

Minutes of the Parish Council Meeting of Piddington & Wheeler End Parish Council held on Tuesday 11th June 2019 at 7.30pm in Piddington Village Hall

Present: Cllrs Mr Simon Digby – Chairman, Mr N. Cloke, Mrs W. Pitcher, Mr A Stevens and Mrs J Roy.

Clerk – Mrs H Glasgow.

Apologies were accepted from: County Councillor Darren Hayday. District Councillor Ian McEnnis.

Members of the public: 3

Members questions

A Parishioner raised concerns regarding parking.

A Parishioner raised concerns regarding the footpath that runs off the A40 near Ham Farm. The hedge is completely overgrown. Clerk to find out who owns the hedge and request it is cut back.

241.1 Attendance and acceptance of apologies for absence.
Cllrs A Hackett.

242.2 Declaration of disclosable pecuniary interests relating to items on the Agenda.
None.

242.3 Minutes - i. To confirm and sign the Minutes of the May Meeting.
Council confirmed the minutes to be a true and accurate record. The Chairman signed the minutes.

ii. To confirm and sign the Minutes of the Annual Parish Council Meeting.
Council confirmed the minutes to be a true and accurate record. The Chairman signed the minutes.

iii. To confirm and sign the minutes of the Annual Meeting of the Parish Council.
Council confirmed the minutes to be a true and accurate record. The Chairman signed the minutes.

242.4 Clerks Report and Correspondence.

Correspondence Received

1. War Memorials Trust magazine.
2. Chiltern Society magazine.
3. Chiltern Conservation Board enews
4. This year's Rural Farm Walk will take place on Thursday 20 June 2019 at 5.00pm and will be hosted at Hampden Bottom Farm.
5. Delivering the new Buckinghamshire Council - update for town and parish councils – enews.
6. Fields in Trust enews.
7. MyBucks May 2019 enews

Clerks Report

1. I have given TFB the exact location for the new salt bin on Bullocks Farm Lane. Awaiting their confirmation and invoice.
2. The insurance company has agreed a one of administration fee of £50 instead of £50 over three years on the long-term agreement.
3. A Parishioner contacted me to say there was a nail sticking out of the play equipment at Piddington rec ground. The nail and cap have been removed and a new part will be ordered.
4. The ICO has published a fact sheet stating that Councillors are exempt from Data Protection Fees. Published 29th May 2019. Since 1st April 2019 all local councillors have been exempt from paying data protection registration fees. Parish Councils must still pay the fee.
5. The 2 new road mirrors on Princes Street have been installed.
6. The new pedestrian gate at Piddington rec has been installed.
7. TFB has advised they will not pay to install concrete bollards on the grass verge joining the junction between The Old Oxford Road and the A40. Lorries would most likely knock the bollards when turning the corner. Council decided not to pursue this.
8. Phil Spackman has started the process to rid the rats at the allotments.
9. Cllr Stevens has agreed to remove the bag of sand as requested at the last meeting.
10. No allotment plots vacant.

12. Any member of the public can report a problem to TFB on the website fix my street – www.fixmystreet.com

13. The AED Checks have been carried out.

242.5 Finance – i) Approval of the invoices submitted in May 2019.

1880	Mrs H Glasgow - Clerks Salary May	£	390.47	£	-	£	390.47
1881	BCC pension for Mrs Glasgow May	£	158.05	£	-	£	158.05
1882	HMRC May	£	97.60	£	-	£	97.60
1883	Mrs H Glasgow - Clerks expenses	£	37.68	£	7.54	£	45.22
1884	James Glasgow	£	430.00	£	-	£	430.00
1884	James Glasgow	£	395.00	£	-	£	395.00
1884	James Glasgow	£	35.00	£	-	£	35.00
1885	TBS Hygiene LTD	£	67.50	£	13.50	£	81.00
1886	Buckland Landscapes	£	731.66	£	146.34	£	878.00
1887	Piddington Village Hall	£	1,000.00	£	-	£	1,000.00
1888	Lane End Parish Council	£	142.21	£	-	£	142.21
1889	Sarah Long	£	50.00	£	-	£	50.00
1890	Chiltern Society	£	30.00	£	-	£	30.00
1891	Anthony Stevens	£	465.40	£	93.08	£	558.48
1892	Came and Company	£	777.99	£	-	£	777.99
	Total Expenditure	£	4,808.56	£	260.46	£	5,069.02
Income	Fiona Curzon	£	5.00	£	-	£	5.00

Statement of Account

Opening balance - 03/05/19 £ 35,781.39

Less approved expenditure £ 1,002.20

Less direct debit ICO annual subscription £ -

Income £ 5.00

Total as at 28/05/19 £ 34,784.19

Unpresented cheques £ 64.80 TBS Hygiene 1879

Total £ 64.80

ii) Parish expenditure ideas for 2019/20.

It was reported that:

The saplings will be planted in the Autumn at no cost to Council. The saplings will continue the line already established on the A40 in front of the trees. Local volunteers will be planting the saplings.

Council agreed to purchase 1000 daffodil bulbs to be planed in Piddington and Wheeler End. Cllr Stevens will source the bulbs. It was agreed that in Wheeler End the bulbs would be placed around the bench and on the edge of the road. In Piddington the bulbs would be planted near the Piddington Signs as you enter the village. Cllr Roy will submit an email to Councillors including expenditure details.

Council agreed to purchase a new bench for Wheeler End Common. Council looked at 5 different styles of benches and agreed on a chunky, block style bench. Cllr Roy will obtain the best price for the bench and inscribing and will report back at the next meeting.

Councillor Pitcher reported on the purchase of kissing gates. The West Wycombe Estate has given permission for kissing gates to be installed on their land. She will continue to research this and report back at a future meeting.

iii) To note the expenditure against budget report.

Council noted the report.

iv) To receive and note the internal auditors report.

Council noted that the Internal Auditor raised no issues.

v) Consider and sign the Annual Governance Statement.

Council considered the Annual Governance Statement. The Clerk and Chairman signed this.

vi) Approve and sign the accounts for 2018/19.

Council approved the accounts, The Clerk and Chairman signed this.

242.6 Quotation to make good around the picnic bench area.

Council discussed levelling off the soil up to the concrete area around the picnic bench. It wasn't thought this was not necessary at present.

242.7 To agree the signatories on the Parish Councils Bank Mandate.

Council requires 4 signatories to be on the bank mandate to sign the cheques. It was agreed the following Councillors would be signatories – Cllrs Digby, Roy, Cloke, Stevens and The Clerk.

The Clerk will arrange for the mandate to be completed.

242.8 To agree to advertise the Parish Councillor vacancy.

It was agreed to advertise to co-opt a new Parish Councillor. The Clerk will advertise on the website, parish noticeboards and facebook.

242.9 To discuss the phone box – Old Oxford Road.

Cllr Cloke asked why Council objected to the old phone box being removed. The Clerk will find the minutes and report at a future meeting.

242.10 Planning Applications – None.

242.11 Members Questions and Statements.

Cllr Roy asked if the PC would donate £100 towards the Wheeler End Common party. Council agreed this. It was reported that the war memorial needs to be cleaned before the service in November.

242.12 Date of next meeting – Tuesday 9th July 2019 at 7.30pm in Piddington Village Hall.

The Chairman closed the meeting at 8.32pm

Signature..... Date.....

