

Unconfirmed Minutes of the Turville Parish Council Meeting
held on Wednesday 11th March 2009
at the Parish Village Hall, Northend

Present: Valmai Pickett - Chairman
Danny Fois
Richard Higgin
Steve Blake

In attendance: Michael Wicks – Clerk.

Also attended by Lauren Fois, Vivien Goodey, Deirdre Hansen, Sally Wicks, David Cairns, Roger Emmett - District Councillor, Ray Jones, Colin Malcolmson, Gary Steventon and Eric Thurman.

1. Question and Answer session for the Public

No questions from the public.

2. Apologies

Margaret Drage

3. Minutes

The Minutes of the Parish Council Meeting held on 14th January 2009 at the Village School, Turville, having been circulated were taken as read and signed by the Chairman. Copies had been placed on the five Parish Notice Boards and Parish website.

4. Matters Arising

(a) **New Residents Welcome Pack.**

This to be emailed to Councillors to include new Clerk and new Community Police Officer to be appointed - April/May

(b) **Ordnance Survey Maps.**

The three copies to be framed and installed within the next few months.

(c) **Northend Public Telephone Kiosk.**

The ownership has now been transferred from BT to the Parish Council. Steve Blake on behalf of the Northend Residents Association has agreed to maintain the kiosk, with any costs to be the Parish Council's responsibility. A list of contractors for maintenance such as spare parts and painting has been provided by BT.

(d) **Dolesden Lane**

The hedges have now been cut by contractor working for Bosmore Park Estate. The Clerk was requested to write to Barrie Haigh thanking him for the work undertaken but to re-enforce the request for the hedge levels to be lowered on the next occasion.

(e) **Swains, Turville Heath.**

The temporary new entrance with gates has been granted with conditions from WDC, i.e. it is not considered suitable for permanent retention and the land shall be restored to its former condition on or before 31st July 2010 to include reinstatement of the roadside hedgerow.

(f) **Kimble Farm, Southend - Bridleway Diversion**

The Chairman reported on the latest situation detailing correspondence from the owner and James Mawson, BCC Rights of Way Officer. The Parish Council is opposed to any diversion of the Bridleway and the Clerk was asked to write to BCC and a copy sent to the owner and District Councillor confirming its position on this matter.

- (g) **Neighbourhood Action Group (NAG)**
 The Chairman and Clerk attended a meeting at Danesfield School on 10th March.
- New Neighbourhood Sergeant has been appointed - Kevin Read.
 - Speeding Poster Schools Painting Competition for Ibstone, Turville, Frieth and Danesfield to be launched within the next few weeks.. Turville Parish Council has agreed to donate as prizes, book tokens to the value of £25.
 - A presentation co-ordinated by NAG, Fire Service, Police and Trading Standards to take place at the Village Hall, Northend on Saturday 16th May.
 - A stand has been booked for the Henley Show, Saturday 12th September.
 - HGV traffic within locality causing major disruption. BCC are taking this problem seriously.
- (h) **Turville Court Estate Access Road**
 The Clerk reported on an email and telephone conversation with Mark Weiner, Business & Finance Manager for Mike Clare. The Council's position has been fully minuted and reiterated to Rhoda Barnett, Landscape Consultant also working for Turville Court. After debate the Council asked the Clerk to write to Mike Clare stating that the next time the matter will be discussed at a Parish Meeting will be in 12 months time.
- (i) **Grid Bins**
 No confirmation as yet whether the Parish has been allocated 3 grit bins but in any case not likely to be available before Autumn.
- (j) **The Olde Bakehouse, Turville**
 The Clerk has written to Trevor Proudfoot but no reply to date.
- (k) **The Mill House, Turville**
 The Clerk will write to Chris Rogers thanking him for the action taken to reduce the floodlighting within his property.

5. Residents Association Reports

- (a) **Northend**
 Steve Blake reported on a Music Night planned for 25th June, a Quiz Night for 12th September and Village Ball in May 2010. In view of the poor attendance at the last Christmas Party in the Village Hall, it was suggested that perhaps representatives from the Council, the Village Hall Association, the two Residents Associations and the Church meet to agree dates for all future Parish functions with advance notice published in the Turville Times Newsletter.
- (b) **Turville**
- The AGM will take place on Tuesday 24th March
 - Gary Steventon confirmed that filming will take place in the Village on Monday 30th March.
 - A date has yet to be confirmed for the Annual Rounders Match.

