MINUTES OF THE MEETING HELD ON THURSDAY 10th MAY 2012 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE: Cllrs Mrs V. Smith, Mr R. Seymour, Mr F. Downes, Mr D. Callaghan, Mr N. Timberlake, Mr N. Harris Mrs S. Henson – Clerk Mrs K. Cheshire and Mrs L. Cook

2 members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM: Dist Cllr Mrs J. Teesdale, Dist Cllr I. McEnnis

TO DECLARE ANY PERSONAL OR PREJUDICIAL INTERESTS: Cllr Harris declared a prejudicial interest in the planning application for 34 Copperfields. Cllr Timberlake as a Director of Regalbon declared an interest in the application for 37 Portway Drive.

CONFIRMATION AND SIGNING OF MINUTES OF THE APRIL PARISH COUNCIL MEETING These were agreed by those Councillors present and signed by the Chairman.

REPORT ON PROGRESS ON ITEMS FROM PREVIOUS MINUTES

- 1. The car park area of The Pedestal Playing field has been levelled and planings rolled in to it.
- 2. The Community Events team have met and arrangements for the Diamond Jubilee Celebrations and the Fete are well advanced.
- 3. The bunting and flags are due for delivery on 11th May.
- 4. There were no issues raised at the Annual Parish Meeting.
- 5. We continue to have issues and complaints about the parking in Church Lane opposite the Caves and to the bend the volume of cars are making it dangerous for residents who may need emergency services. The Clerk will speak to West Wycombe Estate and to Bucks County Council.

MEETING CLOSED FOR PUBLIC QUESTIONS MEETING REOPENED

184.1 Correspondence received from 11th April –10th May 2012

- 1. Thank you letter from the Chilterns Conservation Board
- 2. Playing Field Magazine
- 3. Consultation from Bucks CC on the role of the Local Area Forum
- 4. BCC Rights of Way newsletter
- 5. Thank you letter from St Lawrence PCC for tree money
- 6. Email about wind turbines and a egov petition
- 7. Chilterns AONB Training Community Impact Bucks Newsletter
- 8. JCC Minutes- passed to Cllr Timberlake
- 9. Chiltern Society Newsletter
- 10. Notification of Planning Training 16th May Neighbourhood Plans, 23rd May National Planning Policy Framework

184.2 Planning

12/05668/FUL – Dalewood, Park Farm Road – householder application for construction of detached garage to rear – no objection

12/05828/FUL- 34 Copperfields High Wycombe -Householder application for construction of roof extensions and alterations and insertion of 1 x front and 1 x rear new dormer windows in connection with loft conversion and alterations to existing driveway - There is National Trust Covenant affecting this property. We object on grounds that we would consider it as overdevelopment of the site and with the addition of another floor it would be a very dominant structure in the street scene

12/05868/FUL - 6A Cookshall Lane High Wycombe - Householder application for insertion of 3 side velux windows and 2 x new gable escape windows to front and rear elevation in connection with loft conversion – no objection as long as the drives are properly finished to create sufficient parking as there is absolutely no parking available in Cookshall Lane as the property is opposite an entrance to the play area and this narrow lane is continually used by farm vehicles.

12/05871/FUL - 6B Cookshall Lane High Wycombe- Householder application for insertion of 3 side velux windows and 2 x new gable escape windows to front and rear elevation in connection with loft conversion - no objection as long as drives are properly finished to create sufficient parking as there is absolutely no parking available in Cookshall Lane as the property is opposite an entrance the play area and this narrow lane is continually used by farm vehicles.

12/06071/FUL – 37 Portway Drive –householder application for the construction of a two storey side and part single storey rear extension (alternative to 09/0845/FUL) – no objection

Decisions

12/05328/FUL - 85 Bradenham Road, West Wycombe - Householder application for construction of single storey front extension – permit

12/05515/TPO - Tree works at West Wycombe Park - permit

184.3 <u>To formulate a response in relation to Bucks County Council's consultation on the Local Area Forum</u>

Our particular LAF is dominated by Marlow and we feel the boundary should be changed to cover Marlow and its surrounds and West Wycombe and its surrounds. There is too wide a remit, trying to be everything to everyone and this has made it dysfunctional; it was much better when it was more focussed on transportation issues. The budgets are too small to be meaningful and useful. It is very difficult to achieve anything. Membership is too diverse; it should be restricted to publicly elected bodies with an invitation to the public to attend to listen and to be advised that if they have issues they should raise them through their Parish/Town Councils.

184.4 Highways issues which need reporting or acting upon.

The Clerk has carried out a complete scout of all our lighting and reported all faults to Bucks CC.

Potholes on the A40 are appalling – the Plomer Hill junction is due to be resurfaced on the night of 18th May.

The Clerk will check with the Area Technician on the prices for pavement resurfacing from the Pedestal to West Wycombe Park Gates.

The Arriva 40 bus route will be adjusted from 11th June 2012 to include a good Saturday afternoon bus service as well as including a stop at the train station once per hour. East bound buses will go to the train station before going to the bus station.

We will publish the information in Contact and on the website.

184.5 To discuss the Fete and the Diamond Jubilee celebrations

Mrs Cheshire and Mrs Cook have been working very hard on the Diamond Jubilee celebrations. Sir Edward Dashwood has given permission for an electrical socket to be installed in the Mausoleum. Monday 4^{th} June - 6pm start; 6-8.30 guided walks on West Wycombe Hill;8.30-9.30 expressive art juggling at a cost of £60;9.30 West Wycombe Chamber Choir and 10.01pm lighting the beacon.

An Events West Wycombe page has been created on Facebook.

The marquee can be used on the Friday night before the fete.

Next meeting on Monday 24th May at 7.30pm in Church Room.

184.6 To agree to make a donation of £100 to Bucks Search and Rescue It was resolved to make a donation of £100.

184.7 To discuss the future inspection process for The Pedestal Playing Field Mrs Cook has agreed to take on the inspection process. The ROSPA inspection has been booked. Cllrs Callaghan, Harris, Seymour and the Clerk will carry out a technical inspection during May.

- 184.8 To approve the accounts for May 2012 and signing of cheques appendix 2

 See financial statement at end of Minutes. It was resolved to accept the accounts.
- 184.9 To receive the internal auditors report and to consider the Annual Governance Statement
 The Internal Auditors report was adopted no issues were raised or recommendations made.
 The Chairman went through the Annual Governance Statement and all the questions were answered in the affirmative.

184.10 Members questions

Cllr Timberlake reported that the three senior members of the JCC have resigned and a Temporary Chairman is asking for suggestions for a new Chairman.

184.11 Date of next meeting

Thursday 7th June at 8pm – please note this is the first week of June

The Chairman closed the meeting at 9.45pm

Mrs S Henson(s/o)	517.99
Bucks County Council	153.46
Bucks County Council – pension balance from 2011/2012	7.17
Staples	13.05
Mrs S. Henson	115.70
ICCM subs	90.00
Peter Ansell 2/12	176.00
Bucks Search & Rescue	100.00
Shaw & Son – new Minute book	91.19
Southern Electric Contracting - repairs	33.01
Southern Electricity – energy for lights (dd)	135.42
Aon Insurance – renewal + play equip/lights/laptop	2031.08
Total	3464.07

Balance on 1 st April	14799.96
Plus precept	18750.00
Less April cheques	21643.70
Balance	11906.26
Plus Deposit Account	933.09
Bank of Ireland	1131.32
Total	13970.67