



**YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL
TO BE HELD ON THURSDAY 14th JUNE 2018 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 meetings – the Annual Parish Council Meeting and the May 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:
18/06190/FUL-21 Copperfields High Wycombe -Householder application for insertion of 3 x rear dormer windows in connection with loft conversion
7. To receive an update on GDPR
8. To discuss converting Bradenham Road street lights to LED
9. To discuss the principle and possibility of installing CCTV at the Pedestal Playing Field
10. To discuss producing the Annual Report
11. To report and discuss any Highways issues
12. To approve the accounts for June 2018 and signing of cheques - appendix 2
13. Members questions
14. Date of next meeting - 12th July at 8pm in The Church Room, High Street, West Wycombe

SHARON L. HENSON, CLERK

4.6.2018

Issued early due to Clerks holiday

**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 10th May – 4th June 2018

1. Monthly website report – emailed
2. Chilterns Conservation Board newsletter – emailed
3. WDC consultation on the Licensing Act 2003 – Policy Review – comments by 3rd August – July agenda
4. BCC Agenda for LAF on 5th June in West Wycombe School.
5. Request from Neighbourhood Police to have a pop up police station in the Village Hall car park on 29th July –Community Association have agreed to this.
6. Request from the Samaritans to put up a sign for their sponsored bicycle ride – permission given for 3 weeks.
7. Email from resident of Rosemary Close re grass cutting – Clerk contacted WDC and they undertook a cut the next day
8. Emails about the bench outside the Church Room – now taken away by the National Trust for repair.
9. Emails between Setter Play equipment and Clerk re the broken connection on the basket swing – now been replaced free of charge and faulty equipment has been sent back to the manufacturer in Belgium
10. Emails between Clerk and Glasdon about the damaged picnic bench; replacement parts free of charge.
11. Copy emails from Cllr Hayday and resident about the fly tipping caused by Network Rail employees at the Bradenham Road bridge
12. WDC asking if we want a play area inspection.
13. BCC notification that the Mobile Library Service ceased on 31st May. Clerk has advised the Community Library who will now try to open on a Wednesday. On website and Tweeted.
14. WDC protocol issued for the death of the Sovereign and senior members of the Royal Family.
15. WDC Agenda for Parish Clerks meeting on 21st June.
16. Latest Newsletter from the Police Commissioner – forwarded by email to Councillors and webmaster

Clerks report

1. The 2 new discs in the wooden trail have been replaced as has the basket swing connection and spare replacement parts for the picnic bench have been delivered. The damaged parking sign will not be replaced.
2. The Chairman attended the latest HS2 Costing Mitigation meeting
3. The Chairman attended the LAF meeting on 5th June
4. The Clerk has emailed James Brokenshire MP re our decision to ask for two unitary status and had an acknowledgment of receipt.
5. Clerk has reported a broken light in Bradenham Road outside house number 97/99.
6. The Clerk has ordered signs for the banning of barbecues and fires on the Pedestal Playing Field
7. Clerk has booked the play area inspection and asked our contractor to cut the sloe bushes back from the rear metal fence in the play area and to cut the triangle at the entrance to the play area
8. Clerk has contacted West Wycombe Estate and asked for the trees near Gerrards Court to have some of the branches cut back – this has been undertaken but the debris has just been thrown into the grass and the clerk has asked that the general area be tidied up.
9. Roadside weed killing has been undertaken and repeated after 10 days.
10. We will have a burial on June 19th at about 2.15pm – service at 1.30 in St Lawrence first
11. Clerk has contacted two companies re replacement LED lighting – waiting for information

Appendix 2

Direct Debit Payments made in May after the meeting

BT	137.88	
Southern Electric	215.24	this will be credited as it is the disputed February bill
	353.12	

Cheques to be paid in June 2018

Mrs S Henson	525.33	May salary
Bucks CC	181.97	June pension
HMRC - online	65.60	Tax
Mrs S Henson	205.68	May expenses – play equipment/APM refreshments
Acorn Landscaping	195.25	2/12 highways grass cutting plus post in Pedestal
TBS Hygiene	77.76	May collections (to be confirmed)
Peter Gomme	525.00	3 cuts of Pedestal Field
James Elliott	275.00	Roadside weedkilling
Castle Water	10.19	Burial Ground watre
Southern Electricity dd	19.57	Feeder Pillar
Southern Electricity dd	19.63	Feeder Pillar
Southern Electricity dd	145.36	Energy (approx.)
Total	2246.34	

Statement of Account as at 1st June 2018

Opening balance – 1 st May	53444.58
Plus cancelled cheque	2046.00
Less May cheques and dd's	6020.27
Total	49470.31