

MINUTES OF THE MEETING HELD ON THURSDAY
12th MARCH 2015 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE: Cllrs Mrs V. Smith, Mr N Harris, Mrs K. Cheshire, Mr N. Timberlake
Mrs S. Henson – Clerk
County Cllr Mr D Hayday, Cllr Mrs J. Teesdale
1 member of the public

APOLOGIES FOR ABSENCE: Cllrs R. Seymour, Mrs L. Cook, District Cllr Mr I. McEnnis

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

Cllrs Mrs Smith, Mr Harris and Mrs Cheshire declared a pecuniary interest in the item relating to the Village Hall. The Clerk granted a dispensation as the number of Councillors present would preclude the agenda item being discussed.

CONFIRMATION AND SIGNING OF MINUTES OF THE FEBRUARY MEETING

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

Clerks Report

1. Downley Dynamos will be removing their rubbish from site.
2. Chairman and Clerk attended “Parish Councils – Delivering More” conference – highlighted the real financial difficulties County Council are experiencing, i.e. Government reducing their grant by 21%, and 60% of the budget will have to be spent on Adult Social Care and Child Protection, increasing to 70% next year. When the money runs out, the services will stop.
3. Two allotments have been relinquished – one is being divided and has tenants organised and the other now has a tenant.
4. St Lawrence Church are discussing the defibrillator.
5. The defibrillator for the Village Hall has been delivered and is now with the electrician.
6. Lawrence Garden Services are filling four graves which have sunk.
7. Clerk will be sending letters to all grave licensees advising them that artificial flowers are not allowed on graves and they will be removed if still present at the 31st March.
8. The Chairman attended the Standards Committee at Wycombe District Council.

MEETING CLOSED FOR PUBLIC QUESTIONS

MEETING REOPENED

215.1 Correspondence Received from 13th February – 12th March 2015

1. Buckinghamshire Replacement Minerals and Waste Local Plan, open for comments 19/02/15 to 02/04/15.
2. Decisions on the release of CIL and S106 funding for Financial Year 2015
3. BCC Devolution Newsletters – forwarded to Councillors
4. Parish Council Nomination Papers – forwarded to Councillors.
5. Email from a West Wycombe resident reporting rats on the Pedestal Playing Field
6. Chilterns Conservation Board newsletter – forwarded to Councillors
7. Chiltern Society magazine
8. BCC Devolution Agreement for agreement and signature – still no correct map issued.
9. Email from a tenant giving up their allotment
10. Notification of a cycle ride through the parish on 27th June
11. Letter from West Wycombe Community Association asking for financial help with the maintenance of the Village Hall.
12. Quote from Elizabeth Stillman clear the a section of the side garden of the Village Hall Car Park and plant the deodar for the Parish Council - £305
13. External audit papers from Mazars
14. Order papers for 2 x deodar cedars from Practicality Brown
15. Rural Forum agenda – 19th March 5pm
16. Bledlow cum Saunderton Parish Council asking for support over the infrastructure issues with the proposed houses being built on the Molins site – Clerk will send a supportive letter stating our concerns about the A4010 an similar issues which we raised when commenting on the Local Plan

