

**Minutes of the Parish Council Meeting of Piddington & Wheeler End Parish Council held on
Wednesday 10th June 2009 at 7.30pm in Piddington Village Hall**

Present: Cllrs Mr S. Digby, Mr A Hackett, Mrs S. Storey, Mrs W. Pitcher, , Mrs S. Henson, Clerk

Apologies were accepted from: Cllrs Miss L. Bowen, Mrs J. Galliven, County Cllr F. Downes, District Cllrs Mrs J. Teesdale, Mr I. McEnnis,

1 member of the public

136.1 Declaration of any personal or prejudicial interests relating to items on the Agenda
None declared.

136.2 To Confirm and Sign the Minutes of the May Parish Council Meeting, the Annual Parish Meeting and the Annual Parish Council Meeting
These were all agreed by those present and signed by the Chairman.

136.3 Clerks Report and Correspondence
A list of correspondence had been issued to Councillors and copies of relevant items were given to them prior to the meeting.

Clerk's Report

1. The BFP printed the press release issued on the Official Opening.
2. The Clerk has been advised that Mrs North owns the land above Princes Street.
3. Vandals have broken the Five a Side Goal posts. Mr Gomme removed them as soon as he could as they would have failed the ROSPA inspection. He is storing them.
4. The Clerk witnessed 5 lads one of whom was on top of the bus shelter and another was climbing on to it – 3 aged 14 – 16 and 2 aged 11 -13. This has been reported to the police.
5. To help with cash flow the Clerk will reclaim the VAT at the end of June.

Correspondence received from 14th May – 3rd June 2009

1. New edition of Charles Arnold Baker available - £53.60
2. WDC Local Development Framework – Imagine the Future – Consultation on Delivery and Site Allocations Development Plan Documents – from 16 June to 14th August.
3. Confirmation of new insurance policy with Norwich Union
4. BCC email covering the position re the Stokenchurch M40 bridge works – circulated
5. Chilterns News magazine
6. Agenda for WDALC meeting on 16th June
7. BALC Finance Training - £48
8. Email from WDC advising us that North's have planted replacement trees to a standard acceptable to WDC.
9. WDALC Training on 'Planning for Emergencies' on Saturday 18th July - £10 for first person, £5 for each extra person.
10. BCC – Creating a Sustainable Wycombe Conference – Tuesday 7th July
11. BCC consultation – policy planning obligations for education provision

136.4 ACCOUNTS

1. Approval of invoices submitted for payment

Invoices to be paid in June 09

Mrs S Henson (s/o)	285.80
Mrs S Henson – expenses including new print cartridges	110.72
Peter Gomme – grass cutting	360.00
MHP Ltd – additions to website	103.50
West Wycombe PC – 20% of tel bill	30.69
The Chiltern Society subs	25.00
Broker Network – Insurance renewal	537.93
TOTAL	1453.64

Accounts

Current Account opening balance 1.5.2009	7759.52
Plus unrepresented cheque from 2006	11.75
Less May cheques & s/o	4532.61
Sub Total	3238.66
Bank of Ireland balance	114.34
Total funds	3353.00

The Clerk issued a spreadsheet for the expenditure against budget for the first quarter.

- 136.5 To receive the internal auditors report and to sign the Annual Governance Statement
The Clerk had issued the internal auditors statement prior to the meeting. She was pleased that the previous high levels of reserves had been spent on the play equipment and there were no actions to take.
Cllr Digby read out the Annual Governance Statement and they were all completed in the affirmative.
- 136.6 Planning:
TPOPTA/09/06020/FUL – West Wycombe Motors, Unit 2B North’s Works – installation of a roller shutter – no objection.
- 136.7 To place an order for three posts on Wheeler End Common near the War Memorial
H F Nixey & Son have supplied a price of £150 for the posts and will carry out the work now and invoice in September. Tom Michell has supplied a price of £530.45. It was resolved to place an order with H F Nixey & Son
- 136.8 To agree to order the creation of a footpath map for the website
Our webmaster has placed links to the Chilterns Footpath site however; Cllr Digby asked if an actual map on our website would be useful. After a thorough discussion it was resolved not to proceed any further with the project.
- 136.9 To agree to place an order for repairs and reinstallation of the five a side goalposts
Peter Gomme has given a price of £490 to repair the posts with parts supplied and re-install them and seed the grass. It was resolved to place an order for the new parts at a cost of £45.06 incl VAT and to place an order for the work to be carried out in mid July. Clerk will write a piece for Contact encouraging people to let us know who is causing the damage.
- 136.10 To agree to share in the purchase of new edition of Charles Arnold Baker
It was resolved to pay a third share of the cost of a new edition of the above book.
- 136.11 Members Questions and Statements
1. Cllrs Mrs Storey and Mr Hackett reported that the window in the bus shelter has been damaged. We will have it repaired with screws.
 2. The Clerk will ask local companies if they would like to advertise on the website.
 3. Allotment meeting is on 15th July, 7 – 8pm. Clerk will book Village Hall and send out letters.
 4. The Clerk will write to Kensham Farm thanking him for the way they have allowed the wild flowers to grow in the field margins.
 5. Thames Valley Police had, today issued letters to residents asking them to be more considerate about parking on the pavement. A local resident from King Street supported the principal however as some of the houses have no parking facilities it is difficult to comply and sought help from the Parish Council on how the problem could be addressed. It was agreed that we would organise a meeting with local residents to explore ways of improving the parking situation. This will be held from 8pm on 15th July after the Allotment meeting.
- 136.12 Date of Next Meeting
Wednesday 8th July at 7.30pm in Piddington Village Hall

Signed.....

Date.....

The Chairman closed the meeting at 8.20pm