

MINUTES OF THE MEETING HELD ON THURSDAY
8th MARCH 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 Dist Cllr Mrs J. Teesdale

2 members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM: Dist Cllr I. McEnnis

TO DECLARE ANY PERSONAL OR PREJUDICIAL INTERESTS: Cllr Harris declared a prejudicial interest in the planning application for tree works in West Wycombe Park by The National Trust.

CONFIRMATION AND SIGNING OF MINUTES OF THE FEBRUARY 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 and the Clerk attended the BCC Local Area Forum.

Cllr Mrs Smith attended the NAG.

Thames Valley Police have been issuing tickets to cars parking on double yellow lines. The Clerk has had a site visit with the Area Technician and orders have been issued to repaint some of the double yellow lines.

Cllr Harris and the Clerk supervised the removal of the Gerrard Court sign.

Cllr Seymour, the Clerk and Miss Hewitt have had a tidy up session in the burial ground and repaired the water pipe which burst in the very cold weather.

Cllrs Mrs Smith, Callaghan, the Clerk and Mrs Cheshire attended the Community Events Meeting, chaired by Cllr Harris

The first meeting of the Parish Plan committee, chaired by Cllr Timberlake met on Tuesday 21st February and a further meeting has been set for Tuesday 20th March. We have had one burial of ashes.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

182.1 Correspondence received from 10th February – 8th March 2012

1. Quotation for works to the Pedestal Pavilion
2. Report from BCC on the Local Area Forum
3. Notification of a new licence application for Plant and Harvest
4. Amended plans for The National Trust signs
5. Chiltern News Magazine
6. WDALC Agenda for 15th March
7. Southern Electric Contracting Maintenance price list
8. BALC Training courses – forwarded to Councillors
9. WDC request to Parishes for issues for improvements in WDC
10. Notification that Chorley Road will be closed from 10th May to 11th May for carriageway resurfacing.
11. Joining details for the L in Localism Conference – 13th March – passed to Councillors
12. BCC notification of an 'Engaging Youth ' training session in Beaconsfield Monday 26th March 4 – 7pm
13. ICCM Magazine
14. Local Council Review

182.2 Planning

12/05036/ADV, West Wycombe Park West Wycombe – amended plans

Display of 4 x non-illuminated directional signage – the signs we objected to have been reduced in size - no objection.

12/05328/FUL - 85 Bradenham Road, West Wycombe - Householder application for construction of single storey front extension – no objection.

12/05450/FUL – Windyhaugh, West Wycombe Hill – first floor side extension and balcony- no objection

12/05515/TPO – Tree works at West Wycombe Park – no objection

182.3 To discuss whether to make a donation to the Chilterns Conservation Board

It was resolved to make a donation of £100.00

182.4 The Pedestal Playing Field – to consider placing crushed hardcore and road planings in the car park area and to discuss the pavilion

Cllr Seymour and the Clerk have had a meeting with Sir Edward Dashwood. He would like the pavilion made weather tight and would probably lease it to us for a £1 if we were spending money on restoring the building. He has no objection to creating a firmer car park area.

It was resolved to place an order for £1300 plus VAT to create a crushed hardcore track into the car park area.

The National Trust has volunteered time and manpower to clear the rubbish from the pavilion.

The order for the play equipment has been acknowledged but we do not have a timescale at the moment.

182.5 To discuss our payments for the Church Room

It was resolved to increase our contribution to £240 per annum.

182.6 Highways issues which need reporting or acting upon

One of the globes on one of the pairs of belisher beacons has been reported to BCC as well as the lights in the High Street.

Kerb stones loose outside Pauls Sweet Shop and between Steps House and number 48.

Complaint received about cars parked on the pavement in Bradenham Road.

182.7 To approve the accounts for March 2012 and signing of cheques

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

182.8 Members questions

Cllr Callaghan asked about Insurance cover for Councillors in particular liabilities when working with other organisations.

A complaint had been received about the repair to the Dower House wall – we will make contact with the Conservation Officer.

Cllr Downes reported on the recent meeting run by Steve Baker MP on the proposed hospital changes. It was agreed that we would support the campaign to ensure we have a good hospital service for our parishioners.

Cllr Mrs Dakin advised Councillors that she would be stepping down as a Parish Councillor at the May meeting. The Chairman thanked Mrs Dakin for all her hard work as a Parish Councillor and for the time she spent as a local authority governor.

182.9 Date of Next meeting

Thursday 12th April 2012 in The Church Room at 8pm

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

STATEMENT OF ACCOUNT AS AT 1.3.2012

Opening balance as at 1.2.112	17254.37
Less February s/o, d/d and cheques	3004.65
Closing balance as at 29.2.2012	14249.72
Business Premium Account balance as at 31.12.11	932.97
Bank of Ireland Account as at 31.1.12	1131.03
Total funds	16313.72

Accounts to be paid in March

Mrs Henson	525.39
Bucks County Council	153.46
Mrs Henson – expenses	54.00
Staples	31.50
Peter Ansell 12/12	176.00
Thames Water	6.12
British Telecom	305.36
The Post Office – 200 x 2 nd class stamps	72.00
Southern Electricity- energy for feeder pillars	27.74
Southern Electricity – energy for lights	135.42
Southern Electricity – settlement for feeder pillars	10.02
MH- P – website renewal	1440.00
St Lawrence PCC	240.00
Total	3177.01