

**MINUTES OF THE HAMBLEDEN PARISH COUNCIL MEETING
held on Monday 9th November 2009 at 8.00pm in the Parish
Rooms, Hambleden**

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

2 members of the public and 1 member of the press

Apologies for absence: All present

- Minute 7682 To confirm and sign the previous Minutes
The Minutes for the 12th October meeting were agreed by Councillors and signed by the Chairman.
- Minute 7683 Declaration of personal or prejudicial interests
Cllr Baird declared a prejudicial interest in the planning application for Ferry Cottage
Cllr Mrs Walker declared a personal interest in the planning application for Isabel Cottage.
- Minute 7675 Progress on items from the previous minutes
The Clerk has had a site visit with BCC re the car park above The Stag & Huntsman. They are providing a price for installing extra lighting and CCTV. It would be a 50/50 cost exercise. They will also be writing to Culden Faw asking them to cut back the hedges and trees in the car park which would open it up and create extra parking spaces.
- Minute 7680 1. Diversion of footpath HA50at Skirmett. Informal consultation is taking place with County Hall and adjacent landowner as well as walkers using the path.
3 & 4. BCC Rights of Way will investigate footpaths 24 and 25 but a marked up map would be helpful. Cllr Mrs Robinson has spoken to staff and the locked barrier issue has been resolved/
Action: Cllr Armstrong 6. Cllr Armstrong reported that there is a damaged tree along Bottom Hill/ Pheasants Hill Common.
7. The fly tipping above the chalk pit on Pheasants Hill Common and also Colstrove Hill. Cllr Armstrong has further information and is following it up.
9. Specially Hambleden – set up can take place from 6pm Friday. It is open from 10am – 4pm. Cllrs Nixey and Jackson to set up 9 – 11am; Cllr Mrs Walker 10am – 12 noon, Cllr Mrs Mann 10 - 1pm, Cllrs Mrs Robinson, Baird and Armstrong will attend in the afternoon and the Clerk will do 2 – 4pm to take the stand down.
- Minute 7684 Correspondence received from 12th October - 9th November 2009
1. BCC Notification of a meeting to create a Local Area Community Plan on Tuesday 12th January at Longburrow Hall from 7.30pm – 9.30pm.
2. Thank you letters from Hambleden PCC and Hambleden Sports Club for donations from the Film Fund.
Action: Clerk 3. Invitation to the BALC AGM on Friday 13th November 7.30pm – Judges Lodgings, Aylesbury.- Clerk attending
4. Open Spaces magazine
5. WDC Community Voice – articles about the Parish Council.
6. An email from Mr Wayne Pendle re Declaration of Interest in relation to Cllr Mrs Mann and Wycombe Air Park. Mr Pendle has been advised by the Clerk that if he wishes to proceed with a formal complaint then he should complete the online form on the WDC website.
7. Press release from Mike Henson Presentations advising customers that for £60 per annum added to the contract price of £440, the website can have a News page which can be updated every month.
8. Wayleave from Scottish & Southern
9. Anonymous donation of £500 for Ellery Rise Play Area

10. Film Fund donation from Midsomer Murders - £450. Current balance £2257.53 –
11. Information from Ofcom in relation to red phone boxes.
12. Emails from Mr & Mrs Forder, 7 Ellery Rise with concerns about the positioning of play equipment. Cllr White has had a site visit with them and the Clerk has advised them that there concerns will be raised at the meeting.
13. Information for the set up of Specially Hambleton, 14th November. Table 11 – can set up after 6pm on Friday.
14. War Memorials Trust Magazine
15. Playing Field Magazine
16. JCC Agenda for Tuesday 10th November
17. Emails from FVS, Mr & Mrs Chanter and Mr & Mrs Dawson asking the Parish Council to keep the phone boxes. Frieth Village Society would be prepared to contribute £100 pa to keep the telephone
18. BCC has awarded the Parish Council £3000 towards marketing and publicity for broadband in our parish – has to be used by end March 2010
19. Write ups in the Henley Times, Marlow Free Press and Community Voice on the defibrillators and on Community Speed Watch.
- Action: Dec agenda 20. Price from Peter Gomme for grass cutting for the next three years at £XXXX pa.
- Action: Dec agenda 21. Price from Angus Armstrong for grass cutting in Hambleton and Skirmett for the next three years at £XXXX pa
22. Email from WDC Planning Department saying that Minor Amendments to plans will not be issued to Parish Councils for comment.

