

CHEPPING WYCOMBE PARISH COUNCIL

COUNCIL MEETING

Minutes of the council meeting held on Thursday 24 January commencing at 7.30pm
in the Council Chamber, Cock Lane, Tylers Green, Bucks HP10 8DS

Present:	Cllr. J Herschel - Chairman	Cllr. C Jordan
	Cllr. I Forbes - Vice-chairman (& minutes)	Cllr. J Johnson
	Cllr. L Willis	Cllr. B Sadler
	Cllr. C Dodds	Cllr. J White
	Cllr. J Gurney	Cllr. S Herron

There were no members of the public present.

1. Apologies for absence

C11.45- Apologies for absence were accepted from Cllr. S Digby, Cllr. M Wilkes & Cllr. D Onslow who were attending another meeting in Flackwell Heath regarding the surgery closure and from Cllr. D Johncock and Cllr. K Woods attending a WDC meeting

2. Declarations of members' interests in agenda items

Cllr. I Forbes – cheque 7330 personal but not prejudicial
Cllr. C Dodds – cheque 7326 personal.

3. Minutes of the previous meeting held on Tuesday 1 November and the special meeting held on Thursday 15 December

C11.46 – RESOLVED both as true records of the meetings and duly signed by the chairman.

4. Matters arising

The chairman drew the meetings attention to Lynne Turner's letter of resignation and the second paragraph in particular which clearly stated that her resignation had nothing to do with CWPC. The chairman advised the meeting that the advertisement for the clerk would be out next week but that we may delay the appointment of further permanent support until the clerk was in post.

5. Amenity Land Committee

C11.47 - In the chairman's absence, Cllr. Herschel confirmed that the work agreed in item 6 would be done at the resident's expense and that the work was about to start on the banks and paths at Widmer Pond although the final line of the paths had still to be agreed. There were no other items that required clarification and the report of the Amenity Land Committee meeting held on 17 November 2011 was received and ACCEPTED.

6. Leisure Facilities Committee

C11.48 – Cllr. Willis spoke to this item. There had been a further letter from the Bowls Club about parking although the matter was in hand. The Football Club meeting had been postponed until the following Sunday. Good progress had been made on clarifying the BMX track details at Straight Bit.

Under committee finances the minute should have noted that there was a significant increase in the use of the play equipment reserves planned for 2012/13.

There were no further questions and the report of the Leisure Committee meeting held on 24 November 2011 was received and ACCEPTED.

7. Works, Services & Planning Committee

C11.49 – Cllr. Herschel informed members that quotes had been obtained for the repainting of the war memorial at Loudwater and a grant would be sought from the War Memorials Trust. There were no further questions and the report of the Works, Services & Planning Committee meeting held on 18 December 2011 was received and ACCEPTED.

8. Finance & General Purposes Committee

C11.50 – Cllr Herschel pointed out that the dates in the calendar were correct although the days of the week needed a couple of corrections.

It was RESOLVED that The council's precept for 2012/13 be set taking into account all of the recommendations of the Finance & General Purposes Committee at FGP 09 to an effective nil 0% increase for residents of £346,260 for 2012/13

The query on the possible relaxation of the radio mast rental uplift was deferred to the next meeting of F&GP Committee.

There were no further questions and the report of the Finance & General Purposes Committee meeting held on 17 January 2012 was then received and ACCEPTED.

9. Questions from the public

C11.51 None received.

10. Questions by members of the council

C11.52 – Cllr. Jordan asked that the phasing of the traffic lights at the junction of Rayners Avenue and London Road with the pedestrian crossing be referred to BCC for review as it was a potential hazard.

11. Public participation

There were no questions from members of the public.

12. Accounts for payment

C11.53 - It was RESOLVED to accept the accounts for payment and for the cheques to be signed - details attached to these minutes.

13. Date of the next meeting.

The next meeting is scheduled for Tuesday 10 April 2012

14. Consideration of the confidential minutes of the F&GP meeting of 17 January 2012.

It was RESOLVED that the salary recommendations be implemented without any modifications.

There being no further business, the meeting closed at 8.30pm.

Signed: Date:

Chepping Wycombe Parish Council - payments/credits for council meeting on 1 November 2011

Pending expenditure transactions

01-Nov-11

Cheque	Detail	Amount
7236	Flackwell Heath Scouts - Newsletter Delivery	165.00
7237	Loudwater Guides - Newsletter Delivery	115.00
7238	Penn & Tylers Green Evening WI - Newsletter Delivery	115.00
7239	Royal British Legion - Flackwell Heath (Remembrance Wreath)	25.00
7240	Royal British Legion - Loudwater (Remembrance Wreath)	25.00
7241	Royal British Legion - Hazlemere & District (Remembrance Wreath)	25.00
7242	Spaldings Ltd - ear plugs (box of 200)	77.28
7243	npower - electricity supply for workshop	286.15
7244	Adams & Page Ltd - two front tyres for Ranger-R752 VVC	234.00
7245	Mrs D Herschel - reimbursement for plan chest for Council Chamber	361.04
7246	Siemens Financial Services Ltd - quarterly rental for photocopier	359.36
7247	J Johnson - members' expenses to 31/8/11	45.00
7248	M Wilkes - members' expenses to 31/10/11	180.00
7249	Mr A Siedlewski - refund from Network Rail re grazing land	500.00
7250	E. A'Court - accounting services - October	450.00
7251	Clerical and Medical (member of staff AVC)	50.00
7252	HM Revenue & Customs - Tax & NI for October salaries	2,542.54
7253	Southern Electric - supply for TG front common	31.34
7254	Flackwell Heath Residents Association - grant for Christmas tree	300.00
DD	Unicom - phone and broadband charges - HW 814600	74.76
	Payflow - staff salaries (October)	7,203.97
Total £		13,165.44

Credits Received since the last meeting

Allotment Rents	2,443.50
Burial fees	2,015.00
HM Revenue & Customs - Vat refund to 31/8/11	3,120.79
Total £	7,579.29

We have compared the invoice details against the cheques, direct debits and payflow payments, as above, which agree, and have therefore signed the cheques.

Signed

Signed.....

Date