

Minutes of the Meeting of Weston Turville Parish Council held on 21st June 2018 at the Village Hall, School Approach, Weston Turville.

PRESENT:

Cllrs: D Hillier, M Jarivs, J Paterson, M Simons, C Terry Clerk: Sarah Copley

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18.109			
	Apologies were received from ClIrs Conolly and Sibley. ClIr Trowell was absent.		
18.110	DECLARATIONS OF INTEREST		
	There were no declarations of interest made and no requests for dispensation.		
18.111	OPEN FORUM FOR PARISHIONERS		
	Two residents of Bye Green were in attendance to hear the presentation on the proposed development. They commented that the developers have been engaging with the neighbouring properties and taking on board their concerns and suggestions.		
18.112	MINUTES OF PREVIOUS MEETINGS		
	 a) The minutes of the previous meeting were agreed and duly signed by the Chairman. b) The actions list was reviewed and completed actions noted. The Clerk had contacted Lloyds Bank and confirmed that they had the facility for dual authorisations of online payments, the new account would now be set up. Cllr Jarvis would contact the chairs of Aston Clinton and Stoke Mandeville Parish Councils regarding Community Wardens. 	Clerk	
18.113	13 COUNCILLOR VACANCY		
	An application to be co-opted to the Council had been received and it was unanimously agreed to co-opt Mr Quentin Morgan to the Council. Cllr Morgan signed the declaration of acceptance and joined the meeting.		
	It was noted that Cllr Treacher had resigned and the vacancy advertised in accordance with legislation. If there were no requests for an election then the position could be filled by co-option		
18.114	POLICY AND RESOURCES		
	a) The list of payments tabled totalling £4,496.46 was AGREED.		
	b) The bank reconciliation to end of May was noted.		
	c) It was unanimously AGREED to accept the quote £185 from J&S Landscapes to install the new memorial bench and remove the old one near the War Memorial.	Clerk	
18.115	ANTI SOCIAL BEHAVIOUR		
	There had been no further feedback since the last multi agency meeting when it was reported that the issue was no longer on the police priority list due to low numbers of reports.		
	Cllr Morgan had heard from several residents that they had reported incidences to Thames Valley Police between February and April. It was AGREED that Cllrs Simons and Morgan and the Clerk would request a meeting with the police to discuss recent issues	MS, QM, Clerk	

	and find out how to ensure calls relating to antisocial behaviour in Weston Turville were linked.	
	The Chairman had contacted District Cllr Carole Paternoster regarding planning enforcement, she had agreed to speak to the enforcement team about lack of action. He had also asked County Cllr B Chapple to attend future meetings.	
18.116	NEIGHBOURHOOD PLAN	
	It was noted that the Neighbourhood Plan referendum would be held on 19 th July, councillors had been sent guidance notes on the period leading up to referendum. Cllr Simons had written an article which would be published in the Horizons magazine, it was agreed to put this on the Parish Council website, subject to advice from AVDC monitoring officer.	
18.117	DEVELOPMENT PLAN	
	The development plan was reviewed and it was AGREED to prioritise the following items:	
	 Bollards for the green outside the shop to prevent parking on the grass Noticeboard for School Approach – half lockable for PC information and half open for the public to use Skatepark consultation and initial designs 	
	 Village hall extension Finish upgrade of street lights to LEDs – the Clerk would do a physical check of the street light inventory and then arrange for quotes for the final lights to be upgraded. It was noted that the new LEDs had resulted in halving the electricity bill. 	
	• Change sign on Wendover Road to "Weston Turvlle" - the local area technician had advised first step would be to consult local residents and Stoke Mandeville Parish Council. Cllr Paterson agreed to assist with the resident consultation letter and the Chairman would contact Stoke Mandeville PC.	JP, MJ, Clerk
18.118	ENVIRONMENT AND HIGHWAYS	
	a) Litter Bins	
	The requirement from AVDC for 3 months of photographic evidence of litter problems was noted. They were also advising that they did not think another bin was required for the shop area as the shops should be making their own arrangements for waste. After discussion it was AGREED that the Chairman would go and speak to the shop owners in the first instance but that the Parish Council would install a second bin on the grassed area as the bin there was regularly overflowing and could not cope with demand. He would also advise them of the intention to install bollards around the grass. Mr Haines would be asked if he would empty it initially when he does the weekly litter pick if AVDC were not willing to empty it.	MJ
	The other bin locations would be monitored and photos taken. The Clerk would also investigate alternative waste services for emptying bins if AVDC did not agree to the new sites.	Clerk
	b) Wendover Road footpath	
	A resident had contacted Transport for Bucks and County Cllr Mark Shaw to complain about the state of the footpath between Marroway and Worlds End Lane. Cllr Shaw was looking into the problem and it was agreed to write to him giving the Parish Council's support to the resident and asking about timescales for repair.	Clerk

