

**NOTES OF A MEETING HELD AT CWPC ON 11TH OCTOBER TO DISCUSS THE
CWPC BIODIVERSITY STRATEGY.**

PRESENT: Cllr Katrina Wood CWPC Chairman
Cllr David Johncock CWPC Chairman
Mr John Shaw Chiltern Rangers
Mr Graham Christie CWPC Warden (Part Time)

Introduction.

1. Following the recent Informal CWPC meeting and member feedback about the proposed Biodiversity Strategy drafted by Chiltern Rangers, it was agreed that a meeting should be arranged with John Shaw to discuss the next steps.
2. As it happens, just prior to the agreed meeting date, work had already started on Orchard Green and the grass verge along the northern edge of Green Dragon that had not been explicitly approved by CWPC nor Bucks Council. It was therefore felt necessary to add this to the agenda.

Biodiversity Strategy.

3. Following discussion about the way ahead, it was agreed that John Shaw would:
 - a. Rebadge the draft strategy to make it simply a report by Chiltern Rangers which would become the main reference document.
 - b. Draft a CWPC strategy that would draw out the policy issues from that report that the Council could adopt – no more than 3 or 4 sheets of A4.
 - c. Develop some template proposals for the different types of green space managed by CWPC, eg recreation grounds, commons, green spaces etc.

Action: John Shaw

Detailed Proposals For Each Site.

4. Following on from 3c above, there was a detailed discussion about the work being undertaken on Orchard Green and Green Dragon Lane. It was agreed that John Shaw would:
 - a. Provide a sketch plan of the Chiltern Rangers proposals for the site that could be endorsed or otherwise by the Open Spaces committee. This should include the location of the wildflower beds and any tree work.
 - b. Apply to Bucks Council for a cultivation licence for the section of the highways verge on Green Dragon Lane where a wildflower bed had been created.

Action: John Shaw

5. During the meeting, the CWPC Warden was invited to comment on the Chiltern Rangers proposals for the trees on Orchard Green and it was agreed that the following trees should be felled for sound arboricultural reasons:

- The twin stemmed oak (No 10 on the CWPC tree safety list).
- Two of the three poor quality cherries (No 13 and 15 on the CWPC tree safety list leaving 14).
- The cherry with a large wound (No 21 on the CWPC tree safety list).
- The other dead cherries along the boundary in cluster 29.

It was agreed that the Chairman would write to Chiltern Rangers to confirm these instructions.

Action: Katrina Wood

D A JOHNCOCK
CWPC Vice Chairman

14 October 2024

OPEN SPACES		24/25	25/26	Variance
101	General Amenity			
	4037 Grounds Maintenance	4310	4050	-260
	General Amenity Exp	4310	4050	
102	Railway Land & Magpie Wood			
	4013 Rental	250	250	0
	4037 Grounds Maintenance	1000	1000	0
	Railway Land & Magpie Wood Exp	1250	1250	0
103	King's Wood			
	4037 Grounds Maintenance	6000	5000 use EMR	-1000
	4059 Fees	2000	1800 Actuals	-200
	King's Wood Exp	8000	6800	
	1002 Permits	1000	1000	0
	1001 Rents	1000	500 Overstated	-500
	King's Wood Inc	2000	1500	
104	Tylers Green Common & Pond			
	4012 Water	1000	1000	0
	4014 Electricity	150	500 Inflation	350
	4037 Grounds Maintenance	2000	2000	0
	TG Common & Pond Exp	3150	3500	
	1002 Permits	1000	1200 Actuals	200
	1004 Service Charges	100	100	0
	1078 Maintenance Costs Recovered	500	500	0
	TG Common & Pond Inc	1600	1800	
105	Allotments			
	4012 Water	1500	1500	0
	4037 Grounds Maintenance	3000	2500 Amount overstated	-500
	Allotment Exp	4500	4000	
	1001 Rents	5100	5200 Actuals	100
	Allotment Inc	5100	5200	

106	General Recreation					
	4037 Grounds Maintenance	8000		6000 Overstated	-2000	
	4060 Other Professional Fees	500		500	0	
		8500	General Recreation Exp	6500		
	1002 Permits	1000			-1000	
*	1001 Rents				12000 Rents from F&GP	12000
			General Recreation Inc	1000		
107	Derehams					
	4012 Water	1400		1500 Inflation	100	
	4014 Electricity	9000		9000	0	
	4036 Property Maintenance	500		1000	500	
	4037 Grounds Maintenance	8000		6000 Overstated	-2000	
	4038 Maintenance Contract	300		300	0	
		19200	Derehams Exp	17800		
	1001 Rents	7000		7000	0	
	1002 Permits	2500		2500	0	
		9500	Derehams Inc	9500		
108	Dog Bins				0	
	4401 Waste Collection	13000		14000 To cover any increase	1000	
		13000	Dog Bins Exp	14000		
	Expenditure	61910		57900		
	Income	19200		30000		
EMR				Transfer		
	9324 Play Equipment	5000		32000		
	9326 TG Common	4984		1000		
	9331 Derehams	127,268		72732		
	9333 Railway Land/Magpie Wood	5345		655		
	9334 King's Wood	20228		1500		
	Biodiversity			2000		
			PROPOSED TRANSFERS	109887		

