

MINUTES OF THE MEETING HELD ON THURSDAY
8th June 2017 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE:

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

APOLOGIES: None

2 members of the public

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS BY MEMBERS RELATING
TO ITEMS ON THE AGENDA.

Cllr Mr Harris declared a pecuniary interest in relation to the planning applications for the
George & Dragon and the Pylon in Toweridge Lane..

CONFIRMATION AND SIGNING OF MINUTES OF THE MAY MEETINGS

The Minutes for the Annual Parish Meeting and the May Parish Council meeting were agreed by
those Councillors present and signed by the Chairman.

REPORT ON PROGRESS ON ITEMS IN THE PREVIOUS MINUTES

1. A planning application will be submitted based on the papers produced by Cllr Harris who has inspected the burial ground trees – 7 trees to be removed in the avenue, 8 need felling in shelter belt with plans for the future for further felling and under planting.
2. Clerk has contacted SWARCO re the MYSID and the unit is now working correctly although currently switched off.
3. TVP has carried out some speed checks in the parish.
4. The rope around the basket swing has been unravelled – the manufacturers are assessing the damage.
5. Arrangements are being made for clearing the allotment plot of wood and chippings.
6. The allotment padlock was damaged and has been replaced.
7. We have had a recurrence of bees on the allotments by the tap but this seems to have been resolved
8. Chairman and Clerk attended a 3 hour meeting on BCC's proposals for unitary.
9. Annual Report produced and circulated and on website.
10. Debris at the bottom of Cutty Alley and Church Lane caused by heavy rain - reported to TfB.
11. Damaged sett in High Street has been reported to TfB.
12. Blocked gullies along Chorley Road have been reported to TfB
13. Lighting times at the public toilets have been queried and also a thank you sent to WDC about the good quality of cleaning.
14. Clerk has contacted the owners of Gerrard Court to cut their hedge and weed kill the growth coming under the fence; also spoken to West Wycombe Estate about the land beyond Gerrard Court as it needs tidying up – all the work was completed within 48 hours.
15. WDC letter asking if we want to book a ROSPA inspection for July – we cannot go independently this year as ROSPA carry out Bucks inspections in May and we needed to sort out the basket swing before an inspection.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

240.1 Correspondence Received from 11th May – 8th June 2017

1. Notification of Clerks meeting on 22nd June at WDC - WDALC
2. Notification of Armed Forces Day – June 17th – posters on noticeboards
3. My Bucks Newsletter – emailed
4. Chilterns Conservation Board Newsletter – emailed
5. Chiltern Society Newsletter - emailed
6. BCC LAF meeting –change of date to Tuesday 27th June 2017, 6.30 pm at Longburrow Hall, Stokenchurch.

7. Notification that one tenant has terminated their tenancy – someone on the waiting list will take it over on 12th June
8. Emails from Cllr Hayday about a dog bin in Park Farm Road and safety measures for the A40 – to be discussed under highways. Clerk is obtaining prices for an extra bin to be fitted to a lighting column; if it has to go into the pavement we would have to get permission from BCC and it would also be far more expensive. There is no soft verge at the bottom of Park Farm Road – the other option is at the top of Park Farm Road in either of the two verges at the entrance to the road. Cllr Hayday would pay for the bin and one year's collections.
9. District Council's proposal for a Parish Council Charter – emailed - agenda item
10. Up to date copy of 'Good Councillor's Guide
11. Notification from NALC that there will be changes to the Data Protection Act in May 2018.
12. Monthly website report – emailed
13. WDC invitation to the Rural Farm Walk which is on West Wycombe estate on 22nd June at 5pm – Cllr Harris will attend.
14. Invitation to attend a meeting on 6th July with Bucks CC to discuss the detail of the safety measures proposed in connection with HS2 construction traffic.

240.2 Planning

Applications

17/06338/PNP16A-Cell Site Pylon CH113 Toweridge Lane West Wycombe -Prior Notification for installation of new Cabinet on new concrete plinth for EE use –no objection

17/06320/CTREE -George And Dragon High Street West Wycombe -Fell 1 x Ash (T1) because of damage to adjacent flint wall, fell 1 x Sycamore (T2) because of damage to adjacent flint wall, lift crown to 1 x Bhutan Pine (T3) over adjacent buildings, deadwood and formative prune, fell 1 x Cypress (T4) because of excessive size in a small cottage garden and fell 1 x Cypress (T5) because of excessive size in a small cottage garden – no objection

17/06243/FUL-377 West Wycombe Road High Wycombe -Householder application for construction of single storey side/rear extension with external decked area – no objection.

240.3 To consider the purchase of a replacement basket swing/chains at a cost of £625.
If the manufacturer is unable to carry out a repair it was resolved to purchase the replacement swing.

240.4 To review the rental for Downley Dynamos use of the Pedestal Playing Field
The Clerk has spoken to Downley Parish Council who explained their arrangement which is for Downley Dynamos to undertake all the grass maintenance. Their previous rental had been £450pa. It was resolved to increase our rent to £400 per annum as from September 2017.

240.5 To discuss the District Council's proposal to create a Parish Charter
It was resolved to accept the proposal.

240.6 To report and discuss any Highways issues

It was resolved to purchase a 45l green dog bin and metal bracket at a cost of £295 to be placed at the bottom of Park Farm Road. County Cllr Hayday will provide funds from his Leaders Fund to purchase the bin and pay for its emptying whilst he is our County Councillor.

Cllr Brown reported the first weeks results of the MYSID unit – 2000 vehicles over the speed limit in one week with the highest speed being 97mph. It was resolved that we would ask County Cllr Hayday to see whether the police would install a yellow speed camera. It would cost the Parish Council between £10 – 15,000 to install a narrowing scheme in Chorley Road.

Portway Drive has been jet patched.

The gullies in Chorley Road will be cleaned once Thames Water has repaired the water leaks.

240.7 To approve the accounts for June 2017 and signing of cheques - appendix 2

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

240.8 Members questions

None raised.

240.9 Date of next meeting:

13th July and 7th September 2017 at 8pm in The Church Room

The Chairman closed the meeting at 9.00pm

Cheques to be paid in June

Mrs S Henson	514.90	May salary
Bucks CC	169.31	June pension
HMRC - online	64.80	Tax/NI
Acorn Landscaping	215.83	2/12 highways grass cutting
Mrs S Henson	94.22	May expenses incl padlock/chain for allotments
TBS Hygiene	64.80	May collections – waiting for invoice
South Bucks Business Prod	169.00	680 copies of Annual Report
The Handy Man - J Glasgow	200.00	Pedestal Play Area repairs/maintenance
West Wycombe PCC	250.00	Church Room Annual Hire
Peter Gomme	350.00	2 cuts of Pedestal
Southern Electricity dd	19.63	Feeder pillar energy
Southern Electricity dd	19.57	Feeder pillar energy
Southern Electricity dd	155.46	Street light energy
Total	2287.52	

Statement of Account as at 1st June 2017

Opening balance – 1 st May	18475.58
Less May cheques	6466.10
Plus Precept and CTSG (£21,000 & £1,051.52)	22051.52
Sub Total	34061.00
Deposit account	2629.84
Total	36690.84