



**YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL
TO BE HELD ON THURSDAY 14th FEBRUARY 2019 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
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:
19/05165/FUL -Chilterns Cookshall Lane High Wycombe – householder application for single storey rear extension and front porch
7. To agree to pay the NALC Clerks Annual pay rise of 71p per hour from 1st April 2019
8. To agree to purchase 2 sets of Heartsine pads and battery packs for the defibrillators at a total cost of £240.59
9. To discuss any highways issues and to give an update on the latest A4010 HS2 group
10. To discuss and sign the Local Council Devolution Agreement Variation issued by Bucks County Council
11. To approve the accounts for February 2019 and signing of cheques - appendix 2
12. Members questions
13. Date of next meeting -Thursday 14th March 2019 at 8pm in The Church Room

SHARON L. HENSON, CLERK

7.2.2019

**PLEASE REPLY TO: Clerk to the Parish Council, Mrs. Sharon L. Henson,
18, Portway Drive, West Wycombe, Buckinghamshire HP12 4AU
Telephone: 01494 – 448048 Email: clerk@westwycombe.org.uk**

Correspondence Received from 11th January – 7th February 2019

1. Monthly website reports – emailed
2. Police and Crime Commissioners newsletter - emailed and on website.
3. BCC Devolution agreement for one year only
4. Letter from WDC informing us that the District Council are starting a legal process over the unitary procedures - emailed
5. Reminder that the Data Protection subscription is due for renewal in March.
6. Newsletter from Chilterns Conservation Board – emailed and on website
7. Survey on behalf of BCC re the Rights of Way in our area – Clerk has responded.
8. Email from a resident about water flowing into her house from the High Street – Clerk has reported it to TfB and Fix My Street and Cllr Hayday.
9. Email about blocked sewer in High Street – Clerk has spoken to Thames Water and the matter should be resolved on 6th February.
10. BCC Survey on Community Safety – emailed and on website
11. Agenda and papers for LAF meeting on 12th February – Chairman and Clerk attending.
12. Email from a resident about the proposed development in Chapel Lane ref 19/05032/OUT – not our parish but do we want to make comment – please look on the WDC website prior to the meeting – Brocklehursts are the architects
13. Email from resident about the loose road chippings on Bradenham Road – Clerk is working with TfB on this and weekly road sweeping should be taking place.
14. BCC press release on the County Councillors who will sit on the Unitary Shadow Executive.

Clerks Report

1. Clerk has requested pavement sweeping as nothing had been done since before the autumn. Today 6th February this work is being undertaken.
2. Clerk has been working with the team undertaking the road safety work to try and find out when the barriers etc. are to be taken away as they are impeding visibility when exiting Cookshall Lane.
3. The LED light conversion and the light cleaning have been completed.
4. Clerk is trying to ascertain when BCC plan to update the heritage lights to LED.
5. Clerk has asked Lawrence Landscapes to fill the latest grave with earth but to wait on turfing until the weather improves. We need a site visit to the burial ground as badgers have caused a lot of damage.
6. Clerk has been working with Castle Water to sort out payment of our burial ground water. Third direct debit form has been sent to them.
7. Clerk has communicated with the Road Safety Team re the roadside memorial – nothing much will change or be asked to change until after the inquest which could be in July/August.
8. Chairman and Clerk attended an HS2 meeting with the A4010 group and BCC officers

Cheques for payment in February

Mrs S Henson	520.73	January salary
Bucks CC	181.97	February pension
HMRC - online	70.20	Tax
Mrs S Henson	68.90	Mileage and expenses
Acorn Landscaping	185.25	10/12 highways grass cutting
TBS Hygiene	77.76	January collections
MH-P Internet Ltd	1440.00	Webmaster service
West Wycombe Community Assoc	25.00	Hire of Hall for litter pick
Southern Electric dd	339.34	Street light energy for January 19 and February 18
Total	2909.15	

Statement of Account as at 1st February 2019

Opening balance – 1 st January	54152.62
Less January cheques and dd's	4324.93
Total	49827.69