

# YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL TO BE HELD ON THURSDAY 12<sup>th</sup> JANUARY 2017 AT 8.00PM 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 items on the agenda
- 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: None at the time of producing the agenda
- 7. To discuss the trees in Rosemary Close
- 8. 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
- 9. To continue budget discussions and to set the precept
- 10. To approve the accounts for January 2017 and signing of cheques appendix 2
- 11. Members questions
- 12. Date of next meeting -Thursday 9th February 2017 at 8pm in The Church Room and

SHARON L. HENSON, CLERK

5.1.2017

## Correspondence Received from 8th December 2016 – 5th January 2017

- 1. Email from SSE Contracting confirming the cancellation of our lighting maintenance contract.
- 2. WDALC Minutes of the meeting held on 8<sup>th</sup> 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 cannot do the one entering the village near Toweridge due to the speed limit being 60mph at that point. Cannot fit VAS units to telegraph poles. Local Area Technician will be talking to Cllr Brown direct with some alternative options/sites.
- 7. Email from Transport for Bucks about the trees in Rosemary Close giving us.
- 8. Advice note after the Berlin lorry attack. Circulated and put on website.
- 9. Buckinghamshire Freight Strategy save the date 13<sup>th</sup> 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 WDCC 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 27 February in Frieth Village Hall.

# **Clerks Report**

Cllr Mrs Smith and the Clerk attended the BCC meeting talking about how they would run a unitary authority. Nott 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.

#### Appendix 2

#### Cheques to be paid in January

Mrs S Henson	815.54	December salary plus 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 allowance
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	3/4 maintenance fee and lawn treatment – Burial Ground
Stillman Garden Services	80.00	Allotment grass cut
Stillman Garden Services	1025.00	Annual Contract
Southern Electricity dd	170.35	Street light energy
Total	4791.30	

# Statement of Account as at 1st January 2017

Opening balance – 1 <sup>st</sup> Dec	32765.74
Less December cheques	2321.38
Plus allotment rent	20.00
Sub Total	30464.36
Deposit account	2629.51
Total	33093.87