MINUTES OF THE MEETING HELD ON THURSDAY 13th DECEMBER 2018 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE:

Cllrs Mrs V. Smith, Mr N Harris (from 8.20pm), Mr P. Brown, Mr S. Cope, Mr R. Seymour, Mrs K. Cheshire (from 8.45), Mr N. Timberlake (from 9.10pm) Mrs S Henson - Clerk

APOLOGIES:

Cllr Mr N. Timberlake, Mrs K. Cheshire, County Cllr Mr D Hayday, Dist Cllr Mrs J Teesdale, District Cllr Mr I McEnnis

No members of the public

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

Cllr Harris declared a pecuniary interest in the planning application for Wyeside, Park Farm Road.

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.

REPORT ON PROGRESS ON ITEMS IN THE PREVIOUS MINUTES Clerks report

- 1. Clerk met two potential allotment holders on Saturday 8th December who took on the plots.
- 2. Clerk met with Complete Tree Services on 21st November re costing the suggested works for the trees in Park Farm Road.
- 3. Clerk has received new online pension scheme training
- 4. Clerk has bought Christmas gifts for all our volunteers litter pickers, path clearers, the NT team

MEETING CLOSED FOR PUBLIC QUESTION TIME

MEETING REOPENED

257.1 Correspondence Received from 9th November - 13th December 2018

- 1. Monthly website reports emailed
- 2. Follow up email regarding MVAS statistics for Chorley road feasibility study some inconsistencies
- 3. Police and Crime Commissioners Newsletter on website
- 4. A4010 HS2 group emails -trying to set up a meeting with BCC officers after Christmas
- 5. Email with map and photographs of the proposed final design and safety elements for the High Street emailed to Councillors
- 6. BMKALC training course on cemetery management cost between £107 and £160.40 depending on number of applicants not that many parishes have burial grounds/cemeteries.
- 7. Further emails about BCC Devolved services reduce term of contract due to the unitary issue. Clerk has responded that we will continue until another option is presented.
- 8. Request from BCC to publicise 'Winter Help' sent to Contact
- 9. Child Bereavement request for an article in Contact forwarded
- 10. Copy email from Downley Dynamos re matches at Pedestal advising people where and how to park.
- 11. WDALC meeting agenda and AGM agenda we are unable to attend as it is our meeting night and have indicated that we will work with them to gain as much help in the new unitary status.
- 12. Complete Tree Services estimate for tree maintenance and replacement in Park Farm Road £800 plus VAT and the cost of one tree once we are absolutely sure which species it is.
- 13. D.J. McLeod price for the burial ground contract
- 14. Acorn Landscaping price for the burial ground contract
- 15. Lawrence Landscaping price for the burial ground contract
- 16. Notification from NALC for the salary awards for 2019/2020 to be implemented from 1st April 2019. Agenda item for January

- 17. Email from Cllr Mrs Teesdale too late for using Councillors Ward fund this year. Can reapply after April we will ask for financial support for either the troughs or the new noticeboards.
- 18. WDC Precept table Agenda item for January
- 19. BCC Consultation on the revised Minerals and Waste document, comments by 4th February. January agenda.
- 20. BMKALC set of dates in March for Councillors to attend to find out more about the Unitary status.
- 21. Thank you emails from some of our volunteers others gave verbal thanks.

257.2 Planning

Applications

391 West Wycombe Road – demolition of existing house and double garage, construction of 7, 1 x bed flats with associated parking – we recognise that the precedent has been set as there has been a similar conversion on the opposite side of the junction however since that conversion we have had to have the police involved in parking disputes with neighbours in Copperfields. It is therefore vital that adequate parking is provided as even 1 bedroom flats are likely to have two people living in them in order to afford the purchase or rent and that would mean insufficient parking would be available even though the application would meet the standards set. The rule about being in Zone A and residents using buses is now a complete farce as most residents are commuting outside the Wycombe area – this needs to be readdressed. The junction onto the West Wycombe Road is already hazardous with cars from the businesses opposite parked in Copperfields.

We also note that Environmental Health has objected on the grounds of air quality. Adjacent properties will be far more overlooked than those adjacent to the block of flats on the opposite side of the road. We also believe there may be some boundary issues which we realise are a civil not planning matter.

