

CHEPPING WYCOMBE PARISH COUNCIL

Report of the Council meeting held on Thursday, 27 June 2019 at 7.30 pm at the Council Chamber, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS

The meeting is open to the public and press.

Present:

Cllr L Willis - Vice-chairman	Cllr Herschel
Cllr J Gurney	Cllr C Jordan
Cllr J White	Cllr M Wilkes
Cllr I Forbes	Cllr P Miller
Cllr H Darch	Cllr B Kin
Cllr R Wilks	Cllr A Barron
Cllr S Digby	

Also present: 2 Members of the NAG and Mr G Christie (CWPC warden)

FC/19/001 Apologies for Absence

Apologies for absence were received and approved from Cllr K Wood (business), Cllr L Johncock (holiday) and Cllr C Dodds (medical)

FC/19/002 Declarations of Interest and Code of Conduct

There were none.

With the agreement of Council members present, Cllr Willis suspended Standing Orders and re-ordered the meeting as follows;

FC/19/003 Sentinel speed camera

Council was asked to receive a presentation on the Sentinel MkII speed camera from members of the NAG, advising the following;

- Current situation with the Community Speed Watch equipment (TVP radar) being shared and therefore access to it was about once a month.
- Camera reliability the TVP radar is affected by weather conditions and also the ability of taking down car information – Sentinel camera is a solid state device and takes a picture of the speeding vehicle
- Less volunteers required
- Enhancement to the current MVAS programme
- Insurance cover – while out on site, volunteers and camera would be covered by TVP
- How the systems would work – data sent through to TVP who would send out letters; third letter delivered by hand by police.

It was noted that Cllr Forbes clarified the cost of the device – originally he believed it would be £4,300 but the actual cost will be £3,200.

Council was asked to consider the proposal from Cllr Forbes, seconded by Cllr Johncock and Cllr Kin to purchase the Sentinel MkII at an estimated cost of £3,200 for use by the Community Speed Watch volunteers within the Chepping Wycombe Parish boundary.

It was noted that the area would only be extended to include the Hazlemere Parish area if/once a contribution had been received.

The vote was as follows: 9 for and 4 abstentions (on information provided at the meeting)

It was RESOLVED that;

The purchase of a Sentinel MkII camera be approved at a cost of £3,200.

The NAG members thanked members and left the meeting at 8.05pm

- FC/19/004 **Council Minutes**
It was RESOLVED that;
the minutes of the Council meeting held on Thursday 2 May 2019 and of the Annual Meeting held on Tuesday 14 May be true and accurate records.
- FC/19/005 **Open Spaces Committee**
 Cllr Willis had nothing more to add to the report.
It was RESOLVED that;
the report of the Committee meeting held on Thursday 30 May 2019 be approved.
- FC/19/006 **Works & Services Committee**
 In the absence of Cllr Dodds, Cllr Willis advised that the bus shelter works in Loudwater were underway. The Clerk also advised that the new ceiling and lighting works for the chamber would be starting on 1 July.
It was RESOLVED that;
the report of the Committee meeting held on Thursday 13 June 2019 be approved.
- FC/19/007 **Planning Meetings**
It was RESOLVED that;
the reports of the Planning Meetings held on Thursday 2 May 2019, Tuesday 14 May 2019, Thursday 30 May 2019 and Thursday 13 June 2019 be approved.
- FC/19/008 **Open Spaces Terms of Reference**
 Council was asked to consider the recommendation from the Open Spaces committee to adopt the Terms of Reference.
 Clarification from Cllr Herschel and the Clerk was given that Open Spaces looked after council owned land whereas Works & Services could look after land within the parish boundary not owned by the council.
It was RESOLVED that;
the Open Spaces committee Terms of Reference be approved and adopted.
- FC/19/009 **Office Re-configuration**
 Council was asked to approve the recommendation from the Works & Services committee to appoint a structural engineer to produce a specification and drawings to satisfy building control.
It was RESOLVED that;
the appointment of a structural engineer be approved.
- FC/19/010 **Purchase of Etesia Attila AK88 Ride on Mower**
 Council was asked to approve the recommendation from the Works & Services committee to purchase the above ride on mower for the sum of £7,095.00 with the first 50 hour service as part of the package. The funds would be taken from the Earmarked Reserve which stands at £8,752.00 and the mower being replaced (Stiga) was expected to be sold for about £1,200.00.
It was RESOLVED that;
the purchase of the Etesia Attila AK88 Ride on mower be approved.
- FC/19/011 **Council Insurance Cover**
 Council was asked to consider the quotes for the renewal of insurance cover.

