

Notice of the meeting of Turville Parish Council on Thursday 12th November at the Function Room of the Bull and Butcher, Turville commencing at 7.30 pm

Dear Councillors,

In accordance with the provisions of the Local Government Act 1972, you are hereby summoned to the above Meeting, when the business to be discussed will be as follows:

Agenda

1. Apologies
2. Disclosure of interest in items on the agenda
3. To confirm the minutes of the Ordinary Meeting of 9th September 2015.
4. To report on matters arising from the minutes not on the agenda:
5. Public question and answer session
6. Reports to be received(if required):
 - a. County Councillor
 - b. District Councillor
 - c. Northend- village association
 - d. Turville- village association
 - e. Chairman's report
 - f. Village Hall
 - g. Meetings attended:
 - NAG 11/09/15
 - TfB conference 09/10/15
 - Rural Forum 15/10/15
7. Planning:
 - a. New applications:
 - i. 15/07835/CTREE Turville Heath. Management of Lime Avenue as per scheduled works
 - ii. 15/07889/FUL The Mill house Turville Valley Road. Householder application for erection of single storey detached outbuilding with retaining wall.
 - iii. 15/07889/LBC The Mill house Turville Valley Road. Householder application for erection of single storey detached outbuilding with retaining wall.
 - iv. 15/07971/FUL Brackendale, Northend. Erection of stable block with tack room and hardstanding, construction of manege with post and rail fence to boundary (part retrospective)
 - b. Other:
 - i. 15/06798/PNP6A and 15/07868/CLP Kimble Farm application for completion of agricultural workers cottage in accordance with planning permission W/93/6507/FF, refused by WDC. Appeal to Secretary of State by Kimble Farm ref: App/K0425/X/15/3017290. Appeal on 15/07868/CLP withdrawn following permission from WDC.
8. Harlequin/Arqiva Mobile infrastructure project BUC2018 to provide improved mobile phone coverage in the parish in particular in Turville Village and the Turville Valley.
 - a. Following the last meeting 09/09/15, there has been no reply from Harlequin to the request for an update other than that the project manager has left the company. Requests to the Head of Planning at Harlequin have not been answered. This request had been copied to our WD Cllr Chris Whitehead.

- b. The Stonor Estate has contacted the clerk informing her that they had received notification from the Department of Culture Media and Sport that the project was ending March 2016 and if planning applications had not been submitted by 31/10/15, a mast would not be placed. The estate now would not be receiving a mobile phone mast that they thought had been agreed with Harlequin. They were asking if the PC knew anything more, they had noted from our minutes that locations in the parish might be considered for the positioning of a mobile phone mast. The Wormsley Estate had received the same letter. The Bosmore Park estate had received no information from Harlequin even though they were prepared to consider a mast on their land. The PC has not received any information directly, but indirectly it seems there will be no progress with the 2 sites, which it was thought Harlequin were progressing. The PC to consider next step.
9. Review the PC's Risk assessment.
10. Review the updated Standing Orders.
11. Review the updated Financial Standing Orders.
12. The Review Parish council assets and any required maintenance.
13. WD Cllr Chris Whitehead is asking the parish council to consider suitable locations for the building of affordable housing in the parish. Appendix 1.
14. Superfast Broadband
The PC to consider the two notes received from WD Cllr Chris Whitehead after his meeting with relevant parties to discuss the current situation. Appendix 2-1 and 2-2.
15. The PC to note the new duties that come into force August 2016 regarding auto-enrolment for pensions. The PC does not have any eligible job holders and is therefore not obliged to provide a workplace pension. The PC has an obligation to register with the pension regulator, which has been done.
16. Buckinghamshire Local Access Forum:
The Buckinghamshire Local Access Forum is inviting a member of the PC or other organisations to join a working group of volunteers taking part in historical research towards achieving more joined-up public access on the rights of way network.
S53 of the Countryside and Right of Way Act 2000 outlined the government's intention to close the definitive map on 1st January 2026 to certain claims for new footpaths, bridleways and restricted byways. Appendix 3.
This invitation has been repeated by the Open Spaces Society.
17. Undergrounding electric cables in Turville.
Scottish and Southern Energy (SSE) are asking for the PC's comments on a new location for the switching station, subject to appropriate planting and dark staining of the close board fencing. SSE had received a positive response from the Chilterns Conservation Board to the new location. SSE have made no reference about the PC's concerns that the transformer will remain in place and the PC's request to consider removal of the transformer. Map Appendix 4
18. Bcc Devolved Services.
BCC have agreed that they do not carry out any services in the 30mph zones in the parish that could be devolved to the PC.
19. Finance:
- a. Initial budget discussions to enable the PC to set the precept in January. Appendix 5.
 - b. Second half precept received from WDC @ £3,125.
 - c. Notification of a Community Infrastructure Levy(CIL) payment to be received from WDC of £1930.43 by end Oct 2015(not yet on the bank statement). This levy is due on developments over a certain size, but exemption can be claimed.
 - d. Bank balances:

Cleared balance Lloyds 28/09/15-	£ 10,070.78
Nationwide 31/12/14	£ 1,797.27
Total	£ 11,898.05
less Oct/Nov payments	£ 684.50
Closing balance	<u>£11,213.55</u>

e. Financial position as at 12/11/15 (note discrepancy in date with the bank statement date 28/09/15):

Income	Year to date 12/11/15 £	Budget 2015/16 £	Expenditure	Year to date 12/11/15 £	Budget 2015/16 £	Variances For full year
Precept	3250.00	6500.00	Staff costs	1944.25	3333.00	0
WDC grant	78.91	79.00	Admin Expenses	261.38	500.00	0
CIL	1930.43	0	Insurance	265.00	277.00	+12
Vat repayment			Grass cutting	195.00	350.00	+90
Interest			Donations	0	100.00	0
			Subscriptions	123.48	175.00	0
			Maintenance	144.72	400.00	+150
			Internal audit fee	20.00	20.00	0
			PC election	0	200.00	-1300
			Training	0	75.00	+25
			Commons	3000.00	3500.00	+500
			Sundry	6.00	250.00	+200
			Footpath improvements	0	1000.00	0
			Vat	652.46		0
Total income	3328.92	6579.00	Total expenditure	6612.29	10180.00	-1300

f. Approve clerk's salary incl. working from home allowance October and November 2015 by S/O of £277.75 per month.

g. Between meetings cheque 172 for RJ Symes for grass cutting in September @ £54.00 was signed.

h. To approve and sign the following payments;

Cheques to be approved:	Description	£
Open Spaces Society	Subscription 2015/16	45.00
Mr R Harman	Himalayan Balsam clearance Turville Heath Common incl Vat	3,600.00
D Hansen	Clerk's expenses Oct/Nov	30.00
Total		3,675.00

20. To confirm date of the next Meeting Wednesday 13 January at Turville Village Hall, Northend at 7.30pm.

Dates for future meetings:

Wednesday 9 March in Turville, 11 May in Northend, 13 July in Turville, 14 September in Northend and 9 November in Turville.

Deirde Hansen, Clerk to the Council

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