LITTLE MARLOW PARISH COUNCIL

Minutes of the Council Meeting held on 6th December 2016 at The Pavilion, Little Marlow commencing at 8.00pm

Present:				
Cllr V Brownridge (VB) – Chairman		Cllr A Falk (AF)		
Cllr V Morton (VM)		Cllr R Mash (RM)		
		K Acres (KA)		
		R Randall (RR)		
		Iembers of the public present		
	The Attendance Sh	eet was duly signed		
Minute	Agenda Item		Action	
Ref:				
518/16	1. Apologies for Absence			
	Apologies were received and accepted			
	District Councillors David Johncock			
519/16	2.Declarations of interest – pecuni			
	Cllr Downes - planning application t			
	Cllr Fitchew - planning application			
	End Both Councillors live in close p			
520/16	3. To approve Minutes of Full Cou	ncil Meeting held on 18 th		
	October 2016			
	The Council RESOLVED to accept	the minutes and they were duly		
	signed by the Chairman.			
521/16	521/16 4. To take Reports from those minutes for NOTE			
	JD – Improved broadband to village.		JD	
	needed to pay for the new Broadband		-	
	they would pay for improvements. This did not include Westhorpe or			
	Pump Lane North so JD will be pushing for these areas to be included.			
	Should be up and running by Nov 17.			
	Bellmouth – Confirmation that funeral directors and family mourners			
	use this entrance.			
	Marlow Crushing – confirmation that work has stopped due to a badger			
	sett. Clerk needs to set up a meeting			
Plaque on the chapel- after lots of discussion RM suggested			Clerk	
	'responsible for' and this would sent to the family for consideration			
522/16				
	To approve Income and expenditu	re for October & November		
	2016			
	It was RESOLVED to accept the financial report for October 16			
	Bank Accounts Totals – Oct 2016			
	Current Account: £6,982.87			
	Petty Cash: £267.03			
	Reserves Account: £41,730.72			
	Precept Account: £32,625.90			

UNCONFIRMED

	Current Acc Petty Cash Reserves Ac Precept Acc Full breakdo in Appendix b) Confirma Due the fact we haven't r defer the dec	count ount own of each in x 1 attached ation of Bud that the Coun received the le cision until Ja	£7,989.93 £251.05 £44,075.25 £25,627.24 ndividual expenditure an get and Precept Reques ncil is undertaking a tend evel of grant from WDC nuary's meeting.	st ler process and that , it was AGREED to	
523/16	 By discretion of the Chairman. Agenda item 17 was moved up the Agenda. 17. Athletics Track – consideration of response regarding usage of the Athletics Track Cllr Brownridge reported at the last meeting that she had agreed to chair an Athletics Track Users' Panel. The Athletics Clubs have informed the Council that the track operators, ALF, do not wish to establish a group at this point and that ALF has asked them and some of the other users to sign new user agreements which would deny them exclusive use of the track on their club training nights. This has health and safety and also child protection issues for the clubs. The Clubs were told that WDC are behind this request. The Clerk wrote to WDC to express concern at this latest development and to seek clarification. WDC have replied saying that WDC support the non-exclusive approach. The Athletics Clubs will not be able to use the Athletics Track if ALF and WDC insist on this. After discussion, it was RESOLVED that the Clerk should write back to WDC in support of 			Clerk	
524/16	the Athletics Clubs. 6 6. Planning Report Applications				
	App. No.	Location	Description	LMPC Comment	
	<u>16/08186/</u> FUL	The Ferns Fern Lane Little Marlow	Householder application for demolition of existing garage and construction of new single storey detached outbuilding ancillary to main dwelling	The Parish Council has no objection	
	<u>16/08085/</u> FUL	9 Abbey Road Bourne End	Householder application for erection of first floor side extension with partial re-cladding of existing dwelling	The Parish Council has no objection	

