

MINUTES OF THE MEETING HELD ON THURSDAY
7th JUNE 2012 AT 8.00 PM
IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE: Cllrs Mrs V. Smith, Mr R. Seymour, Mr F. Downes, Mr D. Callaghan,
Mr N. Timberlake, Mr N. Harris Mrs S. Henson – Clerk Mrs L. Cook
Dist Cllr I. McEnnis

1 member of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM:
Dist Cllr Mrs J. Teesdale, Mrs K. Cheshire

TO DECLARE ANY PERSONAL OR PREJUDICIAL INTERESTS: Cllr Mrs Smith declared a pecuniary interest in item 185.7

CONFIRMATION AND SIGNING OF MINUTES OF THE ANNUAL PARISH MEETING,
THE ANNUAL PARISH COUNCIL MEETING AND THE MAY 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 car park area of the allotments has been strimmed and when the weather is dry it will be sprayed with weed killer. We have also made tenants aware of snakes.
2. The bunting and flags were delivered and hung.
3. The Clerk has asked West Wycombe Estate if they can help with the parking issues near The Caves.
4. Cllr Callaghan attended the WDC Training on Neighbourhood Planning
5. Work has just started on the Annual Report – will be issued with July Contact.
6. The Parish Plan Committee has met and will meet again on a date to be set.
7. The Clerk met with the School Governor responsible for their Emergency Plan and has gone through the Parish Emergency Plan with him.
8. The National Trust has asked us if we could bury the Roman remains found in Church Lane. The Clerk has found out what should be done and will proceed with paperwork, invoices, grave digging etc. Date to be set.
9. The school has given up their allotment and it has been re- allocated. We now have three people on the waiting list.
10. We have had a break in at the back of the pavilion.
11. Cllr Seymour has been told by Mr Brooks (BCC grass cutting) that he no longer will be cutting A and B roads – nothing has come from Bucks CC on this.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

185.1 Correspondence Received from 11th May – 7th June 2012

1. WDALC Agenda and training course on 5th July - Cllrs Mrs Smith and Callaghan and Mrs Cheshire will be attending
2. WDC Planning Forum on 4th July
3. WDC Notification that Cllr Wendy Mallen is now Chairman and Cllr Roger Emmett is Vice Chairman.
4. BALC Notification of Legal briefing on the Model Code of Conduct and an updated legal topic
5. Rural Forum Minutes and Farm Walk details
6. Thank you letter from Bucks Search & Rescue
7. MH-p has asked for a decision on our website re 'Cookies
8. Matters Arising magazine
9. Chalk and Trees Magazine
10. Chiltern News Magazine
11. The Chiltern Society – Walks programme for June – September
12. Audit Commission – consultation on external auditor for coming years
13. BCC Minerals and Waste Core Strategy Consultation to 9th July – CD
14. Emails from Sir Edward Dashwood and Bucks County Council relating to the Bridleway and BOAT proposed for Cookshall Lane – all dealt with and currently waiting for a committee

meeting to discuss it at BCC.

15. WDC Delivery and Site Allocation Document for consultation until 20th July - Agenda.
16. WDC Notification of Appeal Hearing for Mr Rook, Chorley Farm.
17. Application from Mr Tedman for the Parish Councillor Vacancy. We are able to Co-opt any time from now. We will call for an interview on Thursday 12th July at 7.30pm.
18. Hard copies of the new bus timetables are due to be delivered on Monday 11th June.
The Clerk will investigate bus timetables at train station
19. LAF Minutes
20. Email from Mr Hughes about the large sign on the Bradenham Road erected by Bucks CC.
21. Chilterns Conservation Board – email newsletter
22. The Chiltern Society – email newsletter
23. BCC Hot Topics emailed newsletter

185.2 Planning

12/06200/FUL -5 Copperfields, High Wycombe -Householder application for dropped kerb and creation of driveway to front – due to the poor parking facilities in Copperfields we would totally support this application.

12/06197/FUL - 486 West Wycombe Road, High Wycombe -Householder application for construction of rear/side conservatory – no objection.

