

Granborough Parish Council

Clerk to the Council: Lisa Prior

You are hereby summoned to the Meeting of Granborough Parish Council

To be held on **Tuesday, 16th September** at **7.30pm**

Venue: The Village Hall

AGENDA

78. Welcome & Apologies

- To note apologies for absence

79. Declarations of Interest

- For any item on this agenda

80. Previous Minutes

- a. To approve the minutes of the meeting held on 15th July
- b. To approve the minutes of the extraordinary meeting held on the 11th August

81. Open Forum

- For parishioners to raise comments or questions

82. BESS Statera/Rosefield/National Grid/Statkraft/Longbreach

- To discuss any updates

83. Planning

- a. Update on applications (see Payments & Planning Summary Sheet)
- b. To agree a consultee response to application 25/01898/APP; 40B Winslow Road – Householder application for information of new access driveway and vehicle driveway and vehicle crossover, erection of 2m high boundary fencing and timber gates with brick piers (deadline 17th September 2025)
- c. To note recent complaints regarding activity at Stately Stables and to agree any action

84. Ward Councillor Report

- Verbal update, if in attendance

85. Finance

- a. To approve July accounts (see Accounts Sheet attached)
- b. To approve August accounts (See accounts sheet attached)
- c. Ratify online payments (see Payments & Planning Summary sheet) and sign hard copy invoices over £200
- d. To approve the bank reconciliation end of month figure for July
- e. To approve the bank reconciliation end of month figure for August
- f. To appoint a Councillor to do the quarterly spot check of the bank account
- g. To note that the Unity Bank Savings Account has been opened and £11,000 transferred
- h. To approve adoption of the NALC nationally agreed pay point increase for 2025 and confirm the Clerk's salary adjustment from September, including backpay
- i. To note receipt of £2,000 from East Claydon Parish Council, being their agreed 40% contribution towards the cost of instructing a landscape expert for the Statera Bess planning application appeal
- j. To note the streetlighting electricity contract with SSE ends on 31st March 2026 and agree that the Clerk may seek renewal quotes

86. Highways & Footpaths

- a. To note the installation of the new speed detection device and that data has been linked to the Parish Council website
- b. To discuss any updates on joining the action for speed consortium
- c. To discuss any updates on the railway bridge sleeper bridge near the pub
- d. To discuss any updates regarding the overgrowth, near the play area footpath

87. Play Area

- a. To consider the outcome of the play area site visit, review funding opportunities, and agree next steps
- b. To confirm that the bee nest hole has been filled

88. Biodiversity & Coronation Meadow

- a. To discuss the Woodland Trust register of trees
- b. To discuss the Dark Skies policy circulated by Cllr Ellerton

89. Street Lighting & Parish Council Assets

- a. To receive an update on the provision of a second defibrillator and agree any next steps
- b. To review provision of dog waste bins in the village and consider whether current numbers/locations are sufficient

90. Resilience Planning

- Update on any progress

91. Website/Technology

- a. To confirm whether the PC can access the Village Hall Wi-Fi for use during meetings
- b. To note Government consideration of legislative change on remote/hybrid meetings and discuss implications for the Parish Council
- c. To note the website server upgrade and agree arrangements for updating DNS records
- d. To review requirements for Assertion 10 (Digital & Data Compliance) and agree next steps ahead of 2025/26 requirements

92. Outside Body Updates

- a. To receive reports from recent meetings:
 - i. West Bucks Community Board Meeting; 4th September
- b. Forthcoming meetings:
 - i. Town & Council Planning Forum; 25th September
 - ii. Callum Anderson; 17th September
 - iii. Clerks Forum; 20th October

93. Plans Structures & Consultations

- a. To confirm NALC/ACRE Survey has been completed

94. Next Meeting

- a. Items for October agenda
- b. Confirm date: 14th October 2025

Close of Meeting

Signed: Lisa Prior, Clerk/RFO

Date: 9th September 2025

Contact: clerk@granborough.org