

**Notice of the meeting of Turville Parish Council on Wednesday 14<sup>th</sup> November 2018 at 7.30 pm The Bull and Butcher, Turville**

*In accordance with the provisions of Local Government Act 1972, you are hereby summoned to the above Meeting, when the business to be discussed will be as follows:*

**AGENDA**

**1. Apologies for absence:**

Any apologies to be given and accepted if appropriate. Cllr Wels has forwarded his apologies.

**2. Disclosure of Pecuniary and Personal Interest in items on the agenda:**

Opportunity for any Councillor to declare an interest in any items on this agenda.

**3. To confirm the minutes of the Ordinary Meeting held on 12<sup>th</sup> September 2018**

**4. To note correspondence received by the Clerk with any actions taken from 13<sup>th</sup> September to 7<sup>th</sup> November 2018**

*Any correspondence received after the date of this agenda will be discussed at the meeting and added to the minutes.*

1. Notice of postponement of Rural Forum – forwarded to Cllrs.
2. New date for Rural Forum – forwarded to Cllrs.
3. Review of Polling Districts and Polling Places 2018 from WDC – forwarded to Cllrs.
4. Thank you from Hambleden Valley Business Network for donation – forwarded to Cllrs.
5. Open Spaces Society magazine – will bring to the meeting.
6. District Councils statement re: unitary decision – forwarded to Cllrs.

**5. To report on matters arising from the minutes not on the agenda – for information:**

- The Secretary of State announced on 01/11/18 his decision that a single unitary authority for Buckinghamshire would be formed 1<sup>st</sup> April 2020 with the first elections to the council held 7<sup>th</sup> May 2020. It is likely that all elections in 2019 including parish councils will be deferred with terms of office extended, but this has not yet been confirmed. The 4 District Councils are taking advice on this decision as they do not believe a general consensus was reached.
- Bucks County Council received permission from the landowner at Turville Valley Farm to replace the stile on TUV/27/2, the job has been raised and been passed to The Chiltern Society for installation.

**6. Public question and answer session:**

The time period for public representations and participations shall not exceed 15 minutes, unless the Chairman permits a longer period.

**7. Reports to be received if any:**

- Any meetings attended as appropriate that are not an agenda item, including:
- Neighbourhood Action Group held 21/09/18
- Clerks Meeting held 01/11/18

**8. Items to note**

- Any items as appropriate that are not an agenda item.
- Northend Village Hall agreed to allow the PC to continue to use the hall on a Wednesday for the 3 days needed in 2019.

## 9. Superfast Broadband:

An update to be provided if available from Cllr Sants (and any other Councillor as appropriate) to include an update about the work of the Turville Broadband Action Group. The website <http://www.tb-ag.org/> gives updates to anyone interested.

## 10. Planning:

### a. WDC decisions made since previous meeting:

**18/07016/CTR** – St Marys Church Turville Valley Road Turville – removal of 2 sections above path and deadwood causing obstruction to 1 x Judas (T1), cut back line of trees to the boundary and raise canopies to 5m to mixed line of trees (G1) and raise canopy to 2m to 1 x Prunus (T2) - **Not to make a Tree Preservation Order**

**18/05877/FUL** – Swains Northend Road Northend – Householder application for construction of extensions and alterations to existing dwelling to include remodeling the exterior and alterations to detached garage – **Application Permitted**

### b. Applications awaiting decision by WDC:

None at this time.

### c. New applications to be considered by the PC:

**18/07541/FUL** – Dolesden Farm Dolesden Lane Turville Heath – Householder application for demolition of existing outbuilding and construction of replacement detached oak framed ancillary building comprising of a gymnasium/games room with office and guest bedroom above

**18/07636/FUL** – Pond House Northend Road Northend – householder application for installation of new oil tank to replace existing in a different position and replace existing gates with hazel panels

**18/07559/LBC** – Summer Cottage and Heathclose Cottage Drovers Lane Turville Heath – internal alterations to create openings between both cottages, insertion of new timber rear door and new timber framed rear window, insertion of 2 x rooflights to rear, removal of front flint garden wall and associated works

## 11. CIL Money received by the PC:

The Community Infrastructure Levy money currently stands at £3372.79. £2000 is earmarked for funding the pond project in Northend, which is to be discussed later in the agenda. Other CIL money has been used for repairs benches at Churchfield Wood and Southend Bridleway. The PC to discuss if any other projects have been identified to spend CIL funds on. There are restrictions as to what CIL money can be spent on, namely infrastructure needs in the parish. CIL money must be spent within 5 years, the first amount was passed to TPC in 2015/2016 financial year.

