

**Notice of the meeting of Turville Parish Council on  
Wednesday 8<sup>th</sup> January 2020, at The Village Hall, Northend commencing at  
7.30pm**

*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.

**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 13<sup>th</sup> November 2019**

**To note correspondence received by the Clerk with any actions taken from 13<sup>th</sup> November to 1<sup>st</sup> January 2020**

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

1. WDALC agenda – forwarded to Cllr Jones as representative.
2. Slides from BMKALC conference – forwarded to Cllrs.
3. Email from WDC Environmental Health about bonfires – forwarded to Cllrs.
4. Emails re: filming in Turville – Clerk forwarded to Cllrs and Turville Village Association.
5. WDALC agenda and previous minutes – forwarded to Cllr Jones.
6. Correspondence from Environmental Health re: The Old Vicarage – forwarded to Cllrs.
7. Emails re: Northend Pond works – Clerk responded.
8. TTRO Holloway Lane – forwarded to Cllrs and placed on website.
9. Chiltern Society magazine – will bring to meeting.
10. Countryside Voice magazine – will bring to meeting.
11. Buckingham Town Council letter to Martin Tett – forwarded to Cllrs.

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

- Clerk emailed the nursery in Turville reminding them that staff are able to park in the car park at the Bull and Butcher at the far end, and the suggestions from the Transport Strategy Team at Bucks County Council.
- Sgt Hughes visited School Lane and confirmed that there was no help that the police would be able to provide, but a PCSO visited the nursery to discuss with them the issues.
- Clerk reported the burning of materials at The Old Vicarage to Environmental Health at Wycombe District Council and the Environment Agency.

**5. 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.

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

Any meetings attended as appropriate that are not an agenda item

**7. Items to note – any items as appropriate that are not an agenda item**

**8. Mobile Telephone Coverage:**

An update to be provided if available from Cllr Sants (and any other Councillor as appropriate) regarding the investigation into a mobile phone coverage survey for the parish.

## **9. Planning:**

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

None at this time.

### b. Applications awaiting decision by WDC:

**19/07789/FUL – Site Of Swains Northend Road Northend** – Demolition of existing dwelling and erection of 5-bed detached dwelling with integral carport & wine cellar to lower ground, associated bin store & new access. Insertion of two dormer windows in existing garage. (Alternative to 19/05409/FUL)

**19/07818/FUL – Turville Heath House Turville Heath** – Change of Use of existing linked agricultural barn to residential (C3) for ancillary use to main house and erection of tool shed to side

**19/07819/LBC – Turville Heath House Turville Heath** – Listed Building application for change of Use of existing linked agricultural barn to residential (C3) for ancillary use to main house and erection of tool shed to side

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

None at this time.

## **10. CIL Money received by the PC:**

The Community Infrastructure Levy money currently stands at £3372.79. £2000 is earmarked for part 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. The remainder of the CIL funds may be spent on a mobile phone coverage survey.

## **11.The PC to discuss Northend Pond and the works being carried out by local residents.**

The PC have allocated £2000 of CIL money to help fund works at the pond project. Any update to be provided if available, by Cllr Nuttgens or a Northend resident. The works agreed at the previous meeting were unable to be carried out in November and will now happen 11/12 January 2020. Clerk spoke with the digger hiring company about invoicing for costs, they will invoice the parish council directly when they need to. The cost will be £406 +VAT and costs for any fuel used. Cheque for repairs to the chainsaw for £125.60 has been allocated.

## **12.The PC to discuss joining the Open Spaces Society at a cost of £45.**

Following the presentation at the November parish council meeting, Councillors to discuss renewing membership of the society.

## **13.The PC to discuss the placing of stones on the village green in Turville village.**

An update to be provided by Cllr Nuttgens if available about the possibility of a memorial for Mr Proudfoot.

## **14. Finance**

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

### a) To discuss the budget for 2020/21 and set the precept:

A draft budget (attached) has previously been circulated to Cllrs. To be discussed and precept set.

b) Balance:

Opening Balance 01/11/19	<b>13162.17</b>
Less November payments	(516.57)
Balance 01/12/19	12645.60
Less December payments – salary via S/O	(257.29)
Closing Balance 31/12/19	<b>12388.31</b>

c) 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>9015.52</b>
Total reserves as of 31/12/19	12388.31

d) To sign the following payments:

Lorna Coldwell – salary – paid via Standing Order	257.29
Lorna Coldwell – expenses and mileage November/December	15.72
Kats Accounts – internal audit May 2019	35.00
Mr James Wilson – chainsaw repairs, Northend Pond	125.60
<b>Total:</b>	<b>433.61</b>

**15. To confirm the dates for the next meeting as:**

Wednesday 11<sup>th</sup> March, The Bull and Butcher, Turville

1<sup>st</sup> January 2020

*L M Coldwell*

Lorna Coldwell, Clerk to the Council

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