

**MINUTES OF THE HAMBLEDEN PARISH COUNCIL MEETING  
held on Monday 13<sup>th</sup> July 2009 at 8.00pm in The Village Hall,  
Skirmett**

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Present: Cllrs Mr T. Nixey, Cllrs Mr R. Baird, Dr M. Elliott (8.05pm),  
Mr D White, Mr J. Jackson, Mrs L. Mann, Mrs E. Robinson,  
Mrs S. Henson, Clerk

4 members of the public

Apologies for absence were accepted from:  
Cllrs Mrs S. Walker Allies, Mr A. Armstrong

- Minute 7649                    To confirm and sign the previous Minutes  
The Minutes for the 8<sup>th</sup> June meeting were agreed by Councillors and signed by the Chairman.
- Minute 7650                    Declaration of personal or prejudicial interests  
Cllr Nixey declared an interest in the Planning Application from Frieth School.  
Cllr Baird declared an interest in the Planning Application for Hambleden Marina.  
Cllr Dr Elliott declared an interest in the item on the JCC as he carries our pilot medicals.
- Minute 7637                    Progress on items from the previous minutes  
2. BCC has come to a satisfactory solution for footpath HA15 – the barbed wire will be removed to the other side of the fence and the path will be made 2m wide.
- Minute 7647                    All highways issues reported to BCC
- Minute 7651                    Correspondence received from 9th June – 3<sup>rd</sup> July 2009
- Action: Clerk/Cllr Mrs Walker Allies
1. Letter from South Central Ambulance agreeing to set up a meeting to work out the operation of the scheme.
  2. Letter from Cllrs Blanksby, Chairman of the JCC asking what our position is in relation to the JCC and being involved in creating/developing a new constitution.
  3. Agenda for the July JCC meeting and Minutes of the April meeting – passed to Cllr White
  4. Invitation from Hambleden Parish Church to participate in Specially Hambleden – Saturday 14<sup>th</sup> November - £40 per table
  5. Thank you letter from Hambleden Parish Rooms for our donation.
  6. The Playing Field Magazine
  7. Emails from BCC Rights of Way re HA15.
  8. Email from Mr Clarke of Innings Gate pointing out that the Clerk had not listed his email in last month's correspondence. The Clerk has responded assuring him that his email and that of Mr & Mrs Sanderson were with all the papers relating to The Firm planning application but that the Clerk had failed to list them.
  9. Notification of the Chilterns Commons Photo competition – closing date 31st July
  10. Notification of The Chilterns Awards – closing date 31<sup>st</sup> July
  11. Revised price from Playground Services
  12. Matters Arising Newsletter – notification that the mileage rate has increase to 60.1p per mile and possibility that new Standing Orders will change the position on public participation.
  13. WDC Delivering the Strategy for Wycombe – consultation for circulation
  14. BCC – Community Resilience Programme – copy to each Councillor.
  15. BCC –proposed diversion of public bridleways nos 20A Turville and 56 – we have no objections
- Action: Cllrs to read
- Action: Future agenda
- Action: Clerk

Action: Cllrs note date

16. Best Kept Village – notification that Frieth had won the Morris Cup – presentation on 12<sup>th</sup> September. It was agreed that H F Nixey and Son could replace 4 more posts at a cost of £150. We will need to order more posts in the next financial year.

Minute 7652

Planning Report – Applications and Decisions

Applications

**09/05903FUL & 05904/LBC - 79 Rectory Hill, Hambleton -** householder application for construction of single storey rear extension, first floor rear extension and associated external alterations – the Parish Council strongly object to this application. The neighbouring properties have both been, in recent years, permitted to build small single storey extensions. Previous larger extensions were made over 150 years ago. In a Conservation Area the line of listed buildings should only be allowed to have single floor extensions to avoid the risk of incongruity. This application will considerably impact on both neighbours and should be withdrawn.

**SH/09/05920/FUL – Fingest Manor** – construction of equestrian manege – no objection with the condition that it should only be for the use of the property owner and no eternal lighting.

**PM/09/06001/FUL – The Barn, St Katherine’s Convent, Parmoor** – conversion of existing barn to 2 x bed residential dwelling – no objection

**SVW/09/06000/LBC - 63 Hambleton** – Listed building application for internal works including installation of steel beam support following removal of rotting timber walls, remove existing perished stairs and erect replacement 8 winder stair, infill existing kitchen doorway and create new doorway entrance – no objection to this most necessary work.

**SH/09/06173/CLP – Chisbridge Farm** – application for a Certificate of Lawfulness for proposed tennis court – no objection for the hard standing, however there does not seem to be an application for a surrounding fence which we would question.

**TPOPTA/09/06141/FUL – Spurgrove Barn, Spurgrove Lane** – householder application for construction of extensions and alterations to existing garage to form guest accommodation and store ancillary to main dwelling – no objection however we would want a condition that it should always remain part of the property and not become a separate dwelling.

