Clerk: Mrs Sarah Copley

Email: clerk@westonturvilleparishcouncil.org.uk

Telephone: 01296 531432



Minutes of the Meeting of Weston Turville Parish Council held on 14<sup>th</sup> July 2016 at the Village Hall, School Approach, Weston Turville.

## PRESENT:

Cllrs: M Jarvis, M Simons, H Backus, M Conolly, D Hillier, J Paterson, C Terry, N Treacher

Clerk: Sarah Copley

Two members of public for planning item only.

16.116	APOLOGIES AND ANNOUNCEMENTS				
	Apologies were received from Cllr Sibley.				
16.117	DECLARATIONS OF INTEREST				
	There were no declarations of interest made and no requests for dispensation.				
16.118	OPEN FORUM FOR PARISHIONERS				
	No matters raised under this item.				
16.119	PLANNING APPLICATIONS  The Council considered the three planning applications currently being consulted on:				
	a) 16/02032/AOP – Land off Barley Close Outline application with all matters reserved for eight detached dwellings The Council agreed to <b>OPPOSE</b> this application for the following reasons:				
	<ol> <li>Loss of local amenity land and habitat for wildlife</li> <li>Obstruction of two heavily used rights of way</li> <li>Highways safety concerns</li> <li>Proposed development was out of keeping with the area and did not provide for adequate off street parking</li> </ol>				
	b) 16/0208/AOP – Plots 9 & 10 Plough Orchards, Brook End Outline application with layout and means of access to be considered for the erection of two detached dwellings with detached garages, private drive and landscaping to include retention and enhancement of boundary hedge				
	<ol> <li>The Council agreed to OPPOSE this application for the following reasons:</li> <li>The proposed houses are out of the building line and intrude into the open countryside</li> <li>Proposed dwellings were out of keeping with the neighbouring properties and impact on the conservation area</li> </ol>				
	c) 16/02443/APP – 4 Church Lane Internal and external alterations to existing property to create low energy dwelling including single storey front extension, removal of car port and erection of single storey side garage extension and replacement of front hedge with fencing				
	The Council raised <b>NO OBJECTIONS</b> to this application.				
16.120	MINUTES OF PREVIOUS MEETINGS				
	a) The minutes of the meeting held on 16 <sup>th</sup> June were unanimously agreed as a correct record and duly signed.				

	b)	The actions list was reviewed and completed actions noted.		
16.121	VACANCY FOR PARISH COUNCILLOR			
	The casual vacancy had been advertised for co-option, there had been no expressions of interest to date.			
16.122	POLICY AND RESOURCES			
	a) The list of payments tabled was AGREED and is attached to these minutes as appendix 1.			
	b)	The bank reconciliation to end of June and end of quarter finance report were noted.		
	c)	<b>Weston Turville Times</b> – As agreed the Clerk had written to HMRC to seek clarification on the treatment of advertising income from the WT Times. HMRC had confirmed they would waiver the requirement for the Council to register for VAT provided the total output tax for all the Council's vatable supplies remained below £1,000 per annum. They had further confirmed that the printing of the magazine was zero rated for VAT purposes.		
	d)	<b>Projector</b> – Cllr Simons said that the council had been borrowing the U3A's projector but proposed that as the Council was using it more regularly that it should purchase its own. After discussion, it was unanimously <b>AGRED</b> to purchase a projector up £450.	Clerk	
16.123	VALE OF AYLESBURY LOCAL PLAN			
	a)	AVDC had published its draft Vale of Aylesbury Plan which was available on their website. The plan would be subject to public consultation from 7 <sup>th</sup> July to 5 <sup>th</sup> September and a number of consultation events were planned, including Friars Square on 14 <sup>th</sup> July and 5 <sup>th</sup> August and St Anne's Hall, Wendover on 4 <sup>th</sup> August.		
		It was decided not to hold a separate meeting to discuss the Council's response but that ClIr Jarvis would draft one on behalf of the Council and circulate it for comment before it was submitted in time for the deadline of 5 <sup>th</sup> September.	MJ	
	b)	The Council had written to AVDC regarding concerns of the growth of Aylesbury into the surrounding parishes and their response was noted.		
16.124	<b>S1</b> 0	06 PROJECTS		
		e Council had been asked to put forward projects for s106 funds from two velopments.		
	a)	15/03806/AOP – Aston Clinton MDA		
	b)	Up to £1.2m  16/01017/AOP – Land between Worlds End Lane and Halton Lane £515,000 to be split between Weston Turville and Wendover		
		<ul> <li>It was agreed to allocate these funds to:</li> <li>provision of leisure facilities for teens and adults as these were lacking in the parish.</li> <li>Extension to the village hall to provide additional facilities for the parish The Clerk was asked to contact an architect to discuss ideas what could be provided on the site.</li> </ul>		
16.125	VIL	LAGE HALL MANAGEMENT COMMITTEE		
		Simons reported that the plasterer was due to remove the wood panelling and plaster on 18 <sup>th</sup> July. The new windows would be fitted w/c 18 <sup>th</sup> July.		

