

HAMBLEDEN PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL
ON MONDAY 9TH JULY 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 any 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 Ordinary meeting held 11th June 2018
5. Clerk to report on matters arising and any updates 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 updates from any meetings attended since previous ordinary meeting
8. To discuss co-opting a new member for the vacancy on the South Ward
9. To discuss soakaways in the parish that are full and the emptying of gullies which is carried out by Buckinghamshire County Council
10. To discuss the cutting back of hedges in the parish where they comprise visibility for drivers
11. To discuss the Clerk's salary following an annual review discussion at the previous meeting
12. To discuss an affordable rural housing scheme in the Hambleden Valley, with the possibility of a "needs assessment" on a multi parish basis for a rural exception housing scheme being funded by Wycombe District Council
13. To discuss costs for the Smart Tag monitoring service for the defibrillator machines provided by AED Locator (E.U.) Ltd at a total cost of £196 +VAT for 4 AED machines in the parish and approve if in agreement
14. To discuss the Devolved Services and the offer from Buckinghamshire County Council, which is for a further 4 years of devolved services delivered for the parish by the parish council. Currently no financial amount has been given, it has been a payment of £1409.63 since 2016
15. To approve the accounts for July 2018; signing of cheques – see Appendix 2;
16. Members questions: including any items for the next agenda
17. Planning applications:
 - 18/06415/FUL – Murrage Farm Fingest Road Fingest** – Demolition of an existing house and garage/store and erection of two storey 4-bed detached dwelling with detached double garage
 - 18/06521/FUL 1 Stag Cottages Bottom Hill Hambleden** Householder application for construction of detached garden room in rear garden (Retrospective)
 - 18/05419/FUL – Moorend Wood Frieth Road Frieth** – Change of use of land for seasonal use for camping with existing facilities – amended plans
18. Date of next meeting – Monday 10th September at 8 pm at the Village Hall, Frieth

LORNA COLDWELL, CLERK

02.07.18

**PLEASE REPLY TO: Clerk to the Parish Council, Mrs. Lorna Coldwell,
The Chimes, Park Lane, Lane End, High Wycombe, Buckinghamshire HP14 3LB
clerk@hambleden.org.uk
01494 881 483**

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Appendix 1

Correspondence received from 12th June to 2nd July 2018

1. Thank you from Frieth CEC School for the donation to the new signs – forwarded to Cllrs.
2. Memorandum of Understanding about traveller encampments – forwarded to Cllrs.
3. Web analytical report – available on request.
4. Email from WDC about play inspections for the play area in Ellery Rise – Clerk actioned, confirming the PC would like an inspection to take place.
5. Email invoice from AED Locator (E.U.) Ltd about charges for Smart Tag monitoring system – agenda item.
6. Hedge cutting complaints about BCC contractors – forwarded to Cllrs and agenda item.
7. Email from Cllr Whitehead about licensing application for Lights Fest – forwarded to Cllrs, Clerk sent comments to the Licensing Department at WDC.
8. Email from a resident about the wall on A4155, and concerns about the diversionary route by Highways England when works are being carried out to the Marlow footbridge – Clerk actioned, referred to BCC and informed of the bollards being installed by the PC/LAF.
9. Complaints about the toilets at Mill End car park being closed – Clerk responded.
10. WDC Gambling Policy – forwarded to Cllrs.
11. Email from Frieth CEC PTA about placing A4 notices on the fencing at the front of the school – forwarded to Cllrs.
12. GDPR training session run by BMKALC – forwarded to Cllrs.
13. Response from WDC Licensing following objection to license for Lights Fest – forwarded to Cllrs.
14. Clerks and Councils Direct magazine – will bring to the meeting.

Appendix 2

Accounts to be paid in July 2018

Mrs L Coldwell – salary (via standing order)	504.63
BCC Pension Fund (via standing order)	158.06
Mrs L Coldwell – expenses and mileage	119.60
Skirmett Village hall – hire 11/06/18	35.00
The Hambleden Garden Company	668.57
Hambleden Village Hall – hire 09/07/18 (not yet received)	30.00
Total	1515.86
Balance as at 1st June 2018	48693.69
Less June payments	(1756.56)
Balance as at 30th June 2018	46937.13
Of which CIL Funds	5786.06
Church Wall reserve	10000.00
Unrestricted Reserves	31151.07

Film Fund

Total of all funds at 1st June 2018	5974.40
Less Community Bus Money (held by the Parish Council)	(424.52)
True Film Fund Balance as at 30th June 2018	5549.88

Planning Decisions Made

18/05760/CO – Frieth Hill Frieth – Notification of proposed removal of public payphone – **No objection**

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