

**Minutes of the Meeting of Weston Turville Parish Council held on 18<sup>th</sup> July 2019 at the Village Hall, School Approach, Weston Turville.**

**PRESENT:** Cllrs: H Backus, J Paterson, M Simons, C Terry and V Trowell  
 Clerk: Sarah Copley

<p>19.133 <b>APOLOGIES AND ANNOUNCEMENTS</b></p> <p>Apologies were accepted from Cllr Conolly, Hillier, Jarvis and Morgan.</p> <p>In the absence of Cllr Jarvis, the meeting was chaired by Vice Chairman M Simons.</p>	
<p>19.134 <b>DECLARATIONS OF INTEREST</b></p> <p>a) There were no declarations of interest.              b) There were no dispensation requests.</p>	
<p>19.135 <b>OPEN FORUM FOR PARISHIONERS</b></p> <p>No members of public present.</p>	
<p>19.136 <b>MINUTES OF PREVIOUS MEETING</b></p> <p>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</p>	
<p>19.137 <b>COUNCILLOR VACANCY</b></p> <p>There had been no applications or expression of interest in the vacancy for a Parish Councillor.</p>	
<p>19.138 <b>POLICY AND RESOURCES</b></p> <p>a) The list of payments totalling £8,418.15 was AGREED.              b) The finance report and bank reconciliation were noted. It was AGREED to vire the amount budgeted for the Youth Café to Grants as the Youth Café had now closed. The Clerk's laptop was now over 4 years old and she was asked to get a price for a replacement to be considered at the September meeting to come out of the office equipment budget line.              c) It was AGREED to fund the Clerk's attendance at the SLLC national conference in October.</p>	<p>Clerk</p> <p>Clerk</p>
<p>19.139 <b>SKATE PARK</b></p> <p>The Planning Officer had confirmed their preferred location was the one submitted with the original application as putting the skate park further into the field would result in the building area being pushed into open green space. It was therefore AGREED to have a noise assessment report undertaken at a cost of £1575.</p>	<p>Clerk</p>
<p>19.140 <b>VILLAGE HALL EXTENSION</b></p> <p>The work to extend the village hall and convert the old changing rooms to office and meeting room would begin week commencing 5<sup>th</sup> August following a delay in the contract being signed. Cllrs Simons and Paterson agreed to help move the items currently stored in the changing rooms into the storage container.</p>	

<p><b>19.141 TREES</b></p> <p>The arboriculturist had inspected the trees on the Council’s land and provided a report detailing works that needed to be undertaken. The Clerk would get quotes for these and it was agreed the work should be carried out during October half term.</p> <p>The tree in the hedge line between the village hall and The Hyde had been included in the inspection and no works were required at this time.</p>	<p>Clerk</p>
<p><b>19.142 ENVIRONMENT AND HIGHWAYS</b></p> <p>a) There had been huge congestion caused at the junction of New Road and A41 after a developer had removed the traffic lights in preparation for putting a new road and junction layout in. Transport for Bucks had that afternoon send out an update outlining changes to improve the situation, these included no right turn from New Road.</p> <p>b) Complaints had been received regarding overflowing litter bins near the shops. The lengthsman had been asked to carry out an additional litter pick on the same day.</p> <p>c) Cllr Simons reported that a drainage cover was missing in Church Lane, opposite Bates Lane. The Clerk would report to Transport for Bucks.</p> <p>d) <b>Grass Cutting – VAHT</b> – it was AGREED to accept the quote of £208.90 per cut from JW Mowing to cut the verges in Walton Place and Barley Close. The Clerk had requested an update on devolved services from April onwards from TFB and would report back.</p>	
<p><b>19.143 VILLAGE HALL</b></p> <p>a) It was unanimously AGREED that Cllr Simons would be the lead member for the village hall.</p> <p>b) The annual service for the sound system would be carried out the following week.</p> <p>c) The Youth Café had now closed and would be removing its equipment by the end of the month. Cllr Backus offered to assist with groups who may be able to make use of it.</p> <p>d) <b>Community Buildings Service</b> – it was AGREED to subscribe to this service for one year at a cost of £55.</p> <p>e) <b>Village Fete</b> – Cllr Simons reported that the fete had been very successful and well attended. The surplus had been distributed to the newly formed Weston Turville WI and the two local scout groups.</p>	
<p><b>19.144 SCHOOL APPROACH AND RECREATION GROUND</b></p> <p>a) <b>Playground inspections</b> – the Clerk reported that weekly inspections were ongoing. There had been some vandalism to the fencing and gate which had both now been repaired.</p> <p>b) No other matters reported.</p>	
<p><b>19.145 PLANNING COMMITTEE</b></p> <p>a) The minutes of the meeting held on 4<sup>th</sup> July were noted.</p> <p>b) It was noted that the meetings scheduled for 1<sup>st</sup> August and 5<sup>th</sup> September had been cancelled due to annual leave and that a meeting would now be held on 22<sup>nd</sup> August.</p>	
<p><b>19.146 WESTON TURVILLE TIMES COMMITTEE</b></p> <p>a) The minutes of the meeting held on 9<sup>th</sup> July were noted.</p> <p>b) <b>Printer</b> – the quotes for printing the magazines were reviewed and it was AGREED to accept the recommendation of the committee to continue using Buxton Printing.</p> <p>c) The suggestion to hold a bbq or similar event for the volunteers who distribute the magazine was discussed but it was felt it would be more appropriate to give a small gift at Christmas in appreciation of their hard work to be funded from the Chairman’s allowance. A budget of £100 was agreed for this.</p>	

