

**MINUTES OF THE HAMBLEDEN PARISH COUNCIL MEETING
held on Monday 14th January 2008 at 8.00pm in The Village Hall,
Skirmett**

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

Sgt Emma Leigh, PCSO Jon Bateman

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

- Minute 7466 Confirm and Sign the Minutes of the December Parish Council Meeting
Councillors agreed the Minutes and the Chairman signed them off.
- Minute 7467 Declaration of personal or prejudicial interests
Cllr Nixey declared a personal interest in the planning application for Frieth School. Cllr Dr Elliott declared a personal and prejudicial interest in items relating to Wycombe Air Park as he carries out pilot medicals.
- Minute 7458 Progress on items from previous minutes
We have been advised that we have had our outline application for the Playfullideas Lottery Grant accepted and we now have to submit the 31 page complete application by June 2008. Cllr White and the Clerk will look at the application process.
- Minute 7468 Correspondence received from 11th December – 14th January
Action: Clerk
1. Report from Mike Henson Presentations re the website – it was resolved to renew the contract in March at a cost of £440pa. It was also agreed to proceed with archiving Minutes and Planning, but not Agendas at a cost of £70, but not to proceed with a Google Map or the CAPTCHA system.
 2. BCC/SLCC invitation for a Councillors/Clerks Conference on 28th February at Halton House 10 – 3 – cost £20 per person as long as Clerk is member of SLCC – Cllrs Mr White and Mrs Walker Allies will attend
 3. SLCC Membership renewal - £129 between three parishes - £43.00
 4. BCC letter advising Parishes of a Sustainability Fund for loans to help with Climate Change activities.
 5. BCC notification of Wycombe Transportation Symposium on Friday 29th February at Adams Park – 9am – 4pm – Cllr Nixey and Clerk will attend
 6. WDC letter asking for our Precept figure -submitted.
 7. Journal from Training Standards
 8. Matters Arising magazine from BALC
 9. Local Council Review
 10. Chilterns Conservation Board – Access Conference on 26th February at the Wycliffe Centre, nr Stokenchurch
 11. Email from WDC Planning re replacement fences
 12. Notification from WDC re Planning Training – 22 January at 19.00hrs – this has been cancelled due to a shortage of BCC staff
 13. WDALC Planning Training 17th April – questions submitted
 14. Chilterns Conservation Board – AONB Management Plan Strategic Environmental Assessment Draft Scoping Report – opportunity to comment.
 15. Notification by Sothern Electricity that our estimated annual consumption figure is going to be reduced.
 16. Email response to our request to be considered an official consultee for WAP applications – forwarded to all Councillors. Clerk will identify plans from the Weekly List
 17. Fieldwork Magazine from CPRE
 18. In Focus Magazine
 19. WDALC Minutes
- Action: Cllrs White/Walker Allies
- Action: Cllr Nixey/Clerk

20. WDC/Parish Council Chairman's meeting minutes
21. WDC Annual Monitoring report available online or £10

Minute 7469

Planning Report – Applications and Decisions

Applications

DVO/07/07580/FUL/ amended – Fingest Manor – demolition of existing workshops & erection of replacement 5 bay workshop & erection of single storey side extension to existing stables/staff accommodation building; construction of replacement/new front boundary – we note the amendments but our previous existing comments still stand.

DAK/07/08018/LBC – Crooked Chimney Cottage, Shogmoor Lane – insertion of one velux window to rear and replacement window – no objection

DAK/07/08066/FUL – Springfield Farm, Rotten Row –erection of timber framed outbuilding – no objection

SVWC/07/08044/CONSA – Overhead lines – Moor End Common – consultation under Dept of Environment Circular 14/90 regarding refurbishment of overhead lines across the district – no objection

DVO/07/08095/FUL & 07/08096/LBC – 4 Old Crown Cottages, Skirmett – demolition of existing garage and construction of two storey side extension – no objection

DVO/08/05026/FUL – Frieth C of E Combined school – construction of extension to existing school hall and one classroom

DVO/08/05023/LBC – 2 Yewden Manor, Hambleden – replacement of ground floor hall windows

DAK/08/05031/FUL – Land adj The Rectory, Hambleden – erection of 4 bed detached dwelling with detached double garage

DVO/08/05032/FUL – Whitsun, Innings Road, Frieth – construction of conservatory to rear

Decisions

PM/07/07697/FUL – Poynants Farm Cottage, Skirmett – enlargement of existing dormer & insertion of additional roof light to front & insertion of gable window to side – permit

DVO/07/07769/FUL – 5 Varnells Terrace, Hambleden – erection of two storey side/rear extension, new front porch & conservatory to rear - permit

DVO/07/07770/FUL & 07771/LBC – The Old Forge, Skirmett – construction of single storey rear extension – permit & grant consent

AEF/07/07793/FUL – Cedarlow, Frieth Hill – construction of single storey front and rear extensions – permit

RH/07/07844/FUL & amended – Treveans, Frieth – demolition of existing bungalow & erection of replacement 3 bed chalet bungalow with detached garage/car port – permit

AEF/07/07514/FUL – Faylands, Colstrove Lane – Construction of 2m fencing adjoining Colstrove Lane (retrospective) – refused.

AEF/07/07525/FUL – Faylands, Colstrove Lane – variation of condition 1 of planning permission 06/06516/FUL (use of stables/looseboxes) to permit conversion of existing stables attic into studio flat & office for occupiers use with external staircases and alterations- permit with conditions on commercial use

PM/07/07526/FUL – The Moorings, Spurgrove Lane – erection of detached double garage – permit

DVO/07/06707/FUL - Fingest Manor – creation of new access and erection of replacement entrance gates to Chequers Lane frontage – permit with conditions

Minute 7470

To consider creating and circulating a Wycombe Air Park Survey
It was resolved to delay the production of a questionnaire at this stage.

Minute 7471

To approve the accounts and sign the January cheques

The clerk issued Councillors with an up to date spreadsheet of expenditure to date.

Current Account Balance as at 1 st December	£ 993.16
Plus transfer from Bank of Ireland	£ 3000.00
Less December cheques	£ 590.07
Balance	£ 3403.09

Investment Account	£ 90.39
Bank of Ireland	£13437.17
Total	£16930.65

Cheques for January signature

Mrs S. Henson (s/o)	£ 376.37
Mrs S. Henson expenses	£ 70.06
Angus Armstrong	£ 634.51
SLCC /BCC Training	£ 40.00
C. G. Balkwell (hedge cutting)	£ 57.58
SLCC 1/3 of subs	£ 43.00
Southern Electric Contracting	£ 90.40
Total	£ 1311.92

Film Fund - Hambleden Valley Magazine - £100; Lane End Day Centre - £200.

Minute 7472

Members Questions

Action: Clerk on all items

1. Cllr Mrs Robinson reported concerns about the potholes and the leak on the back road into Hambleden.
2. Cllr Mrs Robinson reported that the Henley Road near Fawley Court Farm needs resurfacing – work has been completed in our Parish but this needs to be continued.
3. 91 Coombe Terrace – hedge needs cutting.
4. Cllr White reported that the drain at Parmoor is blocked.
5. Cllr Nixey reported that some of the posts have been removed by BT at the vision splay at Mill End. Angus Armstrong had previously agreed to replace these once the work has been completed.
6. Cllr Nixey reported that we only have 4 of Frieth's oak posts left. It was agreed to order a further six posts in order that they can be seasoned.
7. Cllr Baird asked if the Hambleden Parochial Charity papers could be taken to the records office.
8. Cllr Mrs Mann - HA15 path from The Cottage Innings Road to Shogmoor has barbed wire on the wrong side of the posts and due to the slope of the land/path and the muddy conditions walkers are sliding into the barbed wire.
9. Cllr Mrs Mann reported that the drains on the corner of Innings Road/Spurgrove Lane are badly blocked.
10. Cllr Mr White –reported a fallen tree over footpath HA14a.

Minute 7473

Date of next meeting

Monday 11th February at 8pm, The Village Hall, Frieth

Date.....

Signed.....

Sgt Leigh gave a short report on progress so far e.g plans for measuring speeding motorists and issued questionnaires for Councillors to distribute.