

Notice of the meeting of Turville Parish Council on Thursday 3rd July 2014 at Turville School, Turville commencing at 7.30 pm

Agenda

1. Apologies
2. Disclosure of interest in items on the agenda
3. To confirm the minutes of Annual Parish meeting, the Annual Parish Council meeting and the Ordinary meeting of 7th May 2014 and the Extra Ordinary Meeting of 6th June 2014
4. To report on matters arising from the minutes not on the agenda

Meeting to be closed for **Public question and answer session**

5. Reports:
 - a. Police
 - b. Northend- village association
 - c. Turville- village association
 - d. Chairman's report/correspondence received/local matters
 - e. Village Hall
 - f. Any meetings attended:
 - LAF
 - Parish Devolution Clerk's briefing
6. Discuss:
 - a. Devolution of Green Space Management: The BCC proposal of Town and Parish Council devolution in general and in particular about footpath maintenance.
 - b. The offer from the Chiltern Society to take over the footpath maintenance for the parish council in return for a financial contribution.
7. Road resurfacing:
 - a. The clerk has been informed that the flooded part of Turville Valley Road is due for resurfacing and structural flood defence work this summer.
 - b. BC Cllr Jean Teesdale will ask for the resurfacing of the lower part of Dolesden Lane to be added to her priorities list 2015/16. No update yet.
8. Note receipt of the annual accounts of the Turville and Fawley Relief in Sickness Fund.
9. Latest map received from Savills on the proposed undergrounding of electrical cables.
10. Draft leaflet on replacing the Turville Times
11. Revised Parish Plan
12. Finance:
 - a. Request from the Open Spaces Society for a donation to " Save our threatened green spaces"
 - b. Note report from internal auditor.
 - c. Bank balances: 28/05/14- £ 7,219.05, Nationwide £ 1,792.06
 - d. Approve clerk's salary incl. working from home allowance June and July by S/O of £272.62 per month
 - e. To approve annual subscription to the Chiltern Society by DD £25.00
 - f. Review income and expenditure year to date:

| Income | YTD £ | Budget £ | Expenditure | YTD £ | Budget £ |
|----------------|----------------|-----------------|--------------------|----------------|-----------------|
| Precept | 3520.00 | 6500.00 | Staff costs | 817.86 | 3305.00 |
| Interest | | | Admin | 156.05 | 495.00 |
| Grant from WDC | 93.27 | | Insurance | 265.00 | 380.00 |
| | | | Grasscutting | 60.00 | 210.00 |
| | | | Maintenance | 0 | 400.00 |
| | | | (Internal) audit | 20.00 | 20.00 |
| | | | Subscriptions | 116.52 | 210.00 |
| | | | Donations | 0 | 100.00 |
| | | | Turville Times | 0 | 650.00 |
| | | | Training | 0 | 100.00 |
| | | | Sundry | 0 | 500.00 |
| Total | 3163.27 | 6500.00 | Total | 1435.43 | 6370.00 |

g. To approve and sign the following payments;

| Cheques to be approved: | | |
|--------------------------------|----------------------------|----------|
| Mr. D. Timms | Internal audit 2013/14 | £ 20.00 |
| RJ Symes and Son | Grass cutting May | £ 36.00 |
| D Hansen | Clerk's expenses June/July | £ 88.84 |
| Total | | £ 144.84 |

13.Planning:

- a. No response yet on the 2nd letter to Penelope Tollit, WDC Head of Sustainability.
- b. WDC decisions:
 - 14/05929/Ctree Threeways Dolesden Lane. Removal of 3x laylandi and replacement with hornbeam hedging. WDC decision not to make a TPO.
 - 14/06106/Ctree Nairne Cottage, Northend removal of one stem branch each from 2 ash trees. WDC decision not to make a TPO
- c. New applications:
 - 14/06363/LBC 4 School Lane, Turville. Listed building application for replacement of window in ground floor front elevation.

14.To confirm date of the next meeting Wednesday 3rd September 2014 at Turville Village Hall, Northend starting at 7.30pm.

D. Hansen, Clerk to the Council
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The meeting is open to the public and members of the press.