

MINUTES OF THE MEETING HELD ON THURSDAY
9th JUNE 2016 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE:

Cllrs Mrs V. Smith, Mr N Harris, Mr R. Seymour, Mr S Cope, Mrs K. Cheshire, Mr N. Timberlake
Mrs S. Henson – Clerk District Cllr Mr I. McEnnis, County Cllr Mr D. Hayday

APOLOGIES: None received.

4 members of the public

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS BY MEMBERS RELATING
TO ITEMS ON THE AGENDA – None declared

CONFIRMATION AND SIGNING OF MINUTES OF THE ANNUAL PARISH MEETING, THE
ANNUAL PARISH COUNCIL MEETING AND THE MAY MEETING

These 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
2. Clerk attended the Transport for Bucks conference in Aylesbury
3. The original seat in the Pedestal Playing Field is badly damaged due to vandalism
4. BT submitted their latest bill for direct debit payment on 25th May and it came out at £123.35 which shows the dramatic reduction we achieved by renegotiating our contract. Used to be £200 per quarter more than this.
5. Clerk is meeting with an 'artificial turf' supplier on 13th June.
6. The Pedestal Pavilion was broken into on the night of the 9th June – doors damaged but nothing stolen.
7. Clerk attended the Clerk's BCC Unitary discussion meeting on 4th June
8. BCC launch of consultation on Home to School Transport – on website
9. Thames Valley Police – summer burglaries warning – on website
10. To date the Clerk has not been able to find anyone at BCC who knows anything about the trees in Rosemary Close.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

229.1 Correspondence Received from 12th May – 9th June 2016

1. BCC request for projects through the Local Area Forum
2. WDC Rural Farm Tour – 30th June at Berkshire College of Agriculture
3. BCC Cabinet approval of the Church Lane parking scheme
4. BMKALC notification of Armed Forces Day – Saturday 25th June
5. BCC notification of Slough Lane closure on 10th July -- Wycombe half marathon on the same day
6. NALC Salary Award
7. Emails from a resident of Park Farm Road about Mede Cottage planning application and planning enforcement issues – forwarded to Councillors. Clerk has contacted planning enforcement and there are no issues or concerns.
8. Email from BCC Passenger Transport about the proposed bus timetable changes due in June.
9. WDALC Agenda – 29th June
10. Report on Speedwatch in Chorley Road on 11th May – no culprits recorded, more sessions planned for July and August
11. NAG Notes – forwarded to Councillors
12. My Bucks Newsletter – forwarded to Councillors
13. Website report – forwarded to Councillors
14. Email from a resident of Beechwood Road about the planning application at 6 Beechwood Road.
15. Email from the applicant for Mede Cottage planning application – he will attend the meeting but understands that out comments have already been submitted.

16. BCC Invitation to Councillors to join in the discussion on Bucks becoming a Unitary Authority- forwarded to Councillors
17. Chilterns Conservation Board Newsletter – forwarded to Councillors
18. Email from a Chorley Road resident giving his information in relation to the Parish Councillor vacancy – forwarded to Councillors.
19. Cllrs McEnnis and Mrs Teesdale have stated that they will call Mede Cottage planning application to Committee.
20. BCC notification of road closure of Loxboro Hill and Bullocks Farm Lane between 25th July and 31st October. for plane and patching.
21. Email from West Wycombe Road resident about 316 West Wycombe Road who have cut their hedge lower than necessary. He may go to the Ombudsman over the way WDC has handled the case. Clerk has contacted planning enforcement.

229.2 Planning

Applications

16/06536/FUL-37 Copperfields High Wycombe -Householder application for construction of single storey rear extension and associated steps –no objection as long as it does not contravene the National Trust covenant.

16/06255/FUL-6 Beechwood Road High Wycombe -Householder application for construction of first floor rear extension, insertion of 2 windows to front elevation & 1 to side elevation – no objections as long as a the views of the neighbours are taken into account.

Decisions

16/05741/FUL-351F West Wycombe Road High Wycombe -Enlargement of existing bedroom window – permit

229.3 To consider the purchase of a new seat or picnic bench on the Pedestal Playing Field to replaced the broken seat

It was resolved to purchase a seat with arms costing no more than £500.

229.4 To consider whether to renew the Allotment Society subscription

It was resolved not to renew the subscription.

229.5 To report any Highways issues

The Clerk has met with a contractor to clear the grips and dig a soak away in Towerage Lane and given him to go ahead to undertake the work. Maximum price £250.

BCC has carried out a site visit for the signs connected with the Church Lane parking Scheme and asked the Parish Council to consider different signage to that proposed.

It was resolved continue with the original proposal of the sign at the top of the hill but change the position of the bottom sign as recommended.

Clerk will get the LAT to inspect the highway condition for potholes in Church Lane, by the triangle at Chorley Road and Portway Drive.

229.6 To resolve to adopt policies on: Anonymous Correspondence, Bullying and Harassment, Community Engagement, Equality, Grants and Donations, Email, Grievance, Health and Safety, Information Security, Social Media, Training

The Data Protection Policy is still current and does not need updating.

The Clerk is working on the Risk Assessment document

It was resolved to adopt the above policies with the amendments discussed at the Meeting.

229.7 To approve the accounts for June and signing of cheques

Currently expecting invoices from Mr Stocks, The Tree People and TBS for the extra dog bin. It was resolved to approve the accounts. See end of Minutes.

229.8 Members questions

Cllr Timberlake gave his apologies for the July meeting.

229.9 Date of next meeting

Thursday 14th July 2016 at 8pm in The Church Room

The Chairman closed the meeting at 9.45pm

Cheques to be paid in June 2016

Mrs S Henson	509.50	May salary
Bucks CC	166.53	June pension
TBS Hygiene	66.00	April Collections
Acorn Landscaping	215.83	2/12 highways grass cutting
Staples	4.05	Stationery and copying
Thames Water	5.43	Burial ground
Mrs S Henson	67.90	Expenses for May
Thames Water	31.72	Allotment
St Lawrence PCC	240.00	Church Room hire 2016/2017
Peter Gomme	350.00	Two cuts of the Pedestal
Southern Electricity dd	19.63	Feeder pillar energy
Southern Electricity dd	19.63	Feeder pillar energy
Southern Electricity dd	137.31	Street light energy
Total	1833.53	

Statement of Account as at 1st June 2016

Opening balance – 1 st May	32750.59
Less May cheques	4226.85
Plus Southern Electric credit	7.06
Plus Webster ashes	175.00
Sub Total	28705.80
Deposit account	2628.85
Total	31334.65