**AHC/09/06125/CTREE – Hambleton Mill Marina** – fell 2 cypress Trees – no objection.

**TPOPTA/09/06250/FUL – Glebe Croft, Chequers Lane** – front porch – being considered

**TPOPTA/09/06268/FUL - The Laurels, Frieth** – householder application for construction of a side conservatory – no objection

**TPOPTA/09/06270/FUL - Frieth School** – erection of timber pergola with polycarbonate roof to provide covered play area – no objection as long as the views of the adjoining property are taken into account.

Decisions

**IAB/09/05817/FUL – 3 Hayles Field** – householder application for the construction of single storey conservatory to replace existing sun lounge – permit

**PM/09/05623/FUL & 5624/LBC –Bagmoor, Bagmoor Lane, Hambleton** – application for demolition of existing outbuilding; erection of 2 bay cart style garages with annexe accommodation on ground floor and within roof space, associated parking and turning; erection of single storey sun room extension to existing barn conversion (alt app to 08/07315/FUL) – permit and grant consent.

**SH/09/05676/FUL – Fingest Manor** – conversion of existing ancillary residential accommodation and stabling back to ancillary equestrian use only including the construction of a lean to extension to provide a feed store facility – permit

**PM/09/05304/FUL – 4 Perrin Springs** – withdrawn

Minute 7653 To discuss our position in relation to the JCC, Wycombe Air Park  
Cllrs White, Mrs Mann, Jackson and Baird felt that we should stand by our decision to suspend our membership.  
Cllrs Nixey and Robinson felt that we should be involved in developing the constitution.

Action: Clerk By a majority decision it was agreed to continue with our suspending our Membership. The Clerk will write to the JCC.

Minute 7654 To discuss the Ellery Rise Play Area  
Cllr Nixey and the Clerk attended a training course on Play Area and Play Area inspections and all the aspects of child safety which must be considered e.g. fencing, personal safety, risk assessment and health and safety.

Playground Services have come in with a price of £14,175 with a reduced range of equipment.  
We have the offer of an anonymous donation of £500 and a total of £14,000 in this year's budget. We have to improve/build fencing and erect a gate. It was resolved to ask Frieth Village Society if they felt they could contribute to the cost of the project. We also have £450 in the Film Fund which can be used in Frieth, some of which can be spent on the project.

Action: Clerk/Cllr White The group who previously met will now reconvene and discuss the new proposals.

Minute 7655

Action: Clerk To discuss attending Specially Hambleton on 14<sup>th</sup> November at a cost of £40

It was resolved to book a table at the event.

Minute 7656

To receive the latest information on Broad Band for the Hambleton Valley and the Defibrillator project

Cllr Mrs Walker Allies and the Clerk are to have a meeting with Central Ambulance Service to set up the system. Clerk is to obtain prices for installing the cabinets/electrics. An information session will be held in the autumn.

Cllr Mrs Walker Allies and other representatives of the Broadband Group are now working with Village Networks who are carrying out a feasibility survey. If the feasibility study is favourable there will be a public meeting on the subject. Hambleton featured in the news stories connected with the Carter Report on Broadband

Minute 7657

Action: Clerk To consider signing up to the BCC Parish Paths Scheme  
BCC has £750 available for the scheme – we would carry out the work and then we would be refunded. It was resolved to join the scheme.

Minute 7658

To approve the accounts for July 2009 – Appendix 2; Signing of cheques and to agree to pay the annual Chairman's Allowance and the Internal Auditor's Honorarium

Cllr White proposed the payment of the Chairman's Allowance and the Internal Auditors honorarium. Cllr Jackson seconded the proposal and it was resolved to make the payments.

Current Account Balance as at 1 <sup>st</sup> May	£ 13693.38
Less June cheques	£ 3387.10
<b>Balance</b>	<b>£ 10306.28</b>
Investment Account	£ 93.42
Bank of Ireland (as at 31 <sup>st</sup> May)	£ 13231.64
<b>Total</b>	<b>£ 23631.34</b>

**Cheques for July signature**

Mrs S. Henson (s/o)	£	385.82
Mrs S. Henson exp	£	41.09
Angus Armstrong – grass cutting & Frieth Common	£	1813.71
Peter Gomme (Frieth hedge)	£	25.00
Southern Electric Contracting	£	165.48
Mr T. Nixey – Chairman’s Allowance	£	100.00
Miss L Hewitt – internal auditor honorarium	£	75.00
<b>Total</b>	<b>£</b>	<b>2606.10</b>

Minute 7659                    It was resolved to approve the accounts.

Members Questions

Action: Cllrs Note

1. Cllr Baird asked if we could change the venue for the August meeting as the hall is being used in a film. After discussion it was resolved not to have an August meeting unless we have any major/contentious planning applications.
2. Cllr Nixey reported on the presentation of prizes to children from Frieth School who won the NAG’s Speeding posters competition.
3. Cllr Mrs Mann reported that the leaflet/collection from SHC Clothes Collections is a scam

Minute 7660                    Date of next meeting  
Monday 14<sup>th</sup> September in Frieth at 8pm,

Date.....                    Signed.....