



Minutes of Parish Council Meeting

Held on Tuesday 6th June 2017

Chairman: Councillor Mrs V Lynch
Councillors: Councillor Mr D Clements, Councillor Mr A Coulson, Councillor Mrs M Lawrence and Councillor Mr N Rickard
Apologies: Councillor Mr M Bird, Councillor Mr R Dimmock and Councillor Dr L Kennedy
Clerk Mrs R Biley
Attendance: District Councillor Mr P Cooper and County Councillor Mrs N Glover
Parishioners 25

1. Apologies for absences

Apologies received and accepted for Councillor Bird, Councillor Dimmock and Councillor Kennedy.

2. Disclosure of interest on items in agenda

No items to disclose.

3. Comments from District Councillor, County Councillor and Police

County Councillor Glover presented her report which included details of the facilities at local Rushmere Park and that AVDC are in the finals for Digital Council of the Year Award. The Council was also asked to consider its priorities to present to the new LAF. The full report is available as an appendix.

Councillor Cooper discussed the Tring Road application and updated the Parish that this was now in its final stages of discussions. It was advised that the application would likely be dismissed under delegated authority based on the Neighbourhood Plan as well as Highways. It was noted that this would not stop an appeal being lodged.

4. Sign off of minutes

4.1. Parish Council Meeting 2017 05 09

The minutes were approved and signed.

5. Finance

5.1. End of year sign off and audit data

Chairman Viv Lynch and Clerk Becky Biley signed the necessary documents after confirmation from the council that they were happy with the statement of the account and its processes.

1088

Signed by
Chairman

5.2. Payments since last meeting

All payments were approved by the council.

Date	Payee	Particulars of payment	Ex. VAT	VAT Rate
25/04/2017	Rebecca Biley	Clerks April Pay	£694.11	0%
25/04/2017	HMRC	Tax & NI	£30.88	0%
25/04/2017	A Weatherhead & Drainage	Annual Service	£165.00	20%
25/04/2017	SLCC	2017 Subscription	£121.00	0%
25/04/2017	Wingrave Heritage association	50% Annual Grant	£306.00	0%
25/04/2017	WCA	50% Annual Grant	£2,500.00	0%
25/04/2017	URC	Annual Grant- 100%	£350.00	0%
25/04/2017	rIPPLE- Ramblers Association	Donation from R Dimmock	£250.00	0%
25/04/2017	WWRSAL	Management Fee	£2,500.00	0%
25/04/2017	BALC	2017 Subscription	£244.53	0%
09/05/2017	welmedical	defib payment	£1,766.25	20%
09/05/2017	Sandy Roost	Accounts End of Year	£90.00	0%
09/05/2017	MW Agri	April Devolved	£228.94	0%
02/06/2017	Rebecca Biley	Clerks May Pay	£754.43	0%
02/06/2017	MW Agri	May Devolved services	£228.94	20%
02/06/2017	Playsafety	Play inspections and risk assessments	£136.50	20%
02/06/2017	Office Innovation	annual website costs	£300.00	20%

5.3. Approval of payment for school speed awareness campaign

The clerk advised that the cost of the posters would be £75+ VAT, the Council approved this spend by unanimous vote.

6. Review of Rose & Crown Licence and use of land

Councillor Lynch advised that the Council had received a number of complaints about the land which is licenced to the Rose and Crown by the Parish Council. It was advised that the licence currently being used was in need of updating and the terms of use of the land is what the Council had focussed on. A new licence had been drawn up which included the addition of agreed terms of use policy and the council was asked whether it accepted the new licence which would then supersede all other documents. Full statement available as an appendix.

The council voted 3:2 in favour of the new licence. The Clerk agreed to issue the new licence to the licensees.

A parishioner asked if all the Councils licences were to be reviewed, the Clerk confirmed that there was only one other and that was also going to be reviewed.

A parishioner asked if the document would be made public, the Chairman confirmed that this would be down to whether the Licensees accepted the licence.

7. Planning

7.1. 17/00185/APP : Next To Millway Winslow Road Wingrave Buckinghamshire HP22 4PT - Erection of fence to orchard

The council discussed this application and Councillor Cooper set out the history of the land. It was recommended, given the way the land was sold, that this application should be objected to by the Parish Council on the basis that it would give precedent to the other land owners for similar applications.

Councillor Lynch proposed that the council objects to this application which was approved by unanimous vote.

7.2. 17/01118/ALB: Windmill House Leighton Road Wingrave Buckinghamshire HP22 4PD - Change of external materials for the garage and workshop extension from approved stained timber horizontal boarding to use approved facing brickwork instead.

