

LITTLE MARLOW PARISH COUNCIL

**MINUTES OF THE MEETING
OF THE PARISH COUNCIL
HELD ON TUESDAY 1ST JULY 2014.**

Present: Councillors: D.D. Banfield, Chairman
G.A. Fitchew, Vice-Chairman
Mrs. K.A. Acres
Mrs. V. Brownridge
R. Mash
Mrs. R.R. Taylor
Mrs. B.K. Wallis

Mrs. G.J. Barclay, Clerk

Also present were D. Cllr. D. Johncock and D. Cllr. J. Savage and two members of the public.

The Clerk was presented with a Long Service Award given by the SLCC.

66/14 APOLOGIES FOR ABSENCE

Apologies were received and accepted from C.Cllr D. Watson and Cllr. P.C. Emmett.

67/14 CO-OPTION OF NEW COUNCILLOR

This matter was deferred to the next Parish Council meeting.

68/14 DECLARATIONS OF INTEREST

There were none.

69/14 REPRESENTATIVES ON COMMITTEES, SUB-COMMITTEES AND OUTSIDE BODIES

A list of representatives is attached to these minutes. The vacancies will be filled at the next Parish Council meeting following the co-option of their new councillor..

70/14 MINUTES OF THE LAST MEETING

64/14d should read ‘ future of Spade Oak Nature Reserve’

With this amendment, the minutes of the Meeting held on Tuesday 13th May 2014 were approved

Proposed: Mrs. R.R. Taylor

Seconded: Mrs. B.K. Wallis

71/14 REPORTS ARISING

a. Fertilising of Outfield

This has not been done and it is now too late in the season.

b. External Works at the Pavilion

Work is scheduled to commence on 18th August 2014.

c. Planning Application for Marchfield House

We have received a letter from WDC explaining why the planning application was approved.

72/14 FINANCE

a. Income and Expenditure

Report for April 2014 and May 2014

April 2014

Income: £25,554.65 (includes half precept)

Expenditure: £11,414.68

May 2014.

Income: £3000.22

Expenditure: £3967.11

Proposed: Mrs. V. Brownridge

Seconded: R. Mash

73/14 PLANNING

a. Planning Report

Wycombe District Council Decisions

1. 14/06031/FUL Saltings House, Pound Lane,
Insertion of roof light to south elevation
Application permitted
2. 14/05974/CTREE White Barns, Sailing Club Road
Tree works to 8 Poplars and two Macrocarpa
Not to make TPO
2. 14/05925/CTREE The Poplars, Farm Road
Tree works
Not to make TPO
3. 14/05901/FUL Water Meadow, The Drive
Demolition of existing 3 bed bungalow and erection of replacement dwelling.

Application permitted

New Applications

1. 14/06509/FUL Little Steams, The Avenue
Construction of single storey rear extension
Comment: No objections
2. 14/06482/CTREE Quay House, Sailing Club Road
Tree works to one Bay and one Conifer
Comment: No objections
3. 14/06419/CTREE Priory Ford, The Avenue
Fell 2 Ash Trees
Comment: No objections
4. 14/06331/FUL Mile Away, Pump Lane North
Single storey side and rear extensions
Comment: No objections
5. 14/06314/FUL Garden Cottage, School Lane
Demolition of existing bungalow and erection of replacement 3 bed dwelling
Comment: Object; over-development of site.
6. 14/06693/FUL White Friars, Farm Road
erection of attached single garage to side and alteration to existing side window
Comments to be submitted

b. Other Planning

Mr Banfield attended the Wycombe Planning Forum and gave a report to the meeting. The Forum were given an update on Government changes to planning policy and procedure.

c. Wycombe District Council Local Plan

Mrs Acres was unable to attend the meeting held by Wooburn and Bourne End Parish Council to discuss their Neighbourhood Plan, and has not received any report from that meeting.

74/14 ABBOTSBROOK HALL

a. Trees

A tree came down by the entrance to The Avenue, but was quickly removed. The tree surgeon surveyed the other trees and has given a quote for tree works that need to be carried out. These works will be done during the Pre-School holiday period.

b. Floor

Mr Banfield and Mr Fitchew have had a look at the floor and have decided it can be cleaned and treated ourselves. A working party to carry out the works will be arranged.

75/14 BURIAL GROUND

The bell-mouth drawings are now ready, so the planning application can be submitted.

76/14 PAVILION/RECREATION GROUND

a. Trees

The tree surgeon has looked at the lime trees and reported that one has rot and will need felling. The dead wych-elms on the northern perimeter will also be felled. Mr Banfield referred to the dead branches on the south-west corner which had protruded into the road and needed clearing.

b. WI Centenary 2015

The WI would like to decorate the tree by the entrance to the Recreation Ground to mark the movements' Centenary in July 2015.

77/14 SPADE OAK CAR PARK

The required further works were carried out as requested to an acceptable standard and the lease document was signed by Mr Banfield on behalf of the Council.

78/14 CHANGES TO DEVOLVED SERVICES AGREEMENT

Mrs Brownridge and the Clerk will meet with Madeleine Howe, our Area Co-ordinator on Friday 4th July to discuss this matter further, and Ms Howe will also attend the Parish Council meeting on 23rd September 2014.

79/14 REVIEW OF STANDING ORDERS

Some amendments need to be made to the proposed up-dated Standing Orders. A complaints procedure needs to be drawn up in conjunction with the new Standing Orders, then both will be agreed at the next Parish Council meeting.

80/14 TOWN BUS

The bus currently comes to Little Marlow only 'on request' after the first journey of the day. This and other issues will be raised at a meeting to be held with representatives of BCC, Marlow Town Council and Marlow Bottom Parish Council on 22nd July.

81/14 FETE

The Parish Council will again have a stand at the Little Marlow fete on 25th August.

82/14 DATES OF FUTURE MEETINGS

The meetings of the Parish Council will be held at the Pavilion at 8pm on the following dates:

12th August, 23rd September, 28th October, 9th December 2014 and 13th January 2015

83/14 REPORTS AND CORRESPONDENCE

a. Open Event at Handy Cross Depot

The depot will be open to visitors between 4.30 and 8pm on 30th July 2014.

b. Verge Cutting in Wincbottom Lane

This has been done very badly. TfB will be informed.

c. Spraying at Recreation Ground

We will ask Richard Tedham if a chemical spray has been used at the Recreation Ground, and if so, what the product is.

d. Athletics Track

Little Marlow Parish Council received a somewhat belated invitation to the opening. Mr Banfield, Mrs Wallis and Mr Emmett did attend, and it was reported that it is attractive and well engineered.

e. Chilterns Conservation Area Access Conference

Mrs Wallis attended this Conference and has circulated a report.

f. LGPS Employer Discretions Amendments

Mrs Brownridge has looked at our current policy and has drawn up an amended policy to reflect the amendments.

g. Resignation of The Clerk

Mrs Barclay will be stepping down from her role on 30th September 2014. The HR Committee will meet to draw up a job description for advertising. It is anticipated that the new clerk will shadow the present Clerk from 1st September 2014.

84/14 CLOSURE OF MEETING FOR PUBLIC PARTICIPATION

a. D. Cllr. John Savage

Cllr Savage reported that the District Councillors were not told of the open event at the Athletics Track until 4 days before.

b. D. Cllr. David Johncock

Cllr. Johncock reported that other events at the Athletics Track will be arranged.

c. R.Boas

Mr Boas reported that footpath number LM4 is still blocked. Reports have been sent to both Bucks ROW and Carrington Estates.

Chairman