

CHEPPING WYCOMBE PARISH COUNCIL AMENITY LAND COMMITTEE

Minutes of meeting held on Thursday 17th November 2011 commencing at 7.30pm
in the Council Chamber, Cock Lane, Tylers Green, Bucks HP10 8DS

UNCONFIRMED

Present:- Cllr K Wood - Chairman
Cllr J Bailey
Cllr S Digby
Cllr C Jordan
Cllr J White
Cllr L Willis
Clerk: Mrs L Turner

Other Members in attendance:- Cllr Johncock.
There was one other member of the public present.

1. **Apologies for Absence.** Cllr Bailey, Cllr Johnson, Cllr Forbes, Cllr Herschel, Cllr Patel & Cllr Sadler.
2. **Declarations of Members' Interests in Items on the Agenda.**
ALC11.025 - Cllr Wilkes declared a personal interest in item 7a - as he is a member of the Flackwell Heath Residents' Association.
3. **Minutes of the previous meeting held on Thursday 8th September 2011.**
ALC11.026 – RESOLVED as a true record and duly signed by the Chairman.

The Chairman then notified members that she would be taking an item out of order on the agenda, in order for the FHRA presentation to be completed.

4. **Flackwell Heath.**
ALC11.027 – Presentation from Residents Association to create a Jubilee Garden at School Green. Carolyn Leonard gave a presentation on the request from the Residents Association for the use of School Green as a garden. Two suggested layouts were presented and members asked questions. It was then **RESOLVED** that option 2 was the preferred layout and that permission be given, subject to a satisfactory meeting with the Parish Warden on matters of plants, shrubs and trees used. It was **AGREED** that the community payback workers could assist with the removal of the current planting, exposing the ground to the frost and so that it is ready for spring planting. There was a suggestion of moving a bench and notice-board and this will be dealt with in the next Works, Services and Planning meeting.
The Chairman then thanked Ms Leonard for her hard work and presentation and then Ms Leonard and Cllr Johncock left the meeting.

5. **Matters arising from previous minutes.**
ALC11.028 - Update on ground work at Tylers Green common. The Clerk gave information to members that the winter fertilising has been completed and the spiking operation has commenced. The Clerk reminded members that this will continue to be carried out alongside the winter maintenance.

6. **Tylers Green Common.**
ALC11.029 - Request from parishioner to cut leylandii hedge at Tylers Green Back Common. Cllr Wood declared a personal interest as she lives close by to the property in question. It was **AGREED** that the removal of these trees needed further discussion and the Clerk was asked to see if the Council Chairman could remember what was decided at the site visit and whether any response had been communicated to the parishioner at that time. Also, to ask the Warden to provide a recommendation and costs for the removal of the trees and replanting with a more suitable variety. The parishioner is to be advised that this will be discussed further at the next Amenity Land Committee meeting.

7. **Kingswood.**

ALC11.030 - Update on woodland management safety inspection report from UPM Tilhill. The Clerk gave details of the safety work required in the woodland and it was **RESOLVED** that the necessary work be completed during the winter months.

8. **Railway Land.**

ALC11.031 - Update on thinning operation for trees on bank sides. Two quotations had been provided and it was **UNANIMOUSLY RESOLVED** to proceed with the required safety work. It was **FURTHER AGREED** that Cllr White would carry out a site visit with the Warden to establish the exact area for work and that the adjoining residents would be written to to inform them of the work taking place.

9. **Other Items.**

ALC11.032 - Request from Bag It Up Ltd to have a site for a textile recycling bank in aid of charity, i.e. Thames Valley & Chiltern Air Ambulance. As there is already a recycling bank in favour of this company in the recycling area, it was **RESOLVED** not to have any further receptacles placed at this time.

10. **Public Participation.** None.

11. **Committee Finances.**

ALC11.033 - Figures to the end of October had been provided and accepted and it was **AGREED** that, as there are no particular jobs to be carried out in the next year that are not already provided for, the wish of the committee would be to keep the budget for the next year the same as for this year. The Chairman asked that the rents for the committee be applied to the committee budget, not in F&GP, as currently.

12. **Accounts for Payment.** None.

13. **Confidential Items.**

For the following item, the meeting will be asked to resolve that the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted, regarding contracts.

ALC11.034 - Update on costs for the works required at Widmer Pond. Papers were provided with costs for the work requested and it was **AGREED TO RECOMMEND** to full Council that this work be completed as soon as possible. It was **FURTHER AGREED** to seek grants/donations towards this work, if possible.

14. **Date of the next meeting.** To be advised.

There being no further business, the meeting closed at 8.55pm.

Signed

Date