

**Notice of the meeting of Turville Parish Council on Wednesday 9th November 2016 at
The Bull and Butcher function room, 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 14th September 2016.**
- 4. To report on matters arising from the minutes not on the agenda - for information**
- 5. Public question and answer session**
- 6. Reports to be received (if required):**
 - a. Meetings attended
 - WDC Clerks meeting 20/10/16
 - WDC Modernising Local Government 08/11/16
 - Project Griffin Training 07/11/16
 - b. Lime Avenue
- 7. Items to note:**
 - a. The PC to note that it has been invited to attend Hambleden PC meeting at 8pm in Skirmett village Hall on 14/11/16 at 8pm to hear BCC's plans on stream lining Local Government (converting to a unitary authority).
- 8. Broadband :**

South Oxon report, as well as the Connected Counties update
- 9. Planning:**
 - a. WDC decisions:
 - 16/07423/CTR** - The Vicarage Turville Valley Road Turville - Maintenance and management works to trees, as detailed in Health & Safety Duty of Care Report dated August 2016, produced by Heritage Tree Services Ltd - **Not to make a Tree Preservation Order**
 - 16/07207/FUL** - Juniper Cottage Northend Road Northend - Householder application for construction of detached garage (alternative scheme to PP 15/08514/FUL) - **Application Permitted**
 - 16/06906/FUL** - Dolesden Farm Dolesden Lane Turville Heath - Householder application for part demolition of existing dwelling, construction of two storey front/side extension and rear bay extension - **Application Permitted**
 - 16/07307/FUL** - The White Hart Inn Northend Road Northend - Householder application for demolition of existing lean-to rear extension, erection of a single storey rear extension with insertion of lantern rooflights, two storey rear extension with linked single storey rear/side

extension. Insertion of a roof light to side & 2 roof lights in existing garage roof - **Application Permitted**

b. Awaiting decision:

16/07543/FUL – Northend Workshop Northen – Demolition of existing buildings and erection of 1 x 3 bed dwelling including landscaping – **PC commented no objection in between meetings**

16/07568/FUL – Idlecombe Farmhouse Holloway Lane Turville – householder application for construction of part two storey, part single storey side extension (alternate scheme to pp 16/0432/FUL) – **PC commented no objection in between meetings**

c. New applications:

To be discussed:

16/07897/CTREE – Kiln Cottage Southend Cottage Southend - Pollard 1 x Cherry tree (T1) to make safe, fell 1 x Apple tree (T2), crown reduction by 25% and crown raise up to 2 metres to 1 x Eucalyptus tree (T3) to reduce weight to prevent shredding limbs, crown raise to head height to 1 x Holly tree (T4), crown raise by 1.5 metres from ground level to 1 x Sugar Maple (T8), crown thin by 20% to 1 x Ash tree (T10), reduce and thin by 25% to 1 x Ash tree (T13) to reduce weight in the limbs, fell 1 x Pine tree (T14), thin by 15% to 2 x Ash trees (T15 and T16), fell 1 x Ash tree (T17), reduce limbs by 20% to 1 x Ash tree (T18) to balance tree, thin by 25% to 1 x Ash tree (T19) to reduce weight to prevent more limbs from shredding and fell 1 x Ash tree (T20)

16/07621/FUL - Juniper Cottage Northend Road Northend - Householder application for construction of children's play equipment to rear garden (retrospective)

16/07620/FUL - Juniper Cottage Northend Road Northend - Householder application for construction of tennis court, swimming pool with associated decking, formation of patio area and associated garden levelling

10. The PC to discuss:

A new road name sign erected at Ashfield Barn Road and the possibility of removal or a name change following concerns of increased traffic or the possibility of leading large traffic up a very narrow road.

11. The PC to discuss:

A replacement bench following the probable theft from Churchfield Wood, and also the bench on Southend Bridleway which is owned by the PC and any action to take.

12. The PC to discuss and action:

Following the hiring of the new Clerk, Lloyds Bank have contacted to advise they hold no current signatories following the paperwork being lost. New mandates must be signed by Cllrs Nuttgens, Cairns, Jones and Drage to be put on to the Bank Account as cheque signatories and the Clerk for administrative purposes only.

13. CIL money received by the PC:

The PC to consider the use of the CIL money received to date (£3,572.79).

14. Finance:

Please note that due to the problems with Lloyds Bank and the changeover of Clerk that up to date accounts are currently unavailable.

- a. Initial budget discussions to enable to PC to set the precept in January.
- b. Hambleden Parish Council have requested a payment of £250 per annum for rent of their laptop and printers.
- c. Second half of precept £3250 received from WDC 28/09/16.
- d. Bank balances:

Opening balance 20/09/16	£ 10 144.77
Less cheques cashed in September	£ 642.65
Closing balance 30/09/16	£ 12 752.12
Cheques not yet cashed	£1000

Reserves:

Opening balance 01/04/16:	£6,396.81
Add est. income for the year	£9,123.49
Less est. expenditure for the year	£9,472.49
Estimated closing balance:	£6,047.81

Represented by RESERVES:

CIL restricted reserve	£3572.79
Committed Common expenditure 2017/18	£1500.00
Unrestricted reserve	£ 975.02
Total reserves	£6047.81

- e. To approve and sign the following payments;

Lorna Coldwell – October salary	£257.29
Lorna Coldwell – November salary	£257.29
Lorna Coldwell – expenses and mileage Sep/Oct	£59.13

Total **£573.71**

A cheque for Clerk December salary will have to be signed in between meetings.

- 15. To confirm dates for meetings to take place in 2017.

Lorna Coldwell, Clerk to the Council
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The Meeting is open to the public and members of the press.