## PIDDINGTON & WHEELER END PARISH COUNCIL

Clerk: Mrs H Glasgow, PO BOX 1617, High Wycombe, Bucks, HP12 9FT. Tel: 01494 437111

To all Members of the Council

# You are invited to attend the Parish Council Meeting in Piddington Village Hall Tuesday 11th April 2023 at 7.30pm

## MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

#### **AGENDA**

- 1) Public and Buckinghamshire Councillors Question time.
- 2) Attendance and acceptance of apologies for absence.
- 3) Declaration of disclosable pecuniary interests relating to items on the Agenda.
- 4) Minutes To confirm the Minutes of the March 2023 Meeting.
- 5) Clerks Report and Correspondence.
- 6) Finance 6.1 Income and Expenditure Report April 2023
  - 6.2 Expenditure against Budget report
  - 6.3 To note the VAT return
- 7) To note the asset register
- 8) To note the Risk Assessment
- 9) Update re the Coronation Celebration's 6th May & 7th May 2023
- 10) To consider any new Planning Applications none.
- 11) Members Questions and Statements.
- 12) Date of next meeting (Annual Parish Meeting, Annual Parish Council Meeting and normal meeting)

   Tuesday 9<sup>th</sup> May 2023 Piddington Village Hall.

Hayley Glasgow, Clerk

06.04.2023

## Minutes of the Parish Council Meeting of Piddington & Wheeler End Parish Council held in Piddington Village Hall on Tuesday 14th March 2023 at 7.30pm

Attendance - Chairman - Mr S Digby, Mrs W Pitcher, Clirs Mr J Smith, Mr T Willett.

Buckinghamshire Councillor - Cllr D Hayday, Cllr O Hayday.

Clerk - Mrs H Glasgow.

#### Members of the public: 0.

## 281.1 Public & Buckinghamshire Councillor Questions

Cilr O Hayday reported that she attended the litter pick in Wheeler End.

There is currently a consultation running until 5th April regarding The Mary Towerton School. It has been reported that the school will be closing. The site may remain as a school site that can be used by other schools.

It was reported that the Bledlow Ridge Recycling Centre is currently very quiet. More people should use it otherwise it may face closure.

Buckinghamshire Council will replace the speed limit signs that are currently painted out on the A40.

The boundary review consultation has been opened again for comment, but this only relates to disputed areas. The final decision will be confirmed later this year.

Volunteers and Parish Councillors have been carrying out litter picks in Wheeler End and Piddington.

## 281.2 Attendance and acceptance of apologies for absence.

Apologises received from Clir May, Cilr Brown, Clir Day.

281.3 Declaration of disclosable pecuniary interests relating to items on the agenda.

None.

#### 281.4 To confirm the Minutes of the February 2023 Meeting.

Council confirmed the minutes to be a true and accurate record. The Chairman signed the minutes.

#### 281.5 Clerk's report and Correspondence.

- 1. Shared details about becoming involved in the community speedwatch scheme and the newsletters on the PC facebook page. Only one volunteer has come forward.
- 2. South Waste Team, Buckinghamshire Council "We've booked works to cleanse Chipps Hill and A40 between West Wycombe Village to Piddington for later this month (week commencing 27th Mar).
- 3. The West Wycombe Estate cut back the hedges on Piddington Lane.
- 4. The scouts will be helping with the litter picks arranged in Wheeler End.
- 5. There will be an event for the Coronation held in Piddington Village Hall on Saturday 6th May.
- 6. There will be an event for the Coronation held in Wheeler End on Sunday 7th May.
- 7. We received a request for a road mirror to be installed near the junction of Chipps Hill. However Buckinghamshire Council have confirmed they will not authorise the installation of mirrors and do remove them.
- 8. The donation for the RHS Wisley trip has been paid
- 9. Update from Fullers re the Chequers Pub, Wheeler End. The Pub will be re-opening within the next few weeks. The boarding has been removed.
- 10. Updated the website and facebook page.
- 11. Completed the previous online payments.
- 12. Checked the AED unit.

#### Correspondence Received

- 1. The Great British Spring Clean 17th March 2nd April
- 2. Buckinghamshire Council announces new highways contractors
- 3. BMKALC training courses
- 4. Adoption is for all build a family through adoption with Buckinghamshire Council
- 5. Better Housing Better Health We support residents living in fuel poverty
- 6. Berkshire, Buckinghamshire and Oxfordshire newsletter
- 7. Moving Traffic Enforcement cameras go live in Bucks this month
- 8. The Annual Red Kite Community Morning Wednesday 10th May 2023
- 9. Consultation on the Future of The Mary Towerton Primary School
- 10. Chiltern Conservation Board newsletter
- 11. Buckinghamshire Council It's good to talk Bucks Youth Summit gives young people a voice
- 12. Have your say as a member of Buckinghamshire Council's Customer Partnership Panel
- 13. Buckinghamshire Council announces extra investment in county's roads
- 14. An update from Martin Tett, Leader of Buckinghamshire Council
- 15. New photo ID requirements announced for local and national elections
- 16. Trading Standards cracks down on illegal tobacco sales in Buckinghamshire
- 17. Council welcomes £4.8m funding boost to support struggling households
- 18. Police & Crime Bulletin Feb '23 Forensics centre, more police, and more
- 19. Buckinghamshire schools reaching for the STARS with sustainable transport
- 20. Buckinghamshire Council's Helping Hand newsletter
- 21. Buckinghamshire Council aims to improve local air quality with £120k grant

#### 281.6 Finances

Approval of the income and expenditure March 23

Clerks Salary	£602.68	
BC Pension	£243.97	
HMRC	£156.23	
Expenses	£9.00	Fuel
TBS Hygiene	£64.80	Environmental Waste
Buckland Landscapes	£465.50	Grass Cutting
War Memorial Trust	£30.00	Subscription
Chiltern Society	£438.80	Footpath clearance
Parish Council Website	£35.00	Website update
Income	£0.00	
Opening Balance –	£21.464.02	
Less approved Expenditure	£2,215.88	
Less Banking Charge	£0.00	
Total as at 08/03/2023		
10tal as at 00/03/2023	£19,248.14	

ii. Annual shrub maintenance at Wheeler End Common and Piddington Council unanimously approved the quotation of £360.00.

### 281.7 Coronation Celebration - 6th May 2023 - Update

Piddington Village Hall will be holding an event on Saturday 6th May 2023, details to be confirmed. Wheeler End will organise something outside on the Common on the Sunday 7th May 2023, details to follow.

#### 281.8 To consider new planning applications

None.

#### 281.9 Members Questions and Statements

Clir Pitcher reported that in some areas signs have been installed stating no dog walkers with groups of dogs.

Cllr Willett will take some new photos for the website.

Cllr Hayday will chase BC about the tree report with Buckinghamshire Council.

The blocked drains on the A40 have never been cleared, Clir Hayday will chase this.

281.10	Date of next meeting - Tuesday 11th April 2023,	Plddington Village Hall.
The Chairr	man closed the meeting at - 20.00.	
Signed		Dated

#### **APPENDIX 1**

#### Clerks Report

- 1. As agreed, accepted the quotation from Elizabeth Stillman for the shrub maintenance.
- 2. Appeal Notification received: 20/08498/FUL Huckenden Farm Cadmore End Common Road Wheeler End Buckinghamshire - Refusal of permission.
- 3. The VAT return has been completed.
- 4. A reminder issued from NALC Councillors must be physically present at meetings to be marked as present, to participate in debate, to participate in voting and to contribute toward the quoracy count - there are no exceptions.
- 5. Piddington Village Hall Coronation Celebration Saturday 6th May 2023
- 6. Wheeler End Coronation Celebration Sunday 7 May at 2.00PM Wheeler End Common Coronation Party - full details soon. There will be a bouncy castle, hopefully a face painter and family fun and games.
- 7. Started work on the year end documents.
- 8. Completed the insurance information forms.
- 9. Updated the website and facebook page.
- 10. Completed the previous online payments.
- 11. Checked the AED unit.

