

Notice of the meeting of Turville Parish Council on Wednesday 20th December 2017 at The Bull and Butcher, Turville at 7.30 pm

Dear Councillors,

In accordance with the provisions of 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 for absence:

1. Disclosure of Pecuniary Interest in items on the agenda

2. Broadband: To discuss the following items and any other issues that arise following discussions:

- To confirm Cllr Wels as the replacement point of contact and lead person regarding broadband for the Parish Council. Cllr Wels contact details are available on www.turvilleparishcouncil.org.uk.
- The PC to approve a resident led group (working title of Turville Superfast Broadband Action Group, to be confirmed) with backing from the parish council on behalf of the parishioners in Turville to take the lead on the rollout of broadband in the parish.
- The PC to approve a mandate that this group has the full support of Turville Parish Council with regards to improving the broadband capability in the parish of Turville.
- The PC to approve that this group has the ability to act independently within this mandate on behalf of the parish council.
- The PC to note the Chair of this group as Hector Sants.
- The PC to note the PC representative of this group as Cllr Wels, as the lead person on broadband issues for the PC.
- The PC to note that Vicky Hollier is a member of this group.
- To discuss and confirm who is eligible to join this group – is it sufficient to be a resident in the parish? Does a cap on the number of members need to be decided?
- To discuss and confirm the feedback process of this group to the parish council, to include bi-monthly updates at parish council meetings and updates in between as and when necessary.
- The PC to discuss the role of the Clerk (if any) within this group. It is unlikely the Clerk is needed to perform any duties.
- All to note that if any financial funding is needed by this group from the parish council to carry out work, that it will need to be applied for in advance, agreed by the parish council and receipts presented for audit purposes.
- The PC to confirm and approve that in future parish council minutes, following reports from the Turville Superfast Broadband Action Group (working title to be confirmed) will include the agreed actions to be taken, who is responsible for actions and the timeline for this.
- All to note that the Parish Council has agreed with the conditions set out by Wycombe District Council about a spreadsheet containing data about the rollout of superfast broadband in Turville parish. This restricts the PC from publishing on any website the information contained in it. Residents will be informed of the details of their specific postcode by approaching the parish council.
- The PC to approve Cllr Wels as the point of contact for information from the spreadsheet, and to approve the process of doing so – by email or telephone to Cllr Wels. Timescales for responding to requests to be discussed and approved.
- All to note that requests for information about specific postcodes should not be directed to Wycombe District Council but to Cllr Wels. Information can also be obtained via the Connected Counties website at www.connectedcounties.org.uk.
- All to note that if the information given from the spreadsheet differs from the

- Connected Counties website, the next step for contact is Connected Counties itself.
- The PC to approve that all requests for postcode specific information from residents of the parish to Cllr Wels will be answered.
- All to note that some postcodes in the parish are listed as “no build” with no explanation of what this means. It could be that commercial coverage has been secured from elsewhere or that these postcodes are not in the scope of the project.
- The PC to discuss seeking clarification of this from WDC and/or Connected Counties.
- All to note that the spreadsheet received contains errors, in that there are some incorrect street addresses assigned to some postcodes.
- All to note that some information in the spreadsheet is different to information received from contractors who have spoken informally with residents in the parish.
- To discuss whether and how to approach WDC about these errors.
- The PC to discuss how to make the residents in the parish aware of this spreadsheet and how they are able to access the information on it.

3. The PC to approve spending £37.06 for a New Councillor induction course held in 2018:

Following the co-option of Cllr Wels at the November parish council meeting, the PC to approve the cost to send Cllr Wels on the above training course which will include training on the roles and responsibilities of Parish Councillors, the role of the Chairman, the role of the Clerk and to understand the Local Government structure and how Local Councils fit in. The cost is reduced due to membership of BMKALC.

4. The PC to discuss the District Councillors ward bursary at a sum of £233:

During the November parish council meeting a suggestion was made to spend the money on replacing a stile with a gate to help with disabled access in the parish on footpaths. The District Councillor has confirmed that the bursary could be used for this purpose if the PC wished, with the rest of the funding from the PC. Paperwork is needed by WDC 09/03/18 but District Councillor Whitehead has requested it by 31/12/17. The ward budget guide 2017-2018 has been forwarded to the parish councillors and are available to view on the parish council website.

5. To confirm the date for the next meeting as:

Wednesday 10th January – Northend Village Hall, Northend

13th December 2017

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