

CHEPPING WYCOMBE PARISH COUNCIL

AMENITY LAND COMMITTEE

APPENDICES

TUESDAY 3 FEBRUARY 2009

AGENDA ITEM	APPENDIX	APPENDIX PAGE NUMBER
3 TYLERS GREEN COMMON	A <u>Joint meeting: Chepping Wycombe and Penn Parish Councils</u> notes following the Joint Chepping Wycombe and Penn Parish Council meeting of 25 January 2009 prepared by J Herschel	2
3 TYLERS GREEN COMMON	B <u>Commemorative Trees Update</u> letter dated 17 December 2008 from Hazlemere British Legion	3
4 KINGSWOOD	C <u>Friends of Kingswood</u> report following the meeting of the Friends of Kingswood Group of 19 November 2008 prepared by I Forbes	4-5
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Joint meeting: Chepping Wycombe Parish Council and Penn Parish Council

Sunday 25 January 2009 : on-site meeting Widmer Pond

Present: for Chepping Wycombe Parish: Jean Johnson, Jeff Herschel

Present for Penn Parish: Maureen Seymour, Mike Morley, Marian Raszpla

Apologies from: Ian Forbes, Katrina Wood

Widmer Pond: consideration of future action

Two alternative courses of action were discussed:

1. Remedial action this spring to improve visual appeal of area surrounding pond, principally turfing, pending longer term programme for the area
2. Defer expenditure and develop longer term programme for entire area including pond and adjacent common and trees

Option 1 was the preferred choice:

- The cheaper of the two options
- Second option more likely to attract funding if there was perceived to be a greater need
- Residents were more likely to consider proposals more openly if the area was seen as being in real and significant need of improvement

Agreed:

- Each parish to draw up a view of their preferred scheme (s) or options
Target date: 1 April 2009
- Determine what project advice might be forthcoming from environmental and conservation agencies. Also to research what other schemes might act as exemplars.
Action: MM and JH to liaise, target date 1 April 2009
- Grant opportunities to be explored. Target date 1 April 2009. Action: MM and JH
- Prepare scoping report with options and costs for circulation.
Action: to be agreed by each parish. Target date May 2009
- Arrange joint review meeting for June 2009 Action : parish clerks
- Public consultation was necessary before implementation

Other issues raised:

Having lived with the trial concrete and pebble plinth under the new bench for some time Penn parish councillors are of the opinion that is not in keeping with the natural and rural character of the area. A plinth with more cobbles set into the concrete will not overcome their objections. The trial has not 'grown' on them and Penn councillors would not like to see the new bench in memory of Betty Lay with a similar plinth beneath it. They would prefer to see natural stone flagstones (or reconstituted stone) set in front of the seat. MR is to research alternatives.

Action: CWPC to be advised by this note of meeting

JJ/JH 27 Jan 2009

Registered Charity: 219279 Branch No: BRO359

Mr HRO Jones
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17th December 2008

Dear Hugh

Commemorative Trees, Tylers Green Common

We are concerned about the state of the oak tree which is No 10 in the line of memorial trees. The existing oak tree is misshapen, perhaps from growing wild, and is not upright but leaning at a very noticeable angle. It is therefore quite obviously not one of the original 1937 trees.

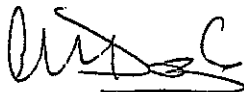
The Legion is prepared to fund the purchase and planting of a replacement oak tree in line with the original trees. It would seem most appropriate that the tree be planted and the name plaque located before the re-inauguration ceremony on 28th June.

If you could present our proposal to the Council meeting on 20th January, there would be sufficient time to complete the work in the proposed time frame.

I hope the Council can accept our proposal and look forward to your response.

