

# ABBAY HILL PARISH COUNCIL



## MINUTES of the Meeting held on Thursday, 17<sup>th</sup> January 2019 at Two Mile Ash School at 7.30pm

**Present:** Cllrs S. Galbraith (Chair), A. Evans, Kevin Ryan; Julie Spragg; no residents

Clerk: Mr J Vischer

1. **Apologies** – Cllr D. Simpson. These were accepted. Cllr Simpson offered to be at the end of the phone ‘on speaker’ to discuss the Devolved Services and Precept items.
2. **Public Open Forum** – None
3. **Declarations of Interest** in any of the agenda items – None.
4. **Approval of previous Minutes and any Matters Arising** not covered below  
**Minutes** of the December meeting, previously circulated, were unanimously approved. Proposer: Cllr Evans, seconder Cllr Ryan. Unanimous.
  - 4.1. **Parish landscaping maps** (7 + Parks Trust) – Clerk to re-send maps to Chair in separate emails. **CLK**
  - 4.2. **New strategic spending document** – still in draft. **DS/SG**
5. **Friends of Two Mile Ash Page (FoTMA)** – No substantive issues had been raised in the last month. The recent attempt at accosting a 12yr old child on Great Holm footbridge had been the main topic of exchanges.  
**Twitter account** – Cllr Evans reported that the account had been similarly quiet.  
Discussions followed regarding administrative teething troubles.
6. **Devolvement of Landscaping Services (2020)** – the date for the next meeting for all interested parish councils had been confirmed as 21<sup>st</sup> January between 2 and 4pm. The Clerk would be the sole representative of AHPC as no parish councillors were available to attend unless Cllr Simpson became available. It was reiterated that AHPC’s position was one of interest, but more facts and figures were required before signing-up. Clerk briefed to invite SERCO to a parish council meeting. **CLK**
7. **Environment: Fault/Project Log** –
  - 7.1. **Anti kerb-parking project** – the demonstration of the ‘Orca’ units had taken place earlier on in the day. Cllrs Galbraith, Ryan, Spragg and the Clerk were in attendance. The meeting was chaired by Richard Woodcock, Contract Support, MKC Highways, with three representatives from the contractor Ringway including Daniel Mullins, Contract Manager, Mike Ricketts, Scheme Manager, and Jeanette Holder from the manufacturer Rediweld. Various options were discussed. Two options were decided upon for pricing up purposes – The Greenwich Wand Orca and the Jislon Milestone (250mm version) with 80mm Pole Cone. The Ringway team offered to measure-up next week to prepare a quotation. Councillors approved the proposal to carry out this project as soon as possible and decide on which option when quotations had been submitted. Proposer: Cllr Galbraith, seconder Cllr Spragg. Unanimous.
  - 7.2. **Car Parking Bays White-lining** – At the above meeting Ringway offered to carry out this project at no cost to AHPC.
  - 7.3. **Illuminated signs at centre & headless No Entry sign on High St** – At the above meeting R. Woodcock assured councillors these jobs would be completed next month
  - 7.4. **Christmas tree verge anti-parking rocks** – Phil Snell, MKC Project Manager Landscape Services, considered that Highways, whose permission would be required, would not deem rocks suitable unless they were set back so far they would be ineffective. He proposed Ascot rail fencing around the green. It was agreed to research quotations, and ask for recycled plastic options. **CLK**

# ABBEY HILL PARISH COUNCIL



## 8. Finance

**8.1. Payments for authorisation & balances** – since December meeting – Clerk’s salary (Dec) £493.80; YMCA grant £500.00; Clerk’s admin expenses £20.16; Christmas lights (annual) £632.40. These payments were approved.

Available funds 16<sup>th</sup> January 2019: £70,744.

**8.2. Budget Approval** – The proposed budget was approved (including Clerk’s standard one spine-point salary increase). Proposer: Cllr Evans, seconder Cllr Ryan. Unanimous.

**8.3. Precept Approval** – An increase in precept of 25% was approved. Proposer: Cllr Evans, seconder Cllr Ryan. Unanimous.

## 9. Planning Applications *Previous* (for update)

### 9.1. *Previous* –

18/02593/FUL 14 Stone Hill Two Mile Ash, First floor extension above existing detached garage with further two storey link extension to main house. *Permitted*

18/02741/FUL 44 Astlethorpe Two Mile Ash, Proposed Front Extension. *Permitted*

18/02786/FUL 69 Shorham Rise Two Mile Ash, Proposed single storey front and rear extensions with associated internal and external works. *Permitted*

18/02813/FUL 7 Astlethorpe Two Mile Ash, Proposed extension above existing garage and linking to the dwelling. *Pending*

18/02828/FUL Land North of Garamonde Drive Wymbush, Additional External Plant and vents in external facade to existing building. *Awaiting decision*

9.2. *New* – None.

## 10. Correspondence and Grant requests (other than email) – SLCC Quarterly.

## 11. Other Meetings and New Matters – (WEA; Parishes Forum; Community Annexe)

The Chair proposed setting up a WhatsApp Group amongst parish councillors. This was agreed.

## 12. Date of Next Meeting - Thursday 21<sup>st</sup> February 2019 at 7.30pm, at **TWO MILE ASH SCHOOL**.

The meeting closed at 9.20pm

*Signed*

*date*