Minutes of the meeting of Turville Parish Council on Wednesday 13th May 2009 at the Village School Turville commencing after the Annual Parish Meeting and the Annual Parish Council Meeting.

Present: Valmai Pickett- Chairman
Danny Fois
Richard Higgin
Margaret Drage
Steven Blake

In attendance: Deirdre Hansen- Clerk.

Also attended by Lauren Fois, Ray Jones, Garrick Steventon, Michael Wicks, Wendy Duerden, Guy Prince, James McConville

Prior to the meeting there was a question and answer session for the public.

1. Apologies:
   There were no apologies
2. Disclosure:
   No disclosure of interest in items on the agenda was made.
3. Minutes:
   The minutes of the meetings of 11th March 2009 at Northend Village Hall were confirmed as a true record and signed by the Chairman after the following amendments were made: 4(i) the spelling error in Grit, the'd' was replaced with a't' and 5 *a.* the following sentences were deleted and replaced*"in view of poor attendance at the last Christmas party……..with advanced notice published in the Turville Times newsletter." by*
   "In view of poor attendance from other villages at the last Christmas party in the village hall, it was suggested that all the parish bodies liaise with each other to agree for future parish functions, and that advance notice should be published in the Turville Times, so that everyone knows what events are planned."
4. Matters arising:
   Matters arising from the minutes not on the agenda
   a. The previous clerk had written to Mr. Haigh with the request for the hedge levels to be lowered at the next cut, but he had not yet received a reply.

   b. NAG: a presentation co-ordinate by the NAG, Fire Service, Police and Trading Standards will take place at Northend Village Hall Saturday 16th May.

   c. The Old Bakehouse Turville:
   The Chairman had received correspondence from Mr. McMullen about the on-going issue with the state of this house. The clerk to contact Trevor Proudfoot enquiring when the work will commence.

   d. Lime Avenue: no news.

   e. Defibrillators:
   James McConville reported that there had been an excellent presentation on 25/04/09. A community responder had been present. It was obvious from the presentation that a Community Responder with the kit that goes with the job is more appropriate than a defibrillator positioned in the community. The kit is also much cheaper. He has 9 residents who have volunteered as Community Responders. The Parish Council had received a £200 contribution from Wycombe District Councillor Emmet for a defibrillator /comm. Responder kit. Community Responders have to attend a 2-day course and will then be covered by Oxfordshire Ambulance Service insurance. They need to attend regular updates. James McConville gave a brief explanation how the system with the Community Responders works. The Parish Council is in favour of the suggestion to have Community

Responders and will support it. The clerk to contact BC Cllr Woollard post the June election for a contribution towards the cost of this proposal.

f. Turville Times:
David Cairns had managed to reduce the printing cost and he had reported that there was a lot of interest in the TT. Next issue due in approx. two weeks.

5. Residents Association reports:
   a. Northend: Steve Blake gave the following report:

      i. Saturday 23/05/09 10.00 AGM in the Village Hall. All welcome. At 15.00 annual rounders match open to all.
      ii. Music night to be held at the end of July. All proceeds to go to the Community Responders fund.
      iii. 1st Saturday in half term the children in the village will be cleaning the telephone box.

   b. Turville: Garrick Steventon gave the following report:

      i. The AGM had been held on 24/03/09. Nothing of consequence to report. The committee remains the same.
      ii. Concern had been expressed about the monies paid over to the Parish Council for filming. At present there is little filming and it had been decided by consensus not to pass any funds to the Parish Council. The Parish Council is being kept in touch with what is going on.
      iii. They would no longer rely on the Parish Council for insurance but were going to insure themselves.
      iv. Members were congratulated on their re-election.
      v. The Quiz night was a success.

   A report from the Village Hall committee was requested. Clerk to contact David Cairns about this and put an item on the next agenda.

6. Kimble Farm:
   The meeting discussed at James Mawson's request the proposed diversion of the bridleway at Kimble Farm. It was decided that the Parish Council should seek the views of parishioners via the Turville Times. They could them discuss the matter with more knowledge at the next meeting. Clerk was requested to contact Fawley Parish meeting and notify them of this proposed diversion.

7. Turville Court:
   The Parish Council considered the proposed stopping up of part of Dolesden Lane U647 leading to Turville Court and secondly to the associated creation of Bridleway Rights. It was decided that the Parish Council still objected to the proposed stopping up. The clerk to respond to BCC also correcting the errors in their letter dated 17/04/09. Action clerk.

8. Correspondence
   Notification received from BCC of a temporary prohibition of through traffic order 2009, Drovers Lane, Turville Heath. Work to take place 03/07/09. Noted.

9. Chilterns Conservation Board grant from their Parish Fund. Item to be moved to the next agenda. Action clerk.

10. Finance:
    a. The asset register was approved.
    b. The accounts for 2008/09 were approved and signed.
    c. The Statement of Accounts and the Annual Governance Statement were examined, approved and signed.
    d. David Cairns was appointed as internal auditor.
    e. Income: Triffids Productions Ltd, Location fee £400.00 and £200 from Wycombe District Councillor Emmet for a defibrillator /comm. Responder kit.

f. The meeting agreed to open a bank account with Lloyd's Bank. Action clerk.
g. The following payments were approved and signed;

RJ Symes & sons	for Turville Green maintenance	£ 51.75
BALC	Annual subs.	£ 48.78
David Cairns	for Turville Times printing (Ruscombe printing)	£110.00
K. Hopkins	for staining bus shelters	£250.00
CPRE	Annual subs	£ 29.00
D. Hansen	Purchase of 5 x £5 book tokens approved minutes 11/03/09 item 8 (e)	£ 25.00
Total		£ 480.03

11. Planning:
    a. Planning application 09/05661/FUL Wildwood Cottage, Southend Common. Construction of two storey side extension with conservatory (alternative to application 08/07791/FUL). No objections.

12. Any other business:
    a. The Parish Council had been approached about people leaving their bins out on the road all week. Cllr Blake will put a note in the TT reminding people to put the bins out in a timely fashion and bring them back in again.
    b. The White House in Turville Heath is still empty. It has been a year since the PC wrote to WDC and nothing has happened. Clerk to write to WDC.

13. Next meeting:
    The date of the next meeting is Wednesday 15/07/09 at 7.45pm in Northend Village Hall.

The Chairman…….. Dated…….