

MINUTES OF THE MEETING HELD ON THURSDAY
12th JULY 2012 AT 8.00 PM
IN THE CHURCH ROOM, WEST WYCOMBE

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

No members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM:

Cllr Mr R. Seymour, Dist Cllr I. McEnnis, Dist Cllr Mrs J. Teesdale,

TO DECLARE ANY PERSONAL OR PREJUDICIAL INTERESTS: None declared

CONFIRMATION AND SIGNING OF MINUTES OF THE JUNE 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 Annual Report was issued with July Contact.
2. The Clerk has asked Playground Services to come and repair the black tiles which seem to have lifted behind the new piece of play equipment. They have carried out a temporary repair and given a price of £230 to replace the tiles – they believe the damage has been caused by grass cutting equipment. We will monitor the situation and if necessary carry out our own repairs.
3. The Allotment and Produce competition leaflets, as part of the Fete are up and distributed however due to the poor weather the entry number was too low to run the competition.
4. The Parish Councillors interviewed two candidates for the Parish Councillor vacancy and Co-option will take place at the September meeting.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

186.1 Correspondence Received from 8th June – 12th July

1. WDALC Minutes and notification of a training session which Cllrs Mrs Smith and Callaghan and the Clerk attended
2. JCC Agenda for 11th July – passed to Cllr Timberlake who attended. It was an excellent meeting. The airspace near and around our parish has temporarily come under military control and flight paths could well be changed.
3. BCC Local Area Forum Minutes
4. Invitation to Parish Council Chairmen to attend a training session on the new Code of Conduct – 11th July. Cllr Callaghan attended. It was an excellent training session.
5. Chiltern Conservation Board Newsletter
6. Chiltern Society Newsletter
7. Acknowledgement of letter sent to Cllr Peter Hardy re the large signs.
8. Email from BCC stating that another contractor is gutting the grass for A & B roads.
9. Notification from Scottish & Southern Electricity that the new contract for the two feeder columns for 24 months from 1st September will be £13.03 per quarter per pillar. The Clerk was given permission to renew the contract.
10. Local Council Review Magazine – on circulation
11. WDC – New Declaration of Acceptance forms – September agenda
12. BCC questionnaire re emergency lighting services – Clerk advised not to respond.
13. ROSPA report – we need to repair the goal posts and ideally they would like us to fix the seats so they cannot be moved into drop zones; also questioned the position of the scramble net.
14. Thames Valley Police Awards nominations forms.
15. Information relating to finance for parishes in the future in relation to the Local Government Act.
16. Notification from BALC and WDC that a new Code of Conduct and Register of Pecuniary interests is to be issued during July/August – adopt at September meeting.
17. WDC Consultation of the Gambling Act 2005 – policy statement review –

comments by 25th September.

18. WDC Notes on interpreting the Rights of Way document issued by DEFRA

186.2 Planning

12/06500/FUL, 118 Chorley Road West Wycombe - Householder application for erection of detached double garage to side with rooms in roofspace - no objection in principal but we would like to seek clarification as to the planned use of the roofspace rooms.

12/06342/CTREE, Plant and Harvest Chorley Road West Wycombe, Remove to ground level one Yew tree (T1), crown reduce by 2 metres approximately overall to entire canopy & remove the lowest limbs on the opposite side of the tree to the building resulting in a crown lift by 2.5 m to Group 1 (2 Yew trees) - no objection

12/06525/FUL - 6 Chapel Lane, High Wycombe – householder application for construction of single storey rear infill conservatory – no objection

Decisions

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 – permit

12/06071/FUL – 37 Portway Drive, West Wycombe –householder application for the construction of a two storey side and part single storey rear extension (alternative to 09/0845/FUL) – permit

11/07220/FUL - 6 Chapel Lane, High Wycombe -Householder application for the construction of a single storey rear extension, loft conversion including 2 rear dormers and new roof over annexe - refused

186.3 To Highways issues which need reporting or acting upon including the parking problems near The Caves and up Church Lane towards the church

It was agreed that we would write to Bucks County Council asking them to provide a solution for the parking problems in Church Lane from the school where the lines need repainting, all the way up the hill. It may require a TRO.

Bucks CC are looking at the issue of a highways licence for 6a and 6b Cookshall Lane. The belisher beacon near the village hall which is not working has been reported. Cllr Mrs Smith will ask the NAG if the Community Speedwatch kit could be used along the Bradenham Road.

The NAG will also be asked to speak to residents about pavement parking.

Footpath no 10 - tree over the footpath near the Bradenham Railway Bridge.

Clerk will contact BCC Rights of Way.

Light no 21 in High Street to be reported as not working.

186.4 To discuss the Fete

Due to the atrocious weather conditions which would make it difficult to park cars and would really damage the land and the forecast for Saturday it was postponed until the 29th September.

186.5 To discuss the Pavilion on The Pedestal Playing Field

Clerk will obtain prices for a temporary roof cover/tarpaulin to maintain the buildings integrity.

186.6 To discuss a permanent way of recognising the Diamond Jubilee

The Clerk had obtained prices for 2m high trees.

We will design and cost out the creation of a grass bund for seating with trees to provide shade in The Pedestal Playing Field.

186.7 To approve the accounts for July 2012 and signing of cheques – appendix 2

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

The Clerk issued a spreadsheet showing the first quarter's expenditure against the budget.

The Clerk will claim a VAT refund to improve cash flow.

186.8 Members questions

None raised.

186.9 Date of next meeting

Thursday 6th September at 8.00pm in the Church Room – please note this is the first Thursday in the month. Cllr Callaghan gave his apologies.

The Chairman closed the meeting at 9.50pm

Accounts to be paid in July

Mrs S Henson	517.99
Bucks County Council	153.46
Mrs S. Henson – expenses incl 4 col printing ink	321.14
Peter Ansell 4/12	176.00
West Wycombe Estate planings for Pedestal Field	432.00
Miss J T Pearce (The Late Bunch expenses)	65.00
Southern Electric Contracting	905.53
National Society of Allotments & Leisure Gardeners (cards)	5.00
Staples	17.08
Oakdale – Annual Report	184.00
Michael Davie – falconry	350.00
Mrs K Cheshire – raffle ticket printing	98.00
Wycombe District Scouts - marquee	170.00
Great Kingshill Marquee – GKCS	200.00
Southern Electric – dd	144.68
Lawrence Landscapes ¼ 12/13	804.00
Greenhouse Graphics – banner	104.40
Mrs K Cheshire – refund of expenses for fete work	50.00
Mrs Lisa Cook – refund of expenses for fete work	50.00
Total	4748.28

Balance on 1 st June	8442.19
Less BT dd	297.98
Less June cheques	2264.88
Plus Fete fees	472.50
Balance	6351.83
Plus Deposit Account	933.21
Bank of Ireland	1131.48
Total	8416.52