

# CHEPPING WYCOMBE PARISH COUNCIL

## AMENITY LAND COMMITTEE

Meeting to be held on Thursday 22 November 2012 commencing at 7.30pm  
in the Council Chamber, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS

**The meeting is open to members of the public and press**

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<b>Committee Membership:</b>	Cllr K Wood - Chairman	Cllr C Jordan
	Cllr J Johnson - Vice Chairman	Cllr M Patel
	Cllr B Sadler	Cllr S Digby
	Cllr J White	Cllr I Forbes
	Cllr L Willis	Cllr D Johncock
	Cllr J Herschel	

**Members of the committee are summoned to consider the following business:**

### AGENDA

- 1. Apologies for absence.**  
At the time of producing the agenda apologies have been received from Cllr Sadler
- 2. Declarations of members' interests in items on the agenda.**
- 3. Widmer Pond**
- 4. Orchard Green, Flackwell Heath**
- 5. Community Orchard**
- 6. Railway Land**
- 7. Kingswood Car Park**
- 8. Totteridge Common**
- 9. Jubilee Garden, Flackwell Heath**
- 10. Draft Budget 2013/14**
- 11. Committee Finances**
- 12. Kingswood Management Plan**
- 13. Questions from council members and the public**
- 14. Accounts for payment.**



Wendy Thompson  
Clerk of the Council  
14 November 2012

### **AGENDA ITEM 3**

#### **Widmer Pond**

TO NOTE: The suggested signs have been placed around the pond with little effect as the anglers are still using the path. The council could ban fishing altogether as it is an option in the byelaws, however this could be seen as a negative move as it would stop children from using the pond for recreational fishing.

The Clerk has sent off the pond registration to Defra, when confirmation has been received Thames Valley Aquatic Services will be asked to remove a selection of fish on the council's behalf.

### **AGENDA ITEM 4**

#### **Orchard Green, Flackwell Heath**

TO NOTE: After meeting with a hedge layer at the site it appears that the only way forward is to have the hedge at the front of the green coppiced, it has grown beyond saving. This will leave the area open and members are asked to CONSIDER putting up chestnut paling while the hedge grows back, at which point it will be laid.

### **AGENDA ITEM 5**

#### **Community Orchards**

Members are asked TO RECEIVE an update from Cllr White on a possible site for the first orchard at Hedley Green.

### **AGENDA ITEM 6**

#### **Railway Land**

Members are asked to RECEIVE a short presentation from Cllr White on the concerns and possible future management of the site.

### **AGENDA ITEM 7**

#### **Kingswood Car Park - tarmac surface**

TO NOTE: Test pits have been dug and Dan Sexton, Waste Management, has advised that he is waiting to receive a quote for potential resurfacing works. There is the initial possibility of the tarmac in front of the bins being refilled and top dressed. When the quote for resurfacing has been received further negotiations will take place.

### **AGENDA ITEM 8**

#### **Totteridge Common**

Members are asked TO RECEIVE an update from the clerk on the on-going care of Totteridge Common.

### **AGENDA ITEM 9**

#### **Jubilee Garden, Flackwell Heath**

Members are asked TO RECEIVE an update from Cllr Johncock on the proposed costings and siting of the plaque from the old school. Also, TO NOTE that provision for the fencing at the site has been made in the draft budget 2013/14.

### **AGENDA ITEM 10**

#### **Draft Budget 2013/14**

Members are asked TO CONSIDER the draft Amenity Land committee budget for 2013/14 for recommendation to the next Finance and General Purposes Committee. Appendix A

**AGENDA ITEM 11**

**Committee Finances.**

TO NOTE: Update on current committee expenditure and income. Appendix B

**AGENDA ITEM 12**

**Kingswood Woodland Management Plan**

TO NOTE: Extensive works have been completed to bring the rides and glades in Kingswood up to date. The grant from the Forestry Commission will now be released. Also TO NOTE Tilhil have completed the grant for the clearance of holly, this is hoped to be undertaken our behalf by community payback teams.

**AGENDA ITEM 13**

**Questions from council members and the public**

A maximum of fifteen minutes will be given to members of the public, who may make representations, ask and answer questions and/or give evidence in respect of any item of business included in the agenda. If the chairman of the meeting agrees, representations and questions may be taken at the beginning of the meeting. Members of the public wishing to speak at the beginning of the meeting should inform the Clerk of this request as soon as possible.

**AGENDA ITEM 14**

**Accounts for Payment**

Accounts for payment are to be circulated at the meeting for consideration by councillors.