	c)	Correspondence	
	me ane me	resident had written with a number of concerns about the poor state of the war emorial garden and other issues. The war memorial garden had now been weeded d tidied, the Clerk was asked to get a quote to crown lift the tree beside the war emorial as it was touching the ground and weeds/grass were growing up round the nk.	Clerk
	qu tha	me of the drains in School Approach were blocked and the Clerk was asked to get a ote to clear them. It was also agreed to write to Transport for Bucks to remind them at Bucks County Council had accepted responsibility for maintenance of School proach in the 1960s when the school was extended.	Clerk
		was AGREED to reply to the resident to invite him to attend the next meeting of the rish Council.	Clerk
	d)	Wendover LAF	
	sul and to Ma	rs Paterson and Simons and the Clerk had attended the recent LAF meeting and osequent transport sub group. The issue of HGVs through the village had been raised d the LAF had suggested the Council submit an application for part funding for signs say "Unsuitable for HGVs" at either end of the village to try to discourage HGVs using ain Street as a rat run. This was AGREED and it was noted that the Parish Council build be expected to fund 50% of the cost of the signs.	Clerk
	an wo	ntinel speedwatch was being purchased for the parishes within the Wendover LAF d would be hosted at Wendover PC. It was AGREED that ClIrs Paterson and Simons ould attend the training course and cascade train to any other interested councillors volunteers.	
	e)	Cllr Terry reported that the triangle of land in Brookside was very overgrown, the Clerk would ask Roger Haines to strim this.	
	f)	It was noted that drainage work would start in Marroway the following week.	
	g)	Cllr Simons reported that the bench by the reservoir was now in the hedge, it was agreed to replace this with a recycled plastic bench and it would be installed along with a bin.	
18.119	VILLAGE HALL		
	a)	Nothing to report from the Village Hall Management Committee, they would be meeting the following week.	
	b)	Arrangements for the fete were in hand, the Council would have a stand to consult with regard to the skatepark.	
	c) d)	Defibrillator - £1440 funds had been raised for a defibrillator and the money had now been passed to the Parish Council. It was AGREED to accept the quote of £252 from E Sharps to install the defibrillator and that it would be installed near the kitchen door so that it was covered by the CCTV. The Clerk would order the defibrillator from WEL Medical as previously agreed and arrange for it to be installed. Village Hall Extension – no update.	
18.120	-	CREATION GROUND AND SCHOOL APPROACH	
10.120	a)	Cllr Sibley was not present.	
	b)	The report from ROSPA was discussed. Creative Play had been out to repair the zip	
	5)	wire recently as a bolt had sheared off. They had provided a quote to make good the work areas around the roundabout and replace some split timber. It was AGREED to accept the quote and get the work carried out as soon as possible.	Clerk

	The Clerk would get a quote to repair the tennis court fencing and the old basketball net would be removed.	Clerk
	It was agreed to take no action on the worn ground by the wall as this was likely to be removed when the skate park installed.	
18.121	3.121 PLANNING COMMITTEE	
	a) The minutes of the previous Planning Committee meeting were noted.	
18.122	REMEMBRANCE SUNDAY	
	BALC had circulated information about grants for 'silent soldier' silhouettes to commemorate the 100 year anniversary of WWI. It was AGREED to submit an application to support the events planned for 11 th November.	
18.123	BUS SERVICE IN WESTON TURVILLE	
	Arriva had responded to the letter agreeing to meet with parish councillors to discuss bus services in the parish and village. It was agreed that ClIrs Conolly, Simons, Paterson and the Clerk would attend.	
18.124	CORRESPONDENCE	
	 a) AVDC were carrying out a community governance review, details circulated. b) Transport for Bucks wished to update on proposals for the South East Link Road ahead of the public consultation, it was agreed that Cllr Paterson and the Clerk would go and report back. 	
18.125	REPORTS OF CHAIRMAN AND CLERK	
	 Play around the Parishes would take place in Weston Turville on 15th August. S106 funds from the High Trees development were now available, they had been allocated towards the skate park project. The Clerk would be attending the Transport for Bucks conference on 4th July. Transport for Bucks had launched a new website for parish councils, details had been circulated to all councillors. 	
18.126	MATTERS FOR INFORMATION	
	Cllr Hillier provided a verbal report of the recent RAF Halton stakeholders meeting.	
18.127	DATE OF NEXT MEETING	
	The next meeting of the Parish Council would be on Wednesday 18 th July 2018 at 7pm.	
18.128	CONFIDENTIAL ITEMS	
	It was resolved under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.	
18.129	VILLAGE HALL LEASE AND MANAGEMENT	
	The advice from the solicitor was noted and it was agreed to fund additional legal work of a further £1500.	

Signed:_____ Date: _____ 18th July 2018

Actions List.

Ref	Action	Who	Update (Complete
17.68	Contact resident of The Hyde regarding tree	MJ	/Complete
18.12(f)	Repaint logs in School Approach	MS	
18.46	Contact neighbouring parish Chairmen re Community Wardens	MJ	
18.48	Resilience Plan to be drafted	MS/JP/ Clerk	
18.52	Consultation to be carried out regarding new dog bin locations	Clerk	On hold
18.68	Request traffic stats for Main St and quotes for signage and bollards	Clerk	✓ ✓
18.68	Order dog waste bin for Wendover Road	Clerk	On hold
18.101	Progress order and installation of bus shelter	Clerk	On hold
18.112	Setup Lloyds bank account	Clerk	ongoing
18.115	Organise meeting with TVP (MS & QM to represent the PC)	Clerk	
18.117	Draft consultation material for name sign on Wendover Rd	JP/Clerk	✓
18.188	Speak to shop owners regarding litter bins and bollards	MJ	
18.118	Investigate alternatives for emptying litter bins	Clerk	
18.118	Write to Cllr Shaw expressing support for the repair to the path on Wendover Rd	Clerk	~
18.118	Submit funding application for HGV signs	MJ/Clerk	
18.118	Quote to crown lift tree by the War Memorial	Clerk	✓
18.118	Quote to clear drains at School Approach	Clerk	✓
18.118	Write to TFB re maintenance of School Approach	Clerk	~
18.118	Invite resident to attend next PC meeting	Clerk	~
18.119	Place order for defibrillator and arrange its installation	Clerk	~
18.120	Arrange repairs to play area	Clerk	\checkmark
18.120	Quote to repair tennis court fence	Clerk	\checkmark
18.122	Submit funding application for "Silent Soldier"	MS/Clerk	
18.123	Arrange meeting with Arriva	Clerk	~