Wednesday 3rd April 2019 at the Village Hall, Mentmore at 8pm.

Present: Councillors: Peter Brazier (Chair), Liz Dack, Robert Fletcher and Jonathan Langley (Vice Chair). AVDC Cllr Peter Cooper and Bucks County Councillor Anne Wight.

Bridget Knight – Clerk to the Council.

3 members of the public.

C/190/19. Chairman's items and welcomes

The Chairman opened the meeting and welcomed everyone.

C/191/19. Attendance and Apologies

Apologies were received and accepted from Cllr Iain Butler.

C/192/19. Disclosures of Interest on items pertaining to the agenda – Councillors to declare any interests.

Cllr Langley declared an interest in the wood preserver quotation and Village Hall items.

C/193/19. Minutes from previous meeting.

It was PROPOSED BY Cllr Langley, SECONDED BY Cllr Fletcher and APPROVED and carried unanimously that the minutes from the parish council meetings held on the 13th February and the 25th February 2019 were correct and were signed by the Chairman.

C/194/19. Public Question Time.

Two members of the public offered to take part in Sunday's litter pick.

A resident reported Network Rail have reinstated their compound and installed a light that is directed into Rowden Farm Barns, the Clerk to contact Network Rail.

There is a possibility of fibre optic broadband into the local business park by ecom and a resident passed a leaflet onto the parish council.

C/195/19. Police Matters.

The police were not present.

C/196/19. Reports from District and County Councillors.

Bucks County Councillor Wight gave her report which will be filed with the minutes.

AVDC District Cllr Cooper gave his report which will be filed with the minutes.

C/197/19. Village Hall

Cllr Dack is organising a First Aid course for grandparents in the parish at a cost of £450. It was agreed that the parish council will pay half (£225) PROPOSED BY Cllr Brazier and SECONDED BY Cllr Langley and carried unanimously.

Quotations had been received from Jonathan Langley for £200 to straighten bent railings and to max £300 fix the manhole cover and re-hanging of the kitchen door at a cost of approx. £150 PROPOSED BY Cllr Brazier and SECONDED BY Cllr Fletcher and carried unanimously except by Cllr Langley who did not take part in the decision.

C/198/19. Planning:

New this meeting:

18/A2406/NON - Old Vicarage Cottage Mentmore Buckinghamshire LU7 0QG.

Non Material Amendment sought on planning permission 18/02406/APP relating to alter the proposed bricked up openings to the ground floor porch to be part glazed and part brick. We wish to add arches to the top of two the two rear first floor windows We wish to remove the section of masonry between the two existing glazed panels serving the original staircase lobby and block up part of the lower section.

No comment.

19/00967/AGN – 16A Crafton Lodge Road, Crafton, Mentmore, LU7 0QL.

Proposed new vehicle access.

Mentmore Parish Council will re-submit the comments previously submitted for the same application.

19/00981/APP – Oakwood Farm, Ledburn, Mentmore, Bucks, LU7 0QD.

Installation of a commercial air source heat pump.

No comment.

19/00915/APP – Crafton Farmhouse, Crafton Lodge Road, Crafton, Mentmore, Bucks, LU7 0QL. Erection of single storey summerhouse.

No comment.

19/00915/ALB – Crafton Farmhouse, Crafton Lodge Road, Crafton, Mentmore, Bucks, LU7 0QL. Erection of single storey summerhouse.

No comment.

CM/0018/19 - Unit 25 Old Airfield Industrial Estate, Cheddington Lane, Marsworth Bucks, HP23 4QR.

Use of yard and building for waste transfer and waste processing with ancillary storage of waste materials, skips, operator car parking and welfare facilities.

Object PROPOSED BY Cllr Brazier and SECONDED BY Cllr Langley and carried unanimously.

Ongoing:

19/00432/COUAR – Abacus Acres, Rowden Farm, Rowden Farm Lane, Mentmore, Bucks.

Determination as to whether prior approval is required in respect of transport and highway impact, noise, contamination risk, flooding and locational considerations for the conversion of an agricultural building into one dwelling (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)).

Update: AVDC Refused.

19/00233/COUAR – Top Bliss Barn, Crafton Lodge Road, Crafton, Mentmore, Bucks, LU7 0QJ.

Determination as to whether prior approval is required in respect of transport and highway impact, noise, contamination risk, flooding and locational considerations for the conversion of agricultural barn into dwelling house (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)). No update.

19/00528/APP – 5 Roseberry Mews, Mentmore, Bucks, LU7 0UE.

Landscaping to replace steep clay bank, steps to access existing seating area, retaining wall to secure old yew tree roots, raised beds for planting and a sloping rose garden with steps for access (Retrospective). No update.

18/03730/APP – 3 The Cottage, Mentmore, Bucks, LU7 0QG.

Single storey flat roofed side extension. No update.

18/02617/APP – Rowden Farm, Rowden Lane, Mentmore, Bucks.

Agricultural building. No update.

18/02618/APP – 11 The Green, Mentmore, Bucks, LU7 0QD.

Erection of a new shed/summerhouse (part retrospective). No update.

18/02468/AOP – Amos House, Rowden Farm Lane, Mentmore, Bucks, LU7 0QD.

Outline planning permission with all matters reserved for the erection of an agricultural workers dwelling. No update.

18/01579/APP – Helsthorpe Farm Barn, Crafton, Mentmore, LU7 0QL.

Conversion and alterations of existing barn to create 3 dwellings. No update.

C/199/19. Devolvement update.

The contractor has visited the parish twice and carried out repairs to the pot holes.

A discussion took place regarding the edge of the road near the church. It was agreed to instruct the contractors to install the curb at a maximum cost of £5000 PROPOSED BY Cllr Fletcher and SECONDED BY Cllr Langley and carried unanimously.

C/200/19. Footpaths and Bridleways.

Cllr Dack reported she has walked them all and will report the problems to Bucks Rights of Way. The Rights of Way Survey from Bucks will be completed by the Clerk.

C/201/19. Litter Picking.

There is community litter picked planned for the 7th April 2019. It was agreed to purchase 5 litter picking sticks.

C/202/19. Application of wood preservative/oil on wooden assets of parish (inc play equipment, noticeboards and benches).

It was agreed that Jonathan Langley will undertake this work at a cost of £280. PROPOSED BY Cllr Brazier and SECONDED BY Cllr Fletcher and carried unanimously. Cllr Langley did not take place in the discussion.

C/203/19. Village events.

Plant Fair – 27th April 2019.

Village Fete & Village Picnic in the evening – 21st July 2019.

C/204/19. Bucks Best Kept Village Competition.

It was agreed to enter the competition at a cost of £25.

C/205/19. AVDC New Homes Bonus Funding Application.

The council intend to apply for new a heating system, and this will be discussed at the next meeting. Mentmore Parish Council support the application made by Horses Helping People with their Microgrant application.

C/206/19. Mentmore Village Green.

Cllr Langley to organise a tree survey for the trees on the Village Green.

Cllr Brazier is obtaining quotes for new signs for the Village Green.

C/207/19. Risk Assessment.

The risk assessment was reviewed and agreed.

C/208/19. Mentmore Emergency Plan.

This will be reviewed.

C/209/19. Internal Auditor.

It was agreed to appoint Trevor Beeches as Internal Auditor at a fee of £85.

C/210/19. LED Streetlighting.

No update.

C/211/19. Possible Bucks CC electric vehicle.

No update.

C/212/19. Luton Airport.

No update.

C/213/19. Mentmore Christmas Tree.

A local resident has offered to loan the parish a suitable tree for Christmas.

C/214/19. Clerk and Chairman's Report.

No comments.

C/215/19. Finance.

Authorisations and payments were signed during the meeting:

Payee	Description	Amount
Almar Tring	Office Supplies	£63.86
Anglian Water Business	VH Water	£16.16
BALC	Subs	£75.30
Clerk	Clerks's Salary, Allowance & Exp - Mar	£720.31
Bucks CC Pensions	Clerk's Pension	£83.29

D Armson	Reimburse VH Expenses	£14.75
Firelec Controls Ltd	Fire Inspection Village Hall	£118.80
Hallmaster	VH Booking system	£137.00
HMRC	PAYE	£26.60
Ivinghoe PC	1/3 Clerks training	£10.85
MC2 Electrical Ltd	Electrical work (lights) at Village Hall	£232.80
MC2 Electrical Ltd	Electrical work - (She light) at Village Hall	£224.40
MC2 Electrical Ltd	LED Lighting 1st Payment	£1,200.00
Metro Bank	Bank fees - 2 months	£40.00
Three Counties Chimney	VH Chimney Sweep	£55.00
Wingrave & Rowsham PC	MVAS Share	£73.33

C/214/19. Dates of next meeting:

21st May 8pm in the Village Hall - Annual Meeting of the Parish, Annual Meeting of Mentmore Parish Council and Parish Council Meeting.

19th June 8pm in the Village Hall.

The meeting closed at 9.30pm.