

MINUTES OF THE MEETING HELD ON THURSDAY
10th DECEMBER 2009
AT 8.00 PM. IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE: Cllrs Mrs V. Smith, Chairman, Mr F. Downes, Mr N. Timberlake,
Mr D. Callaghan, Mrs A. Harris, Mrs C. Dakin, Mr. N. Harris, The National Trust
Mrs S. Henson - Clerk
Dist Cllr Mrs J. Teesdale, District Cllr I. McEnnis

4 members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM:
Cllr Mr R. Seymour

TO DECLARE ANY PERSONAL OR PREJUDICIAL INTERESTS: None

CONFIRMATION AND SIGNING OF MINUTES OF THE NOVEMBER PARISH
COUNCIL

These were agreed by those Councillors present and signed by the Chairman

REPORT ON PROGRESS ON ITEMS FROM PREVIOUS MINUTES

Cllr Mrs Smith attended the NAG – the School Travel Plan Co-ordinator is working with the police and the school children who will be surveying traffic and drivers will be spoken to by the children. Cllr Downes asked if local burglaries could be highlighted at the next NAG.

Cllr Mrs Dakin and the Clerk attended the WDALC Training course on the Council as an Employee.

Clerk has attended an SLCC Training Session on budgets, the Power of Wellbeing and S137.

Clerk has been working with WDC re the telephone box. WDC are going to object to the Listed boxes being removed so we do not have to do anything unless BT do not accept this – then we adopt.

The clerk has had a meeting with Carole Burslem and completed the 5 page form required for the Local Area Priority Plan meeting on 12th January.

The Clerk has spoken to Carole Burslem as Chair of Governors about the school Allotment and a piece will go in the school newsletter asking if any parents are interested in taking this project on. I have advised them that we will hold the allotment until March for them and then it will be re-allocated.

Cllrs Mrs Smith, Callaghan and the Clerk attended a meeting with Carole Burslem and Rebecca Carly from BCC to try to make the Local Area Forum work for our Parish Council.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

157.1 Correspondence received from 12th November – 10th December 2009

1. Chilterns News Magazine
2. Chilterns Wood newsletters
3. JCC Minutes
4. Local Council Review
5. Slides from WDALC Training Course
6. Institute of Cemetery Management magazine
7. CPRE Fieldwork Magazine
8. Email from Jill Sharman – school travel plan co-ordinator
9. Email from Mrs Tope re the school having an allotment
10. JCC Minutes – passed to Cllr Timberlake
11. Thank you note from Mrs Clark for the flowers give to her for looking after the Bradenham Road Notice board

157.2 Planning
Decisions

GMG/09/06870/FUL – 85 Bradenham Road – householder application for construction of first floor rear extension – permit

VJB/09/06836/FUL – West Wycombe Village Hall – resurfacing of outside play area with porous surface and erection of new 1.2m timber picket fence around play area – permit

EC/09/06813/FUL – Hillside, Cookshall Lane – householder application for construction of two storey side extension – permit

157.3 Highways issues which need reporting or acting upon: Clearing Cutty Alley and to receive comments on the third Local Transport Plan

It was resolved to have Cutty Alley cleared. The National Trust has been asked to clear the leaves outside the toilets and to fill the potholes in the same area.

Cllr Timberlake presented a copy of his comments/questions re the third Local Transport Plan 2011 for 15 years therefore important to ensure that BCC get it right. This is to comment on the broad objectives and to feed in information on our specific area.

Councillors to make any comments direct to Cllr Timberlake by 13th December at the latest as the document has to be submitted by the end of the year.

157.4 To approve the accounts for December 2009 – Appendix 2: Signing Cheques:
It was resolved to accept the accounts. See end of Minutes

157.5 To set the Precept for 2010/2011

The Clerk has issued documents prior to the meeting showing expenditure to date, projected year end expenditure and suggestions for 2010/2011. WDC have issued the Band D figure. It was resolved to set the Precept at £30,000.

157.6 Matters Raised by Councillors

Cllr Timberlake thanked Cllr Callaghan for his tremendous help at the West Wycombe Community Library at the Festive Fair Evening where they raised over £400. He also reminded everyone of the Fireside Readings on Sunday 13th.

Cllr Mrs Smith reminded everyone about the News Years Day Walk starting at 1.30 outside the Village Hall.

157.7 Date of Next meeting

14th January 2010 at 8pm in The Church Room .

There being no other business to conduct the Chairman closed the meeting at 9.00 pm and asked everyone to stay for mince pies and mulled wine.

STATEMENT OF ACCOUNT AS AT 1.12.2009

Opening balance as at 1.11.09	13361.04
Plus allotment rents	54.00
Less November s/o,dd and cheques	1983.68
Closing balance	11431.36
Business Premium Account balance as at 31.06.09	131.40
Bank of Ireland Account as at 30.11.09	13641.82
Total Funds	25204.58

Accounts to be paid in December

Mrs S Henson (s/o)	508.88
Mrs S Henson – expenses	217.25
Bcc Pension	153.46
Tax & NI	13.84
BT – dd	216.43
Thames Water	6.34
Southern Electric – dd (reclaim WDC)	373.79
Elizabeth Stillman – maintenance by Pedestal	30.00
Chiltern Paving – salt	43.03
SLCC – 1/3 subs	45.00
Curran Cleaning	35.00

Total	1643.02
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