

CHEPPING WYCOMBE PARISH COUNCIL

COUNCIL MEETING Thursday 30th June 2011

MINUTES

Minutes of the Council meeting held at 7.30pm at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS.

Present:

J Herschel (Chairman of the Council), J Bailey, C Dodds, Mrs S Digby, J Gurney, Mrs S Herron, Ms J Johnson, C Jordan, D Onslow, M Patel, B Sadler, J White, M Wilkes, L Willis, K Wood.

Also present:

Mrs L Turner, A Turner

C/11.23. APOLOGIES FOR ABSENCE

Apologies for absence were received from I Forbes (on holiday) and D Johncock (WDC meeting)

C/11.24. DECLARATIONS OF INTEREST AND CODE OF CONDUCT

There were none.

C/11.25. COUNCIL MINUTES

It was RESOLVED that:

The minutes of the Council Meeting of Thursday 28 April 2011 and the Annual Meeting on Tuesday 10 May 2011 be approved and signed as a correct record by the Chairman of Council.

C/11.26. COMMITTEE REPORTS

(i) AMENITY LAND COMMITTEE

The report of the committee meeting held on Tuesday 17 May 2011 was received and noted.

(ii) LEISURE FACILITIES COMMITTEE

The report of the committee meeting held on Thursday 26 May 2011 was received and noted.

Concerns were raised by the chairman of the committee about how long it was taking to have the lease for the Dereham's Park Pavilion agreed.

The water leak at Dereham's is apparently still not repaired.

The Clerk was asked to take up these two issues as a matter of some urgency.

(iii) WORKS, SERVICES AND PLANNING COMMITTEE

The report of the committee meeting held on Thursday 2 June 2011 was received and noted.

(iv) FINANCE AND GENERAL PURPOSES COMMITTEE

The report of the committee meeting held on Tuesday 21 June 2011 was received and noted.

It was agreed that:

- 1. The Chairman of the Committee be thanked for the very successful outcome of the Council's unqualified end of year audit.**

2. **The Annual Return and Financial Statement be approved and signed by the Chairman of Council**
3. **The Council undertake a mid-year review of Committee finances with a view to bringing forward new and previously agreed projects for implementation.**

C/11.27. PROPOSITIONS

There were none

C/11.28. QUESTIONS BY MEMBERS OF THE COUNCIL

Japanese Knotweed in Loudwater

Following a question raised by C Jordan, it was noted that:

Responsibility for removing Japanese Knotweed is the responsibility of the landowner, and where this occurs on Council land our grounds staff will deal with it. The Council does not have any power to compel other landowners to remove it from their property, nor is it a legal requirement for them to do so.

C/11.29. ADDRESS BY MEMBERS OF THE PUBLIC

None were received.

C/11.30. ACCOUNTS FOR PAYMENT

It was RESOLVED THAT:

the accounts for payment, cheque numbers 7093 to 7096 be approved for payment and the cheques be signed.

The meeting concluded at 8.30pm.

Signed: Date: