



**Minutes of the Meeting of Weston Turville Parish Council held on 16<sup>th</sup> November 2017 at the Village Hall, School Approach, Weston Turville.**

**PRESENT:**

Cllrs: M Jarvis (Chair), M Conolly, D Hillier, J Paterson, M Simons, C Terry, D Sibley  
 Clerk: Sarah Copley

<p>17.152 <b>APOLOGIES AND ANNOUNCEMENTS</b></p> <p>Apologies were received from Cllrs Eastaugh and Treacher.</p>	
<p>17.153 <b>DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest made and no requests for dispensation.</p>	
<p>17.154 <b>OPEN FORUM FOR PARISHIONERS</b></p> <p>No members of public were present.</p>	
<p>17.155 <b>MINUTES OF PREVIOUS MEETINGS</b></p> <p>a) The minutes of the previous meeting were agreed and duly signed by the Chairman subject to one minor amendment.</p> <p>b) The actions list was reviewed and completed actions noted.</p> <ul style="list-style-type: none"> <li>• The works for School Approach and the car park would be actioned in the new year as provision would be made for it in the budget for 2018-19.</li> </ul>	
<p>17.156 <b>COUNCILLOR VACANCY</b></p> <p>There had been no expressions of interest in the vacancy for a parish councillor. It was agreed to put new posters up on the noticeboard at Hampden Hall and also to put one at the new development at New Road / Aston Clinton Road.</p>	Clerk
<p>17.157 <b>BUDGET FOR 2018-19</b></p> <p>a) The draft budget as recommended by the Policy and Resources Committee was discussed. The Council <b>AGREED</b> the budget proposed which included provision for a new parish office and a Mobile Vehicle Activated Sign. The Committee had recommended that the precept be increased by 2% on a band D, the final decision on the precept level would be made at the Council meeting in January.</p> <p>b) The Council gave consideration to the provision of an allowance for elected councillors but it was <b>AGREED</b> not to pay one in 2018-19 and that this would be reviewed annually.</p> <p>c) WT Youth Café had applied for a grant of £1,500 to help cover their costs for 2018-19. It was unanimously <b>AGREED</b> to provide this grant.</p>	
<p>17.158 <b>POLICY AND RESOURCES</b></p> <p>a) The list of payments totalling £6,542.93 was tabled and <b>AGREED</b>.</p> <p>b) The bank reconciliation to end of October and the finance report were discussed. It was noted that some budget lines showed a predicted underspend and councillors were asked to consider small projects in the parish to utilise these funds.</p> <p>c) Council Policies – it was unanimously agreed to accept the following policies as recommended by the Policy and Resources Committee: Training Policy, Scheme of Councillors Allowances and Expenses, Scheme of Delegation.</p>	All

<p>17.159 <b>BUS SERVICES IN WESTON TURVILLE</b></p> <p>District and County Councillors whose portfolio included bus services had been invited to attend the meeting to discuss the issues with bus services through the parish but unfortunately they had not been available. It was <b>AGREED</b> that a meeting be sought with the bus companies and to invite the district and county councillors to attend that meeting.</p>	Clerk
<p>17.160 <b>VILLAGE HALL</b></p> <p>a) Nothing to report from the Management Committee.</p> <p>b) <b>Village Hall extension</b> - The planning application for the extension had been submitted to AVDC, reference number 17/03935/APP and was currently being consulted on. The s106 application would be submitted once builder's estimates had been received. The Chairman would chase these up.</p>	MJ
<p>17.161 <b>RECREATION GROUND AND SCHOOL APPROACH</b></p> <p>a) Cllr Sibley reported that weekly inspections were ongoing and that there had been no issues with the equipment. There had been an increase in litter at half term which she had cleared.</p> <p>b) CCTV – Cllr Simons had begun research into CCTV systems for the car park and School Approach, after discussion it was <b>AGREED</b> to seek advice from a local CCTV company.</p> <p>c) Lighting for Car Park – The Clerk had sought advice from Sharps on the options to improve lighting in the car park. The Council's preference was for LED lamps rather than flood lights to minimise light pollution to neighbouring properties but it was agreed to speak to the CCTV supplier to ensure the lighting would be compatible with the CCTV system before placing any order.</p> <p>d) The area where a tree had been removed earlier in the year was being driven over by users of the car park and the area was becoming churned up. It was <b>AGREED</b> to purchase a large planter for this area to prevent it being driven over.</p> <p>e) Cllrs Terry, Sibley and Simons would be planting bulbs along the path to the tennis court ready for spring flowering.</p>	MS/ Clerk    Clerk
<p>17.162 <b>ENVIRONMENT AND HIGHWAYS</b></p> <p>a) Diversion of Public Footpath 33 – the Council had no objections to the new route but agreed to respond that it should be retained as a public right of way and part of the Definitive Map and not re-classified as a cycle path.</p> <p>b) To receive a report from lead members Cllr Terry and Cllr Paterson and consider any action to be taken;</p> <ul style="list-style-type: none"> <li>• Cllr Paterson reported that the white lines in the parish, particularly in New Road, were very faded. The Clerk would report to Transport for Bucks.</li> <li>• It was noted that the siding out on Wendover Road had been completed.</li> </ul> <p>c) The Clerk reported that the order had been placed for replacement LED street lights.</p> <p>d) It was <b>AGREED</b> to purchase 50 stickers with the parish name and logo at a cost of £27.10 as a trial to improve parish identity. Cllr Paterson raised the issue of the sign on Wendover Road saying Stoke Mandeville, it was agreed to request a meeting with TFB to discuss further.</p> <p>e) It was noted that the traffic lights had been switched on at the junction of New Road and Aston Clinton Road.</p> <p>f) A complaint had been received about cars going through the temporary traffic lights on Marroway when they were red, Cllr Paterson would speak to the workmen to get further information.</p>	Clerk  Clerk  Clerk  JP