Correspondence Received - If Councillors would like a copy of any of the documents listed below please advise the clerk

- 1. An update from Martin Tett, Leader of Buckinghamshire Council
- The Buckinghamshire School Awards
   Police & Crime Bulletin Mar '23 £105k for community groups and more...
- 4. News for Town and Parish Councils from Buckinghamshire Council
- 5. Vision for future of Buckinghamshire libraries is agreed
- 6. Buckinghamshire Settlement Review 2023
- 7. Council workshop aims to open up opportunities for local school students8. Be a Better Biker is back for 2023!
- 9. New parking charges to come in across Buckinghamshire
- 10. New partnership is designed to further improve Buckinghamshire's highways
- 11. Town and Parish Councils briefing note from Cabinet Member Cllr Steven Broadbent

Payment	Expenditure	Sub	ototal	VA	ΑT	Tot	al	Budget	Description
bacs	Mrs H Glasgow - Clerks Salary	£	602.88	£	-	£	602.88	1	Clerks salary
bacs	BC pension for Mrs Glasgow	£	243.97	£	-	£	243.97	1	BC Pension
bacs	HMRC	£	156.03	£	-	£	156.03	1	HMRC
bacs	Mrs H Glasgow - Clerks expenses	£	9.00	£	-	£	9.00	2	? Fuel
bacs	TBS Hygiene	£	54.00	£	10.80	£	64.80	16	Environmental Waste
bacs	TBS Hygiene	£	67.50	£	13.50	£	81.00	16	Environmental Waste
bacs	Parish Council Website	£	500.00	£	-	£	500.00	2	2 Annual hosting package
bacs	Buckland Landscapes	£	387.92	£	77.58	£	465.50	7	7 Grass cutting
	Total Expenditure (bacs)	£	2,021.30	£	101.88	£	2,123.18		

#### Income

Total Income	£	-	£	-	£	-	
HSBC Account	Sta	itement of Acc	count				
Total as at 31/03/23	£	17,162.16					
Less approved expenditure	£	-	Ехр	enditur	e agree	ed at previous meeting	
Income	£	-					
Total as at 05/04/2023	£	17,162.16					
Unpresented cheques	£	-					

Expenditure against bu	dget 202	2/23		1070	nd Wheeler End Parish Co	ouncil		PERSONAL PROPERTY OF THE PERSON OF THE PERSO	from April 22 - N			0.02	1	40	14	15	16	17	
Budget Code			1	2		4	5	6	7	8	9	10	11	12			Enviornmer B		Total
April	VAT	10.80	926.99	Admin / ICO 575.58		all	Rec Grnd	Chipps Hill 1,300.00	Grass Cuttin WI	heeler End A	allotment W	Var Mem S	35.00	llisc / Donatior R	eserve	Projects	54.00	5.80	2,908.17
May		107.75	941.07	1,107.37		200.00			387.92			45.00	97.24				67.50	10.00	2,963.85
June		88.38	941.07	93.49					387.92					565.00			54.00		2,129.86
July		161.55	941.07	9.00					753.75								54.00	5.00	1,924.37
August		63.20	941.07	208.10			48.50						30.00				67.50	10.80	1,369.17
Sept		170.78	941.07	9.00			300.00		387.92							412.00	54.00		2,274.77
October		268.39	941.07	11.70			748.65		775.84								67.50	5.00	2,818.15
Nov		151.38	941.07	381.70					387.92							54.00		5.00	1,921.07
Dec	1	1,306.62	1,465.83	553.95			6,100.26		387.92					17.00				5.00	9,836.58
Jan		13.50	1,002.88	54.50								310.00					67.50	5.80	1,454.18
Feb		165.96	1,002.88	7.20					775. <b>84</b>					210.00			54.00	10.00	2,225.88
March		88.38	1,002.88	44.00					387.92				65.00			438.80	54.00	5.00	2,085.98
Total Budget Balance	2	2,596.69	11,988.95 12,000.00 11.05	3,055.59 3,350.00 294.41		200.00 500.00 300.00	7,197.41 1,000.00 - 6,197.41	1,300.00 3,000.00 1,700.00	<b>4,632.95</b> 5,000.00 <b>367.05</b>	<u>.</u> -	500.00 <b>500.00</b>	<b>355.00</b> 800.00 <b>445.00</b>	227.24 350.00 122.76	<b>792.00</b> 500.00 <b>292.00</b>	5,000.00 <b>5,000.00</b>	500.00 500.00		67.40	33,912.03 33,400.00 - 512.03