<p>19.147 <b>CORRESPONDENCE</b></p> <p>a) A request had been received for a project for the s106 funds generated by the development behind Bye Green should it go ahead. It was agreed that this would be used for the petanque court or adult gym equipment for Hampden Hall.</p> <p>b) An anonymous letter had been received and agreed that as it was anonymous, no action would be taken.</p>	
<p>19.148 <b>REPORT OF CHAIRMAN AND CLERK</b></p> <ul style="list-style-type: none"> <li>• The additional CCTV camera would be installed on 22<sup>nd</sup> July.</li> <li>• The planters for the green would be put in place and filled on 7<sup>th</sup> August.</li> <li>• AC Colts had confirmed they wished to use the football pitches for 2019-20 season on the same term as before.</li> <li>• Lloyd Bank had been charging for banking in error, they had agreed to refund the charges and give 18 additional months of free banking as a gesture of goodwill.</li> <li>• All roads in the village had been sprayed for weed control.</li> </ul>	
<p>19.149 <b>MATTERS FOR INFORMATION</b></p> <ul style="list-style-type: none"> <li>• Nothing reported.</li> </ul>	
<p>19.150 <b>DATE OF NEXT MEETING</b></p> <p>The next meeting of the Parish Council would be on Thursday 19<sup>th</sup> September 2019 at 7pm.</p>	

Signed: \_\_\_\_\_ Date: 22<sup>nd</sup> August 2019

## Appendix 1- Actions List

Ref	Action	Who	Update /Complete
18.12(f)	Repaint logs in School Approach	MS	✓
18.101	Progress order and installation of bus shelter	Clerk	On hold
19.53	Resilience Plan – initial meeting to be arranged	MS/JP/Clerk	In progress
19.61	Collect evidence for bus routes	MC	
19.94	Designs for village sign	VT	
19.98	Place order for bollards	Clerk	On hold
19.98	Get quotes for repainting iron railings	Clerk	On hold
19.119	Arrange for planters to be filled with soil and planted up	MS / CT / Clerk	✓
19.121	Arrange replacement MVAS ground screws	Clerk	✓
19.138	Budget virements	Clerk	✓
19.138	Book onto SLCC conference	Clerk	✓
19.139	Arrange noise assessment to be carried out	Clerk	✓
19.141	Quotes for tree works	Clerk	✓
19.143	Subscribe to Community buildings service	Clerk	✓