

MINUTES OF THE MEETING HELD ON THURSDAY 14th DECEMBER 2017 AT
8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE:

Cllrs Mrs V. Smith, Mr N Harris, Mr P. Brown, Mr R. Seymour, Mr N. Timberlake, Mr S. Cope,
Mrs S. Henson – Clerk

APOLOGIES: Cllr Mrs K. Cheshire County Councillor Mr D Hayday

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS BY MEMBERS RELATING TO ITEMS ON THE AGENDA: Cllr Timberlake submitted a replacement DPI form and it is believed Cllr Mrs Cheshire will have to update her form. All others Councillors declared that there were no changes to make.

CONFIRMATION AND SIGNING OF MINUTES OF THE NOVEMBER MEETING

The Minutes for the November Parish Council meeting were agreed by those Councillors present and signed by the Chairman.

MEETING CLOSED
MEETING REOPENED

REPORT ON PROGRESS ON ITEMS IN THE PREVIOUS MINUTES

Clerks report

1. Chairman and Clerk attended the Remembrance Day service and placed a wreath on the Memorial
2. Chairman and Clerk attended the WDALC meeting
3. Clerk is chasing Network Rail re the Pedestal Playing field back hedge from the embankment
4. Work on Rosemary Close grass is due to be completed.
5. The dog bin in Park Farm Road has been raised and the resident who had made a complaint has had a response from the Clerk.
6. Clerk still chasing Transport for Bucks re the large, portable LED sign
7. Clerk has asked for a price from D.P.Green for clearing the grips in Church Lane
8. Clerk is working with the Chiltern Society to ensure the Donate a Gate scheme is completed.
9. Salt/grit for the garden centre bin has been delivered
10. Price for repairing the potholes in the Pedestal Car Park is £175 – work could take place on 15th December. Clerk has advised the Pedestal Garage and Downley Dynamos.
11. TBS have raised the dog waste bin in Park Farm Road, the resident has had an email of explanation
12. Cllr Cope has advised Councillors of the litter pick date – 17th March
13. Setter Play has contacted the manufacturer of the basket swing over the ease of unwrapping the rope edge by vandals – they have responded and basically there is no solution. We will try heat shrinking a wrapping over the join to see if that acts as a deterrent.
14. Order placed for tree works in Burial Ground on 15th November – 5 -6 weeks lead time.
15. Tree which came down from the allotments over the footway and a bit of Chorley Road was cleared by Cllrs Harris and Seymour.
16. Thames Water has accepted the change of use request i.e. no waste water and has refunded £284 on the allotment water bill which clears their account with the exception of £16.51. The Clerk is still working on it as there is still another £365.43 due back from Castle Water based on what Thames Water have stated! Castle Water are waiting for confirmation from Thames Water that the site has been de-registered for waste water and then we should get a refund, if not it will be contact with the CEO again!

246.1 Correspondence Received from 10th November – 14th December 2017

1. Monthly website report – emailed
2. Chilterns Conservation Board newsletter – emailed
3. WDALC agenda – passed to Cllr Mrs Smith
4. Chiltern Society Newsletter
5. WDC request for confirmation of Councillors Declarations of Pecuniary Interests – forwarded to Councillors

6. BMKALC notification of training courses and notification of Parish Liaison Meeting – forwarded to Councillors
7. My Bucks – forwarded to Councillors
8. HS2 update – forwarded to Councillors
9. Email from a resident about the bench outside the Church Room – National Trust will ensure it is maintained.
10. Email from resident about the Commemoration of the end of the First World War – the National Trust and St Lawrence are making plans and the Parish Council will be involved.
11. Request from Padstones for financial support – it is outside our parish and there is no evidence that parish youth have benefitted from the service provided.
12. Report from Thames Valley Police on Rural Crime – in Contact and on website
13. Request from TfB to see whether we have any infrastructure requests – short and long term white lines on either side of A4010; the kerbstones on the Chorley Road junction triangle.
14. Newsletter from the Police and Crime Commissioner – emailed and on website.

