# CHOLESBURY-CUM-ST LEONARDS PARISH COUNCIL

The Annual Parish Meeting of the Parish Council and the Parish Council Meeting took place at St Leonards Village Hall on Tuesday, 13th May 2025 at 6.30pm

## In Attendance: Cllr Ingram, Wellenreiter, Neighbour, Allen and Baddon

# Present: Mrs H Farrelly (Clerk, Cllr Fulford, Fayaaz and Kneller

## ANNUAL MEETING OF THE PARISH

- 5751) <u>To receive apologies for absence</u> None
- 5752) <u>To note the election of the councillors at the recent Elections on the 1st May 2025 and to receive their</u> Declarations of Office, countersigned by the Proper Officer, or if not then received, to decide when it shall be received.

Following the elections on the 1<sup>st</sup> May 2025, the following people were elected (in a non-contested election) to the position of parish councillor:

- Bill Ingram
- Richard Baddon
- Helen Neighbour
- Anton Wellenreiter
- Guy Allen

Councillors signed their Acceptance of Office forms, countersigned by the Proper Officer and completed their Declarations of Interest.

#### 5753) <u>Election of the Chairman and Vice Chairman</u>

The Chairman asked for nominations for Chairman. Cllr Baddon proposed Cllr Ingram; Cllr Neighbour seconded the nomination. Cllr Bill Ingram was duly elected as Chairman for one year.

The Chairman asked for nominations for Vice Chairman. Cllr Wellenreiter proposed Cllr Baddon, Cllr Neighbour seconded the nomination. Cllr Baddon was duly elected as Vice-Chairman for one year.

- 5754) <u>To receive the Chairman's Declaration of Office, countersigned by the Proper Officer or, if not then</u> received, to decide when it shall be received The Chairman signed the Declaration of Office and it was countersigned by the Proper Officer
- 5755) <u>To appoint representatives for Turpin Charity, St Leonards Parish Hall, allotment and The Green</u>
  - Turpin Charity Helen Neighbour
  - St Leonards Parish Hall Anton Wellenreiter
  - Allotment Richard Baddon
  - The Green Helen Neighbour

### PARISH COUNCIL MEETING

- 5756) <u>To approve the minutes of the meeting of the Parish Council held on 1st April 2025 and deal with any</u> <u>Matters Arising</u> Approved and signed
- 5757) <u>To receive declarations of interest</u> None

# 5758) <u>Reports from Buckinghamshire Councillors</u> Cllr Fayaaz, Fulford and Kneller were present at the meeting and introduced themselves as the newly elected Buckinghamshire Councillors for Chesham North.

Cllr Ingram updated the councillors on the issues facing the parish and emphasised that it is hoped that Buckinghamshire councillors will wish to work closely with the hilltop villages to address important issues in the parish.

5759) <u>To suspend standing orders and invite questions from members of the public</u> Two members of the public were in attendance at the meeting and spoke on behalf of allotment holders. They highlighted that two years ago the parish council had put forward proposals for the improvement of the allotment area and that after discussion with tenants, was agreed to not go ahead at the time but to review matters in due course.

In the interim, allotment holders have been taking on maintenance of the area but are keen to have unused plots strimmed down and covered with sheeting to prevent the spread of weeds.

The clerk explained that a number of plots had been handed back and that there were a few available. One person has come forward to ask for a plot and the clerk will be in contact in due course.

A general discussion regarding the condition of the allotments took place and Cllr Baddon and the Clerk agreed to look into this further with tenants to establish how improvements can be made.

Councillors noted the requests for additional water troughs but recognised that budgets were extremely tight and this may not be possible. Councillors further noted that the allotments run at a significant loss compared to the income generated by tenancy fees and that this had to be considered when agreeing any expenditure.

#### all5760) Reports

(a) Chairman's Report and Questions

Cllr Ingram explained that the council is continuing to build reserves due to low precepts being set in the previous years. Councillors noted that the parish has a much lower precept per household than neighbouring parishes. It is vital that reserves are built up so that the council has funds to address issues in the parish that may require significant spend.

Following the elections, the parish has two vacancies to fill, which can be co-opted.

#### (b) <u>Clerk's Report including:</u>

- (i) To note the review and approval of the following governance/policy documents:
  - Standing Orders
  - Financial Regulations
  - Code of Conduct
  - Complaints Policy
  - Asset Register
  - Publication Scheme
  - Data Privacy Policy
  - Risk Analysis Schedule
  - Internet Bank Procedures
  - Accessibility Statement

The governance/policy documents were approved.