Yours sincerely

22 DEC 2008



Colin Doyle
Branch Secretary
Royal British Legion, Hazlemere & District Branch



Friends of Kingswood MeetingWednesday 19th November 8 00pm

Those present :

Alan Reynolds – Chairman (AR)	Mark Fredericks (MF)
Jeff Herschel (JH)	Brian Goodchild (BG)
Ian Forbes – Secretary (IF)	Fred Wells (FW)
Roger Wilding (RW)	David Harris (DH)

Item	Action
1 Apologies for Absence	
1.1 Helen Devine	David Harris
1.2 Ian apologised for using an out of date email list for The Friends and for a lack of input for personal reasons	
2 Previous Minutes 18th June 2008– Noted as accurate	
2.1 Matters Arising from Previous minutes	
3 Extension of Disabled Route	
3.1 The Friends were supportive of the idea but asked :	
1. The opportunity to should be taken of rechecking the ecology of the area in the Spring	
2. That they be involved in the design for the proposal and the interpretive boards in particular	
They welcomed the fact that the opening would create an increase in bio-diversity.	
4 Woodland Management Report to 30th November 2007 (inc The Year Ahead to 30th November 2008) dated December 2007	
This was reviewed and it was agreed that	
• The Larch area should be selectively thinned with some trees left to grow to full maturity and not felled en mass	
• The Larch area should be thinned by felling and not ring barking	
• The area should be encouraged to naturally regenerate if possible	
• The area of the Chiltern Gentian was of great interest	
• No sign yet of pollarding a few specimen trees in the style of Burnham Beeches	
• The Friends should have more involvement in the drafting of the next Plan	
5 Kingswood Path	

1. Fred Wells reported the theft of 3 stakes
 2. Plans to put in shorter poles which would offer less leverage were discussed (ie two foot shorter than present six foot lengths)
 3. Jeff Herschel reported that CWPC was now working closely with the Bucks CC rights of way team
 4. Jeff offered to organise 100 red arrows for post marking
 5. Saturday 29th was fixed as a working party day (09 30) to recce the path markers for theft and gaps
- 6 Next Cock Lane Meeting Ian to arrange (nb 8 00pm start) IF

7 **Fungi Walks**

Roger commented that at he had listed 52 specimens in the walks in 2006, 07 & 08.

Contact phone numbers (01494 unless otherwise stated)

Alan Reynolds 536244
Ian Forbes 816438
Roger Wilding 438374
Fred Wells 436669
Mark Fredericks 01628 482884

Jeff Herschel 01628 521596
Brian Goodchild 530243
David Harris 813088
Helen Devine 816494

Budget Detail - By Committee

Note: (-) Net Expenditure means Income is greater than Expenditure

Note :

	Last Year 2007/08		Agreed Budget	Current Year 2008/09		Projected Actual	Next Year Budget
	Budget	Actual		Revised Budget	Actual YTD		
Amenity Land							
101 GEN AMENITY AREAS							
4001 STAFF SALARIES	3,756	4,190	4,000	4,000	3,312	4,000	4,353
4013 RENT	15	0	15	15	0	0	15
4028 CAR PARK WORK	6,000	9,333	0	0	0	0	0
4029 BENCHES AND SIGNS	2,000	797	1,000	1,000	1,881	1,881	1,000
4037 GROUNDS MAINTNCE	312	530	1,321	1,321	120	1,321	340
Overhead Expenditure	12,083	14,850	6,336	6,336	5,312	7,202	5,708
1001 INCOME - RENTS	655	655	672	672	673	673	690
1083 THIRD PARTY CONTRIBUTION	0	3,111	3,111	3,111	0	0	0
1086 CONTRIBUTION FOR BENCH	0	0	0	0	1,171	1,171	0
Total Income	655	3,766	3,783	3,783	1,845	1,844	690
Net Expenditure	11,428	11,084	2,553	2,553	3,468	5,358	5,018
102 FENNELS WOOD							
4001 STAFF SALARIES	1,329	543	1,415	1,415	531	1,415	1,540
4013 RENT	250	250	250	250	250	250	250
Overhead Expenditure	1,579	793	1,665	1,665	781	1,665	1,790
Total Income	0	0	0	0	0	0	0
Net Expenditure	1,579	793	1,665	1,665	781	1,665	1,790

Continued on Page 2

Budget Detail - By Committee

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Note :