Minute 7685

PlanningApplications**PM/09/06762/FUL & LBC - Russell's Farm Cottage, Rockwell End -**

Demolition of existing barn, erection of replacement two storey barn and reconstruction of brick and flint boundary wall – no objection

JAI/09/06868/FUL – Hutton's Farm – change of use from agricultural land to garden area including erection of walled garden with greenhouse, water tank, hot frames, propagation house, potting shed, tool shed and compost area – no objection

SH/09/06851/FUL – Ferry Cottage – householder application for single storey extension, infill extension, porch canopy and fenestrations works. Additional entrance extension to boat house, first floor extension and addition of dormer window – no objection

09/07006/FUL – Prospect Market Gardens, Shogmoor Lane – erection of replacement 4 bed dwelling – we have no objection to the proposed plans but we would insist on being involved in the development of a traffic management plan and ask that should this building be constructed at the same time as Hatchett Wood there should be joint consultation.

09/06928/FUL – Challoners, Hayles Field - insertion of dormer window in north west elevation in connection with extension with extension of loft accommodation – no objection

09/06929/TPO – Isabel Cottage, Skirmett – overall crown reduction to form a topiaried Hornbeam tree – no objection on the assumption that it will be trimmed to a natural shape and that frequent cutting will not destroy the tree.

09/06922/MINAMD – Hatchett Wood – proposed non-material amendment to permission granted under ref 08/06936/FUL – no objection

09/06894/FUL – 1 Perrin Springs – householder application for construction of single storey front extension – no objection

Decisions

JREMM/09/06790/CTREE - Stud Farm House, Skirmett - Fell 1 Silver Birch tree (T1) – not to make a TPO

JREMM/09/06771/CTREE - Spenithorne Cottage, Pheasants Hill - Fell 8 self set Sycamore trees – withdrawn

JREMM/09/06768/CTREE - Cherry Tree Cottage, Frieth - Fell 1

Cherry tree – not to make a TPO

SH/09/06693/FUL – Swallows Barn, Rockwell End Lane -

Householder application for the construction of a part two storey, part single storey extension to rear – permit

TPOPT/09/06678/LBC – 78 Rectory Hill – listed building application for internal modifications and insertion of folding sliding doors to rear elevation – permit**SH/09/06173/CLP – Chisbridge Farm** –application for a Certificate of Lawfulness for proposed tennis court – refused**09/06474/FUL – Henley Management College** - Erection of new Boiler house, 3 oil tanks & alterations to existing extension to create additional boiler house - permit**TP/09/06666/LBC – Ramblers, Skirmett** – LBC for part removal of first floor to reveal original windows and create a mezzanine/balcony. New staircase and install WC under stairs. Remove recent bathroom and create kitchen area in its place. Remove present kitchen to make link hallway. Flooring replacement, wood internal windows and secondary glazing – grant consent**TP/09/06665/FUL – 7 Ellery Rise** – householder application of two storey side and rear extensions, insertion of front and side dormers, front porch, new chimney and garden shed in rear garden (alt scheme pp 08/06024/FUL) – permit**09/06558/FUL & 06559/LBC – Bagmoor, Hambleden** - Householder application for the construction of two storey side extension to main barn conversion, insertion of new dormer window and 2 x roof lights in existing roof slope (alternative scheme to p/p [07/06615/FUL](#) – permit and grant consent

Minute 7686

Action: Clerk

Action: Cllr White

To place an order for play equipment for the Ellery Rise Play Area

Cllr White has completed negotiations with our preferred supplier, Playground Services, and the total order will be £23,088 plus VAT. The expected delivery would be around Christmas and no money is required until completion of the contract. We have received emails from, and Cllr White has had a site visit with, the residents of 7 Ellery Rise who have concerns about play equipment parallel to their property and children crossing/near over the access drive to their property.

Councillors agreed that for clarification the Clerk should write to the residents of 7 Ellery Rise to ensure that the situation regarding access to the rear of their property over our land without gaining previous permission and the removal of Parish Council land at the access point again without prior permission is understood by both parties. The owners of 7 Ellery Rise have agreed to make good any damage. WDC Property Services and Planning have advised the Parish Council that they had not granted permission.

Cllr White will have further discussions will take place re access to the area.

The Clerk has asked the supplier to redraw the plans moving the equipment to the other side of the field. This means that we will have to remove blackthorn and consider erecting a new fence.

The parent group working with the Parish Council have undertaken to try and raise funds to place an order for a Crackerjack multi activity piece of equipment.

It was resolved to place the order with Playground Services.

Minute 7687

Action: Clerk

To receive the latest information on Broad Band and the Defibrillator Project

Cllr Armstrong has now joined the Broadband Group – Village Networks feel that they can undertake the project at a cost of £25,000– each householder would have to pay £49.50 installation and £29.50 per month for 6mgb.

The BCC money awarded through the Local Community Partnership of £3000 is to be used for publicity and marketing but it may able to be used for capital expenditure. Clerk to clarify.

