

MINUTES OF THE MEETING HELD ON THURSDAY
13th JULY 2017 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE:

Cllrs Mrs V. Smith, Mr R. Seymour, Mr S. Cope, Mr P. Brown, Mr N. Timberlake, Mr N Harris,
Mrs K. Cheshire (from 9pm – Planning) Mrs S. Henson – Clerk

APOLOGIES: County Cllr Mr D Hayday, Cllr Mrs Teesdale

1 member of the public

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS BY MEMBERS RELATING TO ITEMS ON THE AGENDA. The Parish Councillors declared an interest in the planning application for the trees behind St Paul's Church.

CONFIRMATION AND SIGNING OF MINUTES OF THE JUNE MEETING

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

REPORT ON PROGRESS ON ITEMS IN THE PREVIOUS MINUTES

Clerks report

1. Chairman attended the NAG and reported the use of the Pedestal Play Area car park and the Garden Centre car park are being used for drugs
2. A replacement basket swing has been ordered and has been delivered. It will be installed as soon as possible.
3. Chairman and Clerk attended a WDALC meeting
4. Clerk attended a WDC/BCC Clerks meeting where we had the opportunity to complain about the service we receive from BCC.
5. Chairman and Clerk attended an HS2 meeting on the 6th July.
6. Request to ourselves and Sir Edward for permission for Downley Dynamos to install a defibrillator on the playing field pavilion – we have given permission and support as has Sir Edward.
7. Verge/trees and shrubs at Pedestal have been cut.
8. Fire which went out of control on our vacant allotment plot – some damage to vines on adjoining plot although we think they will survive and grow. Tennant's relative has been advised and for the moment we do not have to do anything – we will review the situation when we see whether the plants die or continue to grow. A small team of allotment holders are going to work on plot 15 and we will remove the debris.
9. Due to an audit query over the lack of a statement on the deposit account as there has been no activity since 2016 and Barclays no longer pay any interest on an account with a balance of less than £1,000,000, the Clerk has transferred all funds to the current account.
10. Clerk was invited to a tour of School House by the Pre School Chairman and Manager – parking by parents was an issue raised by the Clerk and it was agreed that the Pre School would have parking in the Garden centre Car Park or walking as a clause in their Terms and Conditions.
11. Clerk attended the burial of Mr M. Hogan.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

241.1 Correspondence Received from 8th June – 13th July 2017

1. My Bucks Newsletter – emailed
2. Chilterns Conservation Board Newsletter – emailed
3. Chiltern Society Newsletter - emailed
4. HS2 update on projects on the A4010 route
5. BCC road closure notice for Bradenham Road overnight 22/23 July – for Network Rail work
6. Monthly website report – emailed
7. Application by a local person for an allotment – she will be able to have the one waiting to be cleared.

8. Announcement that the Freight Strategy for Bucks will go to consultation in the Autumn.
9. Note on the Parish Liaison meeting called by BMKALC – emailed
10. Agenda for HS2 meeting with Bucks CC with subsequent emails.
11. Invitation to Transport Focus Group meeting on 25th July – Chairman and Clerk attending.
12. Minutes of A4010 HS2 Group meeting showing Bucks CC progress on the safety recommendations made by the Group.
13. WDALC Minutes
14. Response from TfB re Chorley Road and the Road Safety Team.

241.2 Planning

Applications

17/06728/CTREE -Land To Rear Of St Pauls Church High Street West Wycombe - Works to various trees as in tree schedule WDC1 – this is a Parish Council application and we will state this on the response.

17/06536/FUL-380 West Wycombe Road -Change of Use from SuiGeneris (Bus Depot/Road Haulage) to B8 (Builders Merchants) - no objection in principal but we would like to see it as an opportunity to improve the visual appearance of the West Wycombe Road and the gateway to the town centre by enhancing the boundary of the site in question. We do have concerns about pedestrians crossing what will be a busier entrance as this is a walk to school route and is adjacent to a Rights of Way.

17/06549/CTREE-The Rectory Church Lane West Wycombe -Various works to trees as in Health and Safety Duty of Care Report (WDC1) –no objection

17/06402/FUL – 383 West Wycombe Road – householder application for construction of single storey side rear extension – no objection

Decision

17/06243/FUL-377 West Wycombe Road High Wycombe -Householder application for construction of single storey side/rear extension with external decked area – permit.

17/05147/FUL -2 Chorley Road West Wycombe -Householder application for construction of 1 x detached shed and 1 x detached hobby room – permit with condition to stain wood a dark colour.

