

WORMINGHALL PARISH COUNCIL

Charleston House, Oakley Road, Worminghall, Aylesbury, HP18 9UN

Minutes of Meeting

Held on **Thursday January 24th, 2013**

Present. Cllrs: Mead (Chair), Showell (Vice Chair), Tasker, Rowe , Weaver, Dst Cllr Hawkett & 13 members of the public.

ITEM			Relevant Info
1	Apologies	Cnty Cllr M Edmonds	
2	Interests	Declaration of Interest Update Register of Interests	No-one declared any new interests.
3	Minutes	Minutes from December 13th	Minutes were agreed and signed by the Vice Chair as the Chairwoman was absent from previous meeting.
4	Standing Item – Parish Plan	Envelopes & plastic covers	Clerk had agreement from all Councillors to buy pre printed envelopes from Prontaprint @ £45. Chair has plastic covers for q'nre. Cllr Weaver will laminate posters for bus shelters after MT has printed them. Clerk will place ad in BN by Feb 12 th for March issue.
4.1	Standing Item – Village Amenities	Defibrillator ordered. Table tennis table on order.	Training will be given. Placed in Clifden Arms garden.
4.2		Footpaths ditches & hedges.	Action: Clerk to ask Waterperry Parish Council for names of landowners along Waterperry Road where flooding occurs, SODC will write to them. Clerk to request that Ickford contact their landowners who reside on Ickford PC to ask them to dig ditches and trim hedges.
		Leak in The Avenue to left of building site at Mr Cox's drive.	Action: Monday the road will be dug up to connect mains to new house, so leak may be identified then.
		Resident completing complaint form from Highways, she fell down after getting her heel caught in a pothole.	Up-date: Resident is fine but knee is badly grazed.
4.3	Standing Item – Village Events		None to report.
4.4	Standing Item – Sub-Committees & other meetings attended.	NAG & LAF	None attended.
5	Planning	Ct Farm	Demolition of existing greenhouse and conversion of barn into garage/store and rebuilt with new roof; stabilize walls and provision

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			made to plate the walls to new trusses. 1 st & 2nd floor extension over existing single storey front/side extension and roof light at rear. No objections.
		61 The Avenue	Two storey side extension, front porch, single storey rear extension with insertion of two rooflights and rear porch. No objections.
		The Pool House 65a Clifden Rd Demolition of tennis court and erection of detached dwelling.	Councillors heard from the applicant and the local residents. There was a majority objection to the plans due to the narrow access to the new home as well as it being built on the garden and not the tennis court. (1 Cllr abstained). Opposed.
5.1	Planning - Updates	Camo Skips	Owners have been asked not to park next to the site on the West side(larger area) by BCC. Parking is taking place. Clerk notified Area Technician and he has sent this complaint to his legal team. Up-date: No news
		Bungalow between Field Farm & Wood Farm	Action: An enforcement notice has been served.
		Possible breach of planning. Shared access to Rowan, Birch and Willow Houses.	Clerk has had several different answers and Dst Cllr Hawkett will enquire.
6	Finance & Expenditure	Bank has mislaid the signatory file, £50 compensation will be deposited by the bank to our account. V Dooley & M Elliott removed as signatories and P Rowe & R Mead added, resolution countersigned by B Showell and witnessed.	Cllrs Mead & Rowe have signed a new form and Cllr Showell countersigned this. A resolution was also signed by an independent witness from the gallery which will be posted to Mrs P Cox of the National Clubs & Charities Centre with the signatory form.
		Opening Balance	£4446.54
		Donation to PCC	£300.00
		Kall kwik printing 3 boards	£101.69
		Clerk's salary	23hrs @ £9.59 = + expenses £34.50 £255.07
		Kall kwik printing questionnaire	£118.10
		Eon Energy streetlighting	£55.04
			Closing Balance:£3616.64 All payments were agreed by the Council.

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7	Correspondence	<p>1.Can the salt bin be repositioned ,because in his opinion the roads at the crossroads are gritted by the gritter but the T junction of the Avenue /Clifden rd is not .</p> <p>2. Why is the Tarmac on the footpath from stile at Clifden rd to the end of footpath at the Church end not being maintained .</p> <p>3 Why are potholes not being repaired in The Avenue .</p>	<p>Action: Clerk to enquire whether village can have 4 salt bins.</p> <p>Resident to be encouraged to complete the Parish Council Questionnaire when it is distributed making any suggestions then.</p> <p>This is not being maintained as it is private land.</p> <p>They are not category 1 potholes.</p>
		MVAS do we need it?	To await questionnaire results.
8	Any Other Business	<p>1/Parking at Wheatley</p> <p>2/Rubbish dumped outside Almshouses</p>	<p>Wheatley Parish Council unanimously objected to yellow lines being painted along Waterperry Road outside Oxford Brookes campus.</p> <p>Reported.</p>
	Close & Date of Next Meeting	Meeting closed 08.55	The next meeting will be held on March 7th 2013, 8pm.
http://www.bucksvoice.net/worminghall-parish-council/minutes/			