We cannot get involved in supporting individual households but would look favourably at supporting capital expenditure once we have

evidence that sufficient numbers of our parishioners are prepared to sign up for the service. The Clerk will write to Mr Proffitt asking him to put a case and explain the finances.

Cllr Mrs Walker feels that we need more Awareness Sessions in the Parish on the use of defibrillators and as South Central Ambulance are not able to commit at the present time it may be preferable to organise this ourselves. Mr Connolly the landlord of The Chequers at Fingest and Mrs Eldridge of Hambleton are prepared to be the guardians for Fingest and Hambleton respectively. Cllr Mrs Walker Allies will be responsible for Skirmett and Cllrs White and Mrs Mann would be responsible for the Frieth machine
The Clerk will submit the regular maintenance sheets to AA.

Minute 7688

To discuss the BCC Delegated Budget for 2010/2011

Major maintenance of Watery Lane as it will not be passable by pedestrians, horses and cyclists if maintenance is not undertaken.

Minute 7689

To discuss the adoption of BT phone boxes in our Parish

The Clerk has obtained information from Ofcom. There is absolutely no obligation on BT to ensure that there is a reasonable/any mobile service before making a decision to terminate the red phone box service. If we take them on it will be £300 per annum per phone. We can 'purchase' the box for £1 and we will be liable to keep it looking nice and tidy, especially the Listed ones but there will not be a phone service and we have the option to maintain electricity to them at our cost but this will be negligible if anything at all.

It was resolved to object to the removal on the grounds that the service is required in rural communities due to poor or non existent mobile phone services and the large number of tourists/walkers who use our parish and would be dependent on mobile phones in case of emergencies.

Minute 7690

To approve the accounts for November 2009 – Appendix 2: Signing of cheques; to discuss distribution of the Film Fund

Current Account Balance as at 1 st October	£ 17362.23
Wayleave	£ 98.17
Donation	£ 500.00
Refund of s/o to Mrs Henson	£ 385.82
Less October cheques and s/o	£ 3640.53
Balance	£ 14705.69
Investment Account	£ 93.44
Bank of Ireland (as at 31 ^s August)	£ 13231.66
Total	£ 28030.82

Cheques for November signature

Mrs S. Henson	£ 360.75
Mrs S. Henson exp	£ 50.48

BCC pension	£ 106.86
Mr P Gomme – annual grass cutting contract	£ 1530.00
Angus Armstrong – 6 th instalment for grass cutting	£ 558.57
Stocksigns Ltd –AED sign Fingest	£ 50.88
Mrs S Walker Allies – refund of expenses	£ 62.14
War Memorials Trust -subscription	£ 30.00
Total	£ 2749.68

It was resolved to approve the accounts.

Minute 7691

To discuss the budget and Precept for 2010/2011

The Clerk had issued papers prior to the meeting showing expenditure to date, projected end of year expenditure, suggested expenditure for 2010/2011 and past years Band D charges in relation to the precept. Councillors made suggestions to save money and the Clerk will re-issue papers for the December meeting prior to setting the Precept.

Minute 7692

Members Questions

1. Cllr White asked if we had any further information on the timescale for the construction of Hatchet Wood as we have not been contacted in relation to the Traffic Management Plan.
2. Cllr Mrs Walker Allies reported that Community Speed Watch had been used in Skirmett and 15 cars had gone through at over 35 mph
3. Cllr Mrs Robinson reported potholes at the bridge at Hambleden by the Sports & Social Club. Pothole at the junction to Varnells Terrace.
4. Cllr White noted that of 321 noise complaints made to Wycombe Air Park only 5 had resulted in the pilots being spoken to.
5. Cllr Mr Nixey reported that a resident near Innings Road has noticed an increased number of lorries getting as far as Shogmoor Lane and then they have to turn round with great difficulty. We will ask for another 'Not suitable for HGV's' to be placed at Frieth Crossroads.
6. Cllr Nixey reported that PC Marchant has been visiting Frieth School and has suggested yellow zig zag lines outside the beech hedge to allow for greater visibility for cars exiting from the Village Hall. The Head has been issuing letters asking parents to stop parking irresponsibly. We will be able to take the beech hedge as close as possible to gain some better visibility.

Minute 7693

Date of next meeting

Monday 14th December in Frieth Village Hall at 8pm

The Chairman closed the meeting at 10.30 pm

Date.....

Signed.....

Public Question Time – these are not part of the Minutes of the Parish Council meeting and will not be corrected or agreed upon at the next meeting of the Parish Council. They will not be posted on the website.

Mr & Mrs Forder, 7 Ellery Rise who live adjacent to the playing field apologised for using the playing field as an access to the rear of their property for their current building project. They have concerns over placement of some of the play equipment in relation to their dwelling and also discussing placement and levels of their drive in relation to our gates and entrance. Mrs Forder is worried about children crossing over the drive.