

LITTLE MARLOW PARISH COUNCIL

Minutes of the Council Meeting held on 30th January 2017 at
The Pavilion, Church Road, Little Marlow SL7 3RS commencing at 8.00pm

UNCONFIRMED

Present: Cllr V Brownridge (VB) – Chairman Cllr V Morton (VM) Cllr J Downes (JD) Cllr P Emmett (PE)		Cllr G Fitchew (GF) Cllr A Falk (AF) Cllr R Randall (RR)
Mrs E Marsden Parish Clerk		Members of the public present
The Attendance Sheet was duly signed		
Minute Ref:	Agenda Item	Action
742/18	1. Apologies for Absence Apologies were received and accepted from Parish Councillors Acres and Mash, District Councillor-Johncock and Savage.	
743/8	2. Declarations of interest – pecuniary or prejudicial None	
744/18	3. To approve Minutes of Annual Council Meeting held on 9th January 2018 The Chairman drew the Council’s attention to the inclusion of the schedule of works to be included in Minute Ref 727/18. The Council RESOLVED to accept the minutes of the meeting and they were duly signed by the Chairman.	
745/18	4. To take Reports from those minutes for NOTE Posts on the Recreation Ground. This has been scheduled in for next month.	GF/PE
755/18	5. Finance A full month had not been completed since the last meeting. The Clerk produced an Income and Expenditure report up to 30 th January. Current Account: £ 6,507.30 Petty Cash: £ 376.12 Precept Account: £26,046.09 Reserves Account: £44,100.89 This report was NOTED . b) Appoint an internal auditor – consideration of quotes The Clerk gave details of potential internal auditors for the Council to consider. After discussion it was RESOLVED to appoint IAC as Little Marlow’s Internal Auditor for 2017/18 Financial Year.	Clerk
756/18	6. Grant Application – consideration of application from Marlow Museum The Council considered the grant application from the Marlow Museum. After discussion, it was RESOLVED to grant £50.	

757/18	<p>7. Planning Report</p> <p>a) Consideration of the report.</p> <table border="1" data-bbox="368 315 1203 752"> <thead> <tr> <th>Case Ref</th> <th>Applicant</th> <th>Application for:</th> <th>LMPC Comment</th> </tr> </thead> <tbody> <tr> <td>18/05070/FUL</td> <td>Connacht House Abbey Road Bourne End Buckinghamshire SL8 5NZ</td> <td>Householder application for construction of first floor rear extension</td> <td>The Parish Council has no objection</td> </tr> <tr> <td>18/08118/FUL</td> <td>Little Cranford Coldmoorholm Lane Bourne End SL8 5PR</td> <td>Application for a single storey extension</td> <td>The Parish Council has no objection</td> </tr> </tbody> </table> <p>Decisions</p> <p><i>Case Ref: 17/08181/FUL Decision</i> Application Permitted <i>Address:</i> 19 Wendover Road Bourne End Buckinghamshire SL8 5NS <i>Proposal:</i> Householder application for erection of front & side extension to existing attached garage with pitched roof over</p> <p><i>Case Ref: 17/08236/PN Decision</i> Details Not Required to be Submitted <i>Date:</i> 10/01/2018 <i>Address:</i> Wilton Farm Marlow Road Little Marlow Buckinghamshire SL7 3RR <i>Proposal:</i> Prior Notification (Part 3, Class R) for change of use of existing building from Agricultural Use to Use Class A1 (retail use). The Council RESOLVED to accept the report.</p>	Case Ref	Applicant	Application for:	LMPC Comment	18/05070/FUL	Connacht House Abbey Road Bourne End Buckinghamshire SL8 5NZ	Householder application for construction of first floor rear extension	The Parish Council has no objection	18/08118/FUL	Little Cranford Coldmoorholm Lane Bourne End SL8 5PR	Application for a single storey extension	The Parish Council has no objection	
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758/18	<p>8. Kings Head – consideration of Community Ownership</p> <p>Councillors have been approached by Parishioners regarding the possibility of community ownership. Issues such as funding, Licencing, landlord provision, refurbishment etc would all need to be considered. The Council RESOLVED that without more community support and engagement, the Council operating a community pub was not viable. There had been an open day for prospective landlords to view The Kings Head and there had been quite a lot of interest. It was clear the owners did not wish to sell the property but wanted to lease it only. Further open days have been scheduled and it was hoped an interested party would come forward</p>													
759/18	<p>9. The Pavilion & Rec Grd.</p> <p>a) Consideration of quotes for HSE Water Testing. The Council considered quotations from organisations regarding water testing at The Pavilion. After consideration the Council RESOLVED to appoint 3C Environmental Technology.</p> <p>b) Consideration of quotation of quarterly inspections. The Council RESOLVED to continue with using ARD Playground Inspections for another year.</p>													
760/18	<p>10. Abbotsbrook Hall</p> <p>a) Consideration of emergency exit work at Abbotsbrook Hall</p>	Clerk												

