

Minutes of meeting of Turville Parish Council on Wednesday 20th July 2016 at the Bull and Butcher function room, Turville commencing at 7.30 pm

Present: Alice Nuttgens- Chair
Ray Jones
David Cairns
George Case
Margaret Drage

In attendance: Deirdre Hansen- Clerk.

Also attended by Robin Harman, Angela Fois, Lorna Coldwell, Matt Dawson, Kate Ashbrook, Garrick Steventon and WD Cllr Chris Whitehead.

16/17.26 No apologies were received.

16/17.27 Disclosure of interest in items on the agenda:

- Cllr Alice Nuttgens made a personal declaration of interest in planning application 16/06432/FUL, Idlecombe Farm as the immediate neighbour.
- Cllr David Cairns made a personal declaration of interest in planning application 16/05628/FUL Woodpeckers, Turville Heath as a direct neighbour.

16/17.28 The minutes of the Annual Parish Meeting, the Annual Parish Council Meeting and Ordinary Meeting of 11th May 2016 and the Extra Ordinary Meeting of 23rd June 2016 were confirmed as a true record and signed by the Chair.

16/17.29 Matters arising:

There were no matters arising not on the agenda.

16/17.30 Public question and answer session:

There were no public questions.

16/17.31 Reports to be received:

Meetings attended

- NAG 20/05/16-it was noted that Cllr Cairns had attended the NAG.
- WDC clerk's meeting 16/06/16, attended by clerk. The clerk to request the rules applicable to the election charges that will now come into force from the WDC Electoral services manager.

16/17.32 Items to note:

- a. Filming will take place on Dolesden Lane 04/08/16 and a donation of £250 to the PC is to be made by the production company.
- b. LAF budget comments made by Cllr Cairns on behalf on the PC were noted. He explained that the questionnaire had asked for a list of preferences, not if the members agreed the principle of spending. This resulted in the questionnaire being limited.

16/17.33 Broadband: *item moved further down the agenda awaiting the arrival of WD Cllr Whitehead.*

16/17.34 The PC considered the following issues raised by a resident:

- a. Residents leaving their refuse bins out on Southend Common for lengthy periods. Can the PC do something about this? The chair had visited Southend Common and on that occasion no bins had been left out. The reported problem was discussed. It was noted that the condition of Southend Common was very overgrown.
- b. The signs for the "pitstop" on the common. The chair had been informed that WDC planning had visited the site following a complaint and all regulations are complied with.

- c. The comment of unnecessary road closures due to maintenance work was noted. Temporary closure of Dolesden Lane had been due to resurfacing of the road, which the PC had been requesting for a long time.

It was agreed that the PC would write to the complainant informing that the matters had been considered and provide her with the above information.

16/17.35 Broadband: item 16/17.33 moved following the arrival of WD Cllr Whitehead.

- a. Verbal update by WD Cllr Chris Whitehead.

He reported that the situation was not satisfactory. He had attended a meeting with the Leader of the Council and had been informed that no predicted dates can be given against postcodes, but superfast broadband should be provided in 2018. It had been claimed that the information was commercially sensitive for BT. He shares the PC's concerns.

- b. PC discussed the situation and the concern that BCC cannot provide the same transparency as OCC. WD Cllr Whitehead offered to set up a joint meeting with Hambleden PC, BCC, WDC and BT to approach the issue.
- c. "Greenboxes": it was questioned if branches (like the supply to Ibstone) were taken from the Turville green box, if then broadband connectivity to Turville would be weakened. Clerk to enquire from BT.

16/17.36 Filming in the parish.

It had been brought to the PC's attention that some residents would like to encourage filming in the parish. Are charges made by Turville village prohibiting companies from approaching the wider parish for filming?

Garrick Steventon replied on behalf of Turville Village Association, he is the village contact for location companies.

The Village Association has been in existence for 18 years and was formed at the request of the PC to deal with filming in the village. Only two filming projects had been lost and this has not been due to costs.

Filming on privately owned land is dealt with by the landowners and he always referred companies to those. Any enquiries made to the parish council are also referred to private land owners or if in Turville village to Mr Steventon. The costs charged are similar to Hambleden.

It was noted that there are residents who do not wish to see any filming in the community.

He agreed to arrange a Village Association meeting to discuss the matter and gain residents views.
The matter was widely discussed

16/17.37 Wycombe Local Plan.

WD Cllr Whitehead told the meeting that WDC needs to provide 750 house p.a. for the next 20 years. The Draft plan is not considering any new houses in the Hambleden Ward, nor is there any consideration to remove any green belt land from the Hambleden Ward.

Some discussion took place and WD Cllr Whitehead was able to provide clarity on a great number of points. The PC decided that it will comment on the Local Plan and will make suggestions for comment before WDC 08/08/16.

Clerk to send Cllrs a reminder. <http://www.wycombe.gov.uk/newlocalplan>.

16/17.38 BCC/ BMKALC survey looking at concerns and comments regarding the development of a business case for unitary authority via the survey on monkey survey

<https://www.research.net/r/Reviewoflocalgovernmentstructure>

WD Cllr Whitehead provided some background to the case for a Buckinghamshire unitary authority. He also explained that the District Authorities have organised their own business cases.

