

Bucknell Parish Council Parish Meeting

10th July 2017 7:30pm

MINUTES

Present at the meeting

Cllr Dan Blakey (DB), Cllr Andy Parsons (AP), Cllr Neil Wainman (NW), Cllr Alexander Bowden (AB)
Cllr Christine Desborough Cllr Derek Hedges (DH)

In attendance

Mrs S Mackrell (SM) clerk and two residents.

The meeting was preceded by public participation time. Matters raised:

- a) Traffic Calming progress – will be discussed under agenda item 5
- b) Progress re installation of a defibrillator – will be discussed under agenda item 5.

1) Apologies for absence

Apologies were received from Cllr Chris Wells

2) Declaration of interest in items on the Agenda.

Nine received.

3) Minutes of the Annual General Meeting meeting held on 8th May 2017.

RESOLVED to approve the minutes of the meeting held on 8th May 2017 as a true record.

4) Minutes from the meeting held on 8th May 2017

RESOLVED to approve the minutes of the meeting held on 8th May 2017

5) Matters arising from the minutes of the 8th May 2017 meeting and not covered elsewhere on the agenda;

- a) Installation of the defibrillator. Cost will be in the region of £2,000. The matter of a contribution from Bucknell Parish Council will be brought to next meeting. It is anticipated that I will be attached to the wall of the Parish Hall. **ACTION: DH to progress**
- b) Traffic Calming; SM to contact officers at OCC to invite them to come and talk to the council re the plans for the traffic calming including timings. **ACTION: SM to contact OCC**
- c) Drainage ditch: letters have been written but no firm action as yet. **ACTION; DB to follow up as a matter of urgency.**
- d) Landscaping costs: It was felt that the village would benefit from landscaping to the corner by the drainage ditch as well as other areas in the village eg the tidying up of foliage by signs and trimming of other overgrown vegetation. A village tidying up session needs to be arranged. SM to see if any financial support could be offered by OCC.
- e) The 30mph sign at the edge of the village is down and has been for some time. It has been reported via Fix my Street but no action to date. **SM to follow up.**

6) District and/or County councillor's report:

No reports received.

7) Standing agenda items:

- a. The Trigger Pond parking and related issues.
- Bottle banks have now gone. **RESOLVED** to keep the siting of an alternative bottle bank on the agenda going forward.
 - No response from OCC re installation of posts. Temporary signs are ready to go and will be installed next weekend. **ACTION: DB to chase OCC re timescales for more permanent solution posts and signs.**
 - Concerns re the aesthetics of the cones put out by residents to prevent parking. Resolved to advise the residents to call the police if dangerous or obstructive parking takes place. It was also suggested that when a call is made to the police, an email is also sent to the clerk so that a record can be kept. Suggested that a card is produced to give to the residents affected. **ACTION: AB to action production and distribution of cards.**
 - Email received from Vanessa Johnson discussed. **SM to respond to resident.**
- b. Thames Water.
- AB to secure date for a meeting. AB, DB and AP to meet on 13th July to discuss progress and agenda for the meeting with Thames Water which will include Recent Activity, Progress of Flow meters, and report re ingress of water into pumping station.
- c. Ardley Incinerator.
- SM to scan photo received of collection of effluent and email to all councillors.
 - Report of liaison meeting from NW:
 - Dust suppression- monitoring equipment to be installed.
 - Damping equipment now in place.
 - EA not in attendance again.
 - There will be a planning application to apply for an increase in tonnage by another 8% (300,000 tonnes to 326,000 tonnes) The maximum plant capacity is 350,000 tonnes.
 - Next liaison meeting scheduled for September.
 - It was agreed to have a meeting to discuss these proposals and discuss Bucknell Parish Council possible tactics in response. **ACTION: NW to arrange meeting.**
 - NW to progress getting a date for visit to the plant. **ACTION; NW**
 - No progress on lighting issue.
 - Note that Viridor wants to divest itself of Ardley Amenity Tip but is happy to lease it to a 3rd party.

8) Planning:

No live applications to report.

9) Finance: Cheques for signing: **RESOLVED** to approve

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| i. £326.56 | Mrs Mackrell clerk salary x 2 months |
| ii. £250.00 | D Reeve for village maintenance. |

10) Correspondence: None received.

DATE OF NEXT MEETING:

11th September 2017 7.30pm, Bucknell Village Hall