

**UNCONFIRMED**  
**MINUTES OF THE TURVILLE PARISH COUNCIL MEETING**  
**Held on Wednesday 14<sup>th</sup> November 2018 at 7.30pm at the Bull and Butcher, Turville**

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**PRESENT:**

Cllr Alice Nuttgens – Chair, Cllr Ray Jones, Cllr Hector Sants, Cllr Deborah Abbot.

In attendance: Mrs L Coldwell – Clerk

9 members of the public

**18/19.64 Apologies for absence:**

Cllr Wels – apologies accepted.

**18/19.65 Disclosure of Pecuniary and Personal Interest in items on the agenda:**

None declared.

**18/19.66 To confirm the minutes of the Ordinary Meeting held on 12<sup>th</sup> September 2018:**

The minutes of the meeting held in September were confirmed as a true record and signed by the Chair.

**18/19.67 To note correspondence received by the Clerk with any actions taken from 13<sup>th</sup> September to 14<sup>th</sup> November 2018:**

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 – brought to the meeting.
6. District Councils statement re: unitary decision – forwarded to Cllrs.
7. Clerks and Councils Direct magazine – brought to the meeting.

**18/19.68 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.

**18/19.69 Public question and answer session:**

None.

**18/19.70 Reports to be Received if any:**

- Neighbourhood Action Group held 21/09/18  
Cllr Jones and Clerk attended the NAG. The new police base in Marlow opened 01/10/18, although it is not open to the public. Speeding throughout the entire area is looked at as and when possible, but unfortunately is not something that a lot of time can be devoted to. PC Marchant advised that as well as calling 101, there is an online reporting form that can be used by the public. The police no longer deal with lost or found property unless it is possibly stolen or a high value item.
- Clerks Meeting held 01/11/18  
There will be no Council Tax Support Grant this year. WDC are offering an arboriculture service to parish councils for a fee.

**18/19.71 Items to note:**

- Northend Village Hall agreed to allow the PC to continue to use the hall on a Wednesday for the 3 days needed in 2019.
  - A resident has contacted the PC about the increasing frequency of large delivery vehicles using Holloway Lane, and the risk that they pose in doing so for damaging the trees, themselves or getting stuck. Future agenda item.
- Action: Clerk

**18/19.72 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.

Cllr Sants advised that Tb-AG remain in correspondence with BT Openreach to apply pressure for them to complete the remaining works. They are considering if some other avenues of pressure may be useful, and a meeting of TB-AG will be called to discuss. There are still some households who do not have superfast broadband, but as it is a very low number BT Openreach are not very concerned.

**18/19.73 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 – **no objection**

**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 – **no objection**

**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 – **no objection**

**18/19.74 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 to benches at Churchfield Wood and Southend Bridleway. 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. Wycombe District Council have confirmed that CIL money can be used for this purpose. All in agreement to proceed with this. Cllr Sants to investigate costs for commissioning a survey to look at ways to improve mobile reception in the parish and surrounding areas.
- Action: Cllr Sants

**18/19.75 The PC to discuss the "Carols on the Green" event held in Turville:**

Action: Clerk has been contacted by the organisers who wish to step back from running this and give someone else the chance to take over. Cllr Jones has concerns that there is no guarantee that the PC could get the volunteers needed to run the event. Cllr Nuttgens agrees that the PC would not be able to find enough people. Danny Fois is happy to continue providing the Christmas tree as he has in previous years. Cllr Abbot, as a Turville resident, will speak with Reverend Morton and a local resident who has a ukulele band to see what can be organised. It is a local resident in Turville taking it over this year rather than the Parish Council.

**18/19.76 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. There has been no further discussions from the original residents who raised the pond with the PC. Cllr Nuttgens has spoken with a Northend resident who thinks that the trees should be cleared from the pond, even if nothing else is done. This would mean that at least then the pond would not become stagnant with fallen leaves and the tree roots. Northend residents in attendance at the meeting will speak with others in the community to see who would be prepared to lead the project, initially for a survey to see what works are needed and at what cost. A resident recommended using the Chiltern Conservation Board who will have a designated officer for pond restoration.

**18/19.77 The PC to discuss a request for a donation from the Chilterns Conservation Board:**

Action: Clerk Cllr Jones proposed making a donation of £50, Cllr Abbot seconded. All in agreement.

**18/19.78 The PC to discuss the Governments request for an independent review of England's National Parks and Areas of Outstanding Natural Beauty:**

All in agreement to not make any comments from the Parish Council at this time. Individual responses can be made.

**18/19.79 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:**

Action: Clerk

Cllr Sants proposes to respond to the Draft Management plan to strongly support a comprehensive review done regarding altering the AONB to a National Park, both pros and cons of doing so. Clerk to draft a response.

**18/19.80 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. Clerk has had contact from the contractor Mr Harman who is happy to carry on and will continue to do so. Thanks were given to him for this.

**18/19.81 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. There is up to £800 available, although this is split between all of the ward. Suggestion for the money to be used towards a survey at Northend pond. Quotations would be needed to show WDC where exactly the money would be spent. A local resident in attendance has said he will liaise with Cllr Wels about this.

**18/19.82 The PC to discuss the AED machine at Northend:**

Action: Clerk

There is a loan machine in situ pending investigation about fixing. The service estimate repair from Cardiac Science is £276.90 +VAT. Community Heartbeat Trust have advised that a new machine could be purchased for £850 +VAT using their "trade in" facility rather than the usual cost of £975 +VAT. Clerk has approached South Central Ambulance Service to see whether this could be invoiced directly to them to pay, via the AED fund held by them which is at approximately £1600. Alternatively, the Parish Council may have to pay and then reclaim the money from the fund. Whilst the CHT do need the loan machine currently at Northend back, they have not imposed a deadline for this. If SCAS are prepared

to fund a new AED machine directly Clerk to proceed.

**18/19.83 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
Lorna Coldwell – expenses for Councillor training for Cllr Sants	38.00
Chiltern Society donation	50.00
<b>Total:</b>	<b>390.52</b>

**18/19.84 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

The meeting was closed at 20.48.

The Chair ..... Date .....