



**YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL
TO BE HELD ON THURSDAY 11th OCTOBER 2018 AT 8PM
IN THE CHURCH ROOM, WEST WYCOMBE**

MEMBERS OF THE PUBLIC and PRESS ARE INVITED TO ATTEND

AGENDA

1. To accept apologies for absence
2. Declaration of disclosable pecuniary interests by Members relating to agenda items
3. To confirm and sign the minutes of the previous meeting
4. Report on progress on items in the previous minutes

MEETING CLOSED FOR PUBLIC QUESTIONS

MEETING RE-OPENED

5. Correspondence – see Appendix 1
6. Planning Applications & decisions:
 - 18/07400/CTREE-Rose Cottage Bradenham Road West Wycombe** -Fell group of trees consisting of Leylandii & Juniper trees
 - 18/07255/CLP-345 West Wycombe Road High Wycombe** -Certificate of lawfulness for proposed construction of 1 x boxed dormer to rear and insertion of 2 x rooflights to front elevation in connection with loft conversion
7. To discuss the Pedestal Playing Field Play Inspection report and further discussions on installing CCTV
8. To receive an update on the LED lighting replacements
9. To agree to purchase three British Legion poppy wreaths under S137 expenditure
10. To begin the process of planning the budget for 2019/2020
11. To approve the accounts for October 2018 and signing of cheques - appendix 2
12. Members questions
13. Date of next meeting - 8th November at 8pm in The Church Room, High Street, West Wycombe

SHARON L. HENSON, CLERK

4.10.2018

**PLEASE REPLY TO: Clerk to the Parish Council, Mrs. Sharon L. Henson,
18, Portway Drive, West Wycombe, Buckinghamshire HP12 4AU
Telephone: 01494 – 448048 Email: clerk@westwycombe.org.uk**

Correspondence Received from 14th September – 4th October 2018

1. Monthly website reports – emailed
2. Chilterns Conservation Board newsletters – emailed
3. Revised prices from SSE Contracting for LED conversion of lights
4. Emails from a concerned resident over the 316 West Wycombe Road planning application – Clerk has kept them informed.
5. Emails between the A4010 group on HS2 – still progressing but very slowly
6. WDC Review of polling districts and polling places 2018 - emailed
7. Beacons of the Past Newsletter – emailed
8. BMKALC training programme – emailed
9. Annual Inspection report for the Pedestal Playing Field - emailed
10. Request from Cllr Hayday to purchase two poppy wreaths on his behalf – he will refund.
11. Local Area Technician survey – Clerk completed this – the areas are too large
12. Traffic regulation Order for 2nd October overnight for works on the Bradenham Road rail bridge – on website and tweeted
13. Comments from residents about hedge growth – Clerk has written to West Wycombe Estate –hedges will be cut soon and the trees will be cut back once the leaves have fallen. Clerk asked that the road sign at the Pedestal be made more visible.
14. Police and Crime Commissioners Newsletter – emailed and on website
15. Downley Dynamos have agreed to allow CCTV controls to be placed in the pavilion and to contribute 50% towards any cost.
16. Our Neighbourhood Police team have given advice about installing and implementing the use of CCTV.
17. Thank you note from St Lawrence PCC for our donation to the clock restoration.

Clerks report

1. Cllr Timberlake presented our objections to the plans for 316 West Wycombe Road, however it was approved and as far as we are aware without conditions.
2. Site visit with Local Area Technician – grips on the hill are to be dug out; flooding at Pedestal roundabout reported and gullies to be cleared; technician will put the cobble back under the Church Lane arch with appropriate material; will consider siding out top of Church Lane once the trees/hedging are cut back by West Wycombe Estate.
3. Comments re Bledlow Ridge Recycling centre sent through to Cllr Bill Chapple
4. Clerk has asked for our contractor to carry out one more roadside weed killer application at a cost of £150.
5. Clerk has written to the two lighting companies asking questions about guarantees, maintenance and emergency service – once we have these answers we will place the orders.
6. Clerk has asked our contractors to provide prices of their work for 2019/2020
7. Downley Dynamos have been invoiced.
8. Allotment holders have been sent reminders.
9. Clerk was advised by neighbours of the Pedestal that a letter had been received stating that they would move the position of the raised roof and that 'parking was not a problem' as they would park in the playing field car park. Clerk has written to planning officer stating that it is private land owned by West Wycombe Estate and leased to us and we would not currently allow this. Sir Edward was cc'd in the email

Appendix 2

Cheques for payment in October

Mrs S Henson	520.73	September salary
Bucks CC	181.97	October pension
HMRC - online	70.20	Tax
Mrs S Henson	147.41	Mileage and expenses
Acorn Landscaping	185.25	6/12 highways grass cutting plus post in Pedestal
TBS Hygiene	77.76	September collections
Chiltern Pest Solutions	85.00	Controlling rats on allotment
John K Lawrence	792.25	2/4 burial ground maintenance
Southern Electric dd	159.62	Street light energy
Total	2220.19	

Statement of Account as at 1st October 2018

Opening balance – 1 st September	42,991.84
Less September cheque's and dd's	2917.08
Plus allotment rents	210.00
Plus final 50% of precept	21,500.00
Total	61,784.76