<u>16/07998/</u> FUL	The Old Vicarage Church Road Little Marlow	Householder application for construction of new front boundary wall, gates and piers & alterations to vehicular cross-over from Church Road	The Parish Council welcome the reduction in height of the wall however we would like to see flint inserts into the wall. This is a conservation area and the walls in the village have these flint inserts. We would like the character of the	
<u>16/07999/L</u> <u>BC</u>	The Old Vicarage Church Road Little Marlow	Listed Building application for construction of new front boundary wall, gates and piers & alterations to vehicular cross-over from Church Road	village preserved. The Parish Council would like to ensure that any alterations adhere to Listed Building Regulations. As mentioned, the Council wish to see flint inserts in the wall.	
<u>16/07947/</u> CTREE	Herons Pool The Avenue Bourne End	Fell 1 x Liquidambar tree (T1) due to dangerous incline and in danger of falling and damaging the boat house and fell 1 x Horse Chestnut tree (T2) and Crown reduction of up to approximately 2 metres in height and the removal of side suckers from the base of leaning Hornbeam (T3).	The Parish Council has no objection provided the work carried out is under the supervision of the WDC Tree Officer.	
<u>16/08068/</u> <u>CTREE</u>	Manor Farm Barn Church Road Little Marlow	Fell 9 mature Poplar trees	The Parish Council has no objection provided the work carried out is under the supervision of the WDC Tree Officer.	
<u>16/07859/</u> <u>TPO</u>	Copper Beech Marlow Road Bourne End	Crown reduction to leave a final height of 19 metre (+/-) 0.5 metres and the canopy spread should be reduced by selective pruning of the primary and secondary branch structure to leave an average secondary branch length of 7.5 metres (+/-) 0.5 metres to 1 x Copper Beech Tree to reduce the rise of permanent tree failure	The Parish Council has no objection provided the work carried out is under the supervision of the WDC Tree Officer.	

16/07994/ FUL	Streamside the Drive, Bourne End	Householder application for construction of single storey side extension	The Parish Council has no objection	
	The Old Vicarage Church Road Little Marlow	Householder application for construction of two storey side extension, associated internal alterations, re- instatement of windows to cellar, insertion of dormer to rear roof slope in connection with loft conversion and associated new internal stairs	The Parish Council has no objection	
16/07655/L BC	The Old Vicarage Church Road Little Marlow	Householder application for construction of two storey side extension, associated internal alterations, re- instatement of windows to cellar, insertion of dormer to rear roof slope in connection with loft conversion and associated new internal stairs	The Parish Council has no objection provided Listed Building Regulations are adhered too.	
Decisions				
Case Ref: 10	6/07501/MIN	Decision Application	Refused	
<i>Address:</i> W Buckinghams		Farm Winchbottom Lane QF	Little Marlow	
conversion, a bed dwelling	<i>Proposal:</i> Proposed non-material amendment to permission for conversion, alterations and extensions of existing barns to form 1 x 4 bed dwelling and construction of detached garages with habitable room over granted under planning ref. 13/07009/FUL			
		R Decision Not to mak	e a Tree	
Address: C	Address: Cherry Tree House The Drive Bourne End Buckinghamshire SL8 5RE			
<i>Proposal:</i> Ta at the next to		e large 3 x Silver Birch g ar of property.	roup (ID# 12) located	
Case Ref: 10	6/07502/FUL	. Decision Application	Permitted	
<i>Address:</i> W Buckinghams		Farm Winchbottom Lane QF	Little Marlow	
Proposal: C Barn 2 and 3	onversion of from garage	Barn 1 to residential use /residential storage, con 1 and Barn 2 and assoc	struction of new	