**Date of the next meeting of the committee: Thursday 14 February 2013 at 7.30pm**

## Amenity Land Budget 2013-2014 DRAFT FOR CONSIDERATION

Code	Cost centre	Description	Agreed				NOTES & QUERIES
			Budget 2010/11	Budget 2011/12	Budget 2012/13	Budget 2013/14	
101	<b>Amenity Land</b>						
	<b>General Amenity Areas</b>	<b>School Green, Orchard Green, Juniper Green, Spring Lane Common, Hedley Green &amp; Pond Wood Copse</b>					
4013	School Green rent to BCC		10	0	10	10	
4013	Loudwater School access rent to BCC		5	0	5	5	takes into account planting of some areas,
4037	ground maintenance fencing at School Green	tree works, safety inspection fees, plants, bulbs, mulch, etc replace wire fence to match Community Centre fence	1355	2500	3500	3500	
4041	Equipment Hire	Tractor				3200	
						500	
			<b>1370</b>	<b>2500</b>	<b>3515</b>	<b>7215</b>	tree & hedge-laying work at various sites
102	<b>Fennels Wood &amp; Railway Land</b>						
4013	annual access fee	to Mrs Tracy Olsen	250	250	250	250	mainly tree work on Railway Land
4037	ground maintenance	inspection fees, tree works, fencing, waymarking, stairs, etc	250	2500	3000	2000	
			<b>500</b>	<b>2750</b>	<b>3250</b>	<b>2250</b>	
104	<b>Kingswood</b>						
4037	ground maintenance	tree works and woodland maintenance	6314	5000	4750	5750	
4059	woodland plan	Tilhill fees, inspections and preparation of management plans	4732	5500	5500	5500	
4902	Kingswood paths	path maintenance and community wood improvements	0	250	750	750	
			<b>11046</b>	<b>10750</b>	<b>11000</b>	<b>12000</b>	see also EMR
1005	wood sales income		0	0	0	0	downward spiral for
1077	grants received	Forestry Commission EWGS grant	4000	2185	2000	2185	grants
			<b>4000</b>	<b>2185</b>	<b>2000</b>	<b>2185</b>	

Code	Cost centre	Budget 2010/11	Budget 2011/12	Budget 2012/13	Budget 2013/14
105	<b>Tylers Green Common</b>				
	4014 electricity	84	100	100	150
	4037 ground maintenance	841	4000	3000	2600 Back Common next
		<b>925</b>	<b>4100</b>	<b>3100</b>	<b>2750</b>
	1001 income - rents	700	900	900	900 Ayres Fair
	1002 income - permits	49	50	50	50 other community events expenditure equals
	1004	84	100	100	150 income
		<b>833</b>	<b>1050</b>	<b>1050</b>	<b>1100</b>
106	<b>Widmer Pond</b>				
	4012 water	540	600	600	600 ?fold into TG Common
	4037 ground maintenance	158	400	400	200
		<b>698</b>	<b>1000</b>	<b>1000</b>	<b>800</b>
	1078 maintenance costs recovered	270	300	300	300 50/50 water
107	<b>Spring Lane</b>				
	4037 ground maintenance	0	750	500	?fold into 101
108	<b>Old Forge Bank</b>				
	4037 ground maintenance	0	750	750	?fold into 101
109	<b>Oakwood</b>				
	4037 ground maintenance	0	0	0	1000 notional
110	<b>Totteridge Common</b>				
	4037 ground maintenance				1500 Thompson's quote
	Expenses	14539	22600	23115	27515
	Income	5103	3535	3350	3585
	Net	9436	19065	19765	23930

**Increases to Amenity Land EMR**

<b>Kingswood improvements</b>	including major works to enhance community use	0	2500	5000	5000
<b>TG Common improvements</b>		2000	1900	1000	1500
<b>Widmer Pond improvements</b>		0	2500	500	?fold into TG Common
		<b>2000</b>	<b>6900</b>	<b>6500</b>	<b>6500</b>
		11436	25965	26265	30430