Income

HMRC VAT refund £1,236.21

Precept & support grant £24,987.54 1ST - £12493.77 - 2nd - £12,493.77 £24,987.54

Allotments 400.00

Community Leaders Fund Contribution from WW Estate

**Thames Water** 

Total Income £26,623.75

 Open Bal 31/03/22
 £24,409.64

 Income
 £26,623.75

 minus Expenditure
 £33,912.03

Bank balance 17,162.16 31.03.23

Precept 22/23 £24,987.54

Date of Invoice	Suppliers VAT	Brief description of goods	Supplier	VAT paid
	Registration Number			
01.04.22		Emptying of dog waste bins	TBS Hygiene	£10.80
26.04.22		Emptying of dog waste bins	TBS Hygiene	£13.50
04.05.22	917442619	Internal Audit	Autumn Cottage	£16.67
04.05.22	663363822	Grass cutting	Buckland Landscapes	£77.58
27.05.22	778636176	Emptying of dog waste bins	TBS Hygiene	£10.80
07.06.22	<u> </u>	Grass cutting	Buckland Landscapes	£77.58
24.06.22	778636176	Emptying of dog waste bins	TBS Hygiene	£10.80
05.07.22		Grass cutting	Buckland Landscapes	£77.58
01.04.22		Grass cutting	Buckland Landscapes	£73.17
27.07.22	778636176	Emptying of dog waste bins	TBS Hygiene	£13.50
27.07.22		Year End Audit	PKF Littlejohn LLP	£40.00
13.07.22	337784854	Play inspection	<b>Buckinghamshire Council</b>	£9.70
24.08.22		Emptying of dog waste bins	TBS Hygiene	£10.80
01.08.22		supply of traffic count data	Buckinghamshire Council	£82.40
03.08.22	663363822	Grass cutting	Buckland Landscapes	£77.58
30.09.22	778636176	Emptying of dog waste bins	TBS Hygiene	£13.50
30.09.22		play equipment	Playdale Playgrounds	£99.73
06.09.22	<u> </u>	Grass cutting	Buckland Landscapes	£77.58
04.10.22		Grass cutting	Buckland Landscapes	£77.58
17.10.22		Emptying of dog waste bins	TBS Hygiene	£10.80
01.11.22		Grass cutting	Buckland Landscapes	£77.58
13,10.22	243170002		Royal Mail	£63.00
11.11.22		play equipment	Playdale Playgrounds	£543.20
16.11.22		Flowers	Westside Flotist	£7.49
09.11.22		Basket Ball hoop		£1.50
23.11.22	15562536	2 play equipment	Playdale Playgrounds	£543.20
07.12.22	<del> </del>	2 play equipment	Playdale Playgrounds	£99.7
07.12.22		2 play equipment	Playdale Playgrounds	£33.92
06.12.22		2 Grass cutting	Buckland Landscapes	£77.58
13.12.22	<del>  </del>	6 Emptying of dog waste bins	TBS Hygiene	£13.50
17.11.22		6 Emptying of dog waste bins	TBS Hygiene	£10.80
05.01.23		2 Grass cutting	Buckland Landscapes	£77.58
02.02.23	<del> </del>	2 Grass cutting	Buckland Landscapes	£77.58
24.02.23		Emptying of dog waste bins	TBS Hygiene	£10.80
01.03.23	66336382	<del></del>	Buckland Landscapes	£77.58
Annual		Clerks mileage	The state of the s	277.50
Total				£2,596.69