It was agreed that the PC would comment that it is waiting to see what WDC will report on the matter. Action clerk.

16/17.39 Planning:

a. WDC decisions:

WD Cllr Whitehead gave explanations on the planning process employed by WDC.

- 16/05964/FUL Summerheath Cottage, Dolesden Lane, Turville Heath. Householder application for installation of 1.8m high electric gate at front of premises. PC objection. WDC permitted
- 16/06022/FUL The Kites, Northend. Householder application for construction of single storey glazed side extension. PC no objection. WDC permitted
- 16/06198/LBC Summer Cottage, Drovers Lane. Listed building consent for relocation of summer house. PC no objection. WDC permitted.
- FYI: 16/05987/MINAMD Summer Cottage, Drovers Lane. Proposed non-material amendment for construction of a single storey building to side incorporating single garage, bike/log store and ancillary residential accommodation and a single storey summer house to rear following removal of existing outbuildings and summerhouse granted under 13/07266/FUL. The location of the summer house is to be moved by approx. 2.4m eastwards and the plan has been altered. The PC has not been consulted on this application. WC permitted.

b. Applications dealt with between meetings:

- 16/16/06432/FUL Idlecombe Farmhouse, Holloway Lane, Turville. householder application for construction of part two storey, part single storey side extension. PC no objection. WDC permitted.
- 16/06428/FUL Woodpeckers, Turville Heath. Erection of 1 x5 bed detached dwelling house with associated parking. PC objections based on WDC policies C10, L1. WDC refused.

c. New applications:

- 16/06906/FUL Dolesden Farm, Turville Heath. Householder application for part demolition of existing dwelling, construction of two storey front/side extension and rear bay extension. PC no objection.

16/17.40 CIL money received by the PC.

CIL money received to date £3,572.79. The meeting discussed possible uses. This is an ongoing discussion. Could CIL money be used to provide Broadband?

16/17.41 Dog fouling along footpaths in Turville.

- a. The Chair has obtained 2 mixed usage bins for the parish free of charge and they are situated at the corner of the Bull and Butcher carpark and up School Lane.
- b. The bins will be emptied by Chiltern District Council free of charge. Signs are now needed to ensure people use the bins as there is still a problem on School Lane.

16/17.42 Finance:

- a. Between meetings Chq 194 @ £870.00 to R Saunders was signed as part payment for the repair work to assets he is undertaking. The Chair confirmed the work had been done. Chq 195 @ £36.00 to RJ Symes for grass cutting was signed.
- b. The clerk's salary incl. working from home allowance June and July 2016 by S/O of £277.75 per month was approved.
- c. The Chiltern Society 2016/17 subscription of £30 by DD was approved.
- d. Bank balances:

Opening balance 28/06/16-	£ 11,746.92
less uncleared cheques	£ 1,906.00
Less July meeting payments	£ 360.65
Closing balance	<u>£ 9,480.27</u>

e. Financial position as at 20/07/16

Income	YTD 20/07/16 £	Estimated income for the year £	Budget 2016/17 £
Precept	3250.00	6500.00	6500.00

WDC local council tax support grant	67.12	67.12	67.00
CIL	1642.36	1642.36	1650.00
Vat repay	664.01	664.01	600.00
Filming income		250.00	
Total income	5623.49	9123.49	8817.00

Expenditure	YTD 20/07/16 £	Estimated full year expenditure £	Budget 2016/17 £
Staff costs incl working from home allowance	833.25	3366.00	3366.00
Admin Expenses	137.26	500.00	500.00
Insurance	276.49	276.49	265.00
Grass cutting	75.00	270.00	270.00
Donations	0	100.00	100.00
Subscriptions	129.55	170.00	170.00
Maintenance	882.52	900.00	400.00
Internal/external audit fee	20.00	140.00	40.00
Training	0	50.00	50.00
Commons	0	3000.00	3000.00
Sundry	154.25	200.00	50.00
Vat	61.71	650.00	600.00
Total expenditure	2570.03	9622.49	8811.00

Reserves:

Opening balance 01/04/16:	£6,396.81
Add est. income for the year	£9,123.49
Less est. expenditure for the year	£9,622.49
Estimated closing balance:	<u>£5,897.81</u>

Represented by RESERVES:

CIL restricted reserve	£3,572.79
Committed Common expenditure 2017/18	£1,500.00
Unrestricted reserve	£ 825.02
Total reserves	<u>£5,897.81</u>

f. The following payments were approved and the cheques signed;

Cheques to be approved:	Description	£
BMKALC	Subscription 2016/17	53.55
D Hansen	Glass pane for phone box	15.02
R J Symes	Grass cutting	36.00
A. Blakey	Advert in BFP for new clerk	185.10
D Hansen	Clerk's expenses June/July	70.98
Total		360.65

16/17.43 The date of the next meeting was confirmed as Wednesday 14 September in Northend at 7.30pm.
 Dates for future meetings: Wednesday 9 November in Turville.

The Chair.....

Date.....