

CHEPPING WYCOMBE PARISH COUNCIL
WORKS, SERVICES AND PLANNING COMMITTEE
"Cherish the past, adorn the present, construct for the future"

AGENDA

THURSDAY 4 MARCH 2010

The meeting will commence at 7.30 pm at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks.

Members:

J Herschel Chairman (TG)	D Johncock (FH)
C Dodds Vice-Chairman (L)	Ms J Johnson (TG)
Mrs J Chalmers (FH)	C Jordan (L)
J Eadon-Smith (FH)	R Smith (L)
C Harriss (TG)	M Wilkes (FH)

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1. **APOLOGIES FOR ABSENCE:** At the time of the agenda distribution, no apologies for absence have been received.
2. **DECLARATIONS OF INTEREST:** To receive any declarations of interest by Members pertaining to Agenda Items.
3. **STREET FURNITURE** (page 2)
4. **FOOTPATHS AND BRIDLEWAYS** (pages 3 – 4)
5. **PROJECT MONITORING** (page 5)
6. **HIGHWAYS** (page 6)
7. **COMMITTEE BUDGETS** (page 7)
8. **ACCOUNTS FOR PAYMENT** (page 8)

AB 

A Banham
Deputy Clerk of the Council
25 February 2010

AGENDA ITEM 3

**CHEPPING WYCOMBE PARISH COUNCIL
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STREET FURNITURE AND OTHER COMMUNITY ASSETS

Flackwell Heath Noticeboard - CONSIDERATION

A letter has been received from the Flackwell Heath Residents' Association to consider some changes to the Village Noticeboard, namely the refurbishment, creation of a seat and paved area attached (**APPENDIX A**).

Members are asked to consider any actions necessary to be carried out in view of the request in the letter of 28 January 2010 from Flackwell Heath Residents' Association.

AGENDA ITEM 4

CHEPPING WYCOMBE PARISH COUNCIL WORKS, SERVICES AND PLANNING COMMITTEE THURSDAY 4 MARCH 2010

The Parish Council has the power to repair and maintain Public Footpaths and Bridleways under the provisions of the Highways Act 1980 s.43 and s.50.

FOOTPATHS AND BRIDLEWAYS

Footpaths from Loudwater to Flackwell Heath and Tylers Green - CONSIDERATION

This phase of the programme of replacing stiles with gates between Loudwater and Flackwell Heath is scheduled to be completed by mid March 2010.

Negotiations for replacing stiles north of Loudwater have been completed with two of the three landowners and subject to budget, Members are asked to approve up to £1,500 from the Works, Services & Planning Committee Budget to enable this third phase of the Council's footpath improvement programme to proceed. Work would start in mid-March.

The Bucks County Council Rights of Way Team is currently surveying the stiles in the Tylers Green area as part of the planned 2010-2011 programme of works.

Bucks County Council has agreed to provide and fund improvements to the access/egress of CWY/17 where there is a steep and eroded bank at Derehams Lane, Loudwater.

Members are asked to approve up to £1,500 from the Works, Services & Planning Committee Budget to enable the third phase of the Council's footpath improvement programme to proceed.

Sheepridge Footpath, Flackwell Heath Improvement Programme - INFORMATION

Transport for Buckinghamshire (TfB) has surveyed the route for the off-road green path extension north from CWY/34 towards CWY/36 in Sheepridge, Flackwell Heath. The cost is within the delegated budget agreed last year (2009) by the Local Area Partnership (LAP).

Progress south of the path from Fern to Well End in Little Marlow Parish (the Council's partner in this joint project) is dependent on negotiating an off-verge route. This is likely to prove difficult. At the January 2010 Local Area Partnership Meeting it was agreed that the scheme to improve the Sheepridge Conservation Area would be the prime delegated Budget 2010-2011 scheme and plans are being considered by Transport for Buckinghamshire (TfB).

Fennels Wood, Flackwell Heath - Request for a replacement gate - INFORMATION

At the 3 December 2009 Works, Services & Planning Committee Meeting, it was agreed that the Parish would fund the provision of the new vehicle gate and an adjacent pedestrian gate leading onto the public footpath running through Fennels Wood. This gate would be positioned further back at the entrance to Fennels Wood and would be to the benefit of the community. However, an adjacent resident has objected to the proposal and it now seems unlikely that this project will go ahead

AGENDA ITEM 5

**CHEPPING WYCOMBE PARISH COUNCIL
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PROJECT MONITORING

Review of Project Monitoring – INFORMATION

At the last meeting of the Committee a list of known projects in hand was displayed for Members to examine. It is intended that with the Clerk of the Council they should now be reviewed by the Chairman and Vice-Chairman of the Committee. Tasks will be ranked and a programme agreed for implementation over an appropriate timescale.

AGENDA ITEM 6

CHEPPING WYCOMBE PARISH COUNCIL WORKS, SERVICES AND PLANNING COMMITTEE THURSDAY 4 MARCH 2010

The principle jurisdiction for Highways issues rests with Bucks County Council as Highways Authority.

HIGHWAYS

LOCAL COMMUNITY PARTNERSHIP (LCP)

Local Committee Scheme 2011/12: Identification of Sites - CONSIDERATION

Members are asked by Bucks County Council to consider future submissions by May 2010 for any future projects in the Parish.

The following items have been suggested:

- Church Road, Tylers Green - improvement to traffic calming along the single track section outside the Chapel;
- Kingsmead Road, Loudwater - replacing/repairing the footbridge opposite Loudwater School;
- Marsh Brook, Kingsmead Road, Loudwater - replacing damaged fencing along the section opposite Loudwater School;
- Station Road Loudwater - install a second pedestrian crossing near to the mini roundabout; and
- Station Road Loudwater - widen the footpath by the Bucks Free Press Office.

Members are asked to approve a set of sites for submission by May 2010 to Bucks County Council for any future Parish projects for 2011/12.

AGENDA ITEM 7

CHEPPING WYCOMBE PARISH COUNCIL WORKS, SERVICES AND PLANNING COMMITTEE THURSDAY 4 MARCH 2010

COMMITTEE BUDGETS

Attached are:

- The finance detailed report (**APPENDIX B**)
- Projected variances from budget 2009/10 (**APPENDIX C**)
- Budget summary sheet (**APPENDIX D**)
- Earmarked Reserves (**APPENDIX E**)

The Budget Reports show:

- The 2008/09 budget, actual income and expenditure;
- The 2009/10 actual income and expenditure figures are correct to December 2009; The annual projected is an estimate of income and expenditure for 2009/10 to 31 March 2010; and
- The 2010/11 budget.

2009/10 Budget

	Budget	Projection @ 31 March 2010
Expenditure	197,582	197,804
Income	10,330	13,621
Net	187,252	184,183

The projected expenditure for 2009/10 is £3,069 under budget. The variances are set out on the variance spreadsheet.

2010/11 Budget

The Budget as set at the Council meeting on 19 January 2010 is:

	2009/10	2010/11
Expenditure	197,582	200,936
Income	10,330	10,948
Net	51,280	189,988

When comparing the 2010/11 Budget and the 2009/10 budget it can be seen there is a difference of £2,736. This is mainly due to the exceptional expenditure and income in each year's Budget.

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ACCOUNTS FOR PAYMENT

The Accounts for Payment are to be circulated at the meeting for the approval of Members.

Members are reminded to declare any personal or personal and prejudicial interests in any items submitted for payment.

Members of the Press and Public are asked to be excluded from the meeting for the consideration of any Confidential Payments, such as payments to members of the Council Staff.