ASSETS	REGISTER AS AT	31.3.2022				! 
NTY	OBJECT	PURCHASED	As	set Value	WHERE HELD	DISTINGUISHING MARKS
nfastr	ucture Assets					
1	Bus shelter		£	1,879.02	Piddington	
1	Memorial Seat		£	736.51	Pidd Rec Ground	
1	Notice Board		£	1,502.20	Piddington	lockable doors - oak
1	Notice Board		£	1,502.20	Wheeler End Common	lockable doors - oak
¨ 3	Gates & fences		£	3,682.56	Pidd Rec Ground	
1	War memorial		£	2,143.23	Wheeler End	White, wooden
1	junior swing	30.09.22	£	1,626.00	Pidd Rec Ground	
1	inclusive swing / mattin	30.09.22	£	1,941.00	Pidd Rec Ground	
1	chicken springer	1.7.2008	£	668.16	Pidd Rec Ground	
1	twist climbing/slide	1.7.2008	£	10,000.00	Pidd Rec Ground	New rope and beam added
1	Toddler frame	29.02.16	£	7,674.00	Pidd Rec Ground	
1	Ball Wall		£	5,847.21	Recreation ground	
1	set of 5 a side goals	21.2.2008	£	540.65	Recreation ground	
1	basket swing	13.11.2012	į E	2,733.00	Recreation ground	
1	Picnic bench	20.04.18	£	400.00	Piddington Rec Ground	
1	Picnic bench	24.07.19	£	673.00	Wheeler End Common	
1	Solar Lights	01.01.2020	£	470.00	Cllrs Cloke home	
1	AED Defibrillator	1.1.2014	£	2,220.00	Piddington Village Hall	Ser No 13B00459931
erks (	Office					
1	dell laptop	18.02.20	£	850.00	Clerks office	
1	filing cabinet		£	105.00	Clerks office	beige/brown, 2 drawer
nd_			-			<u> </u>
	Piddington Green		£	1.00	Piddington Green	
			£	47,194.74		

## Piddington and Wheeler End Parish Council

#### Parish Council Risk Assessment

The council is expected to carry out an annual assessment of risks it may face. Risk is the threat that an event or action will adversely affect an organisation's ability to achieve its objectives and to successfully execute its strategies. Risk management is the process by which risks are identified, evaluated and controlled. It is the key element of the framework of governance together with community focus; structures and processes, standards of conduct and service delivery arrangements. (Audit Commission- Worth the Risks: Improving Risk Management in Local Government (2002:5)).

This document has been produced to enable the Parish Council to assess the risks that it faces and satisfy itself that it has taken adequate steps to minimise them. The Council is aware that although some risks can never be eliminated fully, it has in place a strategy that provides a structured, systematic and focused approach to managing risk.

The list is not exhaustive and Council may wish to consider other risks not identified.

The table below shows general risks that the Parish Council could consider:

Subject - Identifies the subject

Risks Identified - Identifies what the risk may be

Risk Score- Identifies the level of risk

Management/ Risk Control - Evaluates the management and control of the risk and records findings

Review Date / Responsibilities - Reviews, assesses and revises procedures if required

This document was approved by the Parish Council at the meeting held on Tuesday 17th May 2022

The Chairman......S Digby Date 11/04/2022

FINANCIAL				
Subject	Risk(s) Identified	Risk Score H/M/L	Management/Control of Risk	Review Date / Reassessment
Business Continuity	Council not being able to continue its business due to an unexpected or tragic circumstance	L	All files and recent records are kept at the Clerk's home. The clerk makes a weekly backup of files. In the event of the clerk being indisposed the Chairman to contact BMKALC for cover. The PC's laptop with records can be passed over to an acting clerk.	Review when necessary
Meeting location	Adequacy Health and Safety	L	Meetings are held at the Village Hall. The Village Hall Committee holds the key and opens the hall before each meeting. The premises and facilities are considered to be adequate for the Clerk, Councillors and any Public who attend from a health and safety and comfort aspect	Adequate Risk Control In Place
Council Records	Loss through theft, fire , damage	L	Current papers will be held in a locked metal cabinet at the clerk's home.  The Clerk disposes of any unnecessary paperwork.	Damage or theft unlikely, so provision adequate.
Council Records electronic	Loss through, fire, damage, corruption of computer.	M	The Parish Council's electronic records are stored on a USB stick. Back-up files are made at regular intervals on an external hard drive, which is securely stored.	Existing procedure adequate
Precept	Adequacy of precept	M	Sound budgeting to underlie annual precept. The Parish Council receives regular detailed budget information and	Existing procedure adequate

