



19-05-2021 Minutes

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STOKENCHURCH PARISH COUNCIL**Minutes of the AGM Meeting of the Parish Council held on Wednesday 19th May 2021 at 7.30 pm**

Attendees: Cllr Victoria Nuthall, Cllr Malcolm Penny, Cllr Camilla Baker, Cllr Racquel Burnham, Cllr Nick Hodder, Cllr Val Jenkinson, Cllr Matthew Jennings, Cllr Andrew Preece, Cllr Tracey Ramsden , Cllr Robin Thomas, Cllr Tracey Young

Buckinghamshire

Councillors: Cllr Carl.

Etholen, Cllr Robert Carrington & Cllr Shade

Adoh **Minutes:** John Harding

Members of the Public: 13

1. Acceptance of apologies for absence

Cllr Darren Hayday

2. Declarations of interest (agenda items)

None.

3. Election of Chairman

Cllr Thomas opened the meeting for the election of the chairman

Cllr Nuthall proposed by Cllr Preece Seconded by Cllr Ramsden unanimously agreed. **4. Election of Vice Chairman**

. Cllr Penny proposed by Cllr Preece Seconded Cllr Jenkinson 5 votes

Cllr Thomas proposed by Cllr Jennings Seconded Cllr Burnham 3 votes

Cllr Penny duly elected

5. Council Appointments

The chair went through the list of appointments to committees with the councillors 1)

Allotment committee:- Cllr



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- 5) Local Community Board:- Cllr Thomas
 - 6) Studley Green Community Centre :- Cllr Hodder
 - 7) Devolution Committee:- Cllr Baker, Cllr Thomas, Cllr Jennings
 - 8) Patient Participation Group:- Cllr Preece
 - 9) Sawmill Trust:- Cllr Nuthall, Cllr Jennings
 - 10) HR Committee:- Cllr Hodder, Cllr Burnham, Cllr Jenkinson, Cllr Nuthall,
 - 11) Finance:- Cllr Preece, Cllr Baker Cllr Jennings Cllr Thomas
 - 12) Longburrow Hall:- Cllr Burnham, Cllr Ramsden, Cllr Jennings, Cllr Baker
 - 13) Health & Safety (including covid):- Cllr Baker, Cllr Jennings, Cllr Thomas, Cllr Nuthall
 - 14) Open Spaces Stokenchurch:- , Cllr Baker
 - 15) Open Spaces Studley Green:- Cllr Hodder
 - 16) Play Areas:- Cllr Nuthall, Cllr Jenkinson
 - 17) Play areas Studley Green:- Cllr Hodder
 - 18) Street Lights:- Cllr Preece, Cllr Burnham
 - 19) Street Lights (Studley Green):- Cllr Hodder
 - 20) Cemetery Committee:- Cllr Baker, Cllr Ramsden, Cllr Burnham, Cllr Penny
 - 21) Footpaths:- Cllr Thomas, Cllr Young
 - 22) Emergency Procedures:- :- Cllr Thomas

6. To confirm Minutes of 5th May 2021

Subject to one amendment Proposed Cllr Jennings, Seconded Cllr Baker agreed by Cllr Burnham & Cllr Thomas. (All other councillors were



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words to reflect the previous year's pandemic.

Cllr Preece proposed that 5,000 daffodils be planted in the village, this had been suggested by a parishioner to remember the pandemic year.

8. Reports & Actions

Cllr Ramsden reported that Mr Tickner had offered to replace the gate at Marlow Road entrance to the village. Cllr Etholen agreed to check situation with transport for Bucks. Cllr Thomas:- Reported scrambling net to playground replaced Monday 17th of May. Cllr Thomas:- Reported that defibrillator repaired under warranty to be returned on Friday 21st of May . Discussion followed about possible locations for installation.

9. Notification of other Parish Matters

Potholes, Mudds Bank, RFO, Bank signatures Leases, Gas Meters, Posts

10. Planning

21/06303 :- No

comment as not available on website & appears to be minor materials variation.

Proposed :- Cllr Preece

Seconded Cllr Hodder.

Unanimously agreed **11. Pre**

planning Consultation

WYC17056 (Phone mast)

Agreed in-appropriate on any of the commons and other locations should be investigated.

12. Buckinghamshire**Councillors**

Cllr Etholen reported that he was looking into the youth club being re-started again at Tippings

Cllr Carrington introduced himself and reported that consultation committees would be formed after 26th of May Cllr Adoh had been speaking to Cllr Preece about a skate park area



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allocated funds for this work. The chair offered to go round with the Buckinghamshire council highways engineer. A parishioner asked if a wild flower area could be created at Mudds Bank layby **13. Finance**

Bills payable:- Agreed Proposed Cllr Baker Seconded Cllr Thomas Year end 20/21 Finance report and update on AGAR and internal audit. RFO gave a brief report. The chair and council thanked both the clerk and RFO. It was agreed to give them £150 each to thank them for their work. Proposed Cllr Thomas Seconded Cllr Jennings unanimously agreed.

Paving works near chip shop agreed Lee Pave to carry out the works as quote. Proposed Cllr Thomas Seconded Cllr Preece unanimously agreed.

14. Correspondence

1) Request to install mast agreed not in centre of village
2) Open spaces grant a green grant of £50. Proposed Cllr Thomas Seconded Cllr Young unanimously agreed. It was also requested if possible to get them to attend a meeting and give a talk about commons
3) NOT the midnight walk posters agreed could be displayed.
4) Chilterns Conservation Board vacancy Cllr Thomas will advise the next meeting.

15. The Commons

Posts around Church Square were discussed and contractor to instructed

16 Other Parish Matters

1) Cllr Young reported that a portakabin on Mudds Bank was being used as living accommodation. Various other issues were also reported. Cllr Preece proposed that he draw up a report of all the

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- possible contact regarding the Clerk and RFO positions, various options were then discussed.
- 3) The council may move to monthly meetings at a future date
 - 4) Bank signatories etc need changing
 - 5) Leases to be looked at by Cllr Preece and Cllr Thomas
 - 6) Cllr Penny brought up the uncovered gas meters to Duncan House, owners to be contacted
 - 7) Grass cutting some areas are not covered by the maps Cllr Thomas to liaise with the grass cutting contractor
 - 8) Cllr Hodder will look at the website and produce a report
 - 9) There is to be a community litter pick on 30th of May starting at coffee on the green
 - 10) Legionella testing to be reviewed Cllr Preece will report back to the council
 - 11) A parishioner reported difficulty in hearing the meeting and asked about a microphone
 - 12) A parishioner gave an update on the vaccine roll out. Approaching 98% take up in the Stokenchurch area of those offered. Over 40's starting next week. He also thanked Cllr Preece for pizza delivery to the vaccine centre. The council thanked him for his and all the other volunteers for their sterling work.
 - 13) A parishioner wanted to phase out his raising and lowering of the flag at the war memorial. Cllr Hodder and the parish warden offered their assistance
 - 14) A parishioner informed the council



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