

HAMBLEDEN PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL
ON MONDAY 8TH JANUARY 2018 at 8.00PM IN THE VILLAGE HALL, HAMBLEDEN
MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

AGENDA

1. Public Question Time – A period not to exceed 30 minutes, members of the public are permitted by the Chairman to speak
2. To receive and accept apologies for absence
3. Declaration of disclosable pecuniary and personal interests by Members relating to items on the agenda
4. To confirm and sign the minutes of the previous meeting held 11th December 2017
5. Clerk to report on matters arising from previous minutes which are not on the agenda
6. Correspondence Report – see Appendix 1 for list of items and action taken
7. To receive an update on the rollout of superfast broadband in the parish
8. To discuss local infrastructure priorities to feedback any to Buckinghamshire County Council as part of their ongoing intelligence gathering
9. To approve the accounts for January 2018, to consider the budget for 2018/2019 and signing of cheques -- appendix 2
10. To set the precept for 2018/2019
11. Members questions: including any items for the next agenda
12. Planning:

17/08301/CTREE – Hillside View Frieth Hill Frieth – Crown lift by approximately 4-5 meters, crown thin by 25% and cut back from the property by 2-3 metres to 1 x Beech tree (T1)

17/08282/TPO – Bagmoor Shaw Bagmoor Lane Hambleden – Gain from between 3m and 4m clearance below and to the side to trees adjacent the powerlines as lines must be clear above to sky

13. Date of next meeting – Monday 12th February at 8 pm at the Village Hall, Frieth

LORNA COLDWELL, CLERK

02.01.2018

Appendix 1

Correspondence received from 11th December 2017 to 2nd January 2018

1. Cancellation of JCC meeting – forwarded to Cllrs Broad and Snell.
2. Waste service update from WDC – forwarded to Cllrs.
3. Notice of a new TPO in Frieth – forwarded to North ward Cllrs.
4. Update from NALC re: council tax referendum – forwarded to Cllrs.
5. Note from Buckinghamshire Healthcare re: how community hubs are progressing – forwarded to Cllrs.
6. Notice that part of the land at the Yew Tree pub is to be sold for the building of houses – forwarded to Cllrs.
7. BMKALC note about Royal Garden party – forwarded to Cllrs.
8. LCR magazine – will bring to the meeting.
9. Thank you letter from War Memorials Trust for donation and continuation of membership – for info.
10. Web analytical report – for info, available on request.

Appendix 2

Accounts to be paid in January 2018

Mrs L Coldwell – salary (via standing order)	504.63
BCC Pension Fund (via standing order)	152.19
Mrs L Coldwell – expenses and mileage	220.04
MH-P Internet Ltd – parish council website hosting	108.00
Mrs L Coldwell – work from home annual allowance	500.00
Mrs L Coldwell – overtime payment of 14 hours (if agreed)	186.90
Total	1671.76
Balance as at 1st December 2017	45412.39
Less December payments	(980.28)
Balance as at 31st December 2017	44432.11
Of which CIL Funds	4479.45
Church Wall reserve	10000.00
Unrestricted Reserves	29952.66

An invoice for the hire of Hambleden Village hall for the meeting will follow

Film Fund

Total of all funds at 1st December 2017	7987.50
Income – Good Omens filming donation	1000.00
Income – Good Omens filming donation	500.00
Archer Safety Signs – Hambleden parking signs	(713.10)
Total	8774.40
Less Community Bus Money (held by the Parish Council)	(724.52)
True Film Fund Balance as at 31st December 2017	8049.88

Planning Decisions Made

17/07519/FUL and **17/07520/LBC** – Cobs Cottage Skirmett Road Skirmett – Householder application for replacement of existing glazing within existing front window frames – **Application Permitted**

17/08030/MIN – Pheasants Ferry Lane Hambleden – Proposed non-material amendment to permission for a Variation of condition 7 to allow timber store to be retained until 2 months following completion of main dwelling granted under planning ref: 09/07360/VCDN – **Application Permitted (PC not consulted)**

17/07514/FUL – Woolleys Skirmett Road Hambleden – Householder application for part demolition of existing store room and attached greenhouse, construction of new orangery, pool house, outdoor swimming pool and replacement greenhouse - **Application Permitted**

17/07717/FUL – The Barn House Lower Goddards Farm Shogmoor Lane Skirmett –Householder application for construction of garden outbuilding – **Application Permitted**

Budget for 2018/19

Open spaces	£7,500.00
Additional open spaces incl hedge cutting, posts, play area, flooding etc	£5,500.00
General administration incl staff costs, website, phone, insurance, Broadband, use of office, energy	£11,500.00
Use of village halls	£370.00
Public lighting (incl £150 for Frieth Church donation)	£3,300.00
Subscriptions	£600.00
Training	£500.00
Section 137	£500.00
Donations	£500.00
Miscellaneous:	
Suggestions - replacement AED machine, white posts in Frieth	£4,000.00
Clearing of footpaths in the parish	£500.00
Church Yard Wall Fund and churchyard maintenance	£10,000.00
Total Costs:	£44770.00

1. The general admin figures allows for the Clerks working from home allowance, overtime payments, pension and an increase in salary as well as for the insurance; plus telephone and line as well as broadband costs.
2. The training figure is lowered slightly from previous years.
3. The village hall budget is higher than previous years due to price increases and paying for Hambleden hall hire.
4. The miscellaneous budget has been increased as a possibility to paint/replace the white posts in Frieth on the common land which has been mentioned by some Cllrs.
5. The donations budget has been decreased due to the level of funds in the Film Fund, and that is often where donations are made from.
6. The Open Spaces budget includes the allowance from BCC given for Devolved Services.

We should start the new financial year with approximately £40,000 in the bank, which includes the £10,000 reserve of the Church Wall fund, and approximately £4480 of CIL money. This CIL however has been earmarked to be used for the bus shelter on the main Henley Road and also for a bench at Mill End. There was none in financial year 2016/2017 or 2017/2018, however 2018/2019 there will be some CIL money due to the new houses being built in Frieth on the land to the rear of the Yew Tree pub, but amount is not yet known. It is still inevitable with BCC budget cut backs that more money will be needed to pay towards other activities that BCC will be unable to cover, or with the uncertainty over the unitary authority other things are likely to change. The Government Council Tax Support Grant is 13.5% less than in previous years and is £271.47. We do not have any reserves other than the Church Wall Fund.

To keep the precept at it's current level would actually result in a small decrease for a band D property, to £37.94.

Lorna Coldwell, Clerk & RFO
02/01/18

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