

**Minutes of the Parish Council Meeting of Piddington & Wheeler End Parish Council held on
Wednesday 5th September 2012 at 7.30pm in Piddington Village Hall**

**Present: Cllrs Mr A Hackett – Vice Chairman, Mrs S. Storey, Mrs J. Galliven, Mrs W. Pitcher,
Ms J. Redfern, Mr F. Swainston (from 8pm) Mrs S. Henson, Clerk**

County Cllr Downes

Members of the public: None

Apologies were accepted from: Dist Cllr Mr I McEnnis, Dist Cllr Mrs J. Teesdale

169.1 To adopt the new Code of Conduct

It was resolved to adopt the new Code of Conduct. Councillors completed new Declaration of Pecuniary Interest forms. Copies will be sent to WDC and be posted on the Parish Council website.

169.2 Declaration of any personal or prejudicial interests relating to items on the Agenda

Cllr Mrs Galliven declared a pecuniary interest in the planning application for Flagstones. Cllrs Hackett, Redfern and Swainston declared a pecuniary interest in the item on the allotments.

169.3 To Confirm and Sign the Minutes of the July Parish Council Meeting

The Minutes of the 11th July meeting were agreed by those present and signed by the Vice Chairman.

169.4 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. Clerk has had a 'ride round' with the BCC Local Area Technician to ensure that the lists of outstanding and new highways issues are dealt with. There is still a pothole around the drain on the entrance to Old Oxford Road and potholes in Princes Street.
2. The picnic bench was seriously damaged and became unsafe. The Clerk arranged for it to be removed from the play area.
3. We have asked for two prices for planting daffodils – telephone box to junction and telephone box to Chipps Hill.
4. The second half of the precept is due in at the end of September.
5. Clerk will be on holiday from 7th – 21st September inclusive.
6. Clerk has been working with Thames Valley Police and WDC re the pony and trap riding over Wheeler End Common.

Correspondence Received from 12th July – 5th September 2012

1. WDALC notification of change of date from 27th September to 4th October – Cllr Mrs Galliven advised.
2. BCC Hot Topics email newsletter
3. WDC/BALC Guidance and copy of the new Code of Conduct which has to be adopted and Declaration of Pecuniary Interests (DPI).
4. NAG Minutes
5. Chilterns AONB Planning Conference – 3rd October in South Oxfordshire - £30.
6. NHS Let Talk Health – public meeting Hamilton Primary School, Priory Avenue – Thursday 27th September 6.30 – 8pm
7. News of the Woods Magazine
8. Matters Arising – issued by email
9. ROSPA play area report
10. Playing Field Magazine
11. Chiltern News magazine
12. Notice from the Audit Commission stating that Mazars will be the auditor for the next 5 years.
13. Community Impact Bucks – Bulk oil purchasing club information

169.5 PLANNING:

12/06671/FUL- 7 Orchard Row, Cadmore End, Common Road, Wheeler End -
Householder application for erection of detached double garage & store to front – no objection

12/06558/REN – Flagstones, Piddington Lane, Wheeler End - Proposed extension to time limit to permission granted under ref: 09/06457/FUL for 'Householder application for construction of single storey rear extension' – no objection

Decisions.

12/05809/CLE –Galamina, Piddington Lane -Certificate of Existing Lawfulness for continued use of stables as C3 (Residential) – Grant Certificate of Lawfulness

- 169.6 To consider placing an order for equipment in the Piddington Recreation Ground
Cllr Digby met with several of the boys who had wanted the cycle track, as a result of that meeting it was discovered that a 'half pipe' was wanted. The Clerk has received quotations ranging from £13,000 up to £25,000 making it too expensive for the Parish Council. It was resolved to place an order with Playground Services for the purchase and installation of a basket cradle swing and possible barriers at a maximum cost of £3000
- 169.7 To consider increasing allotment rents
It was resolved to increase the rent to £10 per annum. Clerk will give an explanation as to how much the Parish Council is spending on the allotments in the renewal letter.
- 169.8 To discuss the purchase of trees and siting of same to celebrate the Diamond Jubilee
It was resolved that two oak trees would be purchased - one to be sited on Wheeler End Common and the other to be placed in the play area. Clerk will write to West Wycombe Estate and Wycombe District Council for permission; obtain advice from an arboriculturalist; obtain price for a stone memorial tablet.
- 169.9 ACCOUNTS
1. Approval of invoices submitted for payment
- | | |
|---|-----------------|
| <u>Invoices paid in August</u> | |
| Mrs S Henson | 222.66 |
| BCC Pension payment | 82.43 |
| HMRC | 55.60 |
| WDC ROSPA report | 76.80 |
| Staples | 13.20 |
| Peter Gomme –cut playing field & Piddington Green x 2 | 440.00 |
| Bucks CC – bunting | 77.88 |
| Mazars - audit | 162.00 |
| Total | 1130.57 |
| <u>Invoices to be paid in September</u> | |
| Mrs S Henson | 222.66 |
| BCC Pension payment | 82.43 |
| HMRC | 55.60 |
| Staples | 1.44 |
| West Wycombe PC – 10% of phone | 33.00 |
| Signway Supplies – HGV signage | 4157.71 |
| Peter Gomme | 405.00 |
| Total | 4957.84 |
| <u>Statement of Account:</u> | |
| Opening balance – 1 st July | 18378.65 |
| Less July and August cheques | 3421.41 |
| Sub Total | 14957.24 |
| Bank of Ireland | 114.37 |
| Total | 15071.61 |
- It was resolved to approve the accounts

Mazars have completed the audit and no issues raised. Notices have been put up and the form is on the website.

- 169.10 Members Questions and Statements
1. Concern that the ragwort on Chipps Hill is beginning to smother all the wild flowers. Clerk will contact WDC to find out about removal of the plant.
 2. The deer signs will soon be put in position.
 3. Playing field 'kite flying' signs are being obscured by the hedge. Clerk will get price for signs and posts.

4. The NAG has been advised that the HGV signs are now in force – on the whole they are working with one or two exceptions.
5. Chipps Hill junction has experienced another accident – the Clerk will make contact with BCC to see whether anything can be done to improve safety at this point.
6. The landlord of The Dashwood Arms will be asked to remove the broken fence panel to ensure that it does not fall on the road.
7. Cllr Hackett gave his apologies for the October meeting.
8. The Clerk reported that one, possibly two residents have come forward as a Community First Responder.

169.11 Date of Next Meeting

Wednesday 10th October 2012 at 7.30pm in Piddington Village Hall.

The Chairman closed the meeting at 8.45pm

Signature.....

Date.....