

**Minutes of the Ordinary Meeting of Turville Parish Council on
Wednesday 9th November 2011 at Turville Village Hall,
Northend at 7.30 pm**

Present: David Cairns- Chairman
Ray Jones- Vice-Chairman
Barbara Phillips
Veronica Ramsay
Margaret Drage

In attendance: Deirdre Hansen- Clerk.

Also attended by Steve Blake, James McConville, Cayla Twemlow, Mirja Robinson, Colin Malcolmson, Michael Wicks, Robin Harman, James Vaughan, Phillip Arnott, Sarah Evans and Mathew Dawson.

43. No apologies were received.

44. No disclosure of interest in items on the agenda was made

45. The minutes of the Ordinary meeting of 14th September 2011 were confirmed as a true record and signed by the chairman after the minute of the public question and answer session was removed from the previously circulated minutes.

46. Matters Arising:

- The chairman thanked Cayla Themlow and Elizabeth Arnott for reporting the water leak on Holloway Lane and Northend Road.
- He thanked Colin Malcolmson for reminding the PC that the Northend Bus shelter leaked and for organising a quote and the repair work for the PC.
- Colin Malcolmson was also thanked for bringing to the PC's attention damage to the remaining millennium oak tree and for organising the repair.
- The chairman thanked the Turville Heath residents for having dealt with noise issues arising from the alarm at Turville Grange which had occurred there over recent weeks.

The chairman closed the meeting to allow for public questions and answers.

The meeting was reopened.

47. Reports:

- a. Police incl NHW: PC Claire Marchant had asked if the public could report any unusual activities to the police ASAP. And she wanted to know if there were residents who needed winter help as well as drawing attention the same request from BCC.
- b. Northend- village association:
 - i. The pond project team is in the process of putting a draft plan together. The Chilterns Conservation Board have provided assistance and match funding.
 - ii. The Queen's jubilee celebrations: pig roast has been ordered.
 - iii. The Parish Christmas party will be held in the village hall on 18/12/11 starting at 12.00 noon.
 - iv. Northend News: has been well received.
- c. Turville- village association: no report.
- d. Chairman's report: no report.
- e. Village Hall- Cllr. Ramsay reported

- i. The village hall AGM and management committee meeting was held 09/10/11. Michael Wicks is the new Chairman. David Cairns remains on the management committee and was thanked for his time as Chairman.
 - ii. The updating of the constitution is still on-going; it needs to be in-line with the Charities Commission requirements.
 - iii. The appropriate level of usage of the village hall is still being examined.
 - iv. The working group is putting a draft marketing plan together.
 - v. The web-site is being reviewed.
 - vi. The damp is being attended to.
 - vii. Bookings are up on last year.
- f. Any meetings attended;
- i. Cllr Jones had attended:
 - The WDALC meeting 20/09/11, they had received a comprehensive presentation on HS2.
 - The LAF 11/10/11, our new area technician, Rob Anderson, has been appointed. The Community Gangs are now resourced and employed. The main roads in Buckinghamshire are being resurfaced, but none of the roads in the parish are scheduled for resurfacing. A funding workshop had also been held, it had been decided that developing local transport, youth, the maintenance and upkeep of village halls and the funding of community services were the main priorities.
 - The Rural Forum 13/10/11, farm machinery theft was discussed; there was a LEADER update and an NFU presentation.

48. Neighbourhood Development Plan: Cllr Jones reported that WDC have issued some guidance on National Planning Policy Framework which is currently being consulted on. 2 main parts of the new legislation will be that all Neighbourhood Action Plan will have to be publically examined and put to a Local Referendum, at which approval by 50% of those voting would be required. Cllr Jones is attending a planning workshop 25/11/11, he will liaise with WDC and report back at the next meeting.

49. Queen's Diamond Jubilee: the meeting discussed if wished to make a financial contribution to the celebrations in the parish. It was decided that it would not make a financial contribution. The offer of 600m of free bunting from BCC was accepted. The council agreed to act as broker of bunting for local community groups on behalf of BCC. Action clerk.

50. Lime Avenue: the PC and the members of the working party now have regular communication with Knight Frank, (the agent for Lord Sainsbury) and Philip Roper of Pryor and Ricketts. Recently they were provided with a 5 year management plan. The working party had asked for an annual plan in order that it would know in advance what will happen each year. The PC it would write to Knight Frank expressing support for the process and the communication with the working group, who would correspond with Knight Frank directly. The Chairman asked the working group to advise the council on how to reconcile the long-term survival and conservation of the avenue with the desire of some residents to retain all the veteran trees.

51. Finance:

1. Bank balances: Lloyds Bank cleared balance 28/09/11 £ 4094.89
Nationwide Building society: £ 1791.52
2. 2nd ½ of precept received, £3250. £100 is due from the school.
3. The accounts year to date were reviewed.
4. The budget for 2012/13 was discussed and agreed.
5. Following the above discussions the Precept for 2012/13 was set at £6,500.
6. The quote for bus shelter repairs of £100 plus parts total £183.44 was approved.
7. The following payments were approved and the cheques were signed;

Between meetings the following cheque was signed: Ruscombe Printing	for Turville Times printing October 2011. (£137 expenditure)		£ 110.00
D Hansen	Clerk salary - October Clerks salary- November Clerk's expenses Oct/Nov	£ 221.35 £221.35 £ 134.31	£ 577.01
WDC	Election costs		£ 52.61
The Chilterns Conservation Board	Donation		£ 50.00
RJ Symes & sons	Grass cutting Aug/Sept/Oct		£ 90.00
RJ Symes & sons	Repair and making good of village green		£ 360.00
Marycourt Consultants Ltd	To cover ½ yr use of office space and storage by clerk		£ 250.00
Mr. Z. Napela	Busshelter repairs Northend		£ 183.44
Total			£ 1,673.06

52.Planning:

1. New application:

- 11/07404/CLE The White House, Turville Heath, Application for certificate of lawfulness of existing use or development in respect of: Certificate of existing lawfulness for the replacement of two entrance gates and piers not more than 2m in height above ground level. The PC objects on the grounds that the development is out of keeping with the street scene, it is out of keeping with the development control advice for the Turville Heath conservation area, it constitutes sub-urbanisation in a rural area and is not in keeping with the surrounding properties. The removal of much of the hedgerow changes the character of the area.

53. The following 3 new government policy consultations have been announced and they can be reviewed on the BALC web site: www.bucksalc.gov.uk:

- Neighbourhood Planning Regulations- consultation deadline 12/12/11
 - Local Government Pension Scheme- consultation deadline 13/12/11
 - Community infrastructure levy consultation- consultation deadline 13/12/11.
- The PC would not comment but keep a watching brief.

54.Any other business :

- The Open Spaces Society had asked if the PC had contact with an MP who would be willing to work with them on village greens and open spaces. The meeting felt it could not help.
- The Turville village sign has been put back up again.

55.The date of the **next meeting Wednesday 11/01/12** at Turville School, Turville.

56.Future meeting dates 2012:

Wednesday 14/03/12, Northend
Wednesday 02/05/12, Turville
Wednesday 11/07/12, Northend
Wednesday 12/09/12, Turville
Wednesday 07/11/12. Northend

The Chairman.....

Date.....