	Last Year 2007/08		Agreed Budget	Current Year 2008/09		Projected Actual	Next Year Budget
	Budget	Actual		Revised Budget	Actual YTD		
103 RAILWAY LAND							
4001 STAFF SALARIES	344	474	366	366	586	366	398
4037 GROUNDS MAINTENANCE	53	0	1,055	1,055	1,230	1,230	57
OverHead Expenditure	397	474	1,421	1,421	1,816	1,596	455
1002 INCOME - PERMITS	0	0	0	0	1	1	0
Total Income	0	0	0	0	1	1	0
103 Net Expenditure	397	474	1,421	1,421	1,815	1,595	455
104 KINGSWOOD							
4001 STAFF SALARIES	5,748	4,251	6,121	6,121	3,223	6,121	6,661
4023 STATIONERY & PRINTG	50	0	50	50	0	50	52
4029 BENCHES AND SIGNS	0	0	0	0	0	0	1,000
4037 GROUNDS MAINTENANCE	6,296	3,204	5,395	5,395	4	5,395	3,514
4038 MAINTENANCE CONTRACT	2,627	1,250	2,705	2,705	1,500	2,705	2,800
4059 FORESTRY FEES	4,440	3,900	4,572	4,572	2,000	4,572	4,732
4994 TFR FR EARMARKED RSV	0	-2,000	0	0	0	0	0
OverHead Expenditure	19,161	10,605	18,843	18,843	6,727	18,843	18,759
1002 INCOME - PERMITS	0	37	0	0	1	1	0

Chepping Wycombe P C (2008/2009)

Budget Detail - By Committee

Note :

Note: (-) Net Expenditure means Income is greater than Expenditure

	<u>Last Year 2007/08</u>		<u>Agreed Budget</u>	<u>Current Year 2008/09</u>		<u>Projected Actual</u>	<u>Next Year Budget</u>
	<u>Budget</u>	<u>Actual</u>		<u>Revised Budget</u>	<u>Actual YTD</u>		
1077 GRANTS RECEIVED	5,000	0	5,000	5,000	5,000	5,000	0
1079 OTHER COST RECOVERED	20	3	20	20	28	28	20
Total Income	5,020	40	5,020	5,020	5,029	5,029	20
104 Net Expenditure	14,141	10,565	13,823	13,823	1,698	13,814	18,739
105 TYLERS GREEN COMMON							
4001 STAFF SALARIES	8,159	7,332	8,688	8,688	7,436	8,688	9,455
4014 ELECTRICITY	77	67	79	79	43	79	82
4037 GROUNDS MAINTENICE	3,319	6,211	4,829	4,829	1,110	4,829	1,341
4994 TFR FR EARMARKED RSV	0	-3,953	0	0	0	0	0
4999 TFR TO TRACKS RESERVE	2,000	2,000	1,000	1,000	0	1,000	1,000
OverHead Expenditure	13,555	11,658	14,596	14,596	8,589	14,596	11,878
1001 INCOME - RENTS	0	0	0	0	0	0	0
1002 INCOME - PERMITS	706	730	727	727	376	727	749
1004 INCOME - SERVICE CHS	77	30	79	79	10	79	82
1077 GRANTS RECEIVED	0	0	500	500	0	500	0
1078 MAINT COST RECOVERED	50	50	50	50	50	50	50
1083 THIRD PARTY CONTRIBUTION	0	0	1,000	1,000	2,065	2,065	0
Total Income	833	810	2,356	2,356	2,502	3,421	881
105 Net Expenditure	12,722	10,849	12,240	12,240	6,087	11,175	10,997

Budget Detail - By Committee

Note: (-) Net Expenditure means Income is greater than Expenditure

Note :