- At the recent TB-AG meeting, CIL money was raised regarding mobile reception in the parish – PC to discuss if money could be used towards funding further surveys about mobile reception in the parish. Clerk is waiting to hear back from the CIL Officer at WDC if this is a permitted use for the money, and has asked the District Councillor to chase for a response.

**12. The PC to discuss the “Carols on the Green” event held in Turville.** Clerk has been contacted by the organisers who wish to step back from running this and give someone else the chance to take over. They have asked if the PC would be interested in doing so – PC to discuss.

**13. The PC to discuss Northend Pond and ways to raise money for funding the works that need to be carried out.** The PC have allocated £2000 of CIL money to help fund works at the pond project. At the May parish council meeting, a Northend resident attended to discuss the renewed vigour for the project. Any update to be provided if available, and to discuss possible fundraising events to contribute money towards the project if appropriate.

**14. The PC to discuss a request for a donation from the Chilterns Conservation Board.** A letter has been received asking for a financial contribution towards the work they undertake on behalf of the Chilterns AONB. A donation of £50 was made in November 2017.

**15. The PC to discuss the Governments request for an independent review of England's National Parks and Areas of Outstanding Natural Beauty.** The call for evidence was opened 20/10/18 and closes 18/12/18. Further information and a link to the survey can be found at <https://www.gov.uk/government/news/public-to-have-say-on-new-national-parks>. The PC to discuss what if any comments they wish to make, particularly in light of recent discussions around altering the Chilterns AONB to a National Park.

**16. The PC to discuss the consultation from the Chilterns Conservation Board regarding their Draft AONB Management Plan and to decide what if any comments to be made.** The CCB have requested thoughts from both parish councils and local residents about how the AONB should best be looked after and cared for. The PC to discuss what if any comments to be made. The draft plan can be viewed at: <https://www.chilternsaonb.org/management-plan-review>

**17. The PC to discuss the Himalayan balsam at Turville Heath Common.** The PC have previously spent money to remove this, it has now become overgrown again. The PC to discuss what if any action to take.

**18. The PC to discuss District Councillors Ward Budget.** As in previous years, District Councillor Whitehead has some money that can be allocated to parish councils for projects in their parish. Last year this money was spent on altering a stile to a gate to make a footpath more accessible. The PC to discuss if there are any suitable projects currently. There is up to £800 available, although this is split between all of the ward.

**19. The PC to discuss the AED machine at Northend.**  
This machine has been removed from service with a loan machine in situ pending investigation about fixing. The service estimate repair from Cardiac Science is £276.90 +VAT. Clerk is awaiting a response from the Community Heartbeat Trust regarding the cost of a new machine.

## **20. Finance**

The accounts including bank statements will be at the meeting for Councillors to inspect.

a) Balance:

Opening Balance 01/09/18	9425.45
Less September payments	(754.55)
Income – WDC 2 <sup>nd</sup> half precept	2750.00
Opening Balance 01/10/18	11420.90
Less October payments – salary via S/O	(257.29)
Closing Balance 31/10/18	<b>11163.61</b>

b) Reserves:	
CIL restricted reserve	3372.79
(CIL – committed for Northend pond	(2000.00)
CIL restricted reserve less Northend pond	1372.79
<b>Unrestricted reserve</b>	<b>7790.82</b>
Total reserves as of 31/10/18	11163.61

c) To approve and sign the following payments:

Lorna Coldwell – November salary – paid via Standing Order	257.29
Lorna Coldwell – expenses and mileage September/October	45.23
<b>Total:</b>	<b>302.52</b>

**21. To confirm the dates for the meetings in 2019 as:**

Wednesday 9<sup>th</sup> January – Northend Village Hall, Northend  
 Wednesday 13<sup>th</sup> March – The Bull and Butcher, Turville  
 Wednesday 8<sup>th</sup> May – Northend Village Hall, Northend (Annual Parish and Annual Parish Council meeting also)  
 Wednesday 10<sup>th</sup> July – The Bull and Butcher, Turville  
 Wednesday 11<sup>th</sup> September – Northend Village Hall, Northend  
 Wednesday 13<sup>th</sup> November – The Bull and Butcher, Turville

7<sup>th</sup> November 2018

Lorna Coldwell, Clerk to the Council  
 The Chimes, Park Lane, Lane End, High Wycombe HP14 3LB  
 turvilleparishcouncil@gmail.com  
 01494 881 483  
 www.turville.org

**The Meeting is open to the public and members of the press.**