241.3 To review the Parish Council's Health and Safety Risk Assessment document

The Clerk had issued the above document and the Pedestal Playing Field Risk Assessment to Councillors prior to the meeting. They were both discussed and amendments and additions were made. The document will be re-issued and signed off at the September meeting

241.4 To discuss the latest HS2 meeting with Bucks County Council

The Chairman and Clerk attended a meeting where all the safety measures proposed by the A4010 Group were discussed and scored and Bucks CC gave us a progress report on HS2 funding. The Group highlighted the fact that any funds not used should be reserved for ongoing maintenance.

241.5 To report and discuss any Highways issues including weed killing, grip clearance and hedges; to discuss the speed camera data

1. Clerk has asked Stillman Garden services to weed kill Cutty Alley and the area around the pavilion and steps.
2. Damaged sett in High Street has been reported to TfB.
3. The grips in Toweridge Lane have been cleared.
4. Cookshall Lane hedge will be cut in November; the banked verge near the rear entrance to West Wycombe Estate has been cut again
5. The dog waste bin has been ordered.
6. The footpath at the bottom of Park Farm Road was cut on the 1st and 2nd June and the hedge was trimmed on the 12th June.
7. The Clerk has asked West Wycombe Estate, twice, to cut back the verge/hedge by the allotments and from St Paul's Church to the footpath.
8. Belisher beacon and light in High Street reported.
9. The water leak outside no 88 Chorley Road has been repaired – Clerk will advise TfB that they can now clear the gully.
10. Clerk attended the LAF and raised concerns over the speeds recorded on the Chorley Road and the fact that the road is the main crossing point for the school

children - the speed report was forwarded to the BCC Road Safety as this could have been another avenue which would provide/fund a chicane scheme. The Bucks Free Press would like the information but we have advised them that at the moment we are not prepared to release it, however after a discussion at the meeting we will release the information if requested. We have had a response from Road Safety team. They state that currently, there is a list of 200 sites across the county prioritised by the number of injury collisions that have occurred over a 5 year period. There is budget to carry out improvements at a small number of these prioritised sites, however currently Chorley Road does not feature on this list. The MVAS will be moved to the other end of Chorley Road. Councillors raised concerns over the data information being discussed by residents. Clerk will contact the only other person who has the information reminding them of our agreement.

241.6 To approve the accounts for July and August 2017 and signing of cheques and approval for payment of other expenditure which may arise in August - appendix 2

It was resolved to approve the accounts. The Clerk was given permission to have cheques raised during August. See end of Minutes for list of payments.

241.7 Members questions

The Events Team were thanked for arranging such a wonderful Quiz and Summer Fayre and they in turn thanked Cllrs Seymour, Timberlake and Cope for their work on parking cars. It was thought that approximately 3,700 people attended. A time lapse film was made of the day.

241.8 Date of next meeting:

7th September 2017 at 8pm in The Church Room

The Chairman closed the meeting at 10.00 pm

Cheques to be paid in July

Mrs S Henson	514.90	June salary
Bucks CC	169.31	July pension
HMRC - online	64.80	Tax/NI
Acorn Landscaping	215.83	3/12 highways grass cutting
Mrs S Henson	347.01	June expenses incl 200 stamps & new toner
TBS Hygiene	81.00	June collections
Peter Gomme	350.00	2 cuts of Pedestal
Complete Tree Services	240.00	Stump clearance in Rosemary Close
JCE Services	285.00	Second application of weed killer
John Lawrence Landscaping	891.75	¼ burial ground maintenance
The Handyman J Glasgow	25.00	Temporary work to basket swing and grass tiles
Southern Electric Contracting	30.88	Light repair – March
D.P. Green	120.00	Toweridge Lane grips/Towerage lane verge
Southern Electricity dd	165.47	Street light energy
Total	3500.95	

Some of the cheques to be paid in August

Mrs S Henson	514.90	July salary
Bucks CC	169.31	August pension
HMRC - online	64.80	Tax/NI
Acorn Landscaping	215.83	4/12 highways grass cutting
TBS Hygiene	64.80	July collections – waiting for invoice
Peter Gomme	350.00	2 cuts of Pedestal
Total	1379.64	

Statement of Account as at 1st July 2017

Opening balance – 1 st June	34061.00
Less June cheques	2287.52
Sub Total	31773.48
Deposit account	2629.84
Total	34403.32