



**YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL
TO BE HELD ON THURSDAY 13th JULY 2017 AT 8PM
IN THE CHURCH ROOM, WEST WYCOMBE**

MEMBERS OF THE PUBLIC and PRESS ARE INVITED TO ATTEND

AGENDA

1. To accept apologies for absence
2. Declaration of disclosable pecuniary interests by Members relating to items on the agenda
3. To confirm and sign the minutes of the previous meeting
4. Report on progress on items in the previous minutes

**MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING RE-OPENED**

5. Correspondence – see Appendix 1
6. Planning Applications & decisions:
17/06728/CTREE -Land To Rear Of St Pauls Church High Street West Wycombe
-Works to various trees as in tree schedule WDC1
17/06536/FUL-380 West Wycombe Road -Change of Use from SuiGeneris (Bus Depot/Road Haulage) to B8 (Builders Merchants)
17/06549/CTREE-The Rectory Church Lane West Wycombe -Various works to trees as in Health and Safety Duty of Care Report (WDC1)
7. To review the Parish Council's Health and Safety Risk Assessment document
8. To discuss the latest HS2 meeting with Bucks County Council
9. To report and discuss any Highways issues including weed killing, grip clearance and hedges; to discuss the speed camera data
10. To approve the accounts for July and August 2017 and signing of cheques and approval for payment of other expenditure which may arise in August - appendix 2
11. Members questions
12. Date of next meeting -Thursday 7th September 2017 at 8pm in The Church Room

SHARON L. HENSON, CLERK

6.7.2017

**PLEASE REPLY TO: Clerk to the Parish Council, Mrs. Sharon L. Henson,
18, Portway Drive, West Wycombe, Buckinghamshire HP12 4AU
Telephone: 01494 – 448048 Email: clerk@westwycombe.org.uk**

Correspondence Received from 8th June – 6th July 2017

1. My Bucks Newsletter – emailed
2. Chilterns Conservation Board Newsletter – emailed
3. Chiltern Society Newsletter - emailed
4. HS2 update on projects on the A4010 route
5. BCC road closure notice for Bradenham Road overnight 22/23 July – for Network Rail work
6. Monthly website report – emailed
7. Application by a local person for an allotment – she will be able to have the one waiting to be cleared.
8. Announcement that the Freight Strategy for Bucks will go to consultation in the Autumn.
9. Note on the Parish Liaison meeting called by BMKALC – emailed
10. Agenda for HS2 meeting with Bucks CC with subsequent emails.

Clerks report

1. Chairman attended the NAG and reported the use of the Pedestal Play Area car park and the Garden Centre car park are being used for drugs
2. Clerk attended the LAF and raised concerns over the speeds recorded on the Chorley Road and the fact that the road is the main crossing point for the school children - the speed report has been forwarded to BCC road safety as this may be another avenue which would provide/fund a chicane scheme. The Bucks Free Press would like the information but we have advised them that at the moment we are not prepared to release it.
3. A replacement basket swing has been ordered and is due for delivery week beginning 10th July.
4. Chairman and Clerk attended a WDALC meeting
5. Clerk attended a WDC/BCC Clerks meeting where we had the opportunity to complain about the service we receive from BCC.
6. Clerk has asked Stillman Garden services to weed kill Cutty Alley and the area around the pavilion and steps.
7. Damaged sett in High Street has been reported to TfB.
8. The grips in Toweridge Lane have been cleared.
9. Cookshall Lane hedge will be cut in November; the banked verge near the rear entrance to West Wycombe Estate has been cut again
10. The dog waste bin has been ordered.
11. Chairman and Clerk will be attending an HS2 meeting on the 6th July.
12. The footpath at the bottom of Park Farm Road was cut on the 1st and 2nd June and the hedge was trimmed on the 12th June.
13. Request to ourselves and Sir Edward for permission for Downley Dynamos to install a defibrillator on the playing field pavilion – we have given permission and support as has Sir Edward.
14. Verge/trees and shrubs at Pedestal have been cut – looks really good.
15. Fire which went out of control on our vacant allotment plot – some damage to vines on adjoining plot although we think they will survive and grow. Tenant's relative has been advised and for the moment we do not have to do anything – we will review the situation when we see whether the plants die or continue to grow.
16. Due to an audit query over the lack of a statement on the deposit account as there has been no activity since 2016 as Barclay no longer pays any interest, the Clerk has transferred all funds to the current account.

Appendix 2

Cheques to be paid in July

Mrs S Henson	514.90	June salary
Bucks CC	169.31	July pension
HMRC - online	64.80	Tax/NI
Acorn Landscaping	215.83	3/12 highways grass cutting
Mrs S Henson	347.01	June expenses incl 200 stamps & new toner
TBS Hygiene	81.00	June collections – waiting for invoice
Peter Gomme	350.00	2 cuts of Pedestal
Complete Tree Services	240.00	Stump clearance in Rosemary Close
JCE Services	285.00	Second application of weed killer
John Lawrence Landscaping	891.75	¼ burial ground maintenance
The Handyman J Glasgow	25.00	Temporary remedial work to basket swing and grass tiles
Southern Electricity dd	165.47	Street light energy
Total	3350.07	

Cheques to be paid in August

Mrs S Henson	514.90	July salary
Bucks CC	169.31	August pension
HMRC - online	64.80	Tax/NI
Acorn Landscaping	215.83	4/12 highways grass cutting
TBS Hygiene	64.80	July collections – waiting for invoice
Peter Gomme	350.00	2 cuts of Pedestal
Total	1379.64	

There will probably be other payments which the Clerk/RFO will need to have paid during August

Statement of Account as at 1st July 2017

Opening balance – 1 st June	34061.00
Less June cheques	2287.52
Sub Total	31773.48
Deposit account	2629.84
Total	34403.32