

CHEPPING WYCOMBE PARISH COUNCIL

WORKS, SERVICES AND PLANNING COMMITTEE

Report of the meeting of the Committee held on **Thursday 2 June 2011** at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks.

Present: D Onslow (Chairman) I Forbes (minutes) J Bailey, C Dodds Ms J Johnson
B Sadler, J White and M Wilkes

Also present: CPSO D Beckford

WSP 11.009 APOLOGIES FOR ABSENCE

Apologies for absence were received from J Herschel and C Jordan

WSP 11.010 DECLARATIONS OF INTEREST

There were none.

WSP 11.011 ST MARGARET'S CHURCH BOUNDARY WALL

The committee noted the report and that there was sufficient budget for phase two this summer.

WSP 11.012 ST PETERS CHURCH BOUNDARY WALL AND FOOTWAY

The committee noted the report but asked the Clerk to write to TfB to remind them that the movement of the lighting column was still outstanding.

WSP 11.013 REPLACEMENT OF THE KINGSMEAD FOOTBRIDGE

The committee noted the report and John White spoke of the excellent work done by the installation team and also reported how well the opening had gone. There was a complaint from M. Wilkes that the Council were not informed of the opening ceremony, which was why so few members of the Council were at the opening.

The committee agreed to send letters of thanks to TfB and Peter Cartwright as suggested.

WSP 11.014 REPAIRS TO DEPOT, OFFICES AND WARDEN'S HOUSE

The committee noted the report of the repairs to the roofs and painting and asked for a further report for the next meeting.

WSP 11.015 FOOTPATHS AND REPLACEMENT OF STILES WITH GATES

The committee noted the report and asked that the suggested letters of thanks be sent to both the landowners and Chiltern Rail.

WSP 11.016 NEW AND REPLACEMENT SIGNAGE

The committee noted the report and received the DVD with some signage issues. The members expressed a wish to influence the content of the replacement signs, and saw a need for the survey efforts to be properly co-ordinated.

WSP 11.017 APPOINTMENT OF MEMBERS TO THE CEMETERY WORKING GROUP

The meeting approved the following three members in addition to the chairman and vice chairman of the council.

B Sadler, J White, and M Wilkes

WSP 11.018 PUBLIC PARTICIPATION

PCSO D Beckford raised the issue of the BMX track in Fennels Wood. Although this was not a WS&P issue there was some debate, and he was advised that the LF committee were looking into this, as there were potential sites that came under their area of responsibility.

WSP 11.019 QUESTIONS BY MEMBERS OF THE COUNCIL

J Bailey raised the issue of the Gating Order for Magpie Lane FH and it was noted that a meeting of all interested parties would be held soon.

WSP 11.020 COMMITTEE FINANCES

The members noted the 2010/12 report which showed a significant but not forecast under-expenditure.

I Forbes reported that there were a number of issues which would be addressed in detail at the F&GP meeting as the chairman of the committee had written with several observations. These included

- Need to improve forecasting
- Use of and simplification of the coding structure
- Need to improve accruals accounting
- Missing transfers to EMR at year end.
- Need to review process for dealing with incomplete or planned items that had been delayed last year.

WSP 11.021 ACCOUNTS FOR PAYMENT

There were none

The meeting concluded at 9.00 pm.

I Forbes
5 June 2011