

MINUTES OF THE MEETING HELD ON THURSDAY
10th FEBRUARY 2011 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, Mrs C. Dakin, Mr N. Harris, Mrs S. Henson - Clerk

6 members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM:

Dist Cllrs Mrs J Teesdale, Mr I. McEnnis

TO DECLARE ANY PERSONAL OR PREJUDICIAL INTERESTS: None declared

CONFIRMATION AND SIGNING OF MINUTES OF THE JANUARY PARISH COUNCIL MEETING

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

REPORT ON PROGRESS ON ITEMS FROM PREVIOUS MINUTES

1. Cllrs Mrs Smith, Callaghan and the Clerk attended the LAF where it was agreed that there would be sufficient funding to resurface our pavements from The Pedestal into the village.
2. Cllr Seymour and the Clerk attended the training session on Risk/Benefit assessments for play areas - a working party will need to work on this .
3. The Clerk attended the Planning and Localism training session. Still a large number of concerns and issues not being addressed by the government – WDC hope to hold a training session in June when everything will be clearer. Parish Councils will not be asked to make decisions on minor planning applications – the whole process is to allow neighbourhoods to have some say over larger projects.- slide sheets will be issued to all Councillors.
4. Cllr Timberlake attended the Localism Bill Training session at Green Park - he gave a brief outline and a report will be issued to all Councillors.
5. Cllr Mrs Smith reported on the NAG meeting.
6. 24 trees have been planted in the top field of the burial ground.
7. Cllr Callaghan and the Clerk (part of the time) met with Chilterns Railways, Network Rail and BCC to discuss the proposed alterations to footpath 10. We will send a response stating that we are not at all happy with the proposed crossing however if they insist on the proposed site then we would insist on having two VAS signs installed.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

170.1 Correspondence received from 13th January - 10th February 2011

1. BCC confirmation that the pension contribution will stay the same until 2014.
2. WDC Planning Dept – letter on the latest status on 314 West Wycombe Road.
3. BCC Budget Consultation – proposed cuts in Transport, Adult Social Care, Youth Services and the Capital and Revenue Budget – these document are linked through our website
4. Chilterns Access Conference – 3rd March 9.30 – 1pm Tring - £6.50
5. Local Government Commission advice to Parish Councils re the Data Protection Act
6. Local Government Boundary Commission – Electoral Review of Buckinghamshire – to reduce the number of County Councillors to 49 – does not affect our Parish..
7. NAG Minutes – passed to Cllr Mrs Smith
8. Chiltern Conservation Board Newsletter and News of the Woods
9. Announcement of the Chilterns Buildings Design Awards
10. Conference at The Clare Foundation – 23rd March on the Big Society
11. Information from 'IMPACT ' about the proposed changes to the NHS
12. Community Safety Information Newsletter
13. Matters Arising Newsletter

14. Request from Thames Valley Chamber of Commerce re Parish Councils helping local schools to create a Young Chamber.
15. Copy emails from Mr Hughes and responses from WDC re 314 and 316 West Wycombe Road.
16. Playing Field magazine
17. BCC notification of a new fault recording system – link on website
18. BCC Invitation to Youth Workshop.

We have had a further 5 responses to our questionnaire – all for the increase.

170.2 Planning

Decisions

10/07501/FUL - 467 West Wycombe Road High Wycombe - Householder application for erection of single storey rear extension & erection of double garage to front following demolition of existing garage – permit

170.3 To consider a response to the BCC Transport consultation

Cllr Timberlake produced a document for discussion which was accepted in full and the Clerk will submit our responses to BCC. Cllr Mrs Smith thanked Cllr Timberlake for his hard work.

170.4 To adopt a Data Protection policy and to apply for registration under the Data Protection Act

It was resolved to adopt the policy and to register with the Information Commissioners and pay the fee of £35.00

170.5 Highways issues which need reporting or acting upon and to consider a request for more bollards on the pavement at The Pedestal Garage

A local resident sent photos of illegally parked lorries restricting visibility for both pedestrians and motorists direct to BCC. BCC will install extra bollards if the Parish Council supports it. There will not be a charge to the Parish Council. It was resolved to support the project.

Items to report: Potholes by Chorley Road junction: belisher beacon at zebra crossing: central white lines through the village need repainting: A4010 needs intelligence studs and white lines: silver birch outside the Village Hall needs cutting back.

170.6 To discuss the Fete

It was agreed to run the event on Saturday 10th September. The Clerk will reserve the marquee

170.7 To approve the accounts for February 2011: Signing Cheques;

It was resolved to accept the accounts. See end of Minutes

170.8 Members Questions

None raised.

170.9 Date of Next meeting

Thursday 10th March 2011 at 8pm in The Church Room West Wycombe.

There being no other business to transact the Chairman closed the meeting at 9.15pm

STATEMENT OF ACCOUNT AS AT 1.2.2011

Opening balance	6427.81
Plus donation from Mrs Smith – New Years Day Walk	50.00
Plus – transfer from Savings account	3000.00
Plus Allotment rent – Stocks	12.00
Less January cheques s/o, dd and cheques	3902.74
Closing balance as at 31.1.2011	5587.07
Business Premium Account balance as at 31.1.11	132.62
Bank of Ireland Account as at 31.1.11	1129.96
Total funds	6849.65

Accounts to be paid in February

Mrs S Henson (s/o)	511.54
BCC Pension	153.46
Tax & NI	11.52
Mrs S Henson – expenses	40.43
Peter Ansell – Pedestal Maintenance 11 /12	136.00
Southern Electric Contracting – lighting repairs April - Dec	60.99
Elizabeth Stillman – Cutty Alley	35.00
David Stocks – final bill for Pedestal Field fencing & gates	1435.85
Rev N. Lacey – officiating at burial of ashes – Mrs Jordan	36.00
Information Commissioners Office – registration fee	35.00
Total	2455.79