

MINUTES OF THE MEETING HELD ON THURSDAY
9th FEBRUARY 2012 AT 8.00 PM
IN THE CHURCH ROOM, WEST WYCOMBE

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

1 member 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 applications for the toilets and the signage for The National Trust.

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

Cllrs Mrs Smith and Callaghan reported on the recent BALC meeting.
Cllrs Mrs Smith and Callaghan will be working with Wycombe District Council to develop a new Code of Conduct.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

181.1 Correspondence received from 11th January – 9th February 2012

1. Electoral review of Buckinghamshire – Final Recommendations – to reduce BCC by 8 County Councillors and moving some of the ward boundaries.
2. Matters Arising Newsletter
3. BCC advertising their Service Information Centre on www.buckscc.gov.uk/transport - large amount of live information relating to highways and transport or 0845 230 2882.
4. BCC Winter Travel leaflet
5. Notification that the owner of Mede Cottage has gone to Appeal on his planning application.
6. Thank you card from Mrs Major.
7. BCC Minerals and Waste Development framework schedule of matters and issues for examination
8. Invitation to 'Putting the Local into Localism' March 13th 9.30 – 1.00 – Art4Every1 centre – Cllrs Callaghan, Dakin and Timberlake will attend.
9. Chilterns Access Conference – 9th March – Cllr Harris will attend.
10. Permission sought for headstone for Mr Mark Curran – no objections, permission given with a reminder about flowers on the grave.
11. Consultation Travel Bucks Strategy from 23rd January – 5th March – link <http://www.transportforbucks.net/Travel-Bucks-Consultation.aspx>
12. BCC Questionnaire on Local Area Technicians
13. Chiltern Society Email Newsletter
14. Invitation to WDC Chairman's Civic Service and Chairman's Reception.
15. Allotment Magazine
16. Playing Field Magazine
17. JCC Minutes and invitation to next meeting on 25th April.
18. Chilterns Conservation Board reminder of request for financial support – March agenda.

- 181.2 Planning
12/05116/FUL, West Wycombe Park West Wycombe - Erection of small toilet block within the existing car park adjacent to the entrance to West Wycombe Park – no objection
11/07881/FUL, West Wycombe Combined School - Erection of hexagonal gazebo – no objection.
12/05036/ADV, West Wycombe Park West Wycombe - Display of 4 x non-illuminated directional signage – no objection to the sign at the park gates, the sign at the Chorley Road junction and the west boundary. We object to the size of the sign on the boundary at the east side (Wycombe End).
- 181.3 To discuss parking issues within the parish
The fire brigade has erected a sign at Beechwood Road to warn people that poor parking practices could put lives in danger. It has improved the situation but the cars have moved to other roads and are causing problems elsewhere. However there is nothing that the Parish Council can do to provide parking as there is no available land. We will ask Thames Valley police to ticket those cars completely blocking pavements, parking on the junctions, around the Chorley Road junction and parking on double yellow lines. We will raise repainting of double yellow lines and other road markings at the LAF.
- 181.4 To place an order for phase two of the Pedestal Playing Field equipment project
It was resolved to place an order for the Evans Keilder Multiplay at a cost of £14,964.00. It will be stated that the invoice will be settled at the end of April but we could pay a deposit if required.
- 181.5 To review and consider our risk assessment and inventory
It was resolved to accept the risk assessment and to amend our assets/inventory to include the new Dell laptop and remove the Dell Hard drive. It was agreed to order a small plaque to go on the painting which currently hangs above the fireplace in the library as it belongs to the Parish Council.
- 181.6 The Pedestal Playing Field – to consider placing a pedestrian gate in Cookshall Lane and to consider placing crushed hardcore and road planings in the car park area.
It was resolved to place an order with Mr Stocks for a pedestrian gate at a cost of £300.
It was agreed to discuss the Pedestal Playing Field drive way/car park on the March agenda after speaking to Sir Edward Dashwood and obtaining quotes.
- 181.7 Highways issues which need reporting or acting upon.
The Clerk has asked Bucks CC to repaint the double yellow lines around the Chorley Road junction.
The VAS sign is now functioning.
We have written to Bucks County Council (Cllr Hardy) complaining about the state of the roads.
We have asked Cllr Downes to bid for funds for the repair of the pavements from the newly agreed budget for footway repairs.
Planning Enforcement has advised the Clerk that The Gerrard Court sign could be removed by the Parish Council and the Clerk is dealing with scrap metal merchants
Cllr Downes reported that the next LAF will cover the issue of illegal road signs.
Bucks County Council has filled some of the deeper potholes.
- 181.8 To approve the accounts for February 2012: Signing Cheques:
See financial statement at end of Minutes. It was resolved to accept the accounts.

181.9 Members Questions

1. Cllrs Harris and Callaghan asked questions about 316 West Wycombe Road.
2. Cllr Harris reported that the Diamond Jubilee Beacon is registered with the Pageant Master and will be held on 4th June.
3. Cllr Harris reported on the meeting he called to organise local events in the community involving everyone in the community. It was agreed to develop an event around June 4th as well as a fete on July 14th and the festive fayre in December.

181.10 Date of Next meeting

Thursday 8th March 2012 in The Church Room at 8pm

The Clerk reported the September meeting will be brought forward from 13th September to the 6th September.

There being no other business to transact the Chairman closed the meeting at 9.40pm

STATEMENT OF ACCOUNT AS AT 1.2.2012

Opening balance as at 1.1.112	20499.40
Less January s/o, d/d and cheques	3717.53
Plus donation from Mrs Smith from New Year's Day Walk	72.50
Plus donation from Mrs Kendal via WWCA for Play Area	325.00
Plus Memorial fee for Mr Curran	75.00
Closing balance as at 31.1.2012	17254.37
Business Premium Account balance as at 30.9.11	932.97
Bank of Ireland Account as at 30.9.11	1130.94
Total funds	19318.28

Accounts to be paid in February

Mrs Henson	525.19
Bucks County Council	153.46
Mrs Henson – expenses including laptop	267.34
Staples	24.02
Peter Ansell 11/12	176.00
Lawrence Landscapes ¾	1210.80
MHP – hosting	72.00
Southern Electricity- energy	135.42
Renewal of Data Protection Act – Information Commissioner	35.00
Southern Electric Contracting – repairs	345.42
Total	2944.65