Councillor Lynch discussed the application and the Council agreed by unanimous vote to register no objection to this application.

7.3. 17/01700/ALB : Wheelwrights The Green Wingrave Buckinghamshire HP22 4PD Replacement of flat roof to rear kitchen extension; infill of existing rear door from kitchen and formation of wider opening for new French doors and partial infill of existing single glazed window opening and installation of new double glazed softwood window.

The Council discussed this application and it was agreed by unanimous vote to register no objections to this application.

7.4. 17/01514/APP : 3 Parsonage Farm Wingrave Buckinghamshire HP22 4RP Two storey rear extension

Councillor Lynch opened the discussion on this application and concerns were raised about the impact to the neighbouring properties. The Clerk confirmed that one person had registered an objection based on this reason.

The Council decided to seek an extension from AVDC to comment on the application and they would try to arrange a visit to the property. The Clerk agreed to contact AVDC but asked what action should be taken should this not be possible. The Council agreed that if that was the case they would object to the application.

8. Neighbourhood Plan Update

This item was deferred to the next meeting but it was confirmed that Cala Homes had agreed a reduction in the number of houses from 35 to 31 and the exclusion of any 2.5 storey housing. Rectory Homes were awaiting a response from Bucks Highways on the proposal for residents parking at Leighton Road. The Clerk agreed to make the update available to the Parish across digital platforms.

9. Pavilion Update

This item was deferred to the next meeting.

10. Traffic Calming

10.1. Approval for Letter to be sent to Sentinel speeders

The council approved the letter for issue to company vehicles, who were observed speeding as a result of the sentinel sessions.

10.2. Traffic calming action plan

The Road Safety working group presented its strategy to the Parish Council. It was requested that the Objectives were given Council approval.

The Council approved Objective 1.

The Council discussed Objective 2 and it was confirmed that the competition poster costs had now been agreed and the order would be placed this week. The Clerk advised that the match funding offered by BCC had now expired and reiterated that the “smiley face” MWAS was not an approved spend by BCC. It was queried whether one of these could be purchased from the Traffic budget, the Clerk advised that there was sufficient funds available but that before purchase it must be clarified whether there would be any restrictions to its use i.e. could only be used for a certain length of time. The Clerk agreed to seek an update on timescales for the markings at Leighton Road / Winslow Road junction, which had been match funded and delivered an update on the village entry gates installation. The Clerk conveyed information from TfB that the Hamilton Baillie approach had caused difficulties for other Parishes as it often didn't meet the regulations set out by TfB and was therefore unable to be applied.

Objective 3 was discussed and it was agreed that it was sensible to include members of the Road Safety group in discussion with developers but that they would only attend relevant meetings.

The Council agreed that a strategy based approach was sensible and that it would, in principle, support the objectives outlined. It was also agreed that the Road Safety group would formally present the strategy at the next meeting of the Council. The Clerk requested the timings for the presentation.

11. Clerks Report

The Clerk presented the report and it was confirmed that Councillor Lynch would take on the policy wording for the Kirby funds to speed up the timeline. It was also agreed that they would not support the Playing Field Association this year and that they would move forward with the street lighting quotation provided by its current contractor, Councillor agreed to discuss with this with them.

Meeting ended 20.45

1091

Signed by
Chairman

Appendix 1 – County Councillor Glover Report

Things to do in the summer I have spoken about Black Park in the south of the county which is a lovely place to visit but it is a long way for our residents to travel so I thought we who live in the north of the county should be reminded about Stockgrove Park which is only a few miles north of Wing. The Park covers 80 acres - it is part of the larger 400 acre woods called Rushmere Park, managed by the Greensand Trust. There is something for everyone: Dog walking, including an off the lead section, long walks through gorgeous countryside. There is also something special for children of all ages such as trees to climb and magic 'fairy doors' to discover. Do have a look at their website.
<http://greensandtrust.org/RushSites.html>

Borrowing eBooks: The Library has a new mobile app called "Libby". It is designed to make borrowing eBooks and audiobooks easier than ever. It can be used in place of or in addition to the OverDrive app you might be using at present. Help is available at help.libbyapp.com and via the Tips & Secrets option in the app's menu. If you get really stuck OverDrive will also answer any questions you have directly via the Feedback section.

The Energy from Waste Plant at Greatmoor has won an award for Excellence in the Design of a Waste Management Facility.