246.2 Planning

Applications

17/08116/CTREE-Silver Birches Church Lane West Wycombe -Lift to 4-5 metres to T1 & T2 (Silver Birch), lift T3 (Pine Tree) by 2.5 metres, crown reduce T4 (Silver Birch) by 1.5 metres and Coppice T5 (Hazel) – no objection.

Decisions

17/07681/FUL -387 West Wycombe Road-Householder application for construction of external platform lift for wheelchair/disabled access to the rear – permit

17/07462/LBC-Towerage Farm, Toweridge Lane West Wycombe -Listed building application for re-instatement of a chimney stack on the East elevation following its removal in September 2016 as it was deemed unsafe and was dismantled as a matter of urgency, staircase replacement, a new enclosed porch replacing the previous open design, new double glazed windows to replace previous design of 2 over 2 casements, removal of kitchen and dining room partition wall, removal of chimney breast and the addition of an ensuite to the bedroom on the second floor (retrospective) –permit.

17/07551/TPO -Kittys Lodge And Park Farm House West Wycombe Park -Selectively thin and reduce crossing branches and upper canopy to 1 x Sycamore tree (T2090), thin and reduce by 15% by removing up to 2 metres apical and lateral growth to 3 x Lime trees (0801) and reduce sections of crown overhanging roof to 1 x Ash Tree (T4) – permit

17/07149/FUL-337F West Wycombe Road -Construction of detached garage with implement store (part retrospective) – permit

246.3 To agree to make a donation for the maintenance of the Church Loft Village Clock

It was resolved to make a donation of £200.

246.4 To agree to place an order for repairing the potholes in the Pedestal Play Area car park at £175

It was resolved to place an order with D.P.Green for the work.

246.5 To agree to place an order with Hags-SMP Ltd for play area maintenance at £613

It was resolved to place an order with Hags-SMP Ltd for the work at the Pedestal Playing Field.

246.6 To discuss any highways issues including clearing grips in Church Lane

Cllr Timberlake reported that the 40 bus will revert to a one hour schedule in January. Concern about the speed of the snow ploughs going through the parish.

246.7 To discuss the budget for 2018/2019

Cllr Seymour suggested we need to allow for another feeder pillar with three sockets in the village hall car park.

Wycombe District Council has not provided Council Tax information. Further discussion in January.

246.8 To approve the accounts for December 2017 and signing of cheques

It was resolved to approve the accounts – See end of Minutes.

246.9 Members Questions

Councillors were reminded of the New Year's Day Walk starting at 1.30 from the Village Hall.

246.10 Date of next meeting

Thursday 11th January 2018 at 8pm in the Church Room.

Additional November expenditure

BT dd	130.48	Phone – taken from bank 25 November
-------	--------	-------------------------------------

Cheques to be paid in December

Mrs S Henson	514.90	November salary
Bucks CC	169.31	December pension
HMRC - online	64.80	Tax/NI
Mrs S Henson	89.76	November expenses incl Dell parts/Christmas items
Mr R. Seymour	49.90	Salt and grit for garden centre bin
Acorn Landscaping	215.83.	8/12 highways grass cutting
TBS Hygiene	71.28	November collections and adjusting new bin
SLCC	115.00	Annual subscription
Chilterns Conservation Board	200.00	Donation
Lane End Royal British Legion	75.00	Poppy Wreaths S137
Stillman Landscapes	1400.00	Annual contract work plus one extra weedkilling
Thames Water	16.51	Allotment water
Mr R. Seymour	18.75	Refund of expenses
Southern Electricity dd	155.34	Street light energy
Southern Electric dd	19.38	Feeder pillar
Southern Electric dd	18.31	Feeder pillar
Total	3194.07	

Statement of Account as at 1st December 2017

Opening balance – 1 st November	44337.16
BCC donation by Cllr Hayday for dog bin/emptying	435.40
Cllr Hayday – 2 x poppy wreaths	50.00
Allotment rent	20.00
Less November cheques	2256.25
Total	42586.31