



Minutes of the Meeting of Weston Turville Parish Council held on 16th February 2017 at the Village Hall, School Approach, Weston Turville.

PRESENT:

Cllrs: M Jarvis (Chair), M Simons, M Conolly, H Backus, D Hillier, J Paterson, D Sibley, C Terry,
 Clerk: Sarah Copley
 Six members of public

<p>17.19 APOLOGIES AND ANNOUNCEMENTS</p> <p>Apologies were received from Cllr Treacher and District Cllr C Paternoster.</p>	
<p>17.20 DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest made and no requests for dispensation.</p>	
<p>17.21 OPEN FORUM FOR PARISHIONERS</p> <p>Four of the members of public in attendance were from Hampden Hall and wished to speak about the proposed waiting restrictions for the estate. Three opposed the introduction of waiting restrictions as they felt they were unnecessary and would aggravate the problem by causing people to park in other locations of the estate. One person spoke in favour of the yellow lines as she had witnessed many issues with lorries trying to get past parked cars.</p> <p>The Chairman reiterated that the proposals had been put forward following complaints from residents about cars parked inconsiderately causing the road to be blocked for larger vehicles, including refuse lorry and emergency vehicles. The refuse service had also had input into where the problem areas were.</p> <p>Bucks CC were now undertaking a formal consultation for the proposals and the Chairman encouraged residents to respond to that consultation and to promote it to their neighbours.</p>	
<p>17.22 MINUTES OF PREVIOUS MEETINGS</p> <p>a) The minutes of the meeting held on 19th January were unanimously agreed as a correct record and duly signed.</p> <p>b) The actions list was reviewed and completed actions noted.</p>	
<p>17.23 VACANCY FOR PARISH COUNCILLOR</p> <p>The casual vacancy was still being advertised for co-option, there had been an expression of interest but no formal application for co-option to date.</p>	
<p>17.24 POLICY AND RESOURCES</p> <p>a) The list of payments tabled was AGREED and is attached to these minutes as appendix 1.</p> <p>b) The bank reconciliation and finance report were noted.</p>	
<p>17.25 : RECREATION GROUND</p> <p>a) To consider quotes received for a slide to be funded by s106 The Clerk had four quotes for a slide to be installed in the play area. After consideration it was AGREED to accept the quote of £8,815 from Safe and Sound.</p>	Clerk

<p>b) To receive a report from Cllr Sibley on the playground inspections Cllr Sibley confirmed that weekly inspections were being undertaken and that there were no issues with the play equipment.</p> <p>c) To receive any other updates or issues regarding the recreation ground The Clerk reported that Mr Walton had contacted her that day to enquire whether the Council still required him to roll the football pitches. It was agreed the Clerk should contact AC Colts to see if they felt it was required.</p>	Clerk
<p>17.26 SCHOOL APPROACH AND CAR PARK</p> <p>a) School Gate The Chairman reported that Weston Turville School had installed a new access gateway from the Council’s recreation ground into the School playground without any prior consultation with the Parish Council. He and the Clerk had met with the headteacher who had apologised for not coming the Council before the works and explained that it was to assist with the end of school day for parents with children who needed picking up and the earlier and later end of school times. After discussion it was agreed that a copy of the standard letter regarding gates onto the playing field be sent to the school permitting access but requesting that parents wait on the playground so as not to block access for other members of the public wishing to use the field and to reduce the likelihood of the grass around being destroyed by people waiting on the grass.</p> <p>b) To consider quotes received for tree works in the Village Hall car park A quote of £520 had been received from P Kernan Tree Surgeon to carry out the works identified in the arboriculturist’s report. She had also asked Mr Kernan for a price to remove a fallen limb from a tree in School Approach and he had recommended the removal of the remainder of the tree as it was in poor condition. The cost for this was £280. It was RESOLVED to accept these quotes and to get the works carried out as soon as possible.</p> <p>c) To consider quotes received to extend the fencing around the car park The three quotes to extend the fencing around the car park up to the paved area were considered and it was AGREED to accept the quote of £2,650 from AJH Fencing.</p>	Clerk Clerk Clerk
<p>17.27 VILLAGE HALL MANAGEMENT COMMITTEE,</p> <p>a) Cllr Simons reported that a new booking clerk had been recruited for the village hall. The hall would be redecorated during the summer holidays.</p> <p>b) The Village Fete would be held on Saturday 24th June, Cllr Simons asked for volunteers to help on the day.</p>	
<p>17.28 ENVIRONMENT AND HIGHWAYS</p> <p>a) Parking Restrictions for Hampden Hall – The Parish Council had written to all residents in Hampden Hall advising them of the forthcoming formal consultation to be undertaken by Bucks CC on the proposed waiting restrictions. A number of comments had been received, some in support but many against the introduction of yellow lines mostly concerned about migratory parking. A common suggestion had been the reintroduction of a one way system for the estate. It was agreed to request a meeting with Transport for Bucks to discuss this.</p> <p>b) Cllr Paterson raised the issue of the poor condition of the roundabout at the junction of Main St, Brook End and New Road. The Clerk would contact Transport for Bucks to try to progress the repair and also enquire as to the cost.</p> <p>c) Cllr Paterson also commented on how much better the stretch of Wendover Road between Marroway and Station Road was since siding out had been done. The path between Marroway and the Wendover bypass was very overgrown and in</p>	Clerk Clerk

