

Notice of the Meeting of Turville Parish Council on Thursday 19th March 2015 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 the Ordinary Meeting of 8th January 2015 and the Extra Ordinary Meeting 5th March 2015.
4. To report on matters arising from the minutes not on the agenda

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

5. Reports to be received:
 - 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:
 - WDC- Fly the Flag (RJ) 09/03/15
 - Hambleton PC- Broadband meeting 09/03/15 (RJ and VR)
6. Planning:
 - a. Review and discuss reply from Alistair Nicholson, WDC Development Manager, to the PC's letters addressed to Penelope Tollitt Head of Planning and Sustainability
 - b. WDC decisions:
 - 14/07656/CTREE Cobstone Mill Farmhouse. Various tree works. Reduce height of cherry by 4-5 meters to provide clearance from telephone wires, fell sycamore: reduce cedar, 2 Scots Pine and a spruce by 20-30%. PC no objection. WDC made a tree preservation order on four trees located in the curtilage of the property, but not on 2 others nearer the dwelling house. The property owners have appealed the WDC decision.
 - 14/08160/FUL Juniper Cottage, Northend. Householder application for erection of single storey side extension with habitable rooms in roof space. PC no objection, but wished to see the retention of boundary hedges, to maintain privacy for neighbouring properties. WDC permitted.
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 - 15/05019/FUL Brackendale, Northend Road, Northend. PC majority decision not to object. WDC permitted.
 - 15/05064/TPO Wheelrights, Northend. Remove the first 5 lower larger branches, crown thin by 10%, reduce branches by up to 2m and reduce height by up to 3m to silver birch T1. PC no objection. WDC permitted following amendments.
 - 15/05066/CTREE Wheelrights, Northend. PC no objection. WDC decided not to make a TPO.
 - c. New applications:
 - 15/05264/CTREE notification for tree works fell yew T1, yew T2, rowan T3, yew T6 and yew T7; pollard to previous pollard points chestnut T4, T8 and sycamore T9 at St Mary's church, Turville. Cllr Jones declared an interest

and did not comment. In principle the PC had no objections, but there were points raised.

- Model Farm, Northend (SODC)P15/S0092/FUL revision of planning permission P13/S1543/FUL. Erection of two storey dwelling with residential curtilage, link to retained stable block with new pitched roof to allow plain tiles and use as ancillary to main house. PC had no comment to make. PC had not objected to previous application.
- 15/05406/FUL Northend Cottage, Northend. Householder application for erection of replacement shed using existing concrete base.

7. Revised Parish Plan: review, latest copy circulated.

8. Undergrounding electric cables in Turville: update

9. Repainting of Turville Heath bus shelter. 2 quotes received one for £120 and one for £160. Both have been circulated.

10. Eradicating Himalayan Balsam on Turville Heath.

Papers circulated by Cllr Tutty. Summary:

- a. The meeting needs to decide if it wishes to contribute to the cost of eradicating Himalayan Balsam on Turville Heath and how much it would wish to contribute. It is believed one of the landowners will contribute some money towards the cost.
- b. Depending on the decision made under a. a quote needs to be accepted by the meeting. Work will take approx. 3 years.

The PC has received three quotes:

- A quote for £3,000 p.a. for 3 years to carry out the eradication work. (One of the landowners may agree to contribute £1,500 towards the cost.)
- Second quote received covering the costs for 3 years at a maximum of £6,900.
- There is an earlier quote from last summer that has been circulated (costs per annum) of £550 per day, work to take approx. 3 days and then follow up days. Initial costs £1650 plus additional costs. Work could take 3 years, but it is hoped quantities should be reduced within 2 years.

11. Replacing stiles with gates under the "Donate a gate scheme" run by the Chiltern Society.

Paper circulated by Cllr Ramsay.

- a. Cost is £250 per gate. Proposal is to replace 6 individually identified stiles total costs £1,500. 4 stiles on footpath F/P17 providing a circular stile free walk from Turville Heath to Stonor and on F/P 23 also enabling a stile free circular walk from Turville Village via Turville Court. And 2 stiles on I4/T4.

12. Exploring the Chilterns walks and rides leaflets. Discuss exploring their implications for the parish (note circulated by Cllr Cairns)

13. Finance:

- a. Bank balances: Lloyds 30/01/15- £ 7,808.76, Nationwide 31/12/14 £ 1,792.06
- b. Correspondence received from Henley CAB thanking PC for the £50 contribution (Jan 2015)
- c. Note income/expenditure YTD and estimated full year (31/03/15)
 - Income for the year is £7,267.27.
 - Estimated expenditure excluding bus shelter painting, replacing stiles and any removal of Himalayan Balsam is £4,790.95
 - A surplus for the year of £2,476.36.
 - Using the same estimates our closing bank balances for the year will be £8,894.68(£7097.41 plus £1,797.27)

Income	Year to date 19/03/15	Budget 2014/15	Expenditure	Year to date 19/03/15	Est. Full year	Budget 2014/15
Precept	6500.00	6500.00	Staff costs	3038.05	3315.80	3278.00
WDC grant	93.27		Admin Expenses *	520.13	520.13	485.00
Filming	600.00		Insurance	265.00	265.00	360.00
Vat repayment	68.79		Grass cutting	210.00	210.00	250.00
Interest	5.21		Donations	100.00	100.00	150.00
			Subscriptions	207.52	207.52	210.00
			Audit fee	20.00	20.00	120.00
			Maintenance	40.00	40.00	350.00
			Training	0	0	150.00
			Turville Times	0	0	650.00
			Sundry	35.00	35.00	497.00
			Vat	77.50	77.50	
Total income	7267.27	6500.00	Total expenditure	4513.20	4790.95	6500.00

- d. Note receipt of Vat repayment 2013/14 £68.79.
- e. Note interest received from Nationwide account £5.21
- f. Approve renewal of CPRE membership @ £36.
- g. Approve Data protection registration @ £35.
- h. Approve clerk's salary incl. working from home allowance Jan and Feb 2015 by S/O of £277.75 per month.
- i. To approve and sign the following payments;

Cheques to be approved:		
CPRE	Membership renewal	£ 36.00
The Information Commissioner	Data protection registration renewal	£ 35.00
D Hansen	Clerk's expenses Jan-March	£ 84.85
Total		£155.85

14. To confirm date of the next Meeting Wednesday 13 May 2015 at Turville Village Hall
The Ordinary Meeting will be preceded by the Annual Parish Meeting and the Annual Meeting of the Parish Council. The first meeting will start at 7.30pm.

13/03/15

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