Council was also asked to consider entering into a three year binding agreement with the chosen company to receive a further 5% discount.

It was RESOLVED that;

Quote B be accepted and approval was given to enter into a three year agreement.

It was noted that an increase in Key Person cover to match £400.00 for 26 weeks was to be requested. The premium approval to be delegated to the Vice chairman of council and Chairman and Vice chairman of Finance & General Purposes.

FC/19/012 Full-time Civil Enforcement Officer - LAF

Following the last full council meeting on 2 May the Clerk was asked to obtain sample data showing where the officer had been within our parish, how many tickets had been given and what powers did NSL civil enforcement officers have within the agreement with Bucks. For agenda purposes the information had not been received.

It was noted that the sample data was tabled at the meeting and Council was advised that only parking infringement was part of the Bucks agreement.

Council was asked to consider whether to participate or not in this LAF project using funds from the 'third-party working' budget.

It was RESOLVED that;

the parish council would not be participating in the project and this would be the response that would be taken to the next LAF meeting on 10 July 2019.

FC/19/013 Potential devolution of Green Spaces Management (WDC)

Council was asked to consider an approach from Wycombe District Council in relation to their grounds maintenance contract which is due to end on 31 December 2019. Wycombe District Council are currently going out to tender for a new 4 year grounds maintenance contract and are asking if the parish council wish to accept devolution under a contract agreement, take ownership of the sites via freehold transfer or leave the areas under Wycombe's care. The sites involved are only in Flackwell Heath and Tyles Green;

Council was asked to note that there was currently no budget as this would be in line with the new contract which is out for tender.

It was RESOLVED that;

at present, the parish council were content to leave the maintenance of the above mentioned sites to Wycombe District Council.

FC/19/014 Informal meeting of council members

Council was asked to note that the informal meeting was scheduled to take place on Thursday 3 October 2019. The public and press are excluded from the meeting.

Members were asked to suggest items for consideration at the meeting or to subsequently notify the Clerk or Chairman of Council.

Items put forward for inclusion on the agenda;

- Community Boards – Localism from two differing views
- WDALC – needs more support
- Air Quality – idling cars outside schools.

FC/19/015 Questions by Members of the Council

- Cllr Wilkes advised that he had received complaints from residents about the Bucks County Council verge cutting (only cutting vision splays)

- Cllr Jordan highlighted that there was a bench in a poor state of repair on the Derehams Lane Recreation Ground site located between the golf course and the senior football pitch.
Grounds team to remove and/or repair.
- Cllr Jordan also mentioned that the graffiti had returned on the railway bridge at Rayners Avenue.
- Cllr White asked who to contact about loud music.
The Clerk advised that it was covered by Wycombe District Council Environment Services team under noise pollution – contact to be sent to Cllr White.
- Cllr White also mentioned to dead willow trees near the foot bridge over Back Stream.
Cllr Herschel recommended that if no action was being taken to start a petition.
- Cllr Gurney advised that the lamp column near to bottom of Derehams Lane had been straightened.

FC/19/016

Public Participation

Mr Christie thanked Council for the approved purchase of the new ride on mower.

FC/19/017

Accounts for Payment

Accounts for payment were circulated at the meeting for the approval of members.

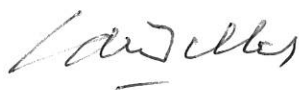
It was RESOLVED that;

the accounts for payment be approved and cheques numbered 9880 to 9891 be signed and BACS payment to Barclays Payflow and direct debits to BT, EE, Grenke and Unicom be approved for payment.

The chairman thanked members for their attendance and closed the meeting at 8.56pm

Date and time of next meeting: Tuesday, 15 October 2019 @ 7.30pm

Signed:



Dated: 15 October 2019

27-Jun-19

27-Jun-19

27-Jun-19

27-Jun-19

Signed: _____

Date: 27.10.19

We have compared the invoice against the direct debit and payment as above along with the relevant purchase order details against the cheques

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