

YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL TO BE HELD ON THURSDAY 14th DECEMBER 2017 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 Councillors to confirm that their DPI's are up to date
- 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:
 - **17/08116/CTREE-Silver Birches Church Lane West Wycombe** -Lift to 4-5 metres to T1 & T2 (Silver Birch), lift T3 (Pine Tree) by 2.5 metres, crown reduce T4 (Silver Birch) by 1.5 metres and Coppice T5 (Hazel)
- 7. To agree to make a donation for the maintenance of the Church Loft Village Clock
- 8. To agree to place an order for repairing the potholes in the Pedestal Play Area car park at £175
- 9. To agree to place an order with Hags-SMP Ltd for play area maintenance at £613
- 10. To discuss any highways issues including clearing grips in Church Lane
- 11. To discuss the budget for 2018/2019
- 12. To approve the accounts for December 2017 and signing of cheques appendix 2
- 13. Members questions
- 14. Date of next meeting -Thursday 11th January 2018 at 8pm in The Church Room

SHARON L. HENSON, CLERK

7.12.2017

Correspondence Received from 10th November – 7th December 2017

- 1. Monthly website report emailed
- 2. Chilterns Conservation Board newsletter emailed
- 3. WDALC agenda passed to Cllr Mrs Smith
- 4. Chiltern Society Newsletter
- 5. WDC request for confirmation of Councillors Declarations of Pecuniary Interests forwarded to Councillors
- 6. BMKALC notification of training courses and notification of Parish Liaison Meeting forwarded to Councillors
- 7. My Bucks forwarded to Councillors
- 8. HS2 update forwarded to Councillors
- Email from a resident about the bench outside the Church Room National Trust will ensure it is maintained.
- 10. Email from resident about the Commemoration of the end of the First World War
- 11. Request from Padstones for financial support

Clerks report

- 1. Chairman and Clerk attended the Remembrance Day service and placed a wreath on the Memorial
- 2. Chairman and Clerk attended the WDALC meeting
- 3. Clerk is chasing Network Rail re the Pedestal Playing field back hedge from the embankment
- 4. Work on Rosemary Close grass is due to be completed.
- 5. The dog bin in Park Farm Road has been raised and the resident who had made a complaint has had a response from the Clerk.
- 6. Clerk still chasing Transport for Bucks re the large, portable LED sign
- 7. Clerk has asked for a price from Dan Green for clearing the grips in Church Lane
- 8. Clerk is working with the Chiltern Society to ensure the Donate a Gate scheme is completed.
- 9. Salt/grit for the garden centre bin has been delivered
- 10. Price for repairing the potholes in the Pedestal Car Park is £175 work to take place on 15th December
- 11. TBS have raised the dog waste bin in Park Farm Road, the resident has had an email of explanation
- 12. Cllr Cope has advised Councillors of the litter pick date 17th March
- 13. Setter Play has contacted the manufacturer of the basket swing over the ease of unwrapping the rope edge by vandals.
- 14. Order placed for tree works in Burial Ground on 15th November 5 -6 weeks lead time.

Appendix 2

| BT dd | 130.48 | Phone – taken from bank 25 November |
|--------------------------------|---------|---------------------------------------------------|
| Cheques to be paid in December | | |
| Mrs S Henson | 514.90 | November salary |
| Bucks CC | 169.31 | December pension |
| HMRC - online | 64.80 | Tax/NI |
| Mrs S Henson | 89.76 | November expenses incl Dell parts/Christmas items |
| Mr R. Seymour | 49.90 | Salt and grit for garden centre bin |
| Acorn Landscaping | 215.83. | 8/12 highways grass cutting |
| TBS Hygiene | 71.28 | November collections and adjusting new bin |
| SLCC | 115.00 | Annual subscription |
| Chilterns Conservation Board | 200.00 | Donation |
| Lane End Royal British Legion | 75.00 | Poppy Wreaths S137 |
| Stillman Landscapes | 1400.00 | Annual contract work plus one extra weedkilling |
| Southern Electricity dd | 155.34 | Street light energy |
| Southern Electric dd | 19.38 | Feeder pillar |
| Southern Electric dd | 18.31 | Feeder pillar |
| Total | 3158.81 | |

Statement of Account as at 1st December 2017

| Opening balance – 1 st November | 42586.31 |
|--------------------------------------------------|----------|
| BCC donation by Cllr Hayday for dog bin/emptying | 435.40 |
| Cllr Hayday – 2 x poppy wreaths | 50.00 |
| Allotment rent | 20.00 |
| Less November cheques | 2256.25 |
| Total | 42586.31 |