- 215.2 Planning Applications
15/05492/FUL-12 Chorley Road -Householder application for erection of single storey rear extension following removal of existing conservatory & single storey side extension no objection.
- 215.3 To discuss the Christmas trees
The two deodar cedars will be delivered at the end of March.
- 215.4 To report and discuss any highways issues and current plans for the roads in our parish
The Clerk spent the morning of 12th March with the Local Area technician and highlighted all the potholes – the majority of which have been already reported. The state of the advertising hoardings along the West Wycombe Road; the pavement from Gerrard Court to the roundabout; the grips in the hill section of Church Lane; all the drains and gullies in the West Wycombe Road/High Street; the lights 16 and 88 which were reported 5 weeks ago; the potholes in Portway Drive; bus stop markings.
Cllr Hayday and Cllr Tett have been in communications about the state of the A40 through West Wycombe advised us that it is due to be resurfaced in 2015/2016.
Cllr Hayday updated us about the parking bays – due to be repainted soon, adverse weather conditions have delayed all lining work
- 215.5 To discuss the purchase of a second defibrillator
It was resolved to purchase a second unit through AED Locator which will be connected to the ambulance service. The PCC would like to accept our offer of a defibrillator and it will be installed near/on St Lawrence once a faculty has been obtained.
- 215.6 To discuss: tidying of the Church Lane garden; clearing a section of the Village Hall car park garden and planting the deodars
The National Trust will be placing an order to tidy up the Church Lane Garden. It was resolved to place an order with Elizabeth Stillman to clear part of the Village Hall garden ready to plant one of the deodars cedars.
- 215.7 To consider a request for financial help for the installation of insulation in the Village Hall Roof
West Wycombe Community Association asking for financial help with the maintenance of the Village Hall in particular their plans to insulate the roof space to reduce their energy use and obvious heat loss. It was resolved to make a donation of £2000 towards the project
- 215.8 To agree and sign the BCC Parish Devolution Agreement
It was resolved the to sign the agreement as BCC had submitted an email stating that they have agreed to allow us to cut the grass on the entry to West Wycombe Village but that the map is still to be produced.
- 215.9 To agree to purchase a picnic bench for the Pedestal Play Area
It was resolved to purchase a picnic bench from Glasdon at a cost of £476.11 plus VAT.
To be placed forward of the pavilion between the pavilion and play area. We will investigate concrete table tennis tables.
- 215.10 To discuss the Annual Parish Meeting
30th April – 7.30pm – The Clerk will invite Sir Edward Dashwood, West Wycombe School, West Wycombe Pre-School, Downley Dynamos, West Wycombe Events Team, West Wycombe Library, West Wycombe Community Association, St Lawrence PCC, National Trust, Cllrs Teesdale, McEnnis and Hayday, Neighbourhood Policing. Clerk will put a piece in Contact.
- 215.11 To approve the accounts for March 2015 and signing of cheques – appendix 2
See itemised list at the end of the Minutes. It was resolved to approve the accounts.
- 215.12 Members questions
Cllr Timberlake raised a question about the elections.
The Events Committee gave a report on the Summer Fayre which will be held on 11th July. Helpers are needed on the 10th and 11th.

215.13 Date of next meeting

Thursday 9th April 2015 at 8pm, The Church Room.

Cheques to be paid in March 2015

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| Mrs S. Henson S/O | 517.99 | February salary |
| Mrs S Henson | 38.84 | Balance of salary |
| Bucks County Council | 162.62 | Pension – March |
| HMRC | 19.38 | Tax & NI |
| TBS Hygiene Ltd | 30.00 | Dog bin collection for January |
| Southern Electric dd | 132.65 | Energy (street lights) |
| Staples | 341.96 | Ink cartridges |
| Thames Water | 6.47 | Burial Ground water |
| Thames Water | 41.95 | Allotment water November/Feb |
| MH-P Internet | 1440.00 | Annual webmaster service |
| Southern Electric dd | 21.58 | Feeder pillar energy |
| Southern Electric dd | 22.92 | Feeder pillar energy |
| Mrs S Henson | 40.00 | Cash for heating Church Room |
| Glasdon | 571.33 | Picnic bench |
| Practicality Brown | 706.80 | 2 x deodar cedars |
| AED Locator | 31.92 | Delivery of defibrillator |
| West Wycombe Com Ass | 2000.00 | Donation for roof insulation |
| AED Locator (EU) Ltd | 2754.00 | Defibrillator |
| Total | 8880.41 | |

Statement of Account as at 1st March

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| Opening balance – 1 st February | 22018.36 |
| Less February cheques | 6201.44 |
| Sub Total | 15816.92 |
| Bank of Ireland | 0.00 |
| Deposit account | 2627.23 |
| Total | 18444.15 |
| Cash – allotment rent – Stocks | 20.00 kept for heating |