

**Minutes of the meeting of Turville Parish Council on Wednesday 16th
September 2009 at Turville School commencing @ 7.30pm**

Draft minutes to be confirmed at the meeting 11/11/09

Present: David Cairns.
Danny Fois
Richard Higgin
Margaret Drage
Steven Blake

In attendance: Deirdre Hansen- Clerk.

11 members of the public present: Angela Fois, Guy Prince, Anne Jones, Ray Jones, Ian Thompson, Colin Malcolmson, Amanda Moser, Gary Steventon, James Vaughan, Gail Teague and Pam Harper

30. David Cairns was unanimously elected Chairman until the Annual Parish Council meeting in May.

The meeting was closed for the public question and answer session:

1. *Ray Jones asked why the agenda was not on the web-site. Clerk apologised. She will check if she had sent it.*
2. *Colin Malcolmson mentioned that Northend telephone kiosk could do with a coat of paint and a new pane of glass. Steve Blake agreed that this was the case. The Chairman asked for suggestions in dealing with this matter.*
3. *The Turville phone box also needs a coat of paint. Clerk to request BT to paint the Turville phone kiosk. If this is difficult the PC could paint it themselves, clerk to request the correct paint number.*

Meeting reopened.

31. No apologies for absence were received.

32. Disclosure of interest in items on the agenda: the Chairman declared an interest in planning application 09/06514/TPO he is a neighbour. Cllr Blake declared an interest in the same planning application; the applicant is his business partner.

33. The minutes of the meetings of 15th July 2009 were confirmed as a true record and signed by the Chairman.

34. To report on matters arising from the minutes not on the agenda

- a. Kimble Farm; Proposed bridleway no 20A diversion. Clerk had replied to BCC stating that on balance the PC was not in favour of the proposed diversion. BCC had put the various objection received to the landowner, who had replied. The PC was sent notification of the reply and was asked if on consideration of the response it felt able to withdraw its objection. The meeting discussed the matter and took local views in to consideration. Having considered the reply it was unanimously decided that it would not withdraw its objection. It had no objection to the new proposed route being left in place, but it opposed the proposed bridleway diversion.
- b. Chilterns Conservation Board grant application. The parish fund closed March 2009. The clerk is progressing with an application from its Sustainable Development fund.
- c. HGVs and Wormsley traffic. Wormsley Estate had replied to the clerk that the building project had now finished. Filming traffic had been advised to use the Stokenchurch entrance. It was felt that although this building work might have finished more was expected in the future. Clerk to examine future planning applications and highlight ones pertaining to the Wormsley Estate for the PC even when the actual build will not take place in our parish. PC can then comment on any planning application and request that Wormsley Estate use the

Stokenchurch entrance for any building traffic. Clerk to write to Wormsley Estate requesting that any filming contractors are always asked to use the Stokenchurch entrance. Action clerk.

35. Reports:

a. Northend- Residents association:
They had held a very successful magic party for the children and a conjurers evening for adults on Saturday 12/09/09, approx £275 was raised which will go to the Community Responders fund. The Chairman congratulated Cllr Blake on an excellent evening.

b. Turville- village association.
Summer BBQ as not re-arranged. No filming in the pipeline. Work on the Old Bakehouse has commenced. The animal service planned for 10/10/09 may have to be postponed.

c. Christmas party.
Fixed for 13/12/09. It will be organised by Northend Village Association on behalf of the Parish and everyone is invited.

d. Turville Village Hall
Tabletop sale 10/10/09 funds to be raised for children in Ethiopia. AGM and Committee meeting 03/10/09. Everyone invited and volunteers most welcome.

e. Turville Times
The October issue will feature the village hall. The editorial team also needs more volunteers. Cllr Blake commented that the TT is a great success and volunteers should be encouraged.

f. Community Responders –funding requirements
Mrs Teague gave a report, as James McConville had given his apologies. To date £4000 has been raised and pledged. Two responders are fully trained the rest will be by the end of October. More responders are needed. The first 4 kits will be charged at £600 each after that the kits will cost £2200 each, making a total funding requirement of £6,800. Mrs. Teague was asked how they envisaged funding the kits as well as the service, maintenance and parts replacement. Some items of kit will be replaced by the ambulance service, but the group will need to fund others themselves. The First Responder on call will cover an area of 3 miles, so the whole parish is covered. The Parish Council is very supportive of the group and the Chairman congratulated them on their achievements to date. It was requested that for the November meeting the group supply the PC with a clear idea of the on-going costs and need for funding so that the PC could encourage parishioners to provide financial support.

36. Turville Court stopping up: clerk had written to Turville Court laying out a review of the situation, giving the historical context. Mr Clare has replied, requesting the PC to reconsider its stance. The PC acknowledged that Mr. Clare had involved the CEO of BCC in this parish matter. The meeting discussed the request. It was decided that the matter had been correctly debated and considered; due process and procedure had been followed. The Parish Council decided that it would not change its stance and it would not consider the matter again for 12 months. The PC opposes the stopping up of part of Dolesden Lane. It agreed with Mr. Clare's views about not changing the lane. It is the desire of the PC to maintain the character of the parish. No agreement had ever been signed. The clerk to inform Mr. Clare.

37. Correspondence received from St Mary's PCC about the possibility of assistance with the cost associated with the extra land donated to the church for additional burial spaces. Total costs are approx. £8,000, which would cover legal fees, fencing, ancillary costs and maintenance costs. Mrs Jones, Church warden was unable to answer any questions of a financial nature as

the Treasurer had not been able to be present. It was decided that a PC working party should meet with the PCC to provide the Parish Council with the information required to make an informed decision at the November meeting.

38.A request from Thames Valley and Chiltern Air ambulance to host a clothing bank for the air ambulance in the parish. Parish Council decided that a clothing bank was not suitable for the parish.

39. Finance:

- a. The comments from the external auditor on the Annual Return were noted. The Annual Return had been signed off by external auditors. The clerk to take the appropriate action on the auditors notes.
- b. Bank balance as at 17/07/09: £4516.17
- c. The following payments were approved and the cheques signed:

RJ Symes & sons	for Turville Green maintenance July & Aug		£ 69.00
Mazars	External audit		£ 161.00
Ruscombe Printing	for Turville Times printing (S137 expenditure)		£110.00
SCALOF	Donation for community responder kit (money donated by R. Emmett)		£ 200.00
Open spaces society	Subs 09/10		£ 40.00
D Hansen	Clerk salary for July/Aug	£ 416.66	
	Clerk's expenses July/Aug.	£ 80.60	
	½ annual working from home allowance		£ 747.26
		£ 250.00	
Total			£ 1327.26

40. Planning:

- a. Planning application 09/06514/TPO Woodpeckers, Turville Heath. Remove large overhanging branch to 1 Scots pine. Fell 2 pine trees. No objection
- b. 09/06583/FUL Turville Grange, Turville Heath. Reconstruction of fire damaged pool house incl. extensions and alterations. No objection.

41. New resident's welcome pack: It was decided that Parish Councillors would present new residents with a copy of the 'Welcome' pack. Clerk to update the paperwork.

42. Discuss web-site changes. A 'notice board' for the web-site was discussed. Cally Oldershaw is willing to design one. The PC is looking for a volunteer to manage this. It would be desirable to do the same for the village hall.

43. Any other business: it was reported that new stable buildings have appeared at Southend Farm. Clerk to report to enforcement at WDC and remind them of the history of the site.

44. The date of the next meeting is Wednesday 11/11/09 at Northend Village Hall @ 7.45pm

The Chairman.....

Date.....