

MINUTES OF THE MEETING HELD ON THURSDAY 4th JULY 2019 AT
8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE:

Cllrs Mr S. Cope, Mr N Harris, Mrs V. Smith, Mrs K. Cheshire Mrs S Henson - Clerk
County Cllr Mr D Hayday

APOLOGIES:

Cllrs Mr R. Seymour, Mr P. Brown, Mr N Timberlake, District Cllr Mr I McEnnis

One member of the public from the Disraeli NAG

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

1. CONFIRMATION AND SIGNING OF MINUTES OF THE JUNE MEETING

The Minutes for the June 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. We had a burial on 1st July.
2. Bank forms for Cllr Cope and Harris have been submitted and the changes implemented. Cllr Cope will now apply for online banking as the second signatory.
3. Clerk is trying to once again sort out payments to Castle Water as they are still not taking direct debits. Cheque will be raised for dd which should have been taken from the bank in June.
4. Clerk wrote to Thames Valley police re the Nextdoor neighbour letter – the reply did not really deal with the issue. Clerk as also reported another scam relating to TV Licence refunds.
5. The Clerk submitted our response to the Local Government Resource Centre re the request to create more parishes. Cllr Timberlake was thanked for his work on this document.
6. The Chairman, the Clerk, Cllr Mrs Smith and Cllr Harris attended the rural forum farm walk. Chairman will write to thank the farmer.

MEETING CLOSED FOR PUBLIC QUESTION TIME

MEETING REOPENED

264.1 Correspondence Received from 13th June – 4th July 2019

1. Price from Sovereign for a replacement basket swing.
2. Email from a West Wycombe resident about George & Dragon lights and A board – Clerk has acted on this and involved the appropriate people
3. Email about HS2 meeting on 19th June – Clerk attended
4. Email from West Wycombe Estate about our response re the Garden Centre Car Park and suggestions for implementing the system.
5. Email re the A40Safety scheme – they still have to attach the West Wycombe sign and then with lifting gear put the trough back in place.
6. Email from West Wycombe Pre School asking for permission for a sign to be erected. We have advised them that they can have it up for two weeks at a time within each school term period – they will decide when the most appropriate time would be. Suggested sign was not big enough or was too busy to read from a car.
7. Email from Network Rail re the Pedestal Playing Field back fence – they have cleared some of it and our contractor has continued the work. If Network rail do not have to carry out any safety work on the track area next time they are in the area they will tackle the sloe bushes on the embankment.
8. Email advising us that Karen Satterford, CEO of WDC is leaving at the end of July.
9. Notification of Clerks meeting on 18th July.
10. Email from a West Wycombe resident about anti-social behaviour – this is a neighbours dispute and no action will be taken by the Parish Council.

11. Request from the Pre-School for permission to plant snowdrop bulbs in the area in front of their building plus any other areas which would be suitable. They confirm that they are producing a larger and more easily readable sign for the Pre-school. Clerk has replied with suggestions for suitable areas for planting bulbs.

264.2 Planning

Applications

19/06425/FUL -Barns At Windyhaugh, Church Lane, West Wycombe-Change of Use of Agricultural Barns A, B & C to Joinery Business (B1) (Retrospective) – no objection

19/06462/CTREE-18 High Street, West Wycombe -Fell 1 x Walnut (T1) –no objection

19/06337/FUL-Windyhaugh, Church Lane, West Wycombe -Householder application for construction of first floor side extension – no objection

Decisions

19/05824/CLP -The Limes, Church Lane, West Wycombe -Certificate of lawfulness for proposed repairs and renovation of existing outbuilding with new enlarged doors to gable end, insertion of roof lights, re-laying patio and new stairs between existing split levels – grant consent

264.3 To receive an update on the Chorley Road MVAS installation

The MVAS's have not been ordered as we are going to have to order new poles and STAT searches. The pole the far end of the Chorley Road is too short for a solar unit and the bus stop is a lighting column which we cannot use. This means we will probably have to pay out for the above. Clerk is pursuing this. It was resolved that should we need to pay for more STTS searches and poles this would be undertaken by the Clerk.

264.4 To receive an update on the A4010 Group HS2 project

Clerk attended the latest meeting where all the sites, costs and contractors were considered as well as the responses to the public consultation. Still have to negotiate with Thames Valley Police on the safety elements and Chilterns Conservation Board. Everything we have wanted is now being presented to the BCC Cabinet for approval. All previous HS2 projects have received the money on time from HS2. We discussed the schedule for work and suggested that the pedestrian island in Bradenham Road be the first item as there were more unknowns and the contingency fund may have to be drawn upon. Originally it was going to be last and the Clerk was concerned that there may be insufficient funds to complete our project. The timing would also be better as it is hoped the work would be undertaken in the school summer holidays. The bus shelter move would probably be towards the end of the project.

264.5 To receive an update on the basket swing, the tri table and Multiplay maintenance

The tri table is due for delivery week beginning 15th July.

The Multi Play replacement parts are due by the end of July.

We now have three different companies quoting on the basket swing. To date we have not had the report for the latest play inspection. September agenda.

264.6 To report and discuss any Highways issues

Church Lane surface needs inspecting near the school.

The Steps House light repair is in progress.

Beechwood Road street sign has collapsed.

West Wycombe Estate will be asked to cut back the nettles near Gerrard Court.

Pedestal Playing Field - the area between the two gates needs cutting. Clerk will contact the contractor.

Acorn Landscaping will be cutting back the trees by the pelican crossing lights and Grant and Stone have also been asked to do the same.

Acorn Landscaping will be cutting the area from the dog bin to the St Paul's entrance.

264.7 To agree that August payments can be agreed by the Chairman and cheque signatories

It was resolved that the Clerk will produce a list of bills to be paid and present to the Chairman for approval and then the cheques will be signed.

264.8 To approve the accounts for July 2019 and signing of cheques - appendix 2

It was resolved to approve the accounts. See end of Minutes for list of payments.

264.9 Members Questions

The Events team are fully prepared for the Summer Fayre.

264.10 Date of next meeting

12th September 2019 at 8pm in The Church Room, West Wycombe

Cheques for payment in July

Mrs S Henson	551.68	June salary
Bucks CC	199.17	July pension
HMRC - online	63.40	Tax
Mrs S Henson	46.24	Mileage/expenses
Acorn Landscaping	199.81	3/12 highways grass cutting
TBS Hygiene	100.80	June collections
John K Lawrence	997.25	¼ burial ground maint & turf on grave & reseeded
Castle Water	209.92	1 years water for the allotments
Southern Electric (dd)	74.24	Street light energy
Total	2442.51	

Statement of Account as at 1st July 2019

Opening balance – 1 st June	47995.81
Less June cheques and dd's	3720.20
Total	44275.61