Detailed Income & Expenditure by Budget Heading 01/10/2024

Month No: 6

Committee Report

Open Spaces

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
101 General Amenity						
4037 Grounds Maintenance	724	4,310	3,586		3,586	16.8%
General Amenity :- Indirect Expenditure	<u>724</u>	<u>4,310</u>	<u>3,586</u>	<u>0</u>	<u>3,586</u>	<u>16.8%</u>
Net Expenditure	<u>(724)</u>	<u>(4,310)</u>	<u>(3,586)</u>			
102 Railway Land & Magpie Wood						
4013 Rental	0	250	250		250	0.0%
4037 Grounds Maintenance	850	1,000	150		150	85.0%
Railway Land & Magpie Wood :- Indirect Expenditure	<u>850</u>	<u>1,250</u>	<u>400</u>	<u>0</u>	<u>400</u>	<u>68.0%</u>
Net Expenditure	<u>(850)</u>	<u>(1,250)</u>	<u>(400)</u>			
103 King's Wood						
1001 Rents	0	1,000	1,000			0.0%
1002 Permits	0	1,000	1,000			0.0%
King's Wood :- Income	<u>0</u>	<u>2,000</u>	<u>2,000</u>			<u>0.0%</u>
4037 Grounds Maintenance	4,416	6,000	1,584		1,584	73.6%
4059 Fees	438	2,000	1,563		1,563	21.9%
King's Wood :- Indirect Expenditure	<u>4,853</u>	<u>8,000</u>	<u>3,147</u>	<u>0</u>	<u>3,147</u>	<u>60.7%</u>
Net Income over Expenditure	<u>(4,853)</u>	<u>(6,000)</u>	<u>(1,147)</u>			
104 Tylers Green Common & Pond						
1002 Permits	320	1,000	680			32.0%
1004 Service Charges	0	100	100			0.0%
1078 Maintenance Costs Recovered	50	500	450			10.0%
Tylers Green Common & Pond :- Income	<u>370</u>	<u>1,600</u>	<u>1,230</u>			<u>23.1%</u>
4012 Water	86	1,000	914		914	8.6%
4014 Electricity	360	150	(210)		(210)	239.7%
4037 Grounds Maintenance	725	2,000	1,275		1,275	36.2%
Tylers Green Common & Pond :- Indirect Expenditure	<u>1,170</u>	<u>3,150</u>	<u>1,980</u>	<u>0</u>	<u>1,980</u>	<u>37.2%</u>
Net Income over Expenditure	<u>(800)</u>	<u>(1,550)</u>	<u>(750)</u>			

Detailed Income & Expenditure by Budget Heading 01/10/2024

Month No: 6

Committee Report

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
105 Allotments						
1001 Rents	4,889	5,100	211			95.9%
Allotments :- Income	<u>4,889</u>	<u>5,100</u>	<u>211</u>			<u>95.9%</u>
4012 Water	0	1,500	1,500		1,500	0.0%
4037 Grounds Maintenance	13	3,000	2,987		2,987	0.4%
Allotments :- Indirect Expenditure	<u>13</u>	<u>4,500</u>	<u>4,487</u>	<u>0</u>	<u>4,487</u>	<u>0.3%</u>
Net Income over Expenditure	<u>4,876</u>	<u>600</u>	<u>(4,276)</u>			
106 General Recreation						
1002 Permits	842	1,000	158			84.2%
General Recreation :- Income	<u>842</u>	<u>1,000</u>	<u>158</u>			<u>84.2%</u>
4037 Grounds Maintenance	998	8,000	7,002		7,002	12.5%
4060 Other Professional Fees	0	500	500		500	0.0%
General Recreation :- Indirect Expenditure	<u>998</u>	<u>8,500</u>	<u>7,502</u>	<u>0</u>	<u>7,502</u>	<u>11.7%</u>
Net Income over Expenditure	<u>(156)</u>	<u>(7,500)</u>	<u>(7,344)</u>			
107 Derehams						
1001 Rents	2,882	7,000	4,118			41.2%
1002 Permits	1,281	2,500	1,219			51.2%
Derehams :- Income	<u>4,163</u>	<u>9,500</u>	<u>5,337</u>			<u>43.8%</u>
4012 Water	0	1,400	1,400		1,400	0.0%
4014 Electricity	2,645	9,000	6,355		6,355	29.4%
4036 Property Maintenance	0	500	500		500	0.0%
4037 Grounds Maintenance	959	8,000	7,041		7,041	12.0%
4038 Maintenance Contract	105	300	195		195	35.0%
Derehams :- Indirect Expenditure	<u>3,709</u>	<u>19,200</u>	<u>15,491</u>	<u>0</u>	<u>15,491</u>	<u>19.3%</u>
Net Income over Expenditure	<u>453</u>	<u>(9,700)</u>	<u>(10,153)</u>			
108 Dog Bins						
4401 Waste Collection	6,454	13,000	6,546		6,546	49.6%
Dog Bins :- Indirect Expenditure	<u>6,454</u>	<u>13,000</u>	<u>6,546</u>	<u>0</u>	<u>6,546</u>	<u>49.6%</u>
Net Expenditure	<u>(6,454)</u>	<u>(13,000)</u>	<u>(6,546)</u>			
Open Spaces :- Income	10,263	19,200	8,937			53.5%
Expenditure	18,772	61,910	43,138	0	43,138	30.3%
Movement to/(from) Gen Reserve	<u>(8,509)</u>					

Detailed Income & Expenditure by Budget Heading 01/10/2024

Month No: 6

Committee Report

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
Grand Totals:- Income	10,263	19,200	8,937			53.5%
Expenditure	18,772	61,910	43,138	0	43,138	30.3%
Net Income over Expenditure	<u>(8,509)</u>	<u>(42,710)</u>	<u>(34,201)</u>			
Movement to/(from) Gen Reserve	<u>(8,509)</u>					