

You are hereby summoned to attend the Berryfields Parish Council meeting, to be held in The Community Rooms, Berryfields C of E Primary School, John Fitzjohn Avenue, Aylesbury, Buckinghamshire, HP18 0PS on Wednesday 16th January 2019 commencing at 7.30pm for the purpose of transacting the following business

Sue Severn
Clerk to the Council 9th January 2019

AGENDA

1. Apologies for absence

2. Open forum (under adjournment):

Members of the public are invited to speak to the Council to raise issues or concerns, ask questions or make comments. *(This session will last for a maximum of 20 minutes, members of the public may indicate that they wish to speak during debate by raising their hand. The Chairman will recognise them, but it is requested that comments are brief, relevant and not repetitive).*

During the Open forum Mr Marcus Militello from Bucks, Berks, Oxon Wildlife Trust (BBOWT) will talk about local projects and plans for wildflower verges in Berryfields.

3. Police report and Neighbourhood Policing

Receive report from neighbourhood policing team (if any).

4. Request for leave of absence

To consider a request from the Chairman, Cllr Duncan Satterly, for a leave of absence from the work of the Parish Council for a period of three months, due to pressure of business, with immediate effect. During this period the Council will be chaired by the Vice Chairman, Cllr Simon Carter.

(Cllr Satterly will be permitted to attend any meeting of the Council and to take part in debate and voting during this period).

5. Declarations of interests in items on the agenda and **Request for Dispensation**

To declare any interests.

The Parish Clerk has received a request from Cllr M Foster for a dispensation under Section 33 of the Localism Act 2011, to grant a dispensation in respect of her Disclosable Pecuniary Interest as a resident of Berryfields in respect of Precept setting for the Parish, and to allow her to participate in any vote on the

matter due to their being so many members of the Parish Council who have disclosable pecuniary interests in this matter that it would impede the transaction of the business (the meeting would not be quorate). The dispensation will be for a period of two years (or the next ordinary Parish Council Election).

6. Minutes

To confirm the minutes of the Parish Council meeting held on 21st November 2018.

7. Planning

To consider the following planning applications submitted for consultation to the Parish Council any received after publication of this agenda:

18/04465/APP | Erection of conservatory (Retrospective) | 30 Greensleeves Drive Aylesbury Buckinghamshire HP18 0GG

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=PJQ2NKCLJU500&prevPage=inTray>

18/04549/APP | Single storey rear extension | 56 Moorcroft Lane Aylesbury Buckinghamshire HP18 0UR

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=PK0ZLPCLK1S00&prevPage=inTray>

18/04578/APP | Single storey rear extension | 6 Bramley Road Aylesbury Buckinghamshire HP18 0XF

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PK35KPCLK3L00&prevPage=inTray>

18/04612/APP | Proposed rear conservatory | 14 Lawson Way Aylesbury Buckinghamshire HP18 0UW

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PK8TBXCL0JC00&prevPage=inTray>

8. Land & facilities

- Allotments: Update (Cllr Wilks).
- Land transfers: Verges – consider commuted sum offer from land owner in respect of ten-year maintenance period.
- Playgrounds & land updates.
- Village Hall & Roman Park update.
- Berryfields Green: Report on meeting with Waddesdon Parish Council on CCTV experience.
- Temporary community centre: Update on grant application and progress of planning with Bucks County Council Children’s Services and services to site.
- Village Hall planning application update.
- Consider proposal to purchase signage to Roman Park to go at bottom of approach road plus two temporary moveable signs to provide directions to events.

9. Finance

- To approve the payment run as circulated and ratify payments made outside of the Parish Council meeting.
- To approve the Accounts as circulated.
- To approve the proposed Budget for 2019/20.
- To approve the Precept demand for 2019/20 for Berryfields Parish Council.
- To review and approve the Council’s Investment Policy and Annual Investment Policy.

10. Events Working Group and 2019 Events

- To consider formation of Working Group to run events.
If approved, elect Chairman and members.
- First event: Berryfest 2019.

11. Berryfields News & Communication

Next edition update.

12. Highways & transport

- MVAS & Sentinel: Any update (Cllr Inch).

13. Meetings & matters of report

To report on meetings attended and any matters of report:
HS2 public exhibition and attendance at PC meeting.

14. Date of next Parish Council Meeting – Wednesday 20th February 2019.