	Last Year 2007/08		Agreed Budget	Current Year 2008/09		Projected Actual	Next Year Budget
	Budget	Actual		Revised Budget	Actual YTD		
106 WIDMER POND							
4001 STAFF SALARIES	494	490	526	526	225	526	572
4012 WATER	489	-14	504	504	60	504	522
4037 GROUNDS MAINTENANCE	149	0	3,153	3,153	0	3,153	1,658
OverHead Expenditure	1,132	476	4,183	4,183	285	4,183	2,752
1004 INCOME - SERVICE CHS	244	0	251	251	0	251	260
1079 OTHER COST RECOVERED	268	157	526	526	0	526	286
Total Income	512	157	777	777	0	777	546
106 Net Expenditure	620	319	3,406	3,406	285	3,406	2,206
Amenity Land - Expenditure	47,907	38,856	47,044	47,044	23,510	48,085	41,342
Income	7,020	4,772	11,936	11,936	9,376	11,072	2,137
Net Expenditure	40,887	34,084	35,108	35,108	14,134	37,013	39,205
Total Budget Expenditure	47,907	38,856	47,044	47,044	23,510	48,085	41,342
Income	7,020	4,772	11,936	11,936	9,376	11,072	2,137
Net Expenditure	40,887	34,084	35,108	35,108	14,134	37,013	39,205

Amenity Land Committee						
Projected Variances from budget 2008/09						
code	Site	Description	budget	projected variance	reason	
Expenditure						
4029/101	amenity areas	benches	1,000	1,881	881 higher than budgeted	
4037/103	Railway land	tree work	1,055	1,230	175 higher than budgeted	
income						
1083/101	Cock Lane recycling	resurfacing	-3,111	0	3,111 contribution received in 2007/08	
1083/105	Tylers green common	third party contributions	-1,000	-2,065	-1,065	
1086/101	general amenity areas	contributions for benches	0	-1,171	-1,171 donation for bench	
total variances of less than £100						
Total						1,905

BUDGET ANALYSIS 2009/10						
	Budget	Budget	Budget as set at	Variations	%Variance	
	2008/09	2009/10	Council 20 1 09	from prior year	from prior	
			2009/10	budget	year budget	
GENERAL REGULAR REVENUE ITEMS						
GROSS EXPENDITURE						
ROUTINE ITEMS						
AMENITY LAND	33,544	35,034	35,842	2,298		7
LEISURE FACILITIES	49,036	50,929	52,732	3,696		8
WORKS SERVICE & PLANNING	139,890	154,459	155,437	15,547		11
FINANCE & GENERAL PURPOSES	56,776	65,029	63,801	7,025		12
TOTAL	279,246	305,451	307,812	4,897		9
CAPITAL, EXCEPTIONAL AND LARGE ITEMS						
Amenity Land						
AL exceptional items 2008/09	5,500					
Benches and signs	1,000	1,000	1,000			
Railway land tree surgery	1,000	1,500	0			
Kingswood benches			1,000			
Tylers Green Tracks	1,000	1,500	1,000			
Tylers Green Common management plan	2,000	5,000	1,000			
Widmer pond area improvements	3,000	1,500	1,500			
	13,500	10,500	5,500			
Leisure Facilities						
LF exceptional items 2008/09	5,500					
Ashley Drive rec youth facilities		2,000	0			
Derehams Sports site rejuvenation	7,000	10,000	5,000			
Derehams Lane pavilion replacement reserve fund	5,000	5,000	0			
Srt Bit recreation ground 4 litter bins		1,000	1,000			
Boundary Rd rec plant replacements		2,000	2,000			
Benches and signs	1,000	2,000	2,000			
Play areas bark replacement		1,500	1,500			
Ashley Dr aerial runway		2,000	0			
Play equipment reserve fund	3,000	3,000	3,000			
	21,500	28,500	14,500			
Works Services & Planning						
WSP exceptional items 2008/09	3,560					
Depot door & roof repairs		2,000	2,000			
Office furniture		3,000	0			
Altona Rd cemetery extension path & tree work	5,000	5,000	3,000			
Cock Land cemetery Extension	5,000	5,000	5,000			
St Peter's Church wall		5,000	5,000			
Benches, signs, stiles and kissing gates	2,000	2,000	2,000			
Street light replacement	14,000	25,000	10,000			
Partnership working	5,000	300	3,000			
Vehicle plant & equipment reserve	7,835	16,228	12,145			
	42,395	63,528	42,145			