Case	16/07133/FUL Decision: Application Permitted	
	Coldharbour Cottage Winchbottom Lane Little Marlow mshire HP10 9QE	
Proposal: extension	Householder application for construction of two storey side	e
Applicant	Mr & Mrs Curtis Agent: Andy Gillman CAD Services	
Case Ref:	16/07425/FUL Decision Application Permitted	
A <i>ddress:</i> 3SD	Fern House Fern Lane Little Marlow Buckinghamshire SL	7
nouse and ights withi	Householder application for demolition of existing summer erection of replacement conservatory, insertion of six roof n the central valley roof, insertion of double dormer window rear and alterations to glazing and windows and internal	
Case Ref:	16/07426/LBC Decision Application Permitted	
A <i>ddress:</i> 3SD	Fern House Fern Lane Little Marlow Buckinghamshire SL	7
summer ho six roof lig	Listed Building application for demolition of existing puse and erection of replacement conservatory, insertion of hts within the central valley roof, insertion of double dormer Idition to rear and alterations to glazing and windows and erations	
	16/07700/CTR <i>Decision</i> Not to make a Tree on Order <i>Date:</i> 15/11/2016	
<i>Address:</i> SL8 5QS	The Chauntry Wharf Lane Bourne End Buckinghamshire	
the proper (T2), remo 25mm in d limb overh Copper Be	Fell 1 x Ash tree (T1), tip reduce the lateral limb closest to ty by 1m. to small leave Lime (or possibly a Ash Leaf Mapl ve to source the lowest secondary growth no greater than iameter of the lowest limbs and tip reduce the over lengthy anging the neighbouring property by approximately 2m to each tree (T3), lift the overhanging branches over the road n clearance to the ground to 2 x Sycamore trees (T4) and	e)
	16/07780/CTR Decision Not to make a Tree on OrderDate: 16/11/2016	
	Abbotsbrook Hall Marlow Road Bourne End mshire SL8 5PQ	
	Fell 2 x Sycamore trees , fell 1 x Elm tree, Crown lift 3 x to 7ft above ground level, crown reduce 1 x Ash Tree and mbeam	
Case Lawful Us	16/07334/CLEDecision:Grant Certificate ofDateDate24/11/2016	
<i>Address:</i> Winchbotte	Land Between Valley View Barn And Horton Wood	

Chairman initials

	land (as shown edged red on the attached plan) for the purposes of storage (Use Class B8 of the Town and Country Planning (Use Classes) Order 1987, as amended)	
	Applicant Mr Neil Taylor - Carington Agent: West Waddy ADP	
525/16	 7. The Pavilion & Rec Grd. a) LMCC – Confirmation of Meeting dates Clerk chasing up meeting date with LMCC. 	Clerk
	b) Update on external lighting for NOTE Clerk to investigate options	Clerk
	c) Preventative methods to stop cars on the Rec Grd Unfortunately there have been some cars driving on the Rec Grd. After discussion it was RESOLVED that JD and RM would be able to put posts along the grass and mound – with two removable posts at either end	JD/RM
526/16	8. Abbotsbrook Hall	
	 a)Update on new lights for Abbotsbrook Hall Clerk needs to check with Planning as this is a conservation area b) Car Park Licences – update on non payment The Clerk advised that contact had been made with a solicitor and was awaiting some information. 	Clerk
527/16	9. Dog Waste Bins The Clerk provided a quotation for a dog bin. It was RESOLVED to have one bin and empty once a week. The location will be decided at the January meeting.	
528/16	 10. Spade Oak Car Park a) Consideration of grant application for improvements to the Car Park. It was RESOLVED to apply to Heart of Bucks for a grant for the surface of the car park. 	Clerk
529//16	11. TfB Scheme Delivery – consultation on of proposed revisionsIt was RESOLVED the revisions were sensible and to be supported.	Clerk
530/16	12. Website – update on LMPC website.A meeting was needed to confirm proposal document.	Clerk JD /KA
531/16	13. Devolved Services a) a report of expenditure for NOTE The report was NOTED.	
532/16	 14. WDC – Consideration of WDC's report on Options for modernising local government Cllr Brownridge attended a presentation by WDC on the options for modernising local government in Buckinghamshire. The four District Councils (Wycombe, Aylesbury Vale, Chiltern and South Bucks) commissioned Deloittes to carry out an analysis of the options for reforming the current structure of local government in Bucks. They looked at three options: a single unitary council, a two unitary council where one of the Councils would be based on the area currently covered by Aylesbury Vale Council and the other on the area covered by Chiltern, South Bucks and Wycombe District Councils and a three unitary option based on the area covered by Aylesbury Vale Council, by Wycombe District Council and by Chiltern and South Bucks combined. The report concluded that a two or three unitary option would provide the best way forward. WDC haven't yet taken a 	Clerk