			the budget is set at a meeting no later than January.  An annual review is undertaken of	Existing procedure
Insurance	Adequacy Cost Compliance Fidelity Guarantee	L L M	all insurance arrangements in place. Employers Liability, Public Liability and Fidelity Guarantee are a statutory requirement	adequate Review provision and compliance annually
Banking	Inadequate checks		The council has financial regulations which set out the requirements for banking, cheques, on-line payments and reconciliation of accounts.  The Parish Council is using on-line banking. Payments are agreed by full council. The clerk processes the payments. Three Councillors check the payments are correct by signing into the on-line banking.	Existing procedure adequate Review financial regulations as necessary.
Cash	Loss through theft or dishonesty.	L	The Parish Council has no petty cash or float. Clerk reimbursed for petty cash expenses upon receipt and by cheque/bacs.	adequate
Financial control and records	Inadequate checks	L	Regular reconciliation prepared by RFO and checked by a councillor. Two signatories required on cheques. At least two councillors to check on-line bacs payments.  Internal and external audit.  Any financial obligation must be resolved and clearly minuted before any commitment. All payments must be resolved and clearly minuted.  Any \$137 payments must be recorded at time of approval	Existing procedure adequate
Freedom of Information Act	Policy Provision	L M	The Council has a model publication scheme for Local Councils in place.	Monitor and report any impacts made under

			The clerk is aware that if a substantial request arrives then this may require many hours of additional work.	Freedom of Information Act.
Clerk	Loss of Clerk	М	A contingency fund should be established to fund long term illness or sudden resignation of the clerk.	Include in financial statement when setting precept
	Fraud	L	The requirements of Fidelity Guarantee insurance must be adhered to	Membership of SLCC maintained Monitor working
	Actions undertaken	L	Clerk should be provided with relevant training, reference books, access to assistance and legal advice	conditions.  Membership of BMKALC maintained.
Election costs	Risk of election costs	M	Risk is higher in an election year. There are no measures, which can be adopted to minimise risk of having a contested election. A contingency fund should be established to meet the costs.	Include in financial statement when setting precept
VAT	Re-claiming/charging	L	The council has financial regulations which set out the requirements.	Existing procedures adequate
Annual Return	Not submitted within time limits	L	Annual return is completed, submitted to the Internal Auditor for completion and signing, signed by the council, then checked and sent on to the External Auditor within time limit	Existing procedures adequate
ASSETS				
Subject	Risk(s) Identified	H/M/L	Management/Control of Risk	Review/Assess/Revise
Street furniture and playground equipment	Damage to play equipment and benchs etc.	L	An asset register is kept up to date and insurance is held at the appropriate level for all items.  Regular checks are made on all Equipment.  The defibrillator (AED) checked every 2 weeks by the Clerk.  Records are kept by the clerk.	Existing procedures adequate

LIABILITY			Management/control of risk	Review/Asses/Revise
Subject Legal powers	Risk(s) Identified Illegal activities or payments	H/M/L L	All activities and payments are made within the powers of the Parish Council and to be resolved and clearly minuted.	Existing procedures adequate
Minutes/Agendas/Statutory Documents	Accuracy and legality Non-compliance with statutory requirements	L L	Minutes and agendas are produced in the prescribed method and adhere to legal requirements Minutes are approved and signed at next meeting Minutes and agendas are displayed according to legal requirements Business conducted at Council meetings should be managed by the chairman	Existing procedures adequate Undertake adequate training Members to adhere to Code of Conduct
Public Liability	Risk to third party, property or individuals	M	Insurance is in place. Risk assessment of any individual event undertaken	Existing procedure adequate
Employer Liability	Non-compliance with employment law		Undertake adequate training and seek advice from BMKALC and Buckinghamshire Council.	Existing procedures adequate
Legal Liability	Legality of activities Proper and timely reporting via Minutes Proper document control	M L L	Clerk to clarify legal position on proposals and to seek advice if necessary. Council always receives and approves minutes at monthly meetings Retention of document policy in Place.	Existing procedures adequate Existing procedures adequate Existing procedures adequate adequate
COUNCILLORS PROPRIETY			40 what of Dick	Review/Assess/Revise
Subject	Risk(s) Identified	H/M/L	Management/Control of Risk	
Members interests	Conflict of interest	M	Councillors have a duty to declare any interest at the start of the meeting.	Existing procedures adequate Members to take
	Register of Members	L	Register of Members Interests form	responsibility to update

Interest	ets	to be reviewed at least on an annual	their register
		basis.	