

**Minutes of extraordinary meeting of Newton Longville Parish Council
held on 4th September 2023 at Longueville Hall, Hammond Park**

Present: Cllrs Whipp (chair), Chapman (vice-chair), Collinge, Coeshall, Hunter, Thompson, and Young.

In attendance: Mike Galloway, Clerk to the Council,
two members of the public in person and one online.

95/23 Apologies

Cllr Welch.
Buckinghamshire Cllr I Macpherson.

96/23 Disclosures of interest

None.

97/23 Announcements

Cllr Whipp congratulated all those involved in the Village Fete & Show which had been very successful. Special thanks to the three from EWRA who helped for the third year running.

98/23 Minutes:

Resolved: that the minutes of meeting on 21st August be signed as a correct record.

99/83 To consider and approve Health & Safety Policy.

Deferred to meeting on 18th September.

100/23 Public Involvement

None.

Planning and Highways

101/23 Neighbourhood Plan

To consider arrangements for consultation

Consultation plan and draft booklet agreed. Results of initial consultant review to be considered in detail by Clerk in conjunction with Cllrs Whipp and Chapman and amendments made as considered appropriate, if need be the consultation booklet to be updated to reflect any changes made.

**102/23 Draft Supplementary Planning Document (SPD) for “Shenley Park”, Whaddon
To consider consultation by Buckinghamshire Council
(Closing date 11th October 2023)**

Update by clerk and Steve Heath. Buckinghamshire Council are holding a consultation event in Whaddon on Wednesday 6th September from 2 to 8 pm. Several cllrs intend attending this event. A detailed response to the SPD consultation to be considered at next meeting.

103/23 Proposed Solar Farm at Bletchley Landfill Site

Noted that Infinis have provided detail about their proposed application Details not available until 18th September

Finance

104/23 Update on Scribe Accounts.

To identify a consultant who could assist with the implantation of Scribe prior to a review of options for both accounts and booking system and consider alternatives.

Property

Hammond Park (including Longueville Hall, MUGA, Play Area and Allotments)

105/23 To consider quotations for work to hall wooden floor.

Hall floor agreed up to a cost of £7,000. Work be done when a suitable dates can be arranged as it will mean closing hall for a week. To include option for “stitching in” for the areas to be patched and three coats applied.

Clerk to discuss further with the two companies who have quoted and agree in consultation Chair and Vice-Chair.

106/23 To consider quotations for vinyl flooring and consider options for future work.

Works needs doing, but to be planned in after other works.

107/23 To consider quotations for MUGA floodlights and consider options and timescales for replacing

Quote to be obtained from existing Street Lighting contractor.

108/23 To consider quotation for various electrical works.

Deferred.

109/23 To consider risk aspects of existing storage

Deferred.

110/23 To consider purchase of cupboards and shelves

Deferred, pending a further audit of existing space and requirements to be carried out by Cllr Young.

111/23 To consider noticeboards at front of hall/ allotments

Deferred.

112/23 To consider provision of cycle storage within Hammond Park

Deferred.

113/23 Exclusion of Press & Public

Resolved to exclude press and public

114/23 To consider property matters

Verbal update by clerk and Cllr Coeshall.

115/23 To consider personnel matters

Verbal update by clerk and Cllr Coeshall.

There being no further business the Chair adjourned the meeting at 21:40.

Signed: _____

Date: _____