### LITTLE MARLOW PARISH COUNCIL

### MINUTES OF THE ANNUAL MEETING

# HELD ON TUESDAY 19<sup>TH</sup> MAY 2009.

Present: Councillors: D.D. Banfield, Chairman G.A. Fitchew, Vice-Chairman P.C. Emmett C.S. Innocent Mrs. R.R. Taylor Mrs. B.K. Wallis P.A. Walmsley

Mrs. G.J. Barclay, Clerk to the Council

### 51/09 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Mrs. Morton and Mr. Mash. Apologies were also received from C.Cllr. M. Appleyard and D. Cllr. W. Jennings.

### 52/09 DECLARATIONS OF INTEREST

Mrs. Wallis declared an interest for Agenda Item 9(i) Planning 'Greenhurst'. Mr. Emmett declared an interest for Agenda Item 9(i) Planning 'Wilton Farmhouse' Mr Banfield declared an interest for Agenda Item 11(ii) Donations

### 53/09 ELECTION OF CHAIRMAN

Mr. Dallas Banfield was elected as Chairman.

Proposed: Mrs. B.K. Wallis Seconded: P.C. Emmett

### 54/09 ELECTION OF VICE-CHAIRMAN

Mr. Geoff Fitchew was elected as Vice-Chairman.

Proposed: P.A. Walmsley Seconded: D.D. Banfield.

# 55/09 MEMBERS OF COMMITTEES, SUB-COMMITTEES AND REPRESENTATIVES ON OUTSIDE BODIES

See attached list.

### 56/09 MINUTES OF THE LAST MEETING

The Minutes of the Meeting held on Tuesday 7<sup>th</sup> April 2009 were approved.

Proposed: C.S. Innocent Seconded: Mrs. R.R. Taylor

### 57/09 REPORTS ARISING

### a. Kings Head Car Park

The problem with the stones coming off the apron still exists. A letter will be sent to the publican, and if necessary, to the brewery.

# b. Cricket Club Netting Barrier

The netting barrier is not conspicuous. However, it was agreed that the trial period should be observed before making a decision on its regular removal.

### c. Chilterns Woodland Conference

Mr. Fitchew and Mr. Mash attended this conference, and a report appears later in these Minutes.

### 58/09 FINANCE

#### a. Income and Expenditure Account

The Income and Expenditure Account for the period  $1^{st} - 31^{st}$  March 2009 was approved.

Total Income:£3111.00Total Expenditure:£4318.57

Proposed: C.S. Innocent Seconded: Mrs. B.K. Wallis

**b.** Annual Accounts for Audit The Annual Accounts for 2008/09 were approved for Audit.

Proposed: P.C. Emmett Seconded: C.S. Innocent

### 59/09 PLANNING

#### **Wycombe District Council Decisions**

- 09/05295/FUL Withy Cottage, Lockbridge Road, Construction of 2 storey front extension. <u>Application Permitted</u>
- 09/05315/FUL Little Orchard, Fern Lane Demolition of existing building and erection of one x 3 bed

dwelling Application Permitted

 09/05436/CTREE Sentosa, The Drive Fell 4 Ash trees <u>Not to make TPO</u>

# **New Applications**

- 09/05836/CTREE Land adjacent White Barns, Sailing Club Road. Tree works Comment: requires site visit
- 2. 09/05724/CTREE Ivybridge, The Drive Tree works

Comment: No objections

- 3. 09/05722/CTREE Streamside, The Drive Tree works <u>Comment:</u> No objection
- 09/05714/FUL Green Hurst, Fern Lane Replacement of existing outbuildings with construction of detached garage. <u>Comment:</u> Object: overdevelopment, exceeds 50% rule, impact on neighbours.
- 09/05700/LBC Clarence Cottage, Marlow Road Insertion of 2 x roof lights and internal alterations <u>Comment:</u> No objections
- 09/05705/CLP Pear Tree Cottage, Winchbottom Lane Certificate or proposed lawfulness for infilling of existing porch and conversion into kitchen area. No comments required
- 09/05625/FUL Birchwood Cottage, Chapman Lane Construction of two storey side extension and single storey rear extension. <u>Comment:</u> No objections
- 09/05622/CTREE Winterholme, The Drive Fell 3 trees. Comment: No objections.
- 7A Winchbottom Lane Insertion of front and rear Dormers on existing roof. <u>Comment:</u> Requires site visit.

# Appeals

7A Winchbottom Lane.

# **Other Planning**

Mrs Wallis attended the Wycombe Planning Forum on 29<sup>th</sup> April, and was invited to speak at the meeting. She asked that Parish Councils be given training on the new application system, and Wycombe District Council will arrange a session.

#### 60/09 ABBOTSBROOK HALL

# a. Car Park

Mr Banfield and Mr Fitchew will meet to discuss the financial issues regarding repairs to the car park.

#### b. Parking of Wye Valley Volunteers' Mini Bus

Wye Valley Volunteers have asked if they can park their mini bus in the car park at Abbotsbrook Hall when not in use. It was agreed that this could not be approved.

### 61/09 PAVILION/RECREATION GROUND

#### a. Request for Use of Field for Fitness Training

Wycombe Junior Hockey Club have asked if they use the Recreation Ground for fitness training sessions on Friday evenings. It was agreed that this could not be approved.

# 62/09 BURIAL GROUND

#### a. Working Party

The next working party will take place on Thursday 28<sup>th</sup> May at 9.30am. The intention is to make a pathway to the pond, clear the area around the pond to make a quiet sitting place, and to give the chapel a thorough clean.

#### **63/09 REQUEST FOR DONATIONS**

#### a. Marlow Museum Project

The Marlow Museum opens in its new premises at Court Garden on 23<sup>rd</sup> May.

It was agreed to make a donation of  $\pounds 25$ .

Proposed: C.S. Innocent Seconded: G.A. Fitchew

#### **b.** Church Newsletter It was agreed to make a donation of £150.

Proposed: G.A. Fitchew Seconded: P.A. Walmsley

# 64/09 DEVOLVED POWERS

a. Awarding of Sign Cleaning Contract

It was agreed to award the contract to Peter Lovell, Totally Cleaning Services. His agreed price being £1370.00 per annual clean. Which will include graffiti removal, checking of condition of signs and minor repairs.

Proposed: Mrs. B.K. Wallis Seconded; C.S. Innocent

### **b.** Policy re Temporary Signage Permission Our policy is that permission must be sought for all temporary signage, and any that do not have permission will be removed.

#### 65/09 TOWN BUS

Mrs Wallis has spoken to Buckinghamshire County Council to arrange a meeting The last Town Bus meeting was held 12<sup>th</sup> February 2007.

At the Annual Parish Meeting, Mr. Harwood of Fern Lane, raised the issue of no buses passing the end of Fern Lane. Mrs Wallis has spoken to him and will look into getting a better bus service coverage.

### 66/09 STREET LIGHT STICKERS

It was agreed to purchase 50 stickers at a cost of £95 to put on Parish Council owned street lights.

Proposed: G.A. Fitchew Seconded: Mrs. R.R. Taylor

#### 67/09 DATES OF FUTURE MEETINGS

The meetings of the Parish Council will take place at The Pavilion on the following dates: 30<sup>th</sup> June, 11<sup>th</sup> August, 15<sup>th</sup> September, 20<sup>th</sup> October, 8<sup>th</sup> December. All meetings commence at 8pm.

## 68/09 REPORTS AND CORRESPONDENCE

## a. Thames Water Liaison Committee

Mr Emmett advised the meeting that a press release is due to come from Thames water regarding the Sewage Works. He met with Dominic Grieve, MP, and Mr Grieve is aware that the odour problems are again escalating.

#### b. Chilterns Woodland Conference

Mr. Fitchew and Mr Mash attended this conference. Mr Fitchew reported that tree disease is an increasing problem in this area.

# c. Chepping Wye Valley Community Partnership

Mrs Wallis attended the meeting on 24<sup>th</sup> April. Money has been allocated to projects including a new crossing at Furlong Road, Bourne End, and extending the footpath in Sheepridge Lane further to the south.

# d. Community Voice

Community Voice plan to have a Parish Councils News page.

# e. Ward Profile Meeting

We are invited to attend the meeting on 18<sup>th</sup> June.

# f. Thameside Preservation Trust

At the recent meeting of the Trust, attended by Mr. Walmsley and Mrs. Barclay, it was agreed that a letter be sent to BCC regarding the provision of shoring to the bank in Spade Oak Meadow adjacent to the Wharf. Mr. Boas, the Chairman of TPT asked that the Parish Council support this request, which was agreed.

# 69/09 PUBLIC PARTICIPATION

## a. William Northcroft

Mr. Northcroft drew attention to the increasing number of people, other than BEJSC, using the Recreation Ground for what appears to be 'organised' football training sessions. This needs to be monitored.

Chairman

# LITTLE MARLOW PARISH COUNCIL

# SUB-COMMITTEES AND REPRESENTATIVES 2009/10

Finance and General Purposes	All members of the Council
Abbotsbrook Hall	Mr. G. Fitchew Mr. P. Walmsley
Pavilion/Recreation Ground	Mr. P. Emmett, Chairman Mr. C. Innocent Mrs. R. Taylor
Burial Ground	Mr.C. Innocent Mrs.B. Wallis
Wycombe Urban Wildlife Group	Mrs. B. Wallis
Planning	Mrs. B. Wallis, Chairman Mr. G.A. Fitchew, vice-chairman Mr. D. Banfield Plus one councillor
Wycombe District Association of Local Councils	Mr. D. Banfield Mrs. B. Wallis
CORP	Mr. P. Walmsley The Clerk
Marlow Society	Mrs. V. Morton
Chepping Wye Valley Local Community Partnership	Mrs Wallis Mr. D. Banfield
Subscriptions/Donations	All Councillors
Best Value	Mr. G. Fitchew The Clerk
Little Marlow Gravel Pits Community Partnership	Mr. G. Fitchew Mr. C. Innocent Mrs. B. Wallis Mr. R. Mash
Spade Oak Lake Liaison Committee	Mr. G. Fitchew Mr. P. Walmsley
Spade Oak Permissive Path	Mr. G. Fitchew The Clerk
Thameside Preservation Trust	Mr. P. Walmsley (voting) The Clerk
Thames Water Liaison Committee	Mr. R. Taylor (representing LMPC) Mr. P. Emmett Mr. R. Mash

Community Statement	Mr. C. Innocent Mr. G. Fitchew Mrs. B. Wallis The Clerk
Parish Plan	Mr. G. Fitchew
Trees	Mr. G. Fitchew Mr. P. Walmsley
Emergency Plan	Mr. C. Innocent Mr. P. Walmsley Mrs. B. Wallis Mr. G. Fitchew Mr. P. Emmett
Allotments	Manager: Mrs. V. Morton Warden: Jane Vincent (on behalf of PC) Mr. D. Banfield
Marlow Bus Group	Mrs. B. Wallis The Clerk
Budget Committee	Mr.G. Fitchew Mr. C. Innocent Mrs. V. Morton