

MINUTES OF THE MEETING HELD ON THURSDAY
14th FEBRUARY 2013 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

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

No members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM:

Dist Cllr I. McEnnis, Dist Cllr Mrs J. Teesdale

TO DECLARE ANY PECUNIARY OR PRIVATE INTERESTS:

Cllr Seymour declared a personal interest in the planning application for 84 Chorley Road.

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. The Clerk has publicised the new LAF priorities survey
2. The grit bin at the Garden Centre has been refilled.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

192.1 Correspondence Received from 11th January – 14th February 2013

1. BCC LAF request to publicise a survey to set the LAF Priorities for the coming year .
2. Chiltern Society email newsletter January 2013 – circulated
3. WDC Request to all Councillors to check whether their Declaration of Pecuniary Interests need updating – none need any changes which would affect their position.
4. Matters Arising Newsletter – circulated
5. BALC training course on the Audit process – Clerk and internal auditor will attend
6. Rescheduled Parish Liaison Meeting - 13 February 2013
7. JCC Minutes – passed to Cllr Timberlake
8. Answers via BMKALC from Bucks CC to our questions about road markings, general maintenance and the LATs – circulated
9. WDALC Training Course on Social media – Cllrs Smith, Cheshire and Timberlake to attend.
10. WDC Residents Survey highlighting that we are in the most challenging LAF.
11. SLCC report on the latest position re the new planning regulations.
12. Bucks CC Snow code leaflet – issued.
13. Gypsy and Traveller Needs assessment consultation with Parish Councils – response by 1st March. Councillors completed the form.
14. Residential Design Guidance Stakeholder Workshop – 21st March, 7 - 9pm - Cllr Timberlake will attend.
15. Wycombe Air Park Noise Management and Action Plan - March agenda
16. Wycombe Partnership at Bucks New University on 19th March 9.30 – 12.00 – Cllr Timberlake will attend.

192.2 Planning

13/05158/FUL- 84 Chorley Road, West Wycombe -Householder application for erection of a two storey side/rear extension, pitched roof over existing flat roofed rear element & new front porch – no objection.

192.3 To discuss priorities for our parish within the Local Area Forum

The next LAF will be on 26th February. After discussing the matter, the following list was produced. Maintenance of highways and pavements; speeding traffic; parking; support for village halls; improved mobile signals and broadband speeds and improved digital signals; supporting the rural economy; improved road safety for school children; better implemented school travel plans; improving civic engagement.

192.4 To discuss the West Wycombe Fete

The first Events Committee meeting for 2013 will take place on 27th February at 6.30pm.

- 192.5 To report any highways issues including Church Lane parking
 Clerk has toured the parish with the Local Area technician and everything has been reported. Gullies in the High Street will be emptied once the SSE works have been removed. Prior to the Parish Council meeting 10 residents from Church Lane, Sir Edward Dashwood and Mr Cliff Percival of The National Trust met to discuss the problem of parking on the top section of Church Lane. It was a constructive meeting with suggestions to improve signage, cut back the hill as it is believed that the verge has grown over the road, investigate the creation of a car park on the 'Bone Yard' woodland and to make the road only available for residents parking. Clerk has submitted an Expression of Interest request for the Church Lane project.
 Cllr Timberlake reported that BT phone near the library was faulty.
 Cllr Cook had been asked to report the amount of mud on the Bradenham Road pavement.
- 192.6 To discuss the development of the Parish Plan
 Cllr Timberlake has been in contact with Mr Stupples who will now take on the development of the Parish Plan.
- 192.7 To agree to purchase 4 loads of road planings,once available, for use in the Pedestal Playing Field
 It was resolved that we would purchase the road planings at a cost of approximately £360 plus the hire of an excavator at approximately £275.
- 192.8 To discuss the trees in the top Burial Ground Field
 It was resolved to place an order with Lawrence Landscapes to purchase tree guards at £21 plus VAT per tree and there are 20 trees.
- 192.9 To approve the accounts for February 2013 and signing of cheques – appendix 2
 See financial statement at end of the Minutes. It was resolved to approve the accounts.
- 192.10 Members questions
 None raised.
- 192.11 Date of next meeting
 Thursday 14th March at 8.00pm in the Church Room.

The Chairman closed the meeting at 10.10pm

Accounts to be paid in February 2013

Mrs S Henson s/o	517.99
Bucks County Council	153.46
Peter Ansell 11/12	176.00
BMKALC – audit training	93.56
WDALC Training on Social Media	20.00
Stocksigns – Dog fouling signs	55.47
MHP Internet – office space, energy broadband for 2012	600.00
Chiltern Pavings – grit/salt	50.04
Staples – ink cartidges	117.09
Information Commissioner – Date Protection renewal	35.00
Southern Electric – dd	141.01
Elizabeth Stillman – Cutty Alley	20.00
Lawrence Landscapes	1026.00
Total	3005.62
Balance on 1 st January	16530.85
Plus money raised for Sienna Millar handbag	98.06
Less January cheques	2491.30
Balance	14137.61
Plus Deposit Account	933.44
Bank of Ireland	1132.11
Total	16203.16