



# Parish Council Meeting

07/14

Held on Tuesday 11th November 2014

## MINUTES

Chairman: Councillor Mr D Neave  
Councillors: Councillor Lynch, Councillor Stovold, Councillor Rickard, Councillor Dr L Kennedy, Councillor A Coulson  
Apologies: Councillor Dimmock, Councillor G Hammond  
By invitation: District Councillor Peter Cooper, County Councillor Netta Glover, PCSO Natalie Hall, Jan Walmsley  
In attendance: 9 Parishioners  
Clerk: Mrs Deborah Martin

1 Chairman's items and welcomes

2 Apologies for absence

Apologies received and accepted by Council from Councillors Dimmock and Hammond.

3 Disclosure of interest on items in agenda

None disclosed.

4 Parishioners comments

A parishioner raised concerns about parking outside Wingrave Park as people were parking on the footpath and he wanted to ensure the issue was being taken seriously. Chairman confirmed this was a serious issue and the Parish Council and WWRSAL had recently provided more parking spaces at the park to ease parking problem. The matter was then discussed further under agenda item 7.

5 Receive comments from District and County Councillors and Police

No Police present at meeting.

Report provided by County Councillor Glover, copy to be held in minute file. Clerk asked Councillor Glover to ensure Tring Road/ Dark Lane Wingrave were included on the winter gritting schedule as it had been missed in previous years. Councillor Lynch advised Councillor Glover that Arla had not been informed by Transport for Bucks of recent road closures in the village which had caused issues with milk collection from Thistlebrook Farm. Clerk also chased re responses to recent e petitions carried out by the Road Safety working group as these had still yet to be discussed at LAF. Clerk also raised that PC was still awaiting details on some Devolution information in order for an informed decision to be made. Clerk also asked

what were the statutory requirements of Councils. Councillor Glover confirmed she would look into the issues raised.

District Councillor Peter Cooper confirmed;

-faster broadband for the parish was on track and that Wingrave and Rowsham domestic users would recognise a benefit, albeit Rowsham would still be slower than Wingrave due to its distance from the relevant boxes and that it remains copper cable.

-A recent planning decision in Aston Clinton has meant that AVDC past local planning policies can no longer be used. Councillor Cooper reiterated the importance of completing a Neighbourhood Plan as soon as possible.

-AVDC housing supply, it was confirmed it was behind expectations and that houses were only taken into account once occupied.

-Previously thought that by 2020 the government grant to District Councils would be 0. There is now an indication that this maybe brought forward to 2017 as NHS funding had been ring fenced.

-Prepare for caps on precept.

-Enforcement team were currently looking into alleged development at Hollies Barn, Wingrave.

#### 6 Sign off minutes of - Extraordinary Parish Meeting of 21<sup>st</sup> October 2014

Councillors resolved to sign off the above detailed minutes. Leading on from the minutes Bidwells had since been in touch with the PC, it was confirmed they would be acknowledged but the PC is not looking to arrange a further meeting at present.

#### 7 Progress reports from working groups

-Traffic/Speed/Pedestrian Safety working group

Councillor Stovold had provided a report and the content has been included in Clerks report of 11 November 2014.

-Parking/Road Repairs working group

Chairman confirmed the new parking area at park was now in use, still some problems with parking on kurbs. Councillors resolved to including a reminder in the next Communiqué article not to park on pavements. Also to ask WWRSAL to put up signs on busy occasions asking people not to park on the pavement, Clerk to arrange.

Bucks County Council have confirmed that new signs for Nup End Lane have been ordered would be in place soon.

-Cycle routes/Country footpaths/ Bridleways / Cross country cycle paths working group

Councillor Lynch provided details of problems reported which have been included in Clerk report of 11 November 2014. Councillors resolved that the group was no longer required and any items for action would be dealt with by the Parish Council Environment representatives.

-Neighbourhood Planning

Councillor Kennedy had provided a report and the content has been included in Clerks report of 11 November 2014. It was noted that site assessment group had only walked 7 sites for Wingrave and had not yet done any for Rowsham.

-Broadband

Councillor Kennedy had provided a report and the content has been included in Clerks report of 11 November 2014.

-Wingrave to Bierton Cycle Route group

Clerk had provided an update which has been included in Clerks report of 11 November 2014.

8 Updates from Councillors on areas of responsibility and/or meetings attended

Councillor Lynch had attended 2 meetings with Arla, reports of the meetings have been included in Clerks report of 11 November 2014.

Councillor Rickard had met with WCA, no items for the Council to address. He had also met with WWRSAAL and the new Chairman and all were confident of a positive relationship.

9 Fred Kirby Bequest, establishing process

*4. What sort of projects should PC consider? And how does PC go about doing this. Any which we think richly deserve funding and would benefit the Wingrave community as a whole? Rowsham projects are not eligible.*

Councillors resolved that there was to be no restriction on who could apply for funds providing it was for the benefit of Wingrave.

More discussions were then had on whether to spend from capital or interest. Interest amounts would not be significant but Councillors were keen to protect capital. Resolved that Councillors, Lynch and Coulson would look into possibilities of loaning money to various projects and report back.

*5 How to keep Fred Kirby's name associated with each project and how to involve his family in some way.*

Still remains outstanding.

10 Devolution

No further updates provided, outstanding information still required from Bucks County Council before a decision can be made.

11 WWRSAAL - management agreement, receipt of accounts, AAA Security agreement

WWRSAAL reps and WWRSAAL will meet soon to discuss management agreement. Copy of accounts had been issued to Councillors previously. Councillors resolved to sign maintenance agreement with AAA Security.

12 Chairmanship of Road Safety Group

Chairman and Councillors thanked Councillor Stovold for all of his hard work on the group. Councillor Coulson would consider taking over later in the New Year. Councillor Stovold will provide Clerk with list of outstanding issues so that these can be chased during the time of no

Chair. Councillor Stovold will continue to chair for the next meeting and confirmed his involvement in the future but would require leave of absence from the group from time to time.

13 To discuss the possibility of changing stiles to gates within the Parish

Jan Walmsley was invited to speak. Through her work with the Ramblers a number of people had suggested to her changing existing stiles within the Parish to gates. Many on the route to Rowsham had already been done. She wanted to seek the Parish Council views on this before investigating further if it could be achievable. Parish Councillors confirmed they had no objections to this proposal. Jan was going to look into further liaising with Councillor Lynch with her connections within the Right of Way team and parishioner from Rowsham who organised the changing of stiles there.

14 WWSAL/WWRSSC-catering matters

The Parish Council had been made aware of some housekeeping matters at Wingrave Park. WWSAL manage the building on behalf of the Parish Council, however, the building belongs to the Parish Council and under the management agreement the Parish Council are able to inspect the building at any time. Councillors Neave and Rickard visited the Park and noted a number of housekeeping points within the kitchen area. Councillors resolved that the findings should be passed to WWSAL for immediate attention.

15 2015/16 Budget meeting preparation

Councillors resolved that Clerk, Councillors, Lynch, Rickard and Neave to form working group to carry out preparation for budget meeting.

16 Finances

16.1 review payments since last meeting

Spreadsheet provided copy to be held in minute file.

16.2 update on spending against budget

Spreadsheet provided copy to be held in minute file.

16.3 general accounts overview

No further updates.

17 Planning:

17.1 Note recent planning decisions

None received

18 Clerks Report

Content approved.

Councillors agreed that the next communiqué article should include;

-Christmas and New Year wishes

-Janet Arnolds Neighbourhood Planning note

- Reminder to all parishioners not to park on pavements
- Road safety update