	<p>need of siding out. It was agreed to ask Aylesbury Town Council what the cost would be to have this done.</p> <p>d) Dog bins – three new dogs bins had been installed the previous day– at Walton Place, Village Hall car park and Church Lane/Worlds End Lane. A resident had contacted the Council to complain that the bin at Church Lane was unsightly and should be moved. It was agreed to review dog bin locations in six months.</p> <p>e) The Clerk confirmed that the order had been placed for the new MVAS ground screws and that she was waiting on the maps with utility plans to forward on to the contractor.</p> <p>f) Cllr Jarvis reported that the Woodlands roundabout currently had no power to the lights, he had reported to Transport for Bucks and UK Power Networks.</p>	
17.29	<p>PLANNING</p> <p>a) The minutes of the meeting held on 2nd February had been circulated and were noted.</p> <p>b) The Council had been asked to submit suggestions for the new road name for the development off Tamarisk Way, the developer had suggested three names and it was AGREED the preferred option was “Honeysuckle Place”.</p> <p>c) Cllr Jarvis reported that for 135 houses at New Road the developer had signed an agreement with a management company signed. He would contact the other developments which had not yet started with regard to the possibility of the Parish Council adopting streetlights and open spaces.</p>	Clerk
17.30	<p>NEIGHBOURHOOD PLAN</p> <p>a) Cllrs Simons and Conolly and the Clerk had met with AVDC Forward Planning Officers the previous week for advice on writing the neighbourhood plan. AVDC had advised that as Weston Turville’s housing needs were met by the growth of Aylesbury, the plan did not need to allocate any sites. They had also provided advice and information on designating green spaces.</p> <p>b) The consultant had provided a quote of £1600 to write the policies for the neighbourhood plan and the basic conditions statement. The remaining grant funding of £610 had been applied for to meet part of this cost but the remainder would need to be met by the Parish Council. This expenditure was AGREED.</p>	
17.31	<p>REPORTS OF CHAIRMAN AND CLERK</p> <p>The Clerk asked who the Council would like to invite to give a presentation at the Annual Parish Meeting. It was AGREED to invite Thames Valley Police, the Youth Club and the County and District Councillors to speak to local residents. A budget of £200 was agreed for refreshments, Cllr Terry would organise these.</p>	
17.32	<p>CORRESPONDENCE</p> <p>There were no matters to report, all correspondence had been reported under the appropriate agenda heading.</p>	
17.33	<p>MATTERS FOR INFORMATION</p> <p>Several parish councillors had attended the public meeting held by Hampden Fields Action Group the previous week.</p> <p>Cllr Hillier had attended Wendover’s Neighbourhood Plan launch event which had been well attended.</p>	
17.34	<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Parish Council would be on 23rd March 2017 at 7pm.</p>	

<p>17.35 CONFIDENTIAL MATTERS</p> <p>It was resolved that under the Public Bodies (Admission to Meetings) Act 1960, 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, namely HR matters.</p>	
<p>17.36 STAFFING MATTERS</p> <p>Cllr Simons had requested this agenda item as the Clerk was regularly working in excess of her contracted 15 hour per week. It was RESOLVED that with effect from 1st May, the Clerk's hours be increased to 25 per week to be reviewed in 12 month's time.</p>	

Signed: _____ Date: 23rd March 2017

Appendix 1 – Payments

Date	Payee	Detail	Cheque number	Total
16/02/2017	Action Heating Ltd	New water heater (gents) and pipe lagging	3452	£300.00
16/02/2017	Action Heating Ltd	Boiler service	3453	£228.00
16/02/2017	S Copley	Clerk cost claim - stationery and Land registry fees	3454	£46.68
16/02/2017	EON	Streetlight electricity	3455	£577.86
16/02/2017	HM Revenue & Customs	PAYE &NI	3456	£248.39
16/02/2017	Bucks CC Pensions	Pension contribution	3457	£187.20
16/02/2017	S Copley	February salary	3458	£657.02
16/02/2017	Goldlead Groundcare	Grass cutting 2016-17	3459	£2,613.60
16/02/2017	Roger Haines	village tidying	3460	£101.25
16/02/2017	Serco Ltd	Printing WT Times (Sep issue)	3461	£871.20
16/02/2017	E Sharp Electrical	LED streetlight	3462	£450.00
16/02/2017	E Sharp Electrical	streetlight repairs	3463	£147.95
16/02/2017	E Sharp Electrical	Repair broken socket in VH	3464	£45.07
16/02/2017	Vodafone	office phone	DD	£42.00
22/02/2017	PWLB	loan repayment	DD	£1,786.37
			TOTAL	£8,302.59

Appendix 2 – Actions List.

Ref	Action	Who	Update/Complete
16.185	Wording for memorial bench	MS	
16.202	Contact County Cllr Paul Irwin regarding HGV traffic	MJ	
17.15	Look into possibility of adopting amenities in new developments	MJ	
17.25	Place order for slide	Clerk	✓
17.25	Contact AC Colts regarding rolling football pitches	Clerk	✓
17.26	Write to the school regarding the new gate	Clerk	✓
17.26	Place order for tree works	Clerk	✓
17.26	Place order for additional fencing at the car park	Clerk	✓
17.28	Contact TFB for a meeting re parking issues at Hampden Hall	Clerk	✓
17.28	Contact TFB regarding condition of roundabout at New Rd/Main St	Clerk	✓
17.28	Request quote from ATC for siding out at Wendover Road	Clerk	✓
17.29	Contact AVDC re street name for Tamarisk Way development	Clerk	✓
17.31	Refreshments for Annual Parish Meeting	CT	