13/11/2012

## Chepping Wycombe P C (2012/13)

13:50

## Detailed Income &amp; Expenditure by Budget Heading 01/11/2012

Month No : 7

## Committee Report

		Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
<b><u>Amenity Land</u></b>								
<u>101</u>	<u>GEN AMENITY AREAS</u>							
4013	RENT	0	0	15	15		15	0.0 %
4037	GROUND'S MAINTEN'CE	1,486	2,700	2,500	-200		-200	108.0 %
	GEN AMENITY AREAS :- Expenditure	<u>1,486</u>	<u>2,700</u>	<u>2,515</u>	<u>-185</u>	<u>0</u>	<u>-185</u>	<u>107.4 %</u>
1083	THIRD PARTY CONTRIBUTION	0	1,873	0	1,873			0.0 %
	GEN AMENITY AREAS :- Income	<u>0</u>	<u>1,873</u>	<u>0</u>	<u>1,873</u>			
40		245	0	0	0		0	0.0 %
	GEN AMENITY AREAS :- Income	<u>245</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
	<b>Net Expenditure over Income</b>	<u>1,731</u>	<u>828</u>	<u>2,515</u>	<u>1,687</u>			
<u>102</u>	<u>FENNELS WOOD &amp; RAILWAY LAND</u>							
4013	RENT	0	0	250	250		250	0.0 %
4037	GROUND'S MAINTEN'CE	6,546	32	3,000	2,968		2,968	1.1 %
	FENNELS WOOD & RAILWAY LAND :- Expenditure	<u>6,546</u>	<u>32</u>	<u>3,250</u>	<u>3,218</u>	<u>0</u>	<u>3,218</u>	<u>1.0 %</u>
	<b>Net Expenditure over Income</b>	<u>6,546</u>	<u>32</u>	<u>3,250</u>	<u>3,218</u>			
<u>104</u>	<u>KINGSWOOD</u>							
4037	GROUND'S MAINTEN'CE	5,585	2,275	4,750	2,475		2,475	47.9 %
4059	FORESTRY FEES	5,500	-2,046	5,500	7,546		7,546	-37.2 %
4902	KINGSWOOD PATHS	33	0	750	750		750	0.0 %
	KINGSWOOD :- Expenditure	<u>11,119</u>	<u>229</u>	<u>11,000</u>	<u>10,771</u>	<u>0</u>	<u>10,771</u>	<u>2.1 %</u>
1002	INCOME - PERMITS	15	25	0	25			0.0 %
1077	GRANTS RECEIVED	0	0	2,000	-2,000			0.0 %
1083	THIRD PARTY CONTRIBUTION	900	0	0	0			0.0 %
	KINGSWOOD :- Income	<u>915</u>	<u>25</u>	<u>2,000</u>	<u>-1,975</u>			<u>1.2 %</u>
	<b>Net Expenditure over Income</b>	<u>10,204</u>	<u>204</u>	<u>9,000</u>	<u>8,796</u>			
<u>105</u>	<u>TYLERS GREEN COMMON</u>							
4014	ELECTRICITY	122	51	100	49		49	51.0 %
4037	GROUND'S MAINTEN'CE	3,014	702	2,600	1,898		1,898	27.0 %
	TYLERS GREEN COMMON :- Expenditure	<u>3,136</u>	<u>753</u>	<u>2,700</u>	<u>1,947</u>	<u>0</u>	<u>1,947</u>	<u>27.9 %</u>
1001	INCOME - RENTS	0	0	900	-900			0.0 %
1002	INCOME - PERMITS	0	1,129	50	1,079			2258.3

## Chepping Wycombe P C (2012/13)

## Detailed Income &amp; Expenditure by Budget Heading 01/11/2012

Month No : 7

## Committee Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
1004 INCOME - SERVICE CHS	0	91	100	-9			91.4 %
1078 MAINT COST RECOVERED	150	0	0	0			0.0 %
TYLERS GREEN COMMON :- Income	<u>150</u>	<u>1,221</u>	<u>1,050</u>	<u>171</u>			<u>116.2 %</u>
<b>Net Expenditure over Income</b>	<b>2,986</b>	<b>-468</b>	<b>1,650</b>	<b>2,118</b>			
<u>106 WIDMER POND</u>							
4012 WATER	464	212	600	388		388	35.3 %
4037 GROUNDS MAINTEN'CE	10,626	51	400	349		349	12.8 %
WIDMER POND :- Expenditure	<u>11,090</u>	<u>263</u>	<u>1,000</u>	<u>737</u>	<u>0</u>	<u>737</u>	<u>26.3 %</u>
1078 MAINT COST RECOVERED	417	196	300	-104			65.4 %
WIDMER POND :- Income	<u>417</u>	<u>196</u>	<u>300</u>	<u>-104</u>			<u>65.4 %</u>
<b>Net Expenditure over Income</b>	<b>10,673</b>	<b>67</b>	<b>700</b>	<b>633</b>			
<u>107 SPRING LANE</u>							
4037 GROUNDS MAINTEN'CE	60	0	500	500		500	0.0 %
SPRING LANE :- Expenditure	<u>60</u>	<u>0</u>	<u>500</u>	<u>500</u>	<u>0</u>	<u>500</u>	<u>0.0 %</u>
<b>Net Expenditure over Income</b>	<b>60</b>	<b>0</b>	<b>500</b>	<b>500</b>			
<u>108 OLD FORGE BANK</u>							
4037 GROUNDS MAINTEN'CE	0	0	750	750		750	0.0 %
OLD FORGE BANK :- Expenditure	<u>0</u>	<u>0</u>	<u>750</u>	<u>750</u>	<u>0</u>	<u>750</u>	<u>0.0 %</u>
<b>Net Expenditure over Income</b>	<b>0</b>	<b>0</b>	<b>750</b>	<b>750</b>			
Amenity Land :- Expenditure	<u>33,681</u>	<u>3,977</u>	<u>21,715</u>	<u>17,738</u>	<u>0</u>	<u>17,738</u>	<u>18.3 %</u>
Income	<u>1,482</u>	<u>3,314</u>	<u>3,350</u>	<u>-36</u>			<u>98.9 %</u>
<b>Net Expenditure over Income</b>	<b>32,200</b>	<b>663</b>	<b>18,365</b>	<b>17,702</b>			