MINUTES OF THE MEETING HELD ON THURSDAY 11th NOVEMBER 2010 AT 8.00 PM IN THE CHURCH ROOM, WEST WYCOMBE

ATTENDANCE: Cllrs Mr R. Seymour, Mr F Downes, Mr N. Timberlake, Mrs C. Dakin, Mr N. Harris, Mr D. Callaghan Mrs S. Henson - Clerk

3 members of the public

APOLOGIES FOR ABSENCE WERE ACCEPTED FROM: Cllr Mrs V. Smith, Dist Cllrs Mrs J Teesdale, Mr I McEnnis

TO DECLARE ANY PERSONAL OR PREJUDICIAL INTERESTS: None declared

CONFIRMATION AND SIGNING OF MINUTES OF THE OCTOBER PARISH COUNCIL MEETING

These were agreed by those Councillors present and signed by the Vice Chairman

REPORT ON PROGRESS ON ITEMS FROM PREVIOUS MINUTES

The Clerk has made an application for a grant of £6000 for the play area – we have been selected from the first round and the Clerk has to make a presentation to the judges on 24th November.

MEETING CLOSED FOR PUBLIC QUESTIONS MEETING REOPENED

- 167.1 Correspondence received from 14th October 11th November 2010
 - 1. Local government boundary commission electoral review of Buckinghamshire
 - 2. Matter Arising newsletter
 - 3. Chilterns Conservation Board Annual Review, Chalk and Trees, What's on in the Chilterns
 - 4. Quotation from Elizabeth Stillman for looking after the Pedestal Monument area £120 pa
 - 5. Guidance from the Dept of Transport for 'Clearing snow and Ice yourself link on website
 - 6. Two burials are booked for November Mrs Cox (ashes) and Mr Curran (grave)
 - 7. BCC Consultation How well does the County consult with us Clerk will complete.
 - 8. BCC Consultation on Developing Libraries for the Future in Bucks.

167.2 Planning

Applications

GG/10/07435/FUL - 316 West Wycombe Road —erection of 2m high wire fence with planting behind, to front and side boundary with West Wycombe Road (part retrospective) - we have no objection to the retention of the 2m high fence and would support the planting of a dense hawthorn hedge — double staggered row of 8 plants per metre rather than the suggested laurel which is not a native plant and when cut needs to be cut individually to retain its visual appearance. We would want a condition that the hedge is maintained and mulched and any dead plants replaced.

Decisions

AHC/10/07212/CTREE – West Wycombe Hill – reduce to approx 3m from ground level three yew trees; fell to ground level 5 horse chestnuts; and fell to ground level and remove scrub one ash and one hawthorn – no TPO issued. GG/10/07054/FUL CL – 34 Chorley Road – construction of single storey front, side and rear extension and detached summerhouse to rear – permit

167.3 To discuss the arrangements for erecting the Christmas trees and lights

The trees donated by West Wycombe Estate will be erected on 23rd November in the morning by volunteers and The National Trust. The blue lights will be on the triangle.

167.4 <u>To discuss the planting of fruit trees in the burial ground and on the boundary</u> and the allotments

The 6 fruit trees will be available at the end of November and will be planted in the allotments. It was resolved to pay £30 for the trees.

167.5 Highways issues which need reporting or acting upon

The replacement light columns and all street lights should be repaired by the end of November. The Clerk has requested BCC to clear the weeds and brambles from the fencing outside Heyfordian Coaches.

There is a loose set at the entrance to West Wycombe Estate gates.

167.6 <u>To continue discussing any ideas for projects and the budget and precept for 2011/2012</u>

The Clerk issued a proposed budget for 2011/2012 for discussion. An article has been written, which when modified to be less biased in favour of an increase, will go in Contact and will be used to create a separate leaflet with a response form to see how residents would react to an increase in the precept or whether they would rather accept that some services may have to be kept to a minimum. We will also develop the article for the website. Councillors and Clerk will deliver these by the 10th December.

167.7 To discuss Burial Ground Fees

It was resolved to increase burial and cremated remains fees by 10%. The erection of a memorial and memorial plaque under a tree will remain the same.

167.8 To approve the accounts for November 2010: Signing Cheques: It was resolved to accept the accounts. See end of Minutes

167.9 Members Questions - None raised.

167.10 Date of Next meeting

Thursday 9th December at 8pm in The Church Room West Wycombe. The Clerk issued a dates list for 2011.

There being no other business to conduct the Vice Chairman closed the meeting at 9.35pm.

STATEMENT OF ACCOUNT AS AT 1.11.2010		
Opening balance	22212.12	
Plus allotment rents	138.00	
Plus West Wycombe Estate - recycle area	250.00	
Plus fete income from W W school & Phoenix cards	110.50	
Less October cheques s/o, dd and cheques	14981.27	
Closing balance as at 31.10.2010	7729.35	
Business Premium Account balance as at 30.10.10	3132.23	
Bank of Ireland Account as at 30.9.10	11372.64	
Less October cheques	10242.68	
Closing balance	1129.96	
Total funds	11991.54	
Accounts to be paid in November		
Mrs S Henson (s/o)	511.54	
BCC Pension	153.46	
Tax & NI	11.52	
Peter Ansell – Pedestal Maintenance 7/12	136.00	
British Red Cross	58.28	
Mrs S Henson – expenses incl 1/3 of monitor & ink cartridges 98.49		
B J Turney –hedge cutting	60.00	
BT (dd)	214.60	
Total	1243.89	