#### (ii) New Website

Councillors agreed that the redevelopment of the website can go ahead. The clerk will contact a number of website providers to ascertain service and costs and a decision on which provider to use will be taken at the June meeting.

## 5761) Finance

- (a) <u>To note the following regular orders of payments</u>
  - (i) Clerk's net salary for May 2025
  - (ii) HMRC £136.40
- (c) To approve the following orders for payment and any other arriving after this notice
  - (i) Hall Hire £14.00 approved
  - (ii) Defibrillator Pads £150.36 approved
  - (iii) SLCC Membership £190.00 approved
  - (iv) BMKALC Membership £178.86 approved
  - (v) P Matthews Agricultural £108.00 approved
- (d) (i) <u>To note the 2024/25 Internal Audit and to approve whatever actions as advised by the Clerk</u> relating to governance matters. Councillors noted the internal audit report, observations and summary and the actions arising from the report.
  - (ii) <u>To approve the Annual Governance Statement and Accounting Statement</u> Councillors approved the annual governance statement and having done so, went on to approve the accounting statements which were signed off by the Chairman.

A copy of the certificate of exemption, having been sent to and a confirmed receipt received from the external auditor, will also be published on the website. A copy of the analysis of variances, bank reconciliation, annual governance statement, accounting statement and the annual internal audit report will also be published on the website.

- (iii) <u>To also set the Notice Period of Public Rights and to publish all documents on the website</u> Councillors agreed to set the Notice of Public Rights from Tuesday, 3<sup>rd</sup> June 2025 to Monday, 14<sup>th</sup> July 2025
- (e) <u>To review and approve the insurance for 2025/26 with a premium of £295.72</u> Approved
- (f) <u>To note The Council's regular payments and review Direct Debits</u>
  - (i) Clerk's salary
  - (ii) HMRC
  - (iii) Dog bin collection
  - (iv) Information Commissioner's Office Data Protection Registration Fee (Direct Debit)
  - (v) Water Bill Allotments (Direct Debit)

The regular payments and direct debits were noted.

### 5762) <u>Planning</u>

- (a) <u>To note any responses to planning applications since the last meeting</u> See schedule
- (b) <u>To deal with any planning applications, including those received after the date of this notice:</u>
  - i. PL/25/1034/FA 3 Browns Rise Buckland Common Buckinghamshire HP23 6NJ no comments
  - PL/25/0945/FA 7 Chiltern Cottages Cholesbury Lane Buckland Common Bucks HP23 6NQ no comments
  - iii. PL/25/1425/FA no comment
- (c) <u>To receive decisions from Buckinghamshire Council</u> See schedule
  (d) To receive notice of appendix
- (d) <u>To receive notice of appeals</u> See schedule
- (e) <u>To receive an update on enforcement matters</u> Nothing to update at present

# 5763) <u>To consider matters relating to Highways and Rights of Way</u>

- (a) <u>Review Highways and Rights of Way Schedule and to consider whether to continue to maintain the schedules</u>
  - Nothing to add
- (b) Other highways matters

Issues with roads continue to be monitored. They have all been highlighted to the Local Area Technician and on a number of occasions, have been promised to be looked at. Some progress has been with the road being planed and resurfaced in The Vale, which will take 11 weeks over the summer months.

5764) <u>To consider matters relating to the Green at Buckland Common, Springall Hill Allotments and other</u> <u>maintenance matters</u> Nothing further to discuss

## 5765) To set the dates for the next meetings

- 24<sup>th</sup> June 2025
- 2<sup>nd</sup> September 2025
- 14<sup>th</sup> October 2025
- 25<sup>th</sup> November 2025
- 6<sup>th</sup> January 2026
- 17<sup>th</sup> February 2026
- 31<sup>st</sup> March 2026
- 12<sup>th</sup> May 2026 (APM)
- 23<sup>rd</sup> June 2026

Application No	Address	Description of Proposal		Parish Council Response	Status / Additional Comments
New					
PL/24/3691/FA	Land at Holmwood Cholesbury Lane Buckland Common Buckinghamshire HP23 6NQ	Creation of highways crossover and associated hardstanding for vehicles, to serve existing paddock	19 <sup>th</sup> Dec	Jan 2025 No comment	Conditional Permission