

MINUTES OF THE TURVILLE PARISH COUNCIL MEETING
Held on Wednesday 12th July 2017 at 7.30pm in the Bull and Butcher, Turville Village

PRESENT:

Alice Nuttgens – Chair, Ray Jones, David Cairns, Margaret Drage.

In attendance: Mrs L Coldwell – Clerk, Danny Fois.

17/18.14 Apologies for absence:

None given.

17/18.15 Disclosure of Pecuniary and Personal Interest in items on the agenda

None declared.

17/18.16 To confirm the minutes of the Ordinary Meeting, the minutes of the Annual Parish Meeting and the minutes of the Annual Parish Council Meeting held on 10th May 2017

An alteration has been made to the draft minutes of the Ordinary Meeting regarding the total of the May payments. The correct amount is £948.54 and has been amended.

The minutes of the Ordinary Meeting, the Annual Parish Meeting and the Annual Parish Council meeting held on 10th May, were confirmed as a true record and signed by the Chair.

17/18.17 To report on matters arising from the minutes not on the agenda – for information:

- The two benches have been fixed and reinstalled in their original positions.
 - The sturdier “Dog Poo Fairy” signs have been made and have been passed to Cllr Nuttgens to put up.
- Action:Clerk - Clerk has found out that currently no one looks after the AEDs. A resident in Northend is willing to check that machine going forward, however it is currently not working. Clerk to liaise with Community Heart Trust to get it up and running again. Cllr Nuttgens will check the Turville AED from now on. The PC will take on the responsibility for the defibrillators as many of the original team involved have moved away. There should still be money left from the original fundraising which was held by SCALOF, Clerk is seeing how much is left and how to access.
- Action:Clerk - Clerk will be meeting with SSE later this week regarding the possibility of undergrounding electricity cables in Turville Village.
- Action:Clerk - The light is on in the telephone box in Southend, after the telephone has been removed. Clerk to investigate.

17/18.18 Public question and answer session

None.

17/18.19 Reports to be received if any:Meetings attended:- NAG – Clerk reported:

Hambleden Parish Council informed all that a fox snare had been found on private land a short distance from a public footpath. This has been reported to the Police. Residents were warned by Thames Valley Police to make sure windows and doors were shut and locked when people are out, to avoid opportunistic thefts.

- WDALC – Cllr Jones reported:

A temporary Chair and Secretary were elected to conduct the meeting. Nominations were requested for Chair, Vice Chair, Secretary and Training Secretary and will be circulated to Clerks.

- Rural Farm Walk – Cllr Jones reported:

Cllr Jones attended a self-conducted Rural Farm Walk at West Wycombe Estate which was very useful and informative.

17/18.20 Items to note:

Action:Clerk - Clerk would like to research the costs involved for setting up a new website, as when the current provider moves house it will not be possible for it to continue. Clerk has taken over some of the work to update the current website. All in agreement for Clerk to proceed.

17/18.21 Broadband – update if available:

- Clerk has been told that central Turville village will get Superfast Broadband by March 2019 although some premises are not included in the plan. Further areas are being investigated. The meeting with WDC that had to be rearranged is likely to be in August or September now.

17/18.22 Planning:

a. WDC decisions:

17/05798/CTR - Flint Cottage 7 - 8 Southend Common Southend - Fell 1 x Cherry tree (T1) - **Not to make a Tree Preservation Order**

b. Awaiting decision:

There are currently no planning applications awaiting a decision.

c. New applications:

There are currently no new planning applications to be discussed.

Cllr Cairns drew people's attention to the Walnut Tree in Fawley, where public support changed the mind of WDC regarding granting planning permission.

17/18.23 CIL money received by the PC:

CIL money currently stands at £3527.79. £2000 is earmarked for funding the pond project in Northend. Other CIL money will be used for replacement benches at Churchfield Wood and Southend Bridleway, a cheque will be raised in this meeting following the works being completed.

17/18.24 The PC to discuss installing a slotted leaflet holder in the phone box in Turville Village:

Action:Clerk

It was suggested at the previous Parish Council meeting some sort of holder to be put in the telephone box that could hold leaflets telling of amenities and businesses in the local area. The leaflets will be from businesses, some of which are supported by the Hambleton Valley Business network, advising both local residents and visitors to the area of things they otherwise would be unaware of. All in agreement to proceed. Clerk to organise.

17/18.25 The PC to discuss producing a leaflet that details facilities in the Parish that are available to residents

Action:
Cllr Cairns

There is a previous version that needs to be altered slightly which could be given to new residents and displayed in the noticeboards or local businesses. The concept is a welcome letter to be given to new residents to let people know what goes on in the Village. All in agreement that it is a good idea, Cllr Cairns is drafting.

17/18.26 Update on stiles from Chiltern Society

Action:Clerk

The Parish Council donated £1000 to the Chiltern Society Donate-a-Gate scheme for 4 stiles on a footpath in the Parish to replace the stiles that are currently there meaning that the walk would be opened up for more people to enjoy. Clerk will provide an update when one is obtained. Stile 2 of the 4 has already been completed.

17/18.27 Finance:

a. Bank Balances:

Opening Balance 01/05/17	6136.01
Less May payments	(948.54)
Income – WDC precept and CTSG	3305.37
Income – Donation from resident	88.00
Opening Balance 01/06/17	8580.84
Vat reclaim	692.02
Mrs L Coldwell – June salary via S/O	(257.29)
Closing Balance 30/06/17	9015.57

b. Reserves:

CIL restricted reserve	3572.79
(CIL – committed for Northend pond	2000.00)
CIL restricted reserve less Northend pond	1572.79
Unrestricted reserve	5442.78
Total reserves as of 30/06/17	9015.57

c. To sign the following payments:

Lorna Coldwell – July salary – paid via Standing Order	257.29
Chiltern Society subs – paid via Direct Debit	30.00
Lorna Coldwell – expenses/mileage May/June	117.76
CPRE subs	36.00
Mr Adam Clissold – work to benches	200.00 (CIL funds)
RJ Symes and Son – grass cutting	18.00
Total:	659.05

All approved and cheques signed.

17/18.28 Date of Next Meeting:

The date for the next meeting was confirmed as Wednesday 13th September – The Village Hall, Northend.

17/18.29 To discuss Council business – following a resolution of the Council, this to take place in Closed Session, members of the public and press will be asked to leave the room

The member of the public was asked to leave whilst Council Business was discussed.

The Chair Date