

YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL TO BE HELD ON THURSDAY 8th FEBRUARY 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

PRESENTATION TO MRS CHRISTINE WALKER TO RECOGNISE 40 YEARS AS THE SCHOOL CROSSING PATROLLER FOR WEST WYCOMBE

- 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:

18/05203/TPO-West Wycombe Conservation Area West Wycombe Park-Tree works as per schedule

18/05161/CLP-21 Copperfields High Wycombe -Certificate of lawfulness for proposed construction of boxed rear dormer window in connection with loft conversion

18/05160/FUL-21 Copperfields High Wycombe -Householder application for part conversion of existing double garage into living accommodation with associated fenestration alterations, construction of front dormer, insertion of roof lights in connection with loft conversion and alterations to front and side elevations **18/05059/LBC-Hellfire Caves Church Lane West Wycombe -**Listed building application for installation of 2 x roller shutters and 2 x CCTV cameras

- 7. To discuss any highways issues
- 8. To discuss the Pedestal Play Area and the trees in the burial ground
- 9. To discuss the forthcoming litter pick on 17th March
- 10. To receive an update on GDPR
- 11. To approve the accounts for February 2018 and signing of cheques appendix 2
- 12. Members questions
- 13. Date of next meeting -Thursday 8th March 2018 at 8pm in The Church Room

SHARON L. HENSON, CLERK

1.2.2018

Correspondence Received from 12th January – 1st February 2018

- 1. Monthly website report emailed
- 2. Chilterns Conservation Board newsletter emailed
- 3. Chiltern Society Newsletter emailed
- 4. Bucks Healthcare survey on life with and after cancer Contact and Website
- 5. BCC confirmation that the Chorley Road survey will be 50% funded by the Local Area Forum the Parish Council will pay the balance of just under £2,900.
- 6. Notification that the BCC Invitation Town and Parish Council Conference on 1 February 2018 has been postponed.
- 7. Series of emails over HS2 and the A4010 planning and costing work ongoing.
- 8. Information on events for Chalk, Cherries and Chairs project emailed to Councillors
- 9. Transport Focus Group meeting on 14th March.
- 10. Copy email to County Cllr Hayday re the state of the pavement from Portway Drive to the Pedestal
- 11. Agenda for the LAF on 6th February in Hambleden.
- 12. Thank you email from the Churchwardens for the donation to the Village Clock.
- 13. Communication with Downley Dynamos over the number of cars and the state of the playing field.
- 14. Email from a resident about dog mess in the High Street. Tweet gone out and apiece will go in Contact.
- 15. BCC publicising –Being a Good Neighbour on website, Tweeted and gone to Contact. Posters on noticeboards.
- 16. Email from WDALC re letter to Government over the unitary status in this County we commented.

Clerks report

- 1. Basket Swing has been removed and repaired and returned to the play area.
- 2. The Clerk has purchased Marks and Spencer Vouchers and will purchase flowers for Mrs Walker.
- Clerk is sitting in on a webinar on GDPR run by the SLCC and attending a BMKALC training session on the subject.
- 4. Pedestal Car Park work has been undertaken but has not been finished due to parked cars will continue.
- 5. Clerk is working with Network Rail re the embankment at the Pedestal they have 20 days from 24th January to reply t my formal complaint nothing yet!
- 6. Christmas Tree lights have been delivered Clerk had to select a different option as the pine cone shape had sold out. 5 sets of 100 lights x 10m black rubber cables bright white LED lights and power pack have been delivered. They can be linked together up to 150m worth (1600 lights) we may need to order a started cable.
- 7. The Welcome to West Wycombe sign was bent on both the top corners our LAT has done his best to straighten it and TfB are sourcing a supplier for a replacement we may have to pay for it!
- 8. Grant and Stone are doing a good job with clearing the boundary fence but at the moment there are some loose fence planks we will wait before we make comment as they will probably repair as part of the moving in process.
- 9. Rent a Van has acquired 3 pavement signs with concrete bases. Photographs taken and reported to planning enforcement and to highways.
- 10. Clerk still working with the CEO of Castle Water re our allotment water billing.
- 11. Burial ground tree works are due to take place on 1st February.

Appendix 2

Cheques to be paid in February 2018

Mrs S Henson	514.90	January salary
Bucks CC	169.31	February pension
HMRC - online	64.80	Tax/NI
Mrs S Henson	245.42	January exp incl training, Christmas lights, vouchers
Acorn Landscaping	215.83	10/12 highways grass cutting
SLCC	36.00	GDPR training
D.P. Green	462.00	Toweridge Lane/grips/car park
The Handyman – James Glasgow	417.50	Installing replacement posts/ropes and basket swing
TBS Hygiene	77.76	January collections – waiting for invoice
Southern Electricity dd	165.35	Street light energy - approx
Total	2369.41	

The invoice in red is guessed as they do not usually produce it until after the first of the month

Statement of Account as at 1st February 2018

Opening balance – 1 st January	39411.08
Less January cheques	3297.92
Total	36113.16