

LONGWICK-CUM-ILMER PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 19th FEBRUARY 2019 AT 7.00 PM IN LONGWICK VILLAGE HALL

PRESENT

Cllr Val McPherson BEM (Chair) Cllrs Brian Richards, Ian Walker, Richard Myers, Rolf van Apeldoorn, Jane Rodgers, Sally Whitworth. Cllr Bendyshe-Brown (County)

Clerk: Frank Post

1. WELCOME AND APOLOGIES FOR ABSENCE

Cllr Clive Harriss (District) - apologies received

2. MINUTES

The Minutes of the previous meeting of the Parish Council on the 15th January 2019 having been circulated, were **approved** by the Meeting and signed by the Chairman.

3. DECLARATIONS OF INTEREST

Members were asked to declare any pecuniary or non-pecuniary declarations of interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

Cllr Whitworth expressed her interest in planning applications 19/05176/FUL and 19/05177/FUL.

4. MATTERS ARISING NOT OTHERWISE ON THE AGENDA

It was noted that the dog bin on the playing field was full. Clerk to progress with TBS. FP It was agreed that the hedge quadrant on the roundabout was overgrown and needed maintenance through devolved services (PRTC). FP

5. COUNTY REPORT

The following were highlighted and.or discussed:

- County Council budgets have now been approved
- No evidence to date of flooding in Bar Lane
- MVAS traffic data on Owlswick shows some evidence of speeding. MVAS will now be located at the other end of the village
- Roads in Meadle will be "planed and patched" in 2019/20
- Bar Lane scheduled for resurfacing in 2021/22
- Footpath clearance from Red Lion to layby still outstanding as part of winter programme BB
- Sign needs replacing on Lower Ickenfield Way- Cllr Bendyshe-Brown to contact Cllr Harriss to action
- Damaged flower pots still outstanding following car collision on A4129

FP/BB

• Invoice (£4k) to be submitted to LAF for Owlswick gates

FΡ

- Incorrect assessment by TfB of speed limits for Ivy Farm to be shared with Cllr Bendeshe-Brown by Cllr Myers

 RM
- Cllr Rogers noted that a parishioner would be writing to Cllr Bendeshe-Brown expressing
 concerns about traffic on Bar Lane. Cllr Bendeshe-Brown confirmed that he would discuss
 traffic calming options with the TfB technician



6. BUCKS RIGHT OF WAY IMPROVEMENT PLAN (ROWIP)

Cllr Rogers suggested that individual Councillors respond to the survey and review whether the Council needs to comment at the next meeting. The requirement to improve disability access was seen as important.

ALL

7. RRJFC

After some discussion it was agreed to terminate the arrangement with RRJFC from May onwards.

FP

8. UPDATE ON WELCOME MAILERS

Cllr Whitworth has contacted all local voluntary organisations for input. Cllr Whitworth also noted the 5 companies had agreed to advertise to date.

9. NOTICEBOARD

It was agreed to proceed with the lowest quote for installation.

FP

10. VAS PROJECT

It was confirmed that SSE will commence work on 11th March.

FP/RM

11. CIL

Cllrs McPherson and Richards had met with Simon Barlow of WDC to discuss CIL funding proposals. It was noted that CIL funding is not public money but treated as a planning charge. Cllr Richards also confirmed that relocation of the war memorial could not be funded through CIL.

Cllr McPherson noted feedback from WDC (Charles Power) that indicated that planning permission for a MUGA and Outdoor Fitness Equipment is not required.

It was confirmed that the Neighbourhood Plan consultant would engage with TfB to determine which traffic calming measures can considered for CIL expenditure.

The Longwick School proposals were then discussed in detail and all **agreed** to provide funding for an Outdoor Classroom (£35k) and Playground Refurbishment (£20k).

FP
It was also **agreed** that representatives of the school should be invited to the next meeting to present these proposals in more detail.

FP

Cllr McPherson confirmed that the survey results (relating to levels of participation) would be published shortly

VMcP

12. WDC PARISH DEVOLUTION EXTENSION

Proposal to extend to December 2019 was agreed and contract signed.

FP

13. DRAINAGE REQUIREMENTS - PLAYING FIELDS

Cllr Walker detailed his discussions with Northants Land Drainage for the draining of the playing field. A cost estimate of £23.5k ex VAT was noted. It was **agreed** that Cllr Walker would seek further quotes from local providers including Will Smith and Agri-Power

The extent to which planning permission would be required, particularly in relation to the culvert, was discussed and needs to be investigated.



14. GARAGE DOOR REPAIRS

Still outstanding.

15. PRE SCHOOL PROPOSALS

Meeting scheduled with Legal Counsel on 11th March.

FP/McP

FΡ

16. PLANNING APPLICATIONS

The following were discussed:

19/05336/FUL: Pennypot, Meadle - construction of detached garage.
 No objection.

19/05176/FUL and 19/05177/FUL: Quakers Farm, Meadle – conversion, alteration and rebuilding of existing structure to form single 3 bed dwelling with parking and amenity space.
 Note: CIIr Whitworth left the meeting for this discussion

19/05234/FUL: Alma Ashmead, Meadle – demolition of existing building and construction of 4 bed dwelling with detached carport.
 No objection.

19/05190/FUL: Lammas Close, Longwick – change of use of land for residential garden.

19/05190/FUL: Lammas Close, Longwick – change of use of land for residential garden.
 No objection.

15. FINANCE

The expenditure for February was examined by the Council. All **agreed** that the necessary cheques be signed.

Ref **Payee Gross** F Post Salary - Clerk 299.80 Audit Fee 2018/9 PKF Littlejohn LLP 240.00 **Expenses** F Post 52.47 Home Allowance 4 weeks F Post 20.00 Inspection Keith Dobson 16.00 **Devolved Services** PRTC 197.76 Insurance 03/19 - 03/20 Came & Company 724.32 P B Financial Solutions **PAYE** outsourcing 18/9 90.00 **Email hosting** Jinca Ltd 30.00 Total 1,670.35

No receipts were received.



19. RESPONSE TO CORRESPONDENCE RECEIVED

The Council **agreed** that Cllr van Apeldoorn would discuss the mess behind the village and the requirement for staking the trees with Bellway.

It was **agreed** to proceed with the lowest quote (£970.00 plus VAT) for revamping the lettering on the war memorial.

It was also agreed that PRTC should cut the grass on the mound.

FΡ

It was also **agreed** to allocate £200.00 budget for the implementation of new mailboxes.

FΡ

20. REPORTS FROM CLLRS ON MEETINGS ATTENDED ON BEHALF OF COUNCIL AGENDA ITEMS FOR NEXT MEETING

The report from Cllr Rogers whom attended the LAF meeting on 13/02 was duly discussed and noted.

It was also noted that litter picking would take place on 21st March and the annual Fete on 4th May

21. AGENDA ITEMS FOR NEXT MEETING

FP

- Consultation on Modifications of Wycombe District Plan
- Land Drainage Update
- CIL Progress

22. DATE OF NEXT MEETING

Confirmed as 19th March 2019 19.00hrs

FΡ

It was noted that Cllr van Apeldoorn could not attend the meeting in March and that Cllr Richards could not attend the meeting in April.

There being no further business the meeting closed at 9.15pm

Chair	Date