

MINUTES OF THE MEETING HELD ON THURSDAY
12th JANUARY 2017 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE:

Cllrs Mrs V. Smith, Mr N Harris, Mr S Cope, Mrs K. Cheshire, Mr P. Brown,
Mr N. Timberlake Mrs S. Henson – Clerk District Cllr Mr I. McEnnis

APOLOGIES: Cllr Mr R. Seymour, County Cllr Mr D Hayday

0 members of the public

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS BY MEMBERS RELATING
TO ITEMS ON THE AGENDA .

Cllr Cope declared a personal interest in the item relating to Rosemary Close.

Cllr Mrs Cheshire declared a personal interest in the planning application for 467 West
Wycombe Road.

CONFIRMATION AND SIGNING OF MINUTES OF THE DECEMBER MEETING

These were agreed by those Councillors present and signed by the Chairman.

REPORT ON PROGRESS ON ITEMS IN THE PREVIOUS MINUTES

1. Cllr Mrs Smith and the Clerk attended the BCC meeting talking about how they would run a unitary authority. Not very useful however was able to talk to the team who were looking at flooding in Bucks and raised questions about Bradenham Road and Saunderton.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

235.1 Correspondence Received from 8th December 2016 – 12th January 2017

1. Email from SSE Contracting confirming the cancellation of our lighting maintenance contract.
2. WDALC Minutes of the meeting held on 8th December.
3. HMRC letter stating that they will no longer accept cheques – Clerk and Cllrs Mrs Smith and Mrs Cheshire have completed Barclay's paperwork to set up internet banking but for this item only.
4. Email from local resident about congestion caused by the bus stop outside Crown Court and asking about double yellow lines. Clerk has responded re cost of double yellow lines and how we had not been consulted about the bus stop and had concerns and had the bus cage painted.
5. Castle Water advising us that they have now taken over the burial ground water supply.
6. Emails from TfB about the VAS sites
7. Email from Transport for Bucks about the trees in Rosemary Close.
8. Advice note after the Berlin lorry attack. Circulated and put on website.
9. Buckinghamshire Freight Strategy save the date – 13th February – circulated
10. WDC requested for any updates on Councillors Declarations of Pecuniary Interests – all Councillors have confirmed that there are no changes and Clerk has advised WDC accordingly.
11. WDC press release to update us on Modernising Local Government - circulated.
12. BMKALC notification that government will not impose a cap or referendum principal on parish councils for 2017/2018
13. Email from Cllr Hayday confirming that all the capital maintenance work has been completed for 2016/2017.
14. Email from PCSO Gavin Ward about school parking and their plan to leaflet cars and then carry out some bookings where required.
15. Quotation from SSC about converting lighting to LED – Chorley Road £10,200, Heritage lights in Church Lane £7,000, Bradenham Road - £7,200 on top of these figures we have to allow for a sum, (amount unknown,) for transport management from TfB.
16. Notification of change of date for LAF – 28th February in Frieth Village Hall.
17. Modernising local government - an update from Wycombe District Council - forwarded

- 235.2 Planning Applications
16/08476/FUL – 467 West Wycombe Road – construction of detached double garage – as this construction is adjacent to a Registered Grade 1 Listed Park and the Conservation Area and it appears to be quite a large structure it would be more acceptable if it was built with weatherboarding rather than shiplap
- 235.3 To consider the trees in Rosemary Close
 Bucks County Council has confirmed that we are able to carry out maintenance work to the trees. It was resolved to proceed with the recommended work to preserve and improve the health and life of the trees once we have delivered a note of our planned actions to all residents of Rosemary Close and giving them a chance to make any comment 1st February.
- 235.4 To report and consider any Highways issues including a request to BCC for the approval of sites for the speed indicator device for Chorley Road
 We cannot site the one entering the village near Toweridge Lane due to the speed limit being 60mph at that point. Cannot fit VAS units to telegraph poles. Local Area Technician has had a meeting with Cllr Brown and agreed on suitable sites for Chorley Road. The Clerk will now proceed with placing an order for the SID.
- 235.5 To continue the budget discussions for 2017/2018 and to set the precept
 The Clerk issued expenditure to date information to all Councillors and had worked out different precept options. The Council Tax Support Grant is to be reduced from £1274.57 to £1051.52. It was resolved to set a precept of £42,000. Clerk will work out a revised budget taking into account the purchase of the SID and the Rosemary Close tree work and the cancellation of the lighting maintenance contract.
- 235.6 To approve the accounts for January 2017 and signing of cheques - appendix 2
 It was resolved to approve the accounts. See list at the end of the Minutes. We are still waiting for invoices for a fence post and a small amount of tree work.
- 235.7 Members questions
 The Clerk reported that one of the tree guards in the burial ground top field needs a replacement post and another is broken and the tree has died and needs to be removed. Clerk will ask John Lawrence to undertake the work.
- 235.8 Date of next meeting: Thursday 9th February at 8.00pm in The Church Room.

The Chairman closed the meeting at 9pm

Cheques to be paid in January

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| Mrs S Henson | 815.54 | December salary + 23.75 hours overtime in 2016 |
| Bucks CC | 206.68 | January pension |
| HMRC | 193.81 | Tax/NI |
| Acorn Landscaping | 215.83 | 8/12 highways grass cutting |
| Acorn Landscaping | 45.00 | Hedge cutting by |
| Mrs S Henson | 578.41 | December expenses/working from home allow. |
| Mh-P Internet | 108.00 | Hosting fee |
| TBS Hygiene | 403.68 | August collections and the new bin |
| Peter Gomme | 75.00 | Inside hedge and boundary cutting – Pedestal |
| John K Lawrence | 874.00 | ¼ maintenance/lawn treatment - Burial Ground |
| Stillman Garden Services | 80.00 | Allotment grass cut |
| Stillman Garden Services | 1025.00 | Annual Contract |
| MH-P Internet Ltd | 19.18 | Domain renewal |
| Southern Electric Contracting | 887.21 | Lighting maintenance and repairs |
| Southern Electricity dd | 170.35 | Street light energy |
| Old Folks Christmas Party s/o | 100.00 | |
| Total | 5797.69 | |

Statement of Account as at 1st January 2017

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|---------------------------------------|-----------------|
| Opening balance – 1 st Dec | 32765.74 |
| Less December cheques | 2321.38 |
| Plus allotment rent | 20.00 |
| Sub Total | 30464.36 |
| Deposit account | 2629.51 |
| Total | 33093.87 |