Decisions

12/05668/FUL – Dalewood, Park Farm Road – householder application for construction of detached garage to rear – permit

12/05868/FUL - 6A Cookshall Lane High Wycombe - Householder application for insertion of 3 side velux windows and 2 x new gable escape windows to front and rear elevation in connection with loft conversion – permit

12/05871/FUL - 6B Cookshall Lane High Wycombe- Householder application for insertion of 3 side velux windows and 2 x new gable escape windows to front and rear elevation in connection with loft conversion – permit

12/05667/TPO - Sawmill House Park Farm Road High Wycombe - Remove major deadwood and crown lift to height of approx. 2.5m to 3 x Sycamore Trees (G1) and crown lift to height of approx. 2.5m to clear yews and path and remove dead wood to 1 x poplar (G2) – permit

12/05670/TPO - West Wycombe Park West Wycombe - Thin crown by 15% to one Sycamore Tree (T7061), reduce by 20% over road and remove deadwood from one Ash Tree (T5129), fell one Ash Tree (T5129) and crown lift to maintain statutory clearance to 2 x Ash Trees (T5130) – permit

12/05696/TPO - West Wycombe Park West Wycombe - Fell one Horse Chestnut Tree (T1), reduce crown by 20% to one Horse Chestnut Tree (T 3237), remove dead limbs from one Lime Tree (T2), reduce crown by 30% to one Horse Chestnut Tree (T 5109), reduce by 25% one Horse Chestnut Tree (T 5110), reduce by 25% one Horse Chestnut Tree (T 1596), fell one Horse Chestnut Tree (T 1596), reduce by 25% one Sycamore Tree (T 5113), reduce limbs over Park Farm Drive 15 to 205 to one Horse Chestnut Tree (T 5114) and remove deadwood and squirrel damaged branches to one Sycamore Tree (T 3245) - permit

185.3 To Highways issues which need reporting or acting upon including the appearance of the 'We are working on it sign'

We consider that these signs are an extreme waste of money and have had the reverse of the expected effect. We also think they are totally inappropriate for the countryside. Clerk will write to Cllr Hardy at BCC.

Potholes outside The Caves, The George and Dragon and the Village Hall. Loose kerb stones - two by Pauls Newsagents, one by The George & Dragon.

Water is sitting in pools along Chorley Road despite the recent resurfacing.

185.4 To discuss whether to opt in or out of Cookie control

It was resolved to opt in to Cookie control.

185.5 To discuss the Fete and the Diamond Jubilee celebrations

The Events Group met on Monday 24th May. The Diamond Jubilee Beacon event was a tremendous success. Cllrs Harris, Callaghan and Seymour, Mrs Cook and Mrs Cheshire as well as the Clerk and Chairman were thanked for the huge amount of work put into organising it. A picture of the Beacon appeared on the Daily Mail website. The Fete planning continues to progress well – the next meeting is to be held on 11th May. The Clerk will investigate the financial/ legal position of the Events Team

185.6 To discuss the Pavilion on The Pedestal Playing Field

Cllrs Callaghan, Harris and the Clerk have carried out a full play area inspection and carried out remedial work where necessary. Lisa Cook now has the inspection folder and has taken over the inspection process. A shelter to protect children from the sun would be a useful addition.

The Clerk has obtained information on obtaining a Public Works Loan. We will approach different people to obtain ideas and quotes.

Cllr Mrs Smith left the room. Cllr Callaghan took the Chair.

185.7 To agree to pay a Chairman's Allowance of £100

It was resolved to pay the Chairman's Allowance.

Cllr Mrs Smith returned to the room and took the Chair.

185.8 To approve the accounts for June 2012 and signing of cheques – appendix 2

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

185.9 Members questions

Cllr Timberlake asked if we would be commemorating the Diamond Jubilee with something permanent. The item has been discussed in the past and will be an agenda item in the July.

185.10 Date of next meeting

Thursday 12th July at 7.30pm to carry out an interview for a Co-opted Parish Councillor

The Chairman closed the meeting at 9.45pm

Accounts to be paid in June

Mrs S Henson	517.99
Bucks County Council	153.46
Staples	176.58
Mrs S. Henson	106.92
Peter Ansell 3/12	176.00
BT (d/d)	297.98
Thames Water	12.93
Hawes Plant & Hire (Pedestal Playing Field)	330.00
National Society of Allotments & Leisure Gardeners	66.00
Miss L. M Hewitt – honorarium for internal auditor	75.00
Mrs J P Smith – Chairman's Allowance	100.00
Southern Electric – feeder pillar (d/d)	19.98
Southern Electric – feeder pillar (d/d)	16.70
Southern Electricity – energy for lights (dd) approx	144.68
WDALC – training	35.00
Bucks County Council – bunting	293.64
WDC Lottery Licence	40.00
Total	2562.86

Balance on 1 st April	11906.26
Less May cheques	3464.07
Balance	8442.19
Plus Deposit Account	933.09
Bank of Ireland	1131.32
Total	10506.60