

**MINUTES OF THE HAMBLEDEN PARISH COUNCIL MEETING
held on Monday 8th June 2009 at 8.00pm in The Village Hall,
Frieth**

Present: Cllrs Mr T. Nixey, Mr D White, Mrs S. Walker Allies,
Mr J. Jackson, Mrs L. Mann, Mr A. Armstrong, Mrs E. Robinson,
Mrs S. Henson, Clerk

2 members of the public

Apologies for absence were accepted from: Cllrs Mr R. Baird, Dr M. Elliott (by email)

- Minute 7639 To confirm and sign the previous Minutes
Cllr Mrs Robinson had given her apologies for the Annual Parish Council meeting. BT Outreach should have read BT Openreach in the Annual Parish Meeting Minutes
The Minutes for the 11th May meeting, the Annual Parish Meeting and the Annual Parish Council meeting were then agreed by Councillors and signed by the Chairman.
- Minute 7640 Declaration of personal or prejudicial interests
Cllrs Nixey and Mrs Mann declared a personal interest in the item relating to Frieth Cricket Club.
Cllr Mrs Walker Allies declared a personal interest in the planning application for All Saints.
Cllr Mrs Robinson declared a personal interest in the planning application for 79 Rectory Hill.
Cllr Jackson declared an interest in any issues relating to Fingest Manor.
- Minute 7610 Progress on items from the previous minutes
11. Mr Gomme supplied a price of £190 for levelling and grass seeding the area by Frieth Horse Pond. It was resolved to place an order for work to be carried at the end of August.
- Minute 7637 1. The Clerk has written to BCC re signs to restrict double trailer lorries and buses as the village had recently become blocked by a vehicle.
2. The Clerk has written to BCC re footpath HA15 which has become overgrown and the barbed wire fence is still a safety issue but to date no reply has been received.
3. The Clerk circulated the proposed response on our Ward to Councillors for comment; this was slightly amended and submitted on time.
- Minute 7641 Correspondence received from 12th May – 8th June 2009
Action: Clerk
1. New edition of Charles Arnold Baker available - £53.60 – It was agreed to share the purchase between three parishes.
 2. WDC Local Development Framework – Imagine the Future – Consultation on Delivery and Site Allocations Development Plan Documents – from 16 June to 14th August.
 3. Confirmation of new insurance policy with Norwich Union
 4. BCC email covering the position re the Stokenchurch M40 bridge works – circulated
 5. Confirmation from Frieth Village Hall Committee that we can install a defibrillator box on the Village Hall.
 6. Response from Wokingham Borough Council re the Rewind Festival
 7. Response from WDC re above festival – there are no parking restrictions which they can apply it will be down to Thames Valley Police.
 8. Chilterns News magazine
 9. Request for a donation from Frieth Cricket Club – papers issued
 10. Email from Mr & Mrs Webb re The Firm planning application who had objections on the proposed access which was only ever a grass track and is too narrow and has poor sight lines.
 11. Agenda for WDALC meeting on 16th June.

12. Copy of comments to WDC re The Firm from Mr & Mrs Morbey who would not want a second entrance created and would have concerns about the position of property 3 in relation to their property and object to the extension to The Firm.
13. Letter from FVS re The Firm application and the application for land next to Flint Cottage. They object to the Flint Cottage application; The Firm they have no objection in principle other than the single drive leading to the property on plot three and the increased traffic at the only proposed vision splay. They ask that a 20mph limit is imposed near to the school.
14. BCC notification of some road closures for resurfacing/repair work within the Parish
15. Letter from Miss Palin, Moor End re a further accident and supporting reduced speed limit on the Moor End Road – to be used when the Area 8 speed limits are reviewed.
16. Cheque from Mrs Tooher for the Defibrillator project

Planning Report – Applications and Decisions

Applications

Minute 7642

IAB/09/05817/FUL – 3 Hayles Field – householder application for the construction of single storey conservatory to replace existing sun lounge – no objection

TPOPTA/09/05811/FUL – Land at The Firm and The Laurels, Frieth – demolition of existing outbuildings and erection of 3 dwellings with detached car ports and new access, construction of extensions and new detached car port at The Firm and construction of detached car ports at The Laurels – after extensive public consultation and discussion it was agreed that this Parish Council does not object to the construction of the three new properties we do however have serious concerns about the intention to have a single access road to a total of 5 properties with the vision splay directly opposite the school. This area is extremely heavily congested at school times and we are concerned for both pedestrian and vehicular safety. We would ask that a separate drive is created for plot 3 and The Firm, this would then encourage residents to use park on their own land rather than in the road as we cannot see them always walking the distance from the proposed garages to their houses. This would also reduce the amount of traffic exiting at the proposed access point. We would want all the properties constructed to Chilterns Buildings Design Guide standards.

TPOPTA/09/05821/CAC – Land at The Firm and The Laurels, Frieth – conservation area consent for demolition of existing outbuildings – no objection

AHC/09/05747/CTREE – All Saints, Skirmett – reduce overall by 30% to 1 Field Maple – no objection

TPOPTA/09/05869/FUL – Land Adjacent Flint Cottage, Frieth – erection of 1 x 1 bed dwelling with associated parking and access – whilst we do not have an objection to the size of the proposed house we believe that it will detract from the character of the neighbouring cottages in the Conservation Area and could impact on Flint Cottage Rear. There is some concern about the ownership of the hedge to the rear of the site and we would draw your attention to the fact that there is no mains drainage and the property would need its own Klargestar as the current system would not cope with another property. We question whether additional cars gaining access to Frieth Hill will create additional danger on this point of the road.

