

**Notice of the meeting of Turville Parish Council on Wednesday 3rd
September 2014 at Turville Village Hall, Northend commencing at 7.30
pm**

Agenda

1. Apologies
2. Disclosure of interest in items on the agenda
3. To confirm the minutes of the Annual Parish meeting, the Annual Parish Council meeting and the Ordinary meeting of 7th May 2014, the Extra Ordinary Meeting of 6th June 2014 and the ordinary meeting of 3rd July 2014 (which was inquorate)
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: NHW co-ordinator(s) required.
 - b. Northend- village association
 - c. Turville- village association
 - d. Chairman's report/correspondence received/local matters
 - e. Village Hall
 - f. Any meetings attended:
 - NAG
6. Planning:
 - a. Response to the 2nd letter to Penelope Tollit, WDC Head of Sustainability re the enquiry regarding planning permission 13/07447/FUL, Northend House.
 - b. WDC decisions:
 - 14/05249/CTREE the Old Smithy, Northend. Fell Ash T1, fell mixed species group H1 within 3m of property and fell mixed species group within 1 m of property. PC requested a TPO for this tree. WDC have placed a TPO on the ash tree.
 - 14/06363/LBC for replacement of window in ground floor front elevation, 4 School Lane, Turville. PC no objection, WDC permitted.
 - c. New applications:
 - 14/06812/CTREE The White House, Turville Heath. Crown clean and thin crown by 15% to beech at front of property.
 - 14/007011/FUL Woodpeckers, Turville Heath. Demolition of existing dwelling and construction of 1 x 6 bed detached dwelling with outdoor tennis court and swimming pool.
7. Discuss:
 - a. To note the Devolution of Green Space Management: The BCC proposal of Town and Parish Council devolution in general and in particular about footpath maintenance.
 - b. To note the offer from the Chiltern Society to take over the footpath maintenance for the parish council in return for a financial contribution.
8. 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.

9. Note receipt of the annual accounts of the Turville and Fawley Relief in Sickness Fund.

10. Draft leaflet on replacing the Turville Times

11. Revised Parish Plan

12. Finance:

- a. Note report from internal auditor.
- b. Note the Annual Return has been signed off and report from the external auditors
- c. Bank balances: 29/07/14- £ 6,158.36, Nationwide £ 1,792.06
- d. Approve clerk's salary incl. working from home allowance August and September by S/O of £274.93 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	3250.00	6500.00	Staff costs	1370.00	3305.00
Interest	0		Admin	234.80	495.00
Grant from WDC	93.27		Insurance	265.00	380.00
			Grasscutting	135.00	210.00
			Maintenance	40.00	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	3343.27	6500.00	Total	2181.32	6370.00

- g. In between meetings the following cheques have been signed:
 - Mr. D. Timms, Internal audit 2013/14, £20.00
 - RJ Symes and Son, £72.00
 - D Hansen, Clerk's expenses June/July £88.83
 - Mr K Hopkins, repair of Southend and Turville noticeboards £40.00

h. To approve and sign the following payments;

Cheques to be approved:		
RJ Symes and Son	Grass cutting July and August	£ 54.00
D Hansen	Clerk's expenses August	£ 86.13
Total		£ 140.13

13. To confirm date of the next meeting Thursday 6th November 2014 at Turville School, Turville starting at 7.30pm.

14. Plus additional item added via email: election of nominated Buckinghamshire PC member to the Chilterns Conservation Board

D. Hansen, Clerk to the Council

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The meeting is open to the public and members of the press.