



HALTON PARISH COUNCIL

Parish Council Office, The Village Hall, Old School Close, Halton Village, Aylesbury,
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Minutes of **Halton Parish Council Meeting**
held on **Wednesday, 15th February, 2017** at 7.30pm, in Halton Village Hall

Present:

Councillors:

B. Thompson (Chairman)	Mrs A Jimson (Vice Chair)	Mrs Ellwood	H. Pearce
FO E Lismore (RAF Halton)	PIT Off Emma Tulip		
WC N Stacey	DC S Bowles	9 x member of the public	

17.001 Apologies

Apologies were received and accepted from Cllr Czaplinski. The Clerk was also absent due to illness. Minutes were taken by the Vice Chairman, Cllr Mrs Jimson

17.002 Minutes

The minutes of the Parish Council Meetings held on 9th November, 2016 were unanimously agreed and duly signed by the Chairman.

17.003 Declarations of Interests

There were no declarations of interest for decisions to be made, on the Agenda.

Dispensations to be given by the Proper Officer (Clerk) in accordance with standing orders, having regard to the interests of persons living in Halton Parish, under S33 of the Localism Act 2011, was deferred to the next meeting, due to the Proper Officer being absent from the meeting.

The Chairman closed the meeting for the following items:-

17.004 RAF

The following areas were presented and discussed with FO Lismore and WC Stacey:-

- the surprise announcement on 9.12.16
- there will be ongoing dialogue with the Chairman
- no dates for withdrawal of the RAF have been put forward
- after disposal, the RAF will have very little influence on the future of the site
- the DIO, CO, AVDC and the PC to have a formal meeting to discuss the future of the site
- the local planning authority (currently AVDC) will have the final say in what happens
- the RAF were keen to keep communication open but very little information was passed on to the RAF Halton and those who work on the site
- everything will be sold to buyers, but the planning authority will know what can and can not be done

17.005 Open Forum

Members of the public commented on:-

- Historic England's rights over Halton House and the broader implications
- David Lidington's comments regarding the business case to dispose of the RAF site
- The officers quarters and the supposed length of the lease to the DIO – when these might be sold off?
- Establishment of the rights of way over the site
- Disposal of the Tennis Club
- Demolition of the workshops
- Future of the listed buildings on the main site
- Impact on the Village
- Ownership of McEwan Ride
- PC website to be kept up to date on progress
- Excessive shooting with no prior warning (WC Stacey replied that the new indoor range should be up and running by the summer and that sometimes there is very short notice given for use by other units)
- It was confirmed that the site will be empty before 2022, when it will be sold.

and that it will be removed before the RAF leave.

- Trenches (Grade II listed) – Currently there is ongoing embryonic discussions with AVDC, to include the museum. It would depend on who takes it on and how they would like to run the trenches.

- Closure of St George's? – Eventually this will be happen and will be part of the draw-down plan. Until recruits go, everyone will stay in post.

- Future responsibility for roads? – It is expected that this will be paid for by infrastructure levy from developers.

The Chairman then re-opened the meeting

17.006 Clerk's report

The Clerk was absent, due to illness.

17.007 Finance

The following contractual payments were agreed:-

23/12	Unicom	36.84
28/12	M Jimson	105.00
28/12	B Woon	48.00
28/12	S Hunt	30.00
09/01	E-on	83.02
12/01	E-on	225.94
16/01	B Gas	117.10
26/01	Unicom	39.61
30/01	B Woon	48.00
30/01	S Hunt	30.00
30/01	M Jimson	105.00
30/01	The Turville Team (cleaning Dec/Jan)	270.00
30/01	Cooler Aid (drinking water)	9.48
30/01	K Bird Plumbing	190.00
30/01	G Law (window cleaning)	25.00
30/01	National Pen	127.39
30/01	HMRC	111.00
30/01	Fiona Lippmann (January Salary)	547.88
30/01	Fire Safety Services (Fire extinguishers)	485.37
30/01	E Sharp Electrical (Street light repairs)	244.69
30/01	PAE (copier lease)	462.00
30/01	Home Counties Toilets (November)	93.60
30/01	Home Counties Toilets (December)	93.60
02/02	Staples (A3 paper)	29.48
06/02	E-on (Hall power)	59.73
07/02	Rialtas (Finance software)	135.60
07/02	Home Counties Toilets (January)	93.60
07/02	Homebase (storage for VH)	30.07

Receipts:-

Village Hall income	1718.00
Interest	1.90
Balance on accounts:-	
Treasurers	1000.00
Business	<u>19333.23</u>
	20333.23

17.008 Planning

17/00150/APP | Single storey porch front extension and two storey rear extension. | 26 Moor Park Halton Buckinghamshire HP22 6AX *The Parish Council had no objections*

16/04531/APP | Single storey and first floor rear extension and external staircase. | Halton Lawn Tennis Club Chestnut End Halton Buckinghamshire HP22 5NS *The Parish Council had no objections*

17.009 Highways

- Problems had been encountered along Halton Lane due to the icy surface.
- Items agreed to be addressed by the LAF, and agreed in 2016, had still not been done.

17.010 Village Hall

The Chairman of the Village Hall Committee gave a summary of the last meeting.

17.011 Neighbourhood Plan

Due to Mrs Lippmann not being present, this was carried forward to the next meeting.

17.012 Consultations

There were no consultations to consider.

17.013 Environment (including Canal)

There were no updates to report

17.014 Correspondence

There were no hard copies to circulate.

17.015 Matters of Report

- It was with regret that the resignation of Stephen O'Shea had been received. The co-option of another member would be undertaken, following the completion of due process by AVDC.

17.016 Date, time and venue of next meeting.

Date of next Halton Parish Council meeting was scheduled for Wednesday 15th March, 2017 at Halton Village Hall at 7.30pm.

The meeting closed at 9.30 pm

Signed _____
Chairman

Date _____