

You are hereby summoned to attend the Annual Berryfields Parish Council meeting, to be held at Roman Park Hall, Roman Park, HP18 0YT Wednesday 19th January 2022 commencing at 7.30pm for the purpose of transacting the following business

Sue Severn

Clerk to the Council 12th January 2022

AGENDA

Please note: Members of the public who wish to attend the meeting must register before the meeting.

(To remain Covid-19 safe our temporary hall is only large enough to accommodate a small number of members of the public. All attendees will be required to wear a mask (unless exempt) and we request that they take a lateral flow test before attending to keep everyone safe).

To register, or to attend via Zoom please email clerk@berryfieldspc.org or call 01296 925750 during office hours.

1. **Apologies for absence**
2. **Declarations of interests** in items on the agenda.
Dispensations

Resolve that the Council delegates the power to grant dispensations to the Clerk. The Power rests with the Council under section 33(1) of the Localism Act 2011, section 33(2).

(The Parish Clerk may grant a dispensation to a Councillor who has a Disclosable Pecuniary Interest to participate in any discussion of a matter at a meeting and/or to participate in any vote on the matter if they consider that a) so many members of the decision-making body have disclosable pecuniary interests that it would impede the transaction of the business (i.e. the meeting would be inquorate); or b) the council considers that the dispensation is in the interests of persons living in the council's area; or c) it is otherwise appropriate to grant a dispensation).

3. **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).* For those attending via Zoom please email your question before the meeting.

4. **Police report and Neighbourhood Policing**
Receive report from neighbourhood policing team (if any).

5. **Planning**

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

21/04824/APP | Householder application for garage conversion | **7 Paradise Orchard Aylesbury Buckinghamshire HP18 0EX**

Full Details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R4ET94CLKEX00&prevPage=inTray>

21/04840/AAD | Display of Illuminated brick plinth sign | **Land Adj To Martin Dalby Way/Paradise Orchard Roundabout Berryfields Aylesbury Bucks**

Full Details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R4GGYECLKG600&prevPage=inTray>

6. **Minutes**

To agree the Minutes of the Parish Council meeting held on 17th November 2021.

7. **Land & facilities**

Roman Park & Village Hall

Update on the village hall build.

Update on nursery building.

To review first draft business plan including - budget and financing of internal fixtures and fittings.

Allotments

Any update.

Park inspections and repairs

Confirm inspections and remedial works required or carried out since last meeting.

8.1 **Councillors' Dispensation**

The Parish Clerk to confirm dispensations made to Councillors in respect of item 8.3, 8.4 to allow them to set the budget and precept. This dispensation to be for a period of four years from January 2022.

8.2 **Finance**

8.2.1 To approve the payment run as circulated and to ratify budgeted payments made outside the Parish Council meeting.

8.2.2 To agree the accounts to end November 2021, as circulated.

8.2.3 To agree the budget for Berryfields Parish Council for financial year 2022-23.

8.2.4 To agree the Precept for Berryfields Parish Council for the financial year 2022-23.

8. **Events**

HM Queen's Platinum Jubilee Event (Councillor Sekhar):
Agree purchase of Jubilee coins for resident children.

Berryfields Buddies.

9. **Berryfields News & Communication**

Berryfields News – next edition.
Website – update.

10. **Highways & transport**

MVAS & Sentinel.

11. **Meetings & matters of report**

12. **Date of next Parish Council Meetings**

Wednesday 16th February 2022.