6. Turville Times Newsletter

The inaugural edition was published in record time and the Chairman congratulated David Cairns and Lauren Fois on a first class publication. Many favourable comments have been received from residents. The Editors welcome contributions, letters and comments.

7. Parish Clerk

The Chairman thanked Michael Wicks for his 12 years as Parish Clerk and for his excellent contribution towards the smooth running of Council matters. Roger Emmett - District Councillor, endorsed the Chairman's remarks.

The Clerk has enjoyed working with the Councillors over this period and will assist the new Clerk, ensuring a smooth handover. The Chairman announced the appointment of Deidre Hansen, fully experienced in the Clerk's role with positions at Ibstone and Bradenham, which she will retain.

Deirdre will commence her duties with Turville from 1st April 2009 and can be contacted at Riva, Naphill Common, Naphill, Bucks. HP14 4SZ. Tel: 01494 562254, email: turvillepc@tiscali.co.uk.

8. Finance

The Council approved the following:

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| (a) Clerk's salary for 6 months to 31 st March, 2009 | £1,250.00 |
| (b) Clerk's office rental for 6 months to 31 st March 2009 | £250.00 |
| (c) Clerk's administration costs/admin invoices for 6 months to 31 st March 2009 (circa) | £350.00 |
| (d) Cancellation of annual membership of the Society of Local Council for Clerks | £72.00 |
| (e) Donation of £25 for Book Tokens to local schools for 'Speeding Poster' painting competition organised by the Police | |
| (f) D. Cairns - payment to Higgs for printing Turville Times | £130.00 |

9. Planning

Applications Permitted

- (a) *Swains, Northend*
Insertion of 3 roof lights to rear elevation of detached garage.
- (b) *Wildwood Cottage, Southend*
Construction of two storey extension with conservatory

10. Lime Avenue, Turville Heath - Remedial work to trees

A meeting took place on site with the Chairman, Margaret Drage, Phillip Arnott and Robin Harman to view the planned changes listed in David Taylor's letter. However, no action can be taken until a planning application is made on behalf of Turville Park to WDC. In the meantime the Clerk spoke to Charles Hoare-Nairne, the owner of one side of the Lime Avenue, who was not aware of any proposed work, so he will be contacting Knight Frank for some details.

11. Valuation of Parish Assets

It is a requirement for the Council's assets to be listed in the Annual Return to Mazars, the Auditors. Items can either be the purchase price or replacement cost or at a nominal value or the value covered by our Insurance company. Land can be at a £1 nominal value. The Clerk will provide a full list for the next meeting listing the assets at the value covered by our Insurance Company - there may have to be some adjustments prior to next year's premium commencing 1st June.

12. Defibrillators within Parish

There was heavy snow on 7th February for the presentation at the Village Hall so a further meeting has been arranged for Saturday 25th April. Details will be published shortly and all residents are invited to attend.

Roger Emmett - Wycombe District Councillor, has authorised a contribution of £200 from his budget towards the purchase of these machines.

13. Other Business

(a) NATS Terminal Control North - Consultation

This covers proposed changes to airspace over the Chilterns countryside.

In view of the strong representations, 14,647 from the public and 578 from MPs, Parish Councils etc (including Turville) NATS is to conduct a new consultation on revised proposals to redraw the aircraft route map, commencing later this year.

(b) Bus Shelters and Notice Boards

An estimate from K. Hopkins totalling £250 for staining the 3 bus shelters and 2 notice boards was agreed by the Council.

(c) The Clerk has written to BCC Head of Transport relating to damage and delays resulting from SAT/NAV routeing of HGV traffic in the Parish's narrow lanes.

(d) Steve Blake mentioned that a crime map online is available for the locality from Thames Valley Police.

(e) Steve Blake has arranged for First Aid sessions at the Village School. Details will appear in the Turville Times.

(f) The Clerk was asked to contact Ian Sharp, BCC Local Technician to carry out repairs on pot holes resulting from the recent bad weather.

(g) Village Hall Quiz Night

David Cairns - Chairman of the Village Hall Association, reported on a Quiz Night for the Parish to take place on Saturday 9th May. Further details will appear in the next Newsletter with a suggestion of competing teams, 2 each from Turville Village, Turville Heath, Northend and Southend.

10. Date of next meeting

The Annual Meeting of the Parish Council will take place on Wednesday 13th May 2009 at the Village School, Turville commencing at 7.30 pm.