AHC/09/05748/CTREE –The Cottage, Hambleden – reduce height by 30% to 3 yew trees – no objection

JAI/09/05845/FUL – The Quarry, Dairy Lane – change of use of part of agricultural building from game storage to game processing – no objection

TPOPTA/09/05903FUL & 05904/LBC - 79 Rectory Hill, Hambleden - householder application for construction of single storey rear extension, first floor rear extension and associated external alterations – on circulation

SH/09/05920/FUL – Fingest Manor – construction of equestrian manege – on circulation

PM/09/06001/FUL – The Barn, St Katherine’s Convent, Parmoor – conversion of existing barn to 2 x bed residential dwelling – on circulation

SVW/09/06000/LBC - 63 Hambleden – 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 – on circulation.

Decisions

SH/09/0 5558/LBC – The Apothecaries, 62 & 63 Hambleden – Listed building application for replacement ground floor rear window (No 63) replacement ground floor rear door (No 62) and replacement first floor rear window (No 62) – grant consent

AHC/09/05747/CTREE – All Saints, Skirmett – reduce overall by 30% to I Field Maple – not to make a TPO

AHC/09/05748/CTREE –The Cottage, Hambleden – reduce height by 30% to 3 yew trees – not to make a TPO

SHB/09/05425/FUL - Thamesfield Cottage, Mill End – erection of summer house to rear and revisions to ground levels in rear garden – permit

PM/09/05114/UL – Rowleys, Frieth Hill – construction of detached double garage with associated landscaping- withdrawn

Minute 7643

To discuss the Ellery Rise Play Project

Further to the Annual Parish Meeting, the issue of continuing with the project on the site which is within walking distance for most children in the village was discussed,, particularly in relation to the plans for Frieth Cricket Club becoming a Community Area. Cllr White proposed that we reconvene the Play Area Committee to discuss the feasibility of installing a limited range of amenities aimed primarily at the younger child with a total budget not exceeding £20,000. Seconded by Cllr Jackson. 5 Councillors were for the proposal, 2 abstentions. The Clerk will obtain new prices on the younger children’s equipment, excluding the climbing unit and the ball walls up to a budget of £14,000 - £20,000 as well as obtain a price for repairs to the fencing and to install a child safe, wheelchair friendly entrance gate.

Action: Cllr White and Clerk

Minute 7644

To receive information on Frieth Cricket Club and whether to make a Donation

Cllr Nixey handed the Chair to Cllr Armstrong. Mr Pocock of Frieth Cricket Club explained the current situation re their grant applications to Sport England, Wycombe District Council and Biffaward. They have had to produce a Development Plan which shows that the clubhouse will be made available to all sections of the community. All funding would be dependent on the Cricket Club having at least a 21 year lease from the land owner. It would create the opportunity for other sports within the Parish. Councillors generally felt that it is a very worthwhile project to support and would in due course make a donation of £1000, proposed by Cllr Jackson, seconded by Cllr Mrs Robinson and agreed by those Councillors able to vote.

Action; Clerk

Cllr Nixey resumed the Chair

Minute 7645

To receive the internal auditors report and to sign the Annual Governance Statement

The Clerk had issued copies of the Internal Auditors report prior to the Meeting. The auditor did not find any cause for concern and had no need to make any recommendations. It was resolved to adopt the report.

The Chairman read out the Annual Governance Statement and completed everything in the affirmative.

Minute 7646

To approve the accounts for June 2009; Signing of Cheques

Current Account Balance as at 1 st May	£ 15686.19
Less May cheques plus Norwich Union	£ 2192.81
Plus donation from Cllr Emmett	£ 200.00
Balance	£ 13693.38
Investment Account	£ 93.42
Bank of Ireland (as at 31 st May)	£ 13231.63
Total	£ 27018.43
Cheques for June signature	
Mrs S. Henson (s/o)	£ 385.82
Mrs S. Henson exp,	£ 318.67
Chiltern Society Subs	£ 25.00
Hambleton Parish Rooms	£ 2000.00
Frieth Village Hall	£ 9.00
Oxfordshire Playing Fields Association – training	£ 50.00
Post Office 200 x 30p stamps	£ 60.00
West Wycombe PC – 40%	£ 61.36
Peter Gomme (Frieth Horsepond)	£ 460.00
MHP Ltd	£ 17.25
Total	£ 3387.10

It was resolved to approve the accounts. The Clerk issued a spreadsheet showing expenditure against budget for the first quarter.

Minute 7647

Members Questions

Action: Clerk

1. Cllr Mrs Walker Allies gave an update on Broadband. She is meeting with SEEDA and Village Networks to find out if they can offer a service and will attend a meeting with Lord Carter and other people in July. This meeting was arranged by our MP Paul Goodman.

Action: Clerk

2. Cllr Mrs Walker Allies reported that a pile of hedge cuttings left by BCC when they cut back Watery Lane has not been removed and the original hedge cutting by the landowner has not been carried out.

Action: Clerk

3. Cllr Armstrong reported that the chestnut tree over the village pump has a dead branch.

4. Cllr Jackson reported that there is an issue over drainage at Church Cottage, Fingest. Clerk will write advising that it is a building control/civil issue.

5. Cllr Mrs Robinson reported a pothole near Janets Cottage and another in Parmoor Lane opposite the farm entrance

Minute 7648

Date of next meeting

Monday 13th July at 8pm, the Village Hall, Skirmett

Date.....

Signed.....