

MINUTES OF THE MEETING HELD ON THURSDAY
13th DECEMBER 2012 AT 8.00 PM
IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE: Cllrs Mrs V. Smith, Mr N. Harris, Mr N. Timberlake, Mrs K. Cheshire,
Mrs L. Cook Mrs S. Henson – Clerk

2 members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM: Cllrs Mr R. Seymour, Mr F. Downes,
Dist Cllr I. McEnnis, Dist Cllr Mrs J. Teesdale

TO DECLARE ANY PECUNIARY OR PRIVATE INTERESTS: None declared

CONFIRMATION AND SIGNING OF MINUTES OF THE NOVEMBER 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 Clerk has written to West Wycombe Estate thanking them for the Christmas tree.
2. Clerk has purchased thank you gifts for the National Trust Ranger team, Mr Hardwick and Mrs Clark.
3. Cllr Seymour and the Clerk have agreed to postpone work on the Pedestal Playing Field bund until early Spring due to the weather conditions. The signs relating to dog fouling have been ordered.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

190.1 Correspondence Received from 9th November – 13th December 2012

1. WDALC Agenda for December meeting
2. Price for grass cutting from Mr Gomme
3. BCC Fact sheet on Winter Salting Routes
4. BCC – Buckinghamshire Minerals and Waste Strategy has been adopted.
5. WDC notification of the new Local Plan – January agenda.
6. BCC Rights of Way Information sheet
7. Permission sought on memorials from Mrs Parker and Mr Potter – no issues. Clerk has responded.
8. BCC Gritting routes – circulated and on Noticeboards
9. Chiltern News
10. Thank you letter from Royal British Legion for the donation for Poppy Wreaths.
11. Chiltern News
12. Local Council Review - circulate
13. Community Care Guide
14. Letter from WDC after the Chancellor's Autumn Statement about Precepts and the Council tax Reduction Scheme
15. WDC Updated 'Enforcement Plan' - circulate
16. BMKALC – Councillor induction training – Wednesday 30th January 18.00 – 20.45
17. JCC Minutes – passed to Cllr Timberlake
18. ICCM Magazine – passed to Cllr Seymour

190.2 Planning

Decisions

12/07173/FUL-10 Copperfields High Wycombe -Householder application for construction of a single storey detached outbuilding to rear – permit

190.3 To discuss To discuss the conditions to be included in the parish's Local Government Pension Scheme Discretionary Policy

Having studied the list of Discretionary statements. It was felt that due to the size of the Parish Council most would either not be appropriate or could not/did not apply, the Clerk will produce a draft policy for Bucks County Council to check for legality before adoption by the Parish Council.

190.4 To confirm the grass cutting contract for The Pedestal Playing Field for April 2013 – March 2014

It was resolved to accept the price from Mr Gomme of £2065 for eleven cuts of the grass including strimming round all play equipment and the grass verge outside the pedestrian gate and one roll of the Pedestal Playing Field from Mr Gomme. There will be an additional £50 charge for weed killing the boundary fence and £70 for cutting the hedge and trimming growth through the railway line fence. The Clerk will advise the current contractor that we will no longer require his services as from April 2013.

190.5 To report any highways issues

1. 30mph sign from Piddington is unlit.
2. Lights 27 & 29 have been reported.

190.6 To approve the accounts for December 2012 and signing of cheques

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

190.7 Members questions

Cllr Harris is disappointed with the general appearance and quality of the work carried out recently around the War Memorial in St Lawrence Church Yard which is in a Conservation Area and asked the Clerk to write the Chairman of the PCC stating our concerns especially as the Parish Council had donated £400 towards the project.

Cllr Timberlake has produced a new Declaration of Pecuniary interest which the Clerk has submitted to Wycombe District Council.

Cllr Timberlake reported on the JCC meeting and a new proposed constitution. We may need to consider appointing a standing deputy at the Annual Parish Council Meeting.

Cllr Timberlake reminded Councillors that it will be the Diamond Jubilee of the Queen's Coronation next June.

Cllr Mrs Smith thanked Mrs Cheshire, Mrs Cook and Mr Harris for their work on the Festive Fayre as part of the Community Events Team. The whole evening had been a success.

190.8 Date of next meeting

Thursday 10th January at 8.00pm in the Church Room. The Clerk will invite Mr Stupples to attend the meeting

The Chairman closed the meeting at 9.15pm and invited everyone to stay for coffee and mince pies.

Accounts to be paid in December

Mrs S Henson s/o	517.99
Bucks County Council	153.46
Peter Ansell 9/12	176.00
Mrs Henson –expenses – August – November	135.88
Staples	11.49
SLCC 1/3 of subs	48.50
Chiltern Paving – salt	54.96
Thames Water	14.42
BT- dd	310.28
Southern Electric –feeder pillar dd	16.52
Southern Electric –feeder pillar dd	19.49
Southern Electric – dd	150.09
Total	1609.08

Balance on 1 st November	18839.78
Plus allotment rents	12.00
Less November cheques	1311.98
Balance	17539.80
Plus Deposit Account	933.32
Bank of Ireland	1131.92
Total	19635.04