18/07962/FUL-77 & 79 Bradenham Road West Wycombe -Joint householder application for construction of single storey front extension and first floor rear extension to both properties —no objection.

18/07931/FUL-Wyeside, Park Farm Road High Wycombe -Householder application for construction of roof extension, part single storey, part two storey rear extension and fenestration alterations – we are concerned that this is an overdevelopment of the site and is out of character for this particular road and could have an adverse effect on the neighbouring property. It is adjacent to West Wycombe Park and the entrance to Sawmill House, Floras Temple and the frequently walked footpath.

Decisions

18/07593/FUL -21 Copperfields High Wycombe -Householder application for insertion of two rear dormer window, one dormer window to front with two velux roof lights in connection with loft conversion, part conversion of double garage to create study room with alterations to windows and doors – permit

Demolition of porch structures at the school was carried out due to it being unsafe; currently plans are being drawn up to replace both porches with something more in keeping with the Victorian building.

- 257.3 To consider our response to the Chilterns Conservation Board Draft AONB Management Plan
 This is a very worthy and thorough document which is very aspirational and provides a
 document to provide guidelines for their future plans however so much of it is
 dependant on the policies of other organisations, local government and parliament. We support
 it and are interested in their idea to develop the Chilterns into a National Park.
- 257.4 <u>To consider attending a Cemetery management course run by BMKALC</u> It was resolved to postpone this training.
- 257.5 To receive an update on the LED lighting replacements

 Sparkx plan to start our LED replacement lights and light cleaning on 14th January delay due to BCC putting an embargo on TRO's until the 8th January
- 257.6 To continue the process of planning the budget for 2019/2020 and confirming the burial ground contractor

Councillors had a general discussion on the budget and precept – January agenda. Lawrence Landscaping quoted £3169; Acorn Landscaping quoted £3460; D.J. McLeod quoted £4140.

It was resolved to place the contract with Lawrence Landscaping for the period 1.4.2019 - 31.3.2022

Wycombe District Council has issued the table to work out the precept – January agenda

257.7 <u>To discuss any highways issues including the Safety scheme recommendations and Chorley</u> Road MVAS statistics

Transport for Bucks had issued a plan and details of the final A40 road safety work funded by The Department for Transport. Councillors had the information prior to the meeting for consideration. It will involve replacement signs and bollards on the entry to West Wycombe from Piddington, new belisher lamps and replacement entry gates. It was resolved to continue with the current Welcome to West Wycombe sign and agree to the bollard proposals however we would like to a final design for the replacement sign for the Caves parking and West Wycombe Park and we would like St Lawrence Church added.

Cllr Brown will reply to the TfB technicians re the MVAS and also take another two weeks statistics.

257.8 To approve the accounts for December 2018 and signing of cheques - appendix 2 It was resolved to approve the payments listed. See end of Minutes.

257.9 Members questions

The Events Team were congratulated on the Festive Fayre. Everyone was reminded of the New Years Day Walk.

257.10 Date of next meeting - 10th January at 8pm in The Church Room, High Street, West Wycombe

The Chairman closed the meeting at 9.30pm.

Cheques for payment in December

Mrs S Henson	520.73	November salary
Bucks CC	363.94	December pension and re issue of August cheque
HMRC - online	70.20	Tax
Mrs S Henson	656.55	Mileage, expenses inc new printer, cartridges, Christmas gifts, laptop battery
Acorn Landscaping	185.25	8/12 highways grass cutting
Acorn Landscaping	120.00	Clearing tree and ivy at Park Farm Road
TBS Hygiene	97.20	November collections
SLCC	122.00	Annual subscription
RBL (Lane End branch)	75.00	Poppy wreaths S137
Stonecraft	51.74	Salt for garden centre car park
Stillman Garden Services	1450.00	Annual contract
Cash	10.00	£1 coins for Church Room energy
Southern Electric dd	24.65	Feeder pillar energy
Southern Electric dd	23.24	Feeder pillar energy
Southern Electric dd	206.56	Street light energy
Total	3977.06	

Statement of Account as at 1st December 2018

Opening balance – 1 st November	59706.20
Less November cheque's Appendix 2	
and dd's	1853.49
Plus refund on poppy wreaths	75.00
Plus cancelled cheque for BCC pension August	181.97
Total	58109.68