

MINUTES OF THE MEETING HELD ON THURSDAY
12th DECEMBER 2013 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

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

No members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM: County Cllr Mr D. Hayday

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS BY MEMBERS RELATING
TO ITEMS ON THE AGENDA: None declared.

CONFIRMATION AND SIGNING OF MINUTES OF THE NOVEMBER MEETING
These were agreed by those Councillors present and signed by the Chairman.

REPORT ON PROGRESS ON ITEMS FROM PREVIOUS MINUTES AND CLERK'S REPORT

1. Parish Councillors had a site visit of the current works in West Wycombe village which was very interesting.
2. The Clerk has thanked the National Trust team for all their hard work on behalf of the Parish over the last 12 months.
3. The Clerk has thanked Mrs Clarke and Mr Hardwick for their support and help within the Parish on a regular basis.
4. The Clerk has written and thanked Sir Edward Dashwood for the Christmas tree via a Christmas card. A piece will also appear in Contact.
5. The Festive Fayre was extremely successful with different organisations making very acceptable levels of income. Father Christmas was a great success. Cllrs Harris, Mrs Cheshire and Mrs Cook were thanked for their hard work.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

201.1 Correspondence Received from 14th November – 12th December 2013

1. Chilterns Conservation Board Environmental Management report –emailed
2. Local Area Forum report on the Transport questionnaire both specific and overall– emailed.
3. Lawrence Garden Services quote for the next 5 years for the burial ground
4. WDALC agenda
5. Copy of email to WDC from a local resident about the height of 395 WW Road. The Clerk has also made comment to WDC.
6. Letter from NALC Chairman to all Parish Council Chairmen about the Community Support Grants – emailed to chairman.
7. WDC Notification of consultation on allocation of the Community Infrastructure Levy – this is the funding that WDC will receive and keep.
8. Bucks CC November Newsletter
9. Bucks CC answer to our complaint
10. Preliminary Minutes for the meeting with Bucks CC to address all the complaints about Transport for Bucks – all the questions are supplied but to date no answers or actions.
11. Chiltern News
12. Local Council Review
13. Royal British Legion advising us that the Lane End Branch collected £4000 this year.
14. ICCM Magazine –passed to Cllr Seymour
15. My Bucks – Bucks CC Newsletter
16. Updates from Bucks CC on the Chapel Lane works – issued to Councillors and on website
17. WDC updated information on the Council Tax Support Grant but will not be finalised until January.
18. Thames Water has given a price of £1623.25 for supplying water to the allotment boundary – this is valid for 90 days from 5th December. If it has to be updated we have to pay £48 to do this. We will ask our District and County Councillors if they would be prepared to make donations towards this project. January agenda
19. TfB leaflet on Winter Salting routes – on noticeboards and website.

201.2 Planning

No applications submitted

- 201.3 To consider the quote provided for the Burial Ground maintenance for the next 5 years.
Lawrence Garden Services have submitted a 5 year quote which compares well with the current one. Currently we pay £2928 pa. The first year will be the same price and this increases to £3169pa on year 5. We have never had any reason to fault their work and they have always provided good value. It was resolved to place the work with Lawrence Garden Services from April 2014 – March 2019
- 201.4 To discuss the seat for The Pedestal Playing Field
The seat has been delivered. A site visit will take place to select the site.
- 201.5 To discuss the working party's analysis of the Parish Plan Questionnaire
The Working Party produced a summary document which was presented by Cllr Timberlake. It was an excellent summary with very few modifications required. It will be presented for adoption at the January meeting and the summary and analysis will be sent to Bucks CC, Wycombe District Council and put on our website.
- 201.6 To report and discuss highways issues and to consider whether we want to respond to Bucks County Council's response to our complaint
We have three options to handle the letter –it was resolved to go for option 2 i.e. we would like to have Mr Collett and Cllr Mrs Janet Blake come to our meeting to explain what Bucks CC intend to do improve the situation or how they intend to advise the public on what is achievable and to lower expectations.
- 201.7 To consider the analysis of the Bucks CC Transport questionnaire
Postponed to January. Clerk will send out copies of the original questionnaire to help in the comprehension of the analysis.
- 201.8 To consider the implications of Junction 4 of the M40 being one of the HS2 Construction routes
The Clerk has had a meeting at WDC with Bradenham PC, the National Trust, WDC Officer and Cllr Hugh McCarthy. The map shows junction 4 is still to be used as an exit point to the site and the maps have marked up the A4010 as being a construction route however it stops being referred to just this side of Princes Risborough. It was felt that we should pose a specific question to HS2 asking whether we are missing something in the 50,000 page document and could they direct us to the correct place or are we correct in assuming that J4 will link with the A4010 via our parish and that what we have found and read so far is all there is on the subject. We have been advised that there is no compensation for residents in relation to the construction phase. We have to submit a comment letter by the end of January which will be vital if we need to Petition Parliament. HS2 has categorically stated that they will not maintain the A4010. January agenda.
- 201.9 To discuss Christmas trees and lights for future years
FWA – the builders working for The National Trust have kindly donated lights for two Christmas trees and will pay for the purchase of two trees to be planted e.g. a cedar. They want to leave a lasting legacy. The Clerk has written a thank you letter to FWA and will put a piece in Contact.
- 201.10 To approve the accounts for December 2013 – appendix 2
See financial statement at end of the Minutes. It was resolved to approve the accounts.
- 201.11 Members questions
None posed.
- 201.12 Date of Next Meeting
Thursday 9th January 2014 at 8pm in the Church Room, West Wycombe.
The Chairman closed the meeting at 9.35pm

Accounts to be paid in December 2013

Mrs S. Henson S/O	517.99	November salary
Bucks County Council	153.46	Pension
Southern Electric dd	152.68	Energy (street lights)
Southern Electric dd	19.35	Feeder pillar 1
Southern Electric dd	16.51	Feeder pillar 2
David Stocks	1452.00	Pedestal posts and gate/repairing allotment gate
Glasdon	462.08	Seat for Pedestal

Thames Water	6.62
Blachere Illumination	726.60
Stonecraft paving centre	40.25
Staples	14.28
SLCC	49.00
Total	3610.82

BG water
6 sets of Christmas tree lights –to be refunded by FWA
Salt for garden centre bin
Stationery
Subs 1/3 share

Statement of Account as at 30th November

Opening balance – 1 st October	25798.16
Less November cheques	5746.32
Sub Total	20051.84
Bank of Ireland	1132.97
Deposit account	933.80
Total	22118.61