<p>17.163 <b>PLANNING COMMITTEE</b></p> <p>a) The minutes of the Planning Committee meeting held on 2<sup>nd</sup> November were noted.</p> <p>b) 17/02517/APP 43 Church Lane, erection of garage – it was agreed to raise <b>NO OBJECTIONS</b> to this application.</p> <p>c) The Vale of Aylesbury Local Plan was currently being consulted on for soundness and legality. After discussion it was agreed to reiterate the previous response made and to include a request for parishes to be involved with s106 negotiations.</p>	
<p>17.164 <b>NEIGHBOURHOOD PLAN</b></p> <p>The consultation on the pre-submission draft of the neighbourhood plan had ended and the results analysed. It had been hoped that the final plan could have been put to the Council that day for approval but further consultation with landowners over the designation of local green space was needed so it would now be considered at the Council meeting in January.</p>	
<p>17.165 <b>CORRESPONDENCE</b></p> <p>All correspondence had been dealt with under the appropriate agenda item.</p>	
<p>17.166 <b>CONSULTATIONS</b></p> <p>a) Future of mobile libraries – the consultation questionnaire was completed and submitted.</p> <p>b) South East Aylesbury Link Road – it was agreed to submit a response asking that the right of way be retained away from the new road and that a Weston Turville sign be put up at the new junction.</p>	
<p>17.167 <b>REPORTS OF CHAIRMAN AND CLERK</b></p> <ul style="list-style-type: none"> <li>• The Chairman had represented the Parish Council at the AVDC committees which determined Hampden Fields and Woodlands, both applications had been deferred and delegated to officers for approval subject to s106 agreement and any intervention by the Secretary of State.</li> <li>• The Clerk would be attending the Data Protection training course organised by BALC on 22 November.</li> </ul>	
<p>17.168 <b>MATTERS FOR INFORMATION</b></p> <p>Cllr Hillier had attended the recent ARLA liaison meeting and gave a verbal report.</p>	
<p>17.169 <b>DATE OF NEXT MEETING</b></p> <p>The next meeting of the Parish Council would be on 18<sup>th</sup> January 2018 at 7pm.</p>	
<p>17.170 <b>CONFIDENTIAL ITEMS</b></p> <p>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.</p>	
<p>17.171 <b>TRANSFER OF LAND</b></p> <p>The Council agreed in principle to accept the gift of land protected under the Fields in Trust Scheme and resolved that a £1000 be spent on the initial legal fees.</p> <p>The Council agreed in principle to enter into a lease for a further piece of land, subject to further discussions and information.</p>	Clerk

Signed: \_\_\_\_\_ Date: 18<sup>th</sup> January 2018 \_\_\_\_\_

**Actions List.**

<b>Ref</b>	<b>Action</b>	<b>Who</b>	<b>Update /Complete</b>
17.68	Contact resident of The Hyde regarding tree	MJ	
17.131	Investigate identification options	Clerk	✓
17.156	Notice for Hampden Hall re Cllr vacancy	Clerk	✓
17.158	Project suggestions for underspend	All	
17.159	Contact Arriva to request meeting	Clerk	✓
17.159	Invite district and county councillors to Arriva meeting	Clerk	✓
17.160	Estimates for VH extension	MJ	✓
17.161	Get advice re CCTV system	MS/Clerk	✓
17.161	Get prices for planter	Clerk	✓
17.162	Submit response to consultation on footpath diversion	Clerk	✓
17.162	Purchase parish logo stickers	Clerk	✓
17.163	VALP response	MS/MJ/Clerk	✓
17.166	Submit response to consultation on SE Aylesbury Link road	Clerk	✓
17.171	Arrange meeting with HB Law	Clerk	✓