	decision. WDC pointed out that it is imperative for BCC to do	
	something quickly because they are running short of money. The	
	Districts do not have the same imperative as they have already taken a	
	lot of measures to reduce costs and to cope with the pressures ahead.	
	Districts are querying why it would make sense to give BCC more	
	responsibility when they are already struggling with some of then	
	services for which they are responsible such as Adult Social Care,	
	Children's services and roads. Districts consider that reorganising	
	without changing the way things are done particularly with regard to	
	Adult Social Care and Children's services won't solve the challenges	
	that local government is facing. There would have to be major changes	
	under a two or three unitary solution as the districts do not currently	
	deal with these services. The Districts envisage these services still	
	being delivered across the four districts but contracting them out to a	
	different body. The four Districts want to take a more measured	
	approach, taking time to consult before drawing up a more detailed	
	business case. They say that DCLG have confirmed that they will not	
	be making a decision about any reorganisation in Bucks and that they	
	expect any decision to be made locally and be based on local	
	consensus.	
50046	15 DCC Constant for fill H 11 A (1 A D)	C11-
533/16	15. BCC – Consideration of the Unitary Authority Proposal	Clerk
	Councillors had had the opportunity to hear about the Unitary	Cllrs
	Authority option favoured by BCC at the presentation they had given	
	prior to the Council meeting. They had also heard BCC's responses to	
	the concerns they had raised about the proposed new Community	
	Boards and Community Hubs, the role of Parish Councils on the	
	Community boards and the additional burden this would place on them without any real say in decision making further devolution to Parish	
	without any real say in decision making, further devolution to Parish	
	Councils and how a unitary Council would respond to distinctive local	
	needs. Cllr Brownridge pointed out that there would be implications for	
	Parish Councils whichever model was chosen, hence the need to have	
	at least an initial discussion about which of the proposed options would best serve our parishioners. It was RESOLVED to write to the	
	L .	
534/16	Secretary of State expressing LMPC's concerns.	
554/10	16. Hedge line and exit out of Recreation ground – consideration of improving sight lines.	Clerk
	It was RESOLVED to cut some of the hedge back to improve the sight	CICIK
	lines at the entrance for vehicle exit.	
535/16	18. Reports from Meetings at Outside Bodies	
000/10	a) BMKALC – Cllr Brownridge	
	Cllr Brownridge attended the BMKALC AGM on 11 November. Most	
	of the meeting was taken up with the election of office bearers for next	
	year, appointment of representatives on various outside bodies,	
	approving the accounts and the budget. It was agreed that the	
	subscription to BKMALC should be increased by 1p per elector for	
	2017/18. This plus the increase in subscription to NALC agreed last	
	year would bring the total subscription per annum to 18.125 per elector	
	b) Marlow Society – Cllr Morton	
	Bisham Parish Council very concerned at the possible closure of the	
	Primary School as they have small pupil numbers. Concern regarding	
	the proposed Retirement Village at BCA. The Airpark agreement has	
	been now finalised and MTC have paid £1 for the telephone box.	
	been now managed and mile nave paid of for the telephone box.	

	c) WDC SECTU training			
	The Clerk attended with other members of government agencies			
	training on counter terrorism. In regards to LMPC we don't have any			
	shopping centres but was a good reminder in being vigilant.			
536/16	19. Correspondence.	Clerk		
	None.			
53716	20. Contracts – nomination of Cllrs on Contracts Committee	VB, JD,		
	It was RESOLVED Cllrs Brownridge, Mash, Downes and Emmett to	PE, RM		
	form a sub-committee to evaluate the tenders and form a			
	recommendation for Council.			
538/16	21. Clerk Appraisal.			
	Due to the confidential nature of this item it was RESOLVED to			
	discuss this item under Confidential Items.			
539/16	22 Public Participation.			
	None			
540/16	23. Confidential Items.			
	That under the Public Bodies (Admission to Meetings) Act 1960, the	Clerk		
	public and representatives of the press and broadcast media is excluded			
	from the meeting during the consideration of the following items of			
	business as publicity would be prejudicial to the public interest because of			
	the confidential nature of the business to be transacted			
	The Clerk left the room during this discussion.			
	After a discussion of the Clerks Appraisal it was RESOLVED to increase			
	the Clerk's salary by two salary points in recognition of the Clerk's work			
	performance over the year.			
	b) Confirmation of attendance of Practitioners Conference in February			
	It was RESOLVED for the Clerk to attend.			
541/16	21. Dates of Future Meetings, <u>17th January at Abbotsbrook Hall</u>			
	28 th February, 11 th April 2017, 23 rd May, 4 th July			
There bei	ing no further business to be transacted the meeting was closed at 9.45pm			

Abbreviations:

11001010			
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	ROW	Rights of Way
	Officers		
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		
Signed:			
Chairma	in		

Date: