

**Minutes of the Parish Council Meeting of Piddington & Wheeler End Parish Council
held on Wednesday 13th April 2011 at 7.30pm in Piddington Village Hall**

**Present: Cllrs Mr A Hackett – Vice Chairman, Mrs S. Storey, Mrs W. Pitcher,
Ms J. Redfern Mrs S. Henson, Clerk**

Apologies were accepted from:

Cllr Mrs J. Galliven, Mr F. Swainston, Dist Cllr Mr I McEnnis, Dist Cllr Mrs J. Teesdale

155.1 Declaration of any personal or prejudicial interests relating to items on the Agenda
Cllr Hackett and Cllr Ms Redfern declared a personal interest in the item relating to the allotments.

155.2 To Confirm and Sign the Minutes of the March Parish Council Meeting
These were agreed by those present and signed by the Vice Chairman.

155.3 Clerks Report and Correspondence
A list of correspondence had been issued to Councillors and copies of relevant items were given to them prior to the meeting.

Clerks Report

1. The Parish Council is now registered for PAYE.
2. The Clerk has had the Recreation Ground and Piddington Green rolled prior to a first cut.
3. The Clerk purchased a wreath for Mr Plumridge's funeral and attended the service.
4. The Clerk has obtained catalogues and quotes for play equipment options.
5. The Clerk has made contact with WDC re issues connected with Wheeler End Common.
6. The Clerk is looking for a new company to talk to about the War Memorial lettering as the first company is now ignoring telephone messages.
7. We will need to advertise a Councillor Vacancy and Co opt a Councillor as only six people put their names forward for the forthcoming election

Correspondence received from 9th March – 13th April 2011

1. Chiltern Society Newsletter in email format
2. LEADER Newsletter in email format
3. BCC Notice re street party closures for the Royal Wedding.
4. Chilterns Conservation Board – 2 guides - Chilterns Buildings Design Guide and The Making of the Chilterns Landscape.
5. WDC Planning Policy Dept asking for support/help in creating the Supplementary Planning Document on community facilities and potential loss of such facilities through planning applications.
6. Newsletter advising on the Future of Day Services for Adult Social Care in Bucks
7. Mazars – external auditors documents for completion.
8. BALC subscription renewal.
9. The Planning Inspectorate – 3 Chapel Row is granted permission on appeal.
10. An application for the allotments – 6 on waiting list.
11. Election results.
12. Internal auditors report – issued to Councillors
13. WDC – Information on Neighbourhood Development Plans- part of the Localism Bill and the Parish Council's role in producing them if required.
14. Thank you letter from Piddington & District Village Hall for the recent donation.

155.4 PLANNING:
Decisions

11/05177/FUL- Chipps Hill House, Wheeler End- Repositioning of existing stables on land adjacent Chipps Hill House - permit

11/05175/FUL- Chipps Hill House, Wheeler End - Householder application for construction of detached single storey garage and log store - permit

155.5 To discuss purchasing a new piece of play equipment

Councillors looked at several options including a zip wire and basket swing. The catalogues will be circulated to Councillors and the subject will be an agenda item in May. Some concern that recent 'vandalism' makes Councillors wonder whether they should spend any more money on the area. The Thames Valley Police NAG will be asked to talk to some of the children who are causing some issues.

- 155.6 To consider modifications required to the Allotment Rules and Regulations
Any proposed changes have to be sent to the allotment holders with 28 days notice before a change is implemented. After further discussion it was resolved to amend the rules to state that we will allow sheds to a maximum size of 8ft x 6ft.
It was resolved that allotment tenants would be asked to vacate their plot if it has not been cultivated for one season.

- 155.7 To consider any request to BCC for highways works under the delegated budget
It was agreed that there were not any suitable projects for consideration.

155.8 ACCOUNTS

1. Approval of invoices submitted for payment

Invoices to be paid in April

Mrs S Henson s/o	267.23
BCC Pension payment	82.07
HMRC	55.60
Mrs S Henson expenses and salary adjustment	44.45
Mike Henson Presentations – balance on fee for new scheme	162.00
Miss L Hewitt – internal auditor fee	75.00
BALC subscription	85.40
Staples –postage and stationery	56.83
Sue Ryder Hospice – donation	165.00
Bucks Playing Field Association subs	20.00
Peter Gomme – rolling grass	200.00
Shaw & Sons – Dec of Acceptance book	126.00
Total	1339.58

Accounts

Current Account opening balance 1.3.2011	11073.19
Less March cheques/so	1987.22
Plus HMRC VAT refund	315.47
Sub total	9401.44
Bank of Ireland balance	114.34
Total funds	9515.78

It was resolved to approve the accounts.

2. To approve the accounts for the year ending 31st March 2011 for completion of the Annual Return.

It was resolved to approve the accounts for the year ending 31st March 2011.

3. To receive the internal auditors report and to consider the Annual Governance Statement

It was resolved adopt the Internal Auditors Report. The Vice Chairman read out the Governance Statements and all the questions were answered in the affirmative.

155.9 Members Questions and Statements

1. The Clerk will put the purchase of grit bins as an agenda item for May.
2. The picnic bench may need repair as it is constantly being moved and used as a 'ladder' to 'wind up' the swings. Cllr Mrs Storey and the Clerk will investigate.
3. Cllr Mrs Storey was one of three attendees at the Car Scheme meeting held in Lane End – there are still too many issues for it to be a viable idea for this parish.
4. Water on the allotments will be an agenda item for May.
5. Some concerns about Wheeler End Common were raised by residents of Wheeler End and they were advised to speak to either West Wycombe Estate or Wycombe District Council.

155.10 Date of Next Meeting

Wednesday 11th May – 7.30pm - Annual Parish Council Meeting, followed by May Parish Council meeting and then Annual Parish Meeting

The Vice Chairman closed the meeting at 8.55 pm

Signed.....

Date.....