	<p>This work still needs to be completed. This was NOTED</p> <p>b) Consideration of quotes for HSE Water Testing.</p> <p>The Council considered quotations from organisations regarding water testing at The Pavilion. After consideration the Council RESOLVED to appoint 3C Environmental Technology.</p>	
761/18	<p>11. Consideration of Permissive Paths Agreement following sales of land around Spade Oak Lake</p> <p>The new owners of Spade Oak Lake have not come forward despite making representations to them via Tarmac. There are a number of issues which need to be resolved. One key area was the Permissive Path Agreement which LMPC had with LaFarge and Tarmac. Other issues include Bucks County Council only giving permission for the lake area not to be restored, on the proviso that this area would be part of the proposed Country Park. It was understood that the Bucks Bird Club and the Anglers have received information from the new owner's solicitors. It was AGREED to contact the Anglers and Bucks Bird Club for the solicitor's information.</p>	Clerk VB/ GF
762/18	<p>12. NALC Consultation on Park Homes.</p> <p>The Council considered the proposal and they AGREED that an 'ideal' set of Terms and Condition should be sent to Park Owners and residents for comment. These Stakeholders opinions will be crucial in establishing a Best Practice document.</p>	
763/18	<p>13. GDPR – General Data Protection Regulations</p> <p>The clerk represented the latest information regarding Data Protection Officers. This still hasn't been resolved.</p>	Clerk
764/18	<p>14. Spade Oak Car Park</p> <p>In principal the Council RESOLVED to allow Threshold Sports to use the car park as a starting point for a charity walk provided the Coldmoorholm Residents Association did not object.</p>	
765/18	<p>15. Allotments</p> <p>a) Consideration of moving the tap from entrance gate.</p> <p>The Council RESOLVED to accept the quotation to move the tap away from the entrance.</p>	Clerk
766/18	<p>16. LaFarge Sign</p> <p>The Clerk has received permission from Tarmac to remove the La Farge sign. This was NOTED</p>	RR
767/18	<p>17. Devolved Services</p> <p>a) Report of expenditure for NOTE.</p> <p>There was no report this month.</p>	
768/18	<p>18. Burial Ground</p> <p>There have been incidents of fly tipping including a lot of garden rubbish. The Clerk has reported to BCC and has made arrangements for the logs to be removed. This was NOTED.</p>	Clerk
769/18	<p>19. Reports from Meetings</p> <p>a) Transport for England,</p> <p>Cllr Emmett attended a further meeting to discuss improvements to relieve congestion around the Westhorpe Junction on A404.</p> <p>b) Marlow Forum</p> <p>Councillor Brownridge attended the Marlow Forum. High on the agenda was the consultation on parking charges on the High Street. The Forum is fiercely opposed to this as is the Marlow Chamber of Commerce and would urge stakeholders to submit their objections.</p> <p>c) Marlow Society</p> <p>No meeting had taken place.</p>	

770/18	20. Correspondence to the Council None.	Clerk
771/18	21. Public Participation – maximum 15 minutes Cllr Watson gave information regarding a meeting on Friday 2 nd Feb where BCC would be considering the decision to close some Children Centres. Parishioner gave notice about the damage to a traffic island on the Marlow Road by Emmetts Farm shop. Cllr Randall gave information regarding missed rubbish collections from Westhorpe Lane.	
772/18	22. Confidential Items None	
773/18	23. Items to be included on the next Agenda None	
774/18	Dates of next meetings, 13 th March Council Meeting 10 th April Budget Meeting	
There being no further business to be transacted the meeting was closed at 8.50pm		

Abbreviations:

LMPC	Little Marlow Parish Council	WDC	Wycombe District Council
BCC	Bucks County Council	SLCC	Society of Local Council Clerks
CDC	Chiltern District Council	WDALC	Wycombe District Assoc. of Local Councils
PCSO	Police Community Support Officers	ROW	Rights of Way
LAT	TfB Local Area Technician	BALC	Bucks Association of Local Councils
LMRA	Little Marlow Residents' Assoc	LGPS	Local Government Pension Scheme
VAS	Vehicle Activated Sign	LMLCP	Little Marlow Lakes Country Partnership
AVDC	Aylesbury Vale District Council	MK	Milton Keynes
FoOV	Future of our Village	GDPR	General Data Protection Regulations

Signed:

Chairman

Date: