LITTLE MARLOW PARISH COUNCIL

Minutes of the Council Meeting held on Tuesday 12th November 2019 at The Pavilion, Church Road, Little Marlow SL7 3RS commencing at 8.00pm

CONFIRMED

Present:	ownridge (VR) – Chairman, Cllr G Fitchew (GF)	, Cllr V Morton (VM), Cllr J Downes(JD), Cllr A Falk (A	(F)
Mrs J Murray – Parish Clerk 2		2 members of the public present – Richard Boas & Verity West WDC Cllr David Watson	
	The Attendance	Sheet was duly signed	
Minute Ref:	Agenda Item		Action
1044/19	1. Apologies for Absence Cllr R Randall(RR), Cllr K Acres(KA), Cllr P B	Emmett(PE), Cllr R Mash(RM)	
1045/19	2. Declarations of interest – pecuniary or prejudicial None		
1046/19	3. To approve the Minutes of Parish Council M The Council RESOLVED to accept the minute Chairman.	leeting of the 1 st October 2019 s of the meetings and they were duly signed by the	
1047/19	4. To take reports from theses minutes for NOTE: 1034/19 Extend invitation to tender for The Pavilion refurbishment to two more building companies. Cllr G Fitchew to notify Clerk and tender documents to be posted. Little Marlow Parish Council autumn newsletter ready for distribution. All councillors to collect and		GF/ Clerk
1048/19	distribute. 5. Finance a) To approve income and expenditure report for August, September & October 2019 The Council RESOLVED to approve August, September & October accounts. Clerk to follow up with Bucks CC Pension scheme regarding reimbursement of duplicate payments made in October and to discuss negotiating lower Zen Monthly cost. b) To report on spot check of Parish Council Accounts Cllr G Fitchew carried out the spot check and noted that future Hall & Co invoices were to be authorised by a councillor other than Cllr J Downes, Bucklands were to be reminded to deliver invoices on time and an opening and closing Bank reconciliation should be added to the spot check file ready for monthly check. Accounts filing needs to be completed on a monthly basis. Cllr V Morton to carry out next month's spot check. c) To consider appointment of internal auditor The Council RESOLVED to appoint Mr Newhouse. Clerk to prepare and send letter of appointment. d) To consider list of additional suppliers for direct debit list The Council RESOLVED to approve the further list of direct debit payments compiled by the Clerk. e) To approve minutes of Budget Committee Meeting on 17th October 2019 The Council RESOLVED to approve the Budget Committee Meeting Minutes and the Chairman signed the minutes. f) To consider draft Budget for 2020/2021		Clerk Clerk Clerk
	g) To consider sign cleaning quote from EF Clear The Council RESOLVED to approve the quote f was noted that sign cleaning should be carried out	from EF Cleaning to clean all signs within the parish and it	Clerk

Chairman initials 1

1049/19

6. Planning

a) To consider report

Little Marlow Parish Council

Planning November 2019 Council Meeting

Planning applications received from Wycombe District Council have a deadline date of when consultation comments must be submitted. Should the deadline be before the next Council meeting – comments are submitted. In addition, the Council may discuss additional applications which have been received after the Agenda has been issued, to ensure this deadline has been met. Any queries, please contact the Clerk on 01628 890301. LMPC resolved to apply the following comment to TPO/CTREE applications – The Parish Council has no objection provided the work carried out is under the supervision of the WDC Tree Officer.

Reminder from Wycombe District Council: Delegated List

As part of a drive to improve efficiency, and therefore capacity, within the department we have been reviewing our processes and procedures. As a result of this we will no longer be sending out a delegated list.

Our planning register has for some time been held "on-line" and can be searched using Public Access. https://publicaccess.wycombe.gov.uk/idoxpa-web/search.do?action=weeklyList

To get the delegated list, click on the above link and it will look like the image below and then click on 'decided in this week', then hit search.

Wycombe District Council

WEEKLY LIST OF PLANNING APPLICATIONS up to 04.11.2019

Remove broken branch to 1 x Cedar (T1) and prune including crown thinning by 30% and crown reduction to 6 metres in height to 1 x Cornus (T2)

Birchdale & The Poplars Farm Road Bourne End Buckinghamshire SL8 5RB

Ref. No: 19/07663/CTREE | Received: Tue 05 Nov 2019 | Validated: Mon 11 Nov 2019 | Status: Pending Consideration

LMPC Comment: approve

Tree works as per schedule

7 Wendover Road Bourne End Buckinghamshire SL8 5NS

Ref. No: 19/07629/TPO | Received: Fri 01 Nov 2019 | Validated: Thu 07 Nov 2019 | Status: Pending Consideration

LMPC Comment: Tree comment

Proposed non-material amendment to permission for application for part two storey part single storey front/side extension. Replacement porch to main entrance, tiled roof to existing conservatory. Replacement detached garage, construction of front boundary wall, piers and entrance gate granted under householder planning ref: 19/05014/FUL

Aspenden The Avenue Bourne End Buckinghamshire SL8 5RD

Ref. No: 19/07443/MINAMD | Received: Tue 08 Oct 2019 | Validated: Tue 08 Oct 2019 | Status: Pending Decision

LMPC Comment: No comment

Fell 1 x Sycamore (T1) and reduce, reshape and balance crown of 1 x Ginko (T2) by 2-3 metres by cutting back to secondary branches

Little Streams The Avenue Bourne End Buckinghamshire SL8 5QY

Chairman initials2

Ref. No: 19/07412/CTREE | Received: Sat 05 Oct 2019 | Validated: Mon 07 Oct 2019 | Status: Pending Decision

LMPC Comment: Tree comment

Reduce to original reduction points and shape remaining foliage to 1 x Cherry tree (T1), reduce to ground level to 1 x Conifer hedge (G1), cut back 1 x Wisteria by 1 metre (G2) and reduce by 1/3 and shape to 1 x Cherry Plum tree (T2)

Fir Trees 26 Oakfield Road Bourne End Buckinghamshire SL8 5QR

Ref. No: 19/07368/CTREE | Received: Tue 01 Oct 2019 | Validated: Wed 09 Oct 2019 | Status: Not to make a Tree Preservation Order

LMPC Comment: Tree comment

Certificate of Lawfulness Existing for the continued use as residential dwelling Mallards Riverside Bourne End Buckinghamshire SL8 5RF

Ref. No: 19/07294/CLE | Received: Tue 24 Sep 2019 | Validated: Thu 24 Oct 2019 | Status: Pending

Consideration

LMPC Comment: No objection

Householder application for construction of home office in rear garden

The Ferns Fern Lane Little Marlow Buckinghamshire SL7 3SD

Ref.No: 19/06992/FUL/ Received: Fri 16 aug 2019/ Validated: Wed 23 Oct/ Status: Awaiting decision

LMPC Comment: No objection

Delegated Decisions Issued

Reduce to original reduction points and shape remaining foliage to 1 x Cherry tree (T1), reduce to ground level to 1 x Conifer hedge (G1), cut back 1 x Wisteria by 1 metre (G2) and reduce by 1/3 and shape to 1 x Cherry Plum tree (T2)

Fir Trees 26 Oakfield Road Bourne End Buckinghamshire SL8 5QR

Ref. No: 19/07368/CTREE | Received: Tue 01 Oct 2019 | Validated: Wed 09 Oct 2019 | Status: Not to make a Tree Preservation Order

Fell 1 x Horse Chestnut (T1) as the tree is dead

Willow Brook Lockbridge Road Bourne End Buckinghamshire SL8 5QT

Ref. No: 19/07230/CTREE | Received: Fri 13 Sep 2019 | Validated: Fri 13 Sep 2019 | Status: Not to make a Tree Preservation Order

Householder application for construction of part single storey, part two storey, part first floor rear and side extensions

Phaethon The Avenue Bourne End Buckinghamshire SL8 5QY

Ref. No: 19/07026/FUL | Received: Wed 21 Aug 2019 | Validated: Mon 16 Sep 2019 | Status: Application Permitted

Householder application for conversion of existing garage/annexe and construction of single storey front and rear extensions, insertion of roof-lights to existing and proposed roofslopes, enclose front porch and single storey side extension (alternative scheme to PP 19/05262/FUL)

Saltings Barn Pound Lane Little Marlow Buckinghamshire SL7 3SR

Ref. No: 19/06878/FUL | Received: Fri 02 Aug 2019 | Validated: Wed 21 Aug 2019 | Status: Application Permitted

Crown lift to give 3 metres access, deadwood and selective tip pruning up to 2 metres to re-balance crown to 1 x Oak tree (T1)

