

CHEPPING WYCOMBE PARISH COUNCIL

AMENITY LAND COMMITTEE

Meeting to be held on Thursday 11 September 2014 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

Committee Membership:	Cllr D Johncock - Chairman	Cllr C Jordan
	Cllr I Forbes - Vice Chairman	Cllr S Herron
	Cllr B Sadler	Cllr S Digby
	Cllr J White	Cllr L Willis
	Cllr J Bailey	

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

AGENDA

1. Apologies for absence
2. Declarations of members' interests in items on the agenda
3. Widmer Pond
4. Railway Land
 - 4.1 Definitive Footpath
 - 4.2 Annual Railway Land Working Party Report
5. Tylers Green Common
6. Kingswood
 - 6.1 Harvesting
 - 6.2 Anti-social behaviour
 - 6.3 Tree Safety Check
7. Signage
8. Magpie Wood, Loudwater
9. Committee Site Visit
 - 9.1 Kingswood – Forest Way, Micklefield
 - 9.2 Tylers Green Common
 - 9.3 Trees opposite the Village Hall, Tylers Green
 - 9.4 Railway Land
10. Committee Finances
11. Questions from council members and the public
12. Accounts for payment.



Wendy Thompson
Clerk of the Council
4 September 2014

AGENDA ITEM 3

Widmer Pond

Members are asked to CONSIDER a further request from a resident for the ban on fishing at the pond, noting that this would be in accordance with the proposed new byelaws on the subject.

AGENDA ITEM 4

Railway Land

4.1 Definitive Footpath

Members are asked to NOTE that the path running from Bridge Bank Close to School Way is in the last phase before becoming definitive. The Clerk is waiting for the Agreement from the Bucks County Council Legal Team.

4.2 Annual Railway Land Working Party Report

Members are also asked to NOTE that a written update report from the Warden has been requested following the submission of the annual report by the Railway Land Working Party. The update report will be available for the next meeting in November.

AGENDA ITEM 5

Tylers Green Common

Members are asked to NOTE that quotes are being sought for the 'all weather' path from New Road up to the Back Common. The path is a Local Community Partnership match funded project and has been allocated £5,000 which will be matched by the parish council.

Members are also asked to NOTE that a resident from Rays Lane has requested 'No Parking Access for Residents Only' signs to be placed along the tracks on the Common, following some inconsiderate parking on the Back Common.

AGENDA ITEM 6

Kingswood

6.1 Harvesting

Members are asked to NOTE that the harvesting eventually started on 21 August and the payment for the first 500 tonnes has been received and banked. The forwarder, used for extracting the cut timber, will start on 9 September and is expected to be in the wood for two weeks.

6.2 Anti-social behaviour

Members are asked to NOTE that the office has not received any reports of dirt bikes being used in the wood over the summer period.

6.3 Tree Safety Check

Following the last Amenity Land Committee meeting, members are asked to NOTE that the Warden's inspection identified 39 trees requiring attention, 30 require felling and the other 9 need either branches removing or crowns lifted. The majority of the trees are on paths/bridleways or near properties.

The quotes received are as follows;

Quote A	£6,480.00
Quote B	£5,710.00
Quote C	£3,950.00

Members are asked to CONSIDER the above quotes and APPROVE the works to be undertaken.

AGENDA ITEM 7

Signage

Members are asked to RECEIVE an update from Cllr Wood and Cllr Forbes on the signage requirements for Tylers Green Common and Kings Wood.

AGENDA ITEM 8

Magpie Wood, Loudwater

Members are asked to NOTE the latest information from our solicitor. They are waiting for a draft contract from the vendor's solicitor.

Members are asked to CONSIDER the woods future use following the purchase.

AGENDA ITEM 9

Committee Site Visit

9.1 Kingswood – Forest Way, Micklefield

Following the site visit in July, members are asked to CONSIDER the recommendation to replace only those parts of the fence on the boundary which have already fallen down. And where there was felt to be insufficient bramble and natural hedging material to dissuade ingress to Kings Wood.

9.2 Tylers Green Common

Members are asked to CONSIDER the recommendation from the site visit to install bollards at the car park area down Old Nursery Lane. The area has been cleared of brambles and the bollards would help demarcate the area.

9.3 Trees on land opposite the Village Hall, Tylers Green

Members are asked to NOTE that permission has now been received to undertake the crown lifting of the two copper beeches. The work will be commenced during the Autumn when the leaves have fallen.

9.4 Railway Land

Members are asked to RECEIVE a verbal update from the Clerk following the site visit.

AGENDA ITEM 10

Committee Finances

Members are asked to NOTE the current committee expenditure and income. **APPENDIX A**

AGENDA ITEM 11

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 12

Accounts for Payment

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

Date of the next meeting: Thursday, 20 November 2014 at 7.30pm

CWP C (2014/15)

09:57

Detailed Income & Expenditure by Budget Heading 31/07/2014

Month No : 4

Committee Report

		Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
1001	INCOME - RENTS	0	0	900	-900			0.0 %
1002	INCOME - PERMITS	1,025	110	50	60			220.0 %
1004	INCOME - SERVICE CHS	37	0	150	-150			0.0 %
	TYLERS GREEN COMMON :- Income	1,062	110	1,100	-990			10.0 %
	Net Expenditure over Income	1,539	65	1,650	1,585			
<u>106</u>	<u>WIDMER POND</u>							
4012	WATER	440	15	600	585		585	2.5 %
4037	GROUND'S MAINTEN'CE	250	0	200	200		200	0.0 %
	WIDMER POND :- Expenditure	690	15	800	785	0	785	1.9 %
1078	MAINT COST RECOVERED	0	0	300	-300			0.0 %
	WIDMER POND :- Income	0	0	300	-300			0.0 %
	Net Expenditure over Income	690	15	500	485			
<u>107</u>	<u>SPRING LANE</u>							
4037	GROUND'S MAINTEN'CE	0	0	500	500		500	0.0 %
	SPRING LANE :- Expenditure	0	0	500	500	0	500	0.0 %
	Net Expenditure over Income	0	0	500	500			
<u>108</u>	<u>OLD FORGE BANK</u>							
4037	GROUND'S MAINTEN'CE	0	0	250	250		250	0.0 %
	OLD FORGE BANK :- Expenditure	0	0	250	250	0	250	0.0 %
	Net Expenditure over Income	0	0	250	250			
	Amenity Land :- Expenditure	21,605	1,945	24,265	22,320	0	22,320	8.0 %
	Income	5,591	223	4,400	-4,177			5.1 %
	Net Expenditure over Income	16,014	1,722	19,865	18,143			