Freight Strategy: I reported a few months ago on the freight strategy's initial meeting. The next stage is that our officers plan to get out the LAFs to talk about the outcomes from that meeting and do a bit more consultation. They are planning to do this over the summer and hope to produce a draft strategy in time for the TfB conference in early September. After that there will be a more comprehensive consultation before the strategy is finalised. I will keep parishes informed

AVDC in finals for an award re new Digital system.

AVDC has been shortlisted for Digital Council of the Year in the DL100 list for 2017. This UK-wide list highlights the champions of digital change. Our work has all been focussed towards being more efficient and making life easier for our residents. If you like the work we're doing we'd love to have your vote! Cast your vote online and find more info on the awards. Winner announced 22 June.

The final list order and category winners will be announced at the DL100 Awards Dinner at St. Pancras Renaissance London Hotel on 22 June 2017. To vote in the DL100 and find out more, go to: www.digileaders100.com.

Police and Crime Commissioner Anthony Stansfeld recently launched a new website to support victims of crime. Victims First www.victims-first.org.uk is a new online resource for victims of crime which has advice on what to do and how to get help. It includes information and advice for victims including signposting them to services to help them cope and recover from the impact of the crime. It also includes a section on the Victims Code explaining clearly what help victims can expect from the police and other criminal justice agencies if they report the crime.

The focal point of the website is a directory which allows victims to find relevant support in their area. Members of the public are able to use the website to refer themselves directly to the PCCs own support services or find information and contact details for other

1092

Signed by
Chairman

organisations. This support is available regardless of whether or not the victim has reported the crime to the police.

Bikeability: Schools in Buckinghamshire can put down the pen as a new online system makes it easier to apply for Bikeability cycling safety and competency training. Bikeability is a three-level national training scheme available locally to help young people gain practical skills and understanding about cycling on today's roads.

The new application system will widen the opportunity schools have to apply for the cycle training as it allows the schools to plan the training a full academic year in advance. This will mean that schools can plan around the curriculum ensuring the children have a better chance to participate.

As well as being able to plan ahead, schools can now submit applications instantaneously via the Buckinghamshire County Council website. Previously they had only been able to apply using a paper application.

Cabinet Member for Transport, Mark Shaw said: "Encouraging children to be healthy and active in a safe way is very important. Not only does cycling improve on their health and wellbeing, it reduces congestion on the roads and ultimately is a reduction on pollution. "This new Bikeability system gives schools maximum flexibility and the opportunity to plan ahead and give the important Bikeability training to their pupils."

More information Bikeability can be found at www.buckscc.gov.uk/cycling-t

Chairman's statement : Item 6- Review of Rose & Crown Licence and use of land

The council has received a number of **confidential** complaints from Parishioners, which relate to the recent changes made to land licenced to the Rose & Crown by the Parish Council.

This is a very difficult situation given the relationship between members of the Council and the Rose & Crown; we are colleagues, friends and patrons of the landlords but as elected officials we have no choice but to view this situation as unbiasedly as possible.

Whilst looking into the issue and seeking legal advice from NALC (National Association of Local Councils) which is our governing body, we were advised that the licence we have was in much need of updating.

As a result of this, the council sought to have a new licence drawn up. It is this agreement that the council will be looking at this evening.

The complaints have been reviewed and whilst they may have merit, they have not been the focus of the Parish Council. The Parish Council have considered the existing licence and its wording and what we would consider to be a reasonable use of the land.

The origin of the licence between the Parish Council and the Rose & Crown, which has been in effect since the mid-90s, was created to provide better facilities at the Rose & Crown, which fundamentally meant the creation of an outdoor seating and amenity area for use by its patrons.

The new licence sets out the terms of use by the licensees which stipulates that the land in question must be used for seating, this is to ensure the creation of an amenity space. The licence does also permit the use of a designated section for the storage of bins.

We understand that the focus for many has been on the horse and its housing but in reality, the main issues for the council are; the alterations had not received prior approval from the council which is in contravention of the licence agreement and that the land being licenced for a peppercorn fee of £1 per annum is now predominantly being used for private use. In saying this, there are specific issues which would need to be addressed if the horse and stable were to stay. These include planning restrictions, which we have been advised would be required and whether there would be any environmental concerns. These have not been formally addressed at this time.

The council will now need to decide whether to accept the licence, in which case the document will be issued to the licensees. It may be possible for the licensees to propose an amendment to the agreement to, for example, allow for a small part of that land to be used for the housing of the Shetland ponies, effectively reverting the land to what was in place when the Council discussed the fee on 13 March 2017.

We understand that this is an emotive subject and has and will, cause division between the Parish, however, the Council must act only on the facts.

1094

Signed by
Chairman