Troway The Drive Bourne End Buckinghamshire SL8 5RE

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Chairman	initials 3

	Ref. No: 19/06630/TPO Received: Sat 06 Jul 2019 Validated: Fri 09 Aug 2019 Status: Application Permitted	
	Householder application for construction of free standing timber garage 3 Chapman Lane Bourne End Buckinghamshire SL8 5PB Ref. No: 19/06500/FUL Received: Wed 19 Jun 2019 Validated: Fri 05 Jul 2019 Status: Application Permitted	Clerk
1050/19	7. The Pavilion and Recreation Ground –	
	a) To consider electrician's quotes for The Pavilion office	
	The Council RESOLVED to accept quotes to upgrade lighting in The Pavillion office.	Clerk
	b) To consider Local Wildlife Group's request for Pavilion usage	
	The Council RESOLVED to agree that Wild Marlow could use The Pavilion free of charge on a one off	Clerk
	basis on Saturday 11th January 2020. Clerk to send hire agreement to VW.	
	c) To consider request from WI to be allowed to park on the grass in the summertime	Clerk
	The Council RESOLVED that the WI can park on the recreation ground from 1st May to the end of	Cierk
	September 2020.	
1051/19	8. Abbotsbrook Hall	
	a) To consider request for Stop Sign at exit to ABH car park onto Avenue North	
	The Council RESOLVED to agree to stop sign at ABH. Cllr G Fitchew to gather quotes and Parish	GF/
	Council to cover cost. Cllr G Fitchew to send Clerk details of person in Abbotsbrook Trust whom we	Clerk
	should notify as a courtesy.	
	b) To consider quote for treeworks and bark at Abbotsbrook Hall	Clerk
	The Council RESOLVED that owner of overhanging tree at Abbotsbrook should be approached to	
	request they undertake necessary tree works. It was also RESOLVED to agree to quote from	
	Bucklands to deal with Abbotsbrook Hall tree-work listed under item 2. Clerk to discuss bark with	
	Bucklands and negotiate a lower quote.	
1052/19	9. Burial Ground	
	a) To approve minutes of the Burial Ground meeting 25 th October 2019	
	The Council RESOLVED to approve meeting minutes and the chairman signed the minutes.	
	b) To consider recommendations from Burial Ground Committee for proposed works at Burial	
	Ground, including plans for expansion Cllr J Downes presented a paper with the Committee's recommendations. The proposals were to grub out	
	the hedge alongside the tap to widen the road to make it easier for the hearse to drive up to the burial	
	ground, to level out the bin area to enable a hearse turning point and install plastic grass up the opposite	
	slope for safety. The Council RESOLVED to support the overall plan and immediate action points Cllr J	
	Downes and Clerk to liaise on obtaining quotes	Clerk/ JD
	The Council RESOLVED to obtain a quote to grub out the hedge alongside the tap and gain quotes to	JD
	replace the Sheepridge Lane gate.	
	c) To consider draft policy on bench donations at the Burial Ground	
	The Council RESOLVED to adopt comprehensive policy compiled by Cllr J Downes on donation of	
	benches.	
1053/19	10. To consider updating Emergency Plan	
	The Council RESOLVED that a Committee including Cllr P Emmett, Cllr G Fitchew and Cllr V	
	Brownridge should convene to review Emergency Plan. Clerk to arrange meeting and circulate current	Clerk
	Emergency Plan.	
1054/19	11. To consider maintenance of foothpath from Rebellion Brewery to Three Horseshoes Pub	
	The Council RESOLVED not to carry out maintenance.	
1055/19	12. To consider alternative email addresses for Councillors using Outlook	
1000/17	The Council RESOLVED to accept the proposal from Cloudy IT to move to a Microsoft Outlook e-mail set-	
	up, enabling a council email address for all councillors and cloud storage providing a reduction in price was	Clerk
	negotiated.	
	The Council asked the Clerk to negotiate further with Cloudy IT on migration, training and hardware and cost.	
1056/19	13. To consider a possible Council response to Buckinghamshire Shadow Authority consultation on	
	"Your Council, your services, your views"	
	The Council asked Cllr V Brownridge to submit a response.	VB

