



GRENDON UNDERWOOD PARISH COUNCIL

All correspondence to the Parish Clerk on clerk.gupc@outlook.com
Tel: 0787 368 3043 Web Site: <https://www.gupc.org.uk/>

Dear Grendon Underwood Parish Councillor,

Council resolved to convene an Extraordinary Meeting of the Parish Council on 6th December 2021 at 18.00 in the meeting room at Grendon Underwood Village Hall. Attendance was not mandatory, subject to the meeting being quorate.

Issue date – 10th December 2021

B. Martindale, Parish Clerk

MINUTES

EM 1221.01 Attendance (P)resent and (A)pologies: To note.

GUPC		Bucks County	
Clr. K. Moloney (Chair)	P	N/A	
Clr. P. Jackman	P		
Clr. A. Benfield	P		
Clr. L. Fealey	P		
Cllr C. Scanlon	P		
Cllr P. Harris	A		

EM 1221.02 Members Interests: Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Grendon Underwood Parish Council Code of Conduct for Members and by the Localism Act 2011.- Cllr Moloney to withdraw from planning response 21/04595/AGN. Noted Cllr Jackman is Treasurer of Village Hall Trust.

EM 1221.03 To consider the 2022-23 budget and precept request:

The RFO tabled a draft budget and Members contributed to finalizing an interim budget as the basis for a 2022-23 precept request. The RFO to consolidate and circulate outcomes. On authorisation to submit the precept request to maintain resident council tax rates same as last year. Matters arising:

- Council will support a proposal to lease the field from S&S at meeting on 17th January 2022. Financial & maintenance responsibilities & liabilities to be consolidated subject to any new management constraints arising. It was noted Land Registry fees may become necessary depending on outcome.
- It was noted any S106 monies arising would have null budgetary effect as in & out in same FinYr.
- It was resolved to recognise Clerk & RFO contribution by way of a £500 ex-gratia payment & notify Marion Ryley for HMRC purposes.
- Whilst considering Earmarked Reserves, it was noted a grant of up to £1000 earmarked for SpringHill remains unclaimed. It was confirmed the legal constraints to the releasing of public money had been explained to residents on several occasions. A formal project proposal is still pending.
- The use of earmarked reserves for Springhill street-light maintenance was discussed, Cllr Scanlon advocating vigorously on behalf of residents & agreed to compile a report of light outages and submit to Council for no-obligation consideration.
- It was noted that residents of the estate enjoy lower Council Tax rates than other residents of the parish and if the difference is regularly accrued by residents, it could provide the matching funding required for grants.
- It was noted that maintenance of highways on other privately owned estates is paid for by the residents themselves through Management Agency contracts.

EM 1221.04 To consider Planning Responses with closing dates before next meeting.

21/4566/APP, 24 December 21; The Hollies -2 & 1 storey extensions. NO OBJECTION
21/04595/AGN, 28 December 21; land rear of builder's yard – hay/machinery barn - Cllr Moloney withdrew. NO OBJECTION

EM 1221.05 To consider Playground concept proposals received to date.

It was resolved to close submissions on 18th January 2022 to allow final consideration at 25th January 22 General Meeting. The Clerk to table all submissions available then in hard copy.

EM 1221.06 Other Matters Arising:

Clerk to email Prison re lights & ownership of horsebox blocking emergency services access to the substation.
Clerk to email UKPN re substation responsibilities.
Clerk to email Bucks RoW pending identification of location by Cllr Benfield.

EM 1221.07 Date of the next meeting: General Meeting 25th January 2022, 19.30, VH.