16.126	ENVIRONMENT AND HIGHWAYS	
	<ul> <li>a) Speed Control in Worlds End Lane The Clerk reported that the speed survey was taking place that week and that the results would be circulated once provided by Transport for Bucks and discussed at the September meeting.  A petition had been lodged with the Wendover LAF with regard to speeding in this road and they had provided some information on traffic calming options but has stated that any works would have to be funded by the Parish Council, the LAF or another source.</li> <li>b) Report from Lead Members and any other issues Cllr Paterson had met with the Local Area Technician and County Cllr Bill Chapple to inspect the Marroway. The drains would be cleared as a blockage had been identified, the road would be added to the list for consideration of resurfacing for 2017-18 budget. Cllr Terry reported that weeds were a problem in some roads, she would provide a list of road names for reporting to Transport for Bucks (road) and Aylesbury Town Council (pathways).</li> </ul>	СТ
16.127	STREET FURNITURE	
	The Clerk had requested three revised quotes from the bus shelter suppliers to include the removal of the old bus shelter. These quotes were reviewed and it was unanimously <b>AGREED</b> to accept the quote of £4,495 to supply and install a new bus shelter and remove the old one from Go Shelters.	
	The Clerk reported on comments received about the proposed locations for dog waste bins from local residents. After discussion it was agreed that the bin for Wendover Road would be placed on the other side of the road near the phone box and salt bin.	
16.128	SCHOOL APPROACH AND CARPARK	
	a) Planters for the car park Lindengate had expressed an interest in quoting to provide and maintain planters for the car park. Cllr Simons and the Clerk would meet with a representative to discuss further.	MS/ Clerk
16.129	RECREATION GROUND	
	<ul> <li>a) Cllr Sibley was not present so there was no report on the weekly inspections.</li> <li>b) The installation of the fencing around the new play area and the protective safety surfacing was now complete. The Clerk had submitted an application for s106 funds to cover the short fall between the New Homes Bonus grant and the total cost of the project and AVDC had confirmed that day that the £9,624 of s106 funds would be passed to the Council.</li> <li>Councillors discussed the possibility of providing an additional piece of equipment in the empty area and, as a result of informal feedback from residents on the new playground, the Clerk was asked to look at options for a slide for consideration in September.</li> <li>c) The insurance company were awaiting a further quote for the tennis court repairs before they approve the repair.</li> </ul>	Clerk
16.130	NEIGHBOURHOOD PLAN	
	Cllr Simons reported that the group were sending through the evidence collated to date to her and that she and the Clerk would be meeting the planning consultant on $25^{th}$ July to review the evidence collected to date.	

16.131	REPORTS OF CHAIRMAN AND CLERK	
	<ul><li>a) The Clerk reported on pre application publicity for 50 houses to be built in Marroway. The developers would be sending leaflets to surrounding houses.</li><li>b) Mazars had raised some queries on the annual return which had been answered.</li></ul>	
16.132	CORRESPONDENCE	
	There were no matters to report under this item.	
16.133	MATTERS FOR INFORMATION	
	Cllr Simons reported that a property on Wendover Road had converted their garage to living accommodation which had been advertised to let. The Clerk was asked to contact AVDC to find out whether the alteration required planning permission as none had come to the Parish Council for comment.	Clerk
	HFAG had recently held a public meeting and were currently fund raising to cover consultancy fees.	
16.134	DATE OF NEXT MEETING	
	The next meeting of the Parish Council would be on 15 <sup>th</sup> September at 7pm	

Signed:	Date:	15 <sup>th</sup> September 2016
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## Appendix 1 – Payments

## **PAYMENTS**

Date	Payee	Detail	Cheque number	Total
28/06/2016	Creative Play	50% deposit for safety surface	3364	£2,922.00
15/07/2016	Vodafone	office phone	DD	£42.00
11/07/2016	BAS Associates	Payroll	DD	£54.00
14/07/2016	S Copley	July salary	3365	£673.62
14/07/2016	HM Revenue & Customs	July PAYE & NI	3366	£260.67
14/07/2016	Roger Haines	Village tidying - June	3367	£426.25
14/07/2016	Bucks CC	July Pension	3368	£426.25
14/07/2016	S Copley	Cost Claim - filing cabinet, stationery and stamps	3369	£190.12
14/07/2016	Royal Mail	PO Box renewal	3370	£312.00
14/07/2016	Creative Play	Balance for safety surfacing	3371	£2,922.00
14/07/2016	EON	Street light electricity	3372	£596.04
14/07/2016	Wendover Arm Trust	Membership fee	3373	£25.00
14/07/2016	AJH Fencing (Mr A Hurley)	fencing for play area	3374	£4,640.00
14/07/2016	J&S Landscapes (J Welland)	tree works, bench repair and protective surface	3375	£1,361.03
12/08/2016	S Copley	August salary	3376	£657.02
12/08/2016	HM Revenue & Customs	August PAYE & NI	3377	£248.39
12/08/2016	Bucks CC	August Pension	3378	£187.20
			TOTAL	£15,943.59

## Appendix 2 – Actions List.

Ref	Action	Who	Update/Complete
16.8	Arrange for ruts to be backfilled in School Approach	MJ	
16.45	Remove sign from Brookside Amenity Area	СТ	✓
16.88	Obtain 3 quotes for printing the WT Times	MS	
16.106	Trees and bulb planting	MS, CT, DS	
16.108	Contact farmer re logs	MS	✓
16.119	Submit planning responses	Clerk	✓
16.122	Purchase projector	Clerk	✓
16.123	Draft response to the VALP consultation	MJ	✓
16.126	Road names where weeds are an issue	СТ	
16.127	Arrange installation of new bus shelter	Clerk	✓
16.128	Meet with Lindengate re planters	MS/Clerk	✓
16.129	Research types and costs for slides	Clerk	✓
16.133	Contact AVDC Planning enforcement officer	Clerk	<b>√</b>