Chairman initials4

1057/19	14. Reports from Meetings of Outside Bodies:	
	a) Marlow Society: Cllr V Morton reported on the last meeting and discussions around Bisham	
	Roundabout and Lighting. b) Marlow Community Forum: Cllr Brownridge represented the Parish Council at the Marlow	
	b) Marlow Community Forum: Cllr Brownridge represented the Parish Council at the Marlow Community Forum meeting on 16 October. There were a couple of points of interest for LMPC. The	
	Forum had received an update from WDC about the purchase of Spade Oak Lake and the implications	
	for the proposed Country Park. Water safety and tree safety audits had been undertaken, with	
	recommendations for some measures to be followed up. Meetings had taken place with the Marlow	
	Angling Club and Bucks Bird Club. Plans to turn Spade Oak Lake into the 'anchor site' for the	
	country park were in hand. Some of the measures would need planning permission – applications	
	were likely to be submitted in the new year, following public consultation. Marlow Town Council	
	reported that Westhorpe Interchange access plans had been through the consultation stage and were now at the feasibility stage. As part of the sustainable travel plan, a bike scheme was under discussion.	
	c) BMKALC: Cllr Brownridge attended the BMKALC Executive Committee meeting on 23 October.	
	BMKALC is encouraging the Shadow Authority to set the baseline for the 2020/21 precept now as	
	Parish Councils need the information to guide their budget setting process. Material is starting to	
	come out about the Unitary Authority and Town and Parish Councils elections next year. The	
	nomination forms have been revised. They are more complicated than the previous forms. They	
	also have to be personally delivered to the Electoral Office – in our case WDC.	
	d) Parish Liaison Meeting Cllr Brownridge represented the Parish Council at the Parish Liaison meeting with BCC on 6 November. Martin Tett gave an update on the Unitary Authority. There	
	were a couple of points worth noting: the outcome of the consultation on the Community Boards	
	will go to the Shadow executive on 3 December. They are hoping to launch them in April. The	
	LAFs will be phased out before then. They are also aiming to set up the Community Access points	
	in April. 17 will be set up around the county, mainly in libraries and current District Council offices	
	so they can use existing offices and staff. The two closest to Little Marlow will be in Marlow	
	library and at the current WDC office in Wycombe. On devolution, they are planning to publish a	
	list of County and District assets in April for which Town and Parish Councils can bid. Neil Marshall gave an update on planning which is still a work in progress. They are likely to go for the	
	model which featured in BCC's business plan ie 1 strategic development committee covering the	
	whole county and 5 area committees based on the areas covered by the District Councils. In looking	
	at the resilience of the current District planning services, they have discovered that some are much	
	better than others. Mr Marshall indicated that they would be looking to move planning staff and	
	funding from the better services to the poorer services in order to improve the poorer services.	
	When Cllr Brownridge raised concern about the impact this would have on the better services, he	
	admitted that the result would be to level down those providing a platinum service in order to raise the standard of those providing a bronze service. He did not demur when Cllr Brownridge said that	
	this would mean Wycombe District would lose out.	
1058/19	15. Parish Clerk's Report	
	Thanks to all involved in assisting with content for the Clerk's first newsletter compilation. The Pavilion	
	will host a new yoga class every week. Six monthly review with Bucklands Open Spaces Contractors went	
	well with positive feedback from Councillors and Parishioners.	
	16. Correspondence to the Council	
	None	
1059/19	17. Public participation – maximum 15 minutes	
	- Follet Group, who are the new owners of the land beside the Athletics Track, met with Cllr J Downes.	ID AT
	They have also asked to meet to discuss how the community would like to see the land used. Cllr J Downes to arrange meeting with Cllr V Brownridge and Follett Group.	JD/VB
	- District Councillor David Watson requested further paperwork with regards to WDC offer of 50% share of	
	playground equipment costs. Cllr J Downes to forward invoice.	JD
	- Verity West brought to the council's attention that local trees in covered by tree preservation orders, had	VW/
	been felled and burnt. The Chairman asked Verity West to email the Clerk with dates and facts to enable	Clerk
40.00110	the council to write to WDC's tree officer.	
1060/19	18. Items to be included on the next Agenda – no further items suggested.	

1061/19	19. Dates of the next meetings: Budget Meeting 21st November, Parish Council Meetings: 17th December 2019	
There hairs no first on havings to be transported the mosting area along to 10.01 mg		

There being no further business to be transacted the meeting was closed at 10.01pm

AVDC Aylesbury Vale District Council MK

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	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		

GDPR

Milton Keynes

General Data Protection Regulations

Signed:
Chairman

Date:

Places note Minutes become CONFIRMED following resolution at the following Full

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