

COLESHILL PARISH COUNCIL

MINUTES

Of the Parish Council meeting held on Monday 17th June 2019 at 7.45 pm, in the Village Hall, Barrack Hill, Coleshill

Parish Councillors: Terence Prideaux (TPx) Chairman Lynn Woodgate (LW)
Jonathan Herbert (JH) Nigel Suttie (NS)

Parish Clerk: Lynda Jackson (LJ)

District Councillor: Jonathan Waters (JW)

Members of Public: 2

- 1. Apologies for Absence :** Cllr. Julia Burton (CDC)
- 2. Minutes of previous meetings:** It was moved by TPX and **resolved** that the minutes of the Parish Council meeting held on Monday 20th May 2019 be signed as a true record of the meeting.
- 3. Declaration of Interest:** None
- 4. Councillor Vacancy:** 2
- 5. Matters Arising:** TPx advised the meeting that he had received 2 complaints about flowers being left at one of the commemorative trees at the pond. The objections stated that the pond area was looking like a memorial garden. TPx contacted the owner of the tree and the flowers were removed and an apology received.

Meeting Closed: 7.48 pm

DEMOCRATIC PERIOD-

- Jonathan Waters regarding the planned new leisure centre in Amersham. The plans have been passed and Council have given their approval. The project will be self-financing. The current pool will remain in operation until the new one is built. The project will include the library, nurseries and a spa. There will also be an increase in parking.
- Jonathan Waters regarding the new Unitary Council. JW advised that the first meeting of the Shadow authority has taken place at Wycombe Football Club.

Meeting re-opened: 7.52 pm

- 6. Clerk's Report:** LJ reported that the registering of Council owned land was now complete with titles lodged at the Land Registry.
- 7. Report from Planning, BCC & CDC updates:**
 - Planning Applications for consideration:**
 - i) Ref. No: PL/19/1705/NMA** Non-material amendment to planning permission CH/2015/2159/FA (Conversion of one garage to gym (ancillary to main dwelling)) to allow insertion of gable window and 4 roof lights and alteration to door. Stock Place Village Road Coleshill– **NO OBJECTION**
 - Ref. No: PL/19/1787/FA** Garage conversion and side door infill Finlay Lodge Village Road Coleshill **NO OBJECTION**
 - ii) Forthcoming consultation on the Chiltern and South Bucks Local Plan and CIL Draft Charging Schedule-** JW was asked for his view on the plan and whether there is any impact on the parish. JW gave an overview on the supply of housing required in the District over the next 5 years. JW confirmed that Coleshill parish is still covered under the Green Belt and fully protected.
 - iii) The work of Fields in Trust-** The email received was discussed and it was **agreed** that David Sharman should be invited to a future meeting.

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iv) **The Buckinghamshire County Council (Public Footpath No.1 (Part) Parish of Coleshill) Public Path Diversion Order 2019-** the previously circulated documents and sealed order were **noted**.

v) **Community Infrastructure Levy draft Schedule consultation** – JW explained that both Wycombe DC & Aylesbury Vale DC both have their own CIL. Even though Chiltern & South Bucks DC do not have large developments it was felt that any approved application should have a levy that could then go towards services. It was **agreed** that CPC should support such a levy.

8. Report from Open Spaces:

i) **Monthly Play inspection return** – The June routine play inspections had been completed. LW reported that the wood around the bark in Hill Meadow play area was rotten and would need repairing. TPx agreed to have a look at what sort of repair was required and report back at the next meeting. LW confirmed the multi-play at Hill Meadow had been repaired.

ii) **Review of Cricket Club lease-** TPx had completed the annual Cricket Club lease review. Once the CPI figure was available he would send this year's rent figure to the Clerk for invoicing.

iii) **Jack Adams Field play area updated quote-** Councillors **approved** unanimously RNC's quote for cutting the Jack Adams Field which would now include a 3metre path from the entrance to the Play trail.

iv) **Christmas tree lights quote** – TPx had rearranged a meeting with Lamps & Tubes to replace the Christmas lights for 18th June. Comparison quotes would be required. Chris Wege **confirmed** he was waiting for agreement from the church committee to complete the work on the tree.

v) **Information from Align-** The previously circulated information on `20 is plenty` from Align was **noted**.

vi) **HS2 CEF application-** TPx **confirmed** he had taken over completing the application from Cllr. Saunders for cutting equipment for the Jack Adams field.

vii) **Hertfordshire House plans-** TPx gave an overview of a meeting he had arranged with the manager for Hertfordshire house after receiving a complaint from a parishioner regarding the work on Sampson Hill corner. Mr Cadman had informed TPx of the improvements planned which will make the area look much better. JH agreed that the work being done is improving the area, especially the verges. Mr Cadman advised that a tree could be planted on the site if the village would want it. Mr Cadman has also considered putting benches on the verge as a lot of Duke of Edinburgh participants pass through the area and of course they would also be for residents use as well.

9. Finance:

i) **Cashbook, Bank balances and reconciliation as at 28.05.19**– the previously circulated documents were **approved**.

ii) **Annual Finance review**– TPx advised the meeting that all had received the report and had the opportunity to review. As there had been no queries raised on the content of the report the information was **approved**.

iii) **Review of Internal Controls** - TPx advised the meeting that all had received the document, prepared by the RFO, and had the opportunity to review. As there had been no queries raised on the content of the report the information was **approved**.

10. Items for payment:

The payments CB19-19 through to CB19-25 for June totalling £739.41 (Inc. VAT) were **approved**.

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PAYMENT OF ACCOUNTS FOR JUNE 2019
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CB No.	NAME	ITEM	TOTAL	VAT	NET
CB19-19	L Jackson	phone top up, 1&1 fees, land registry postage	28.59	2.00	26.59
CB19-20	HMRC	1st qtr. tax & ni	247.80	0.00	247.80
CB19-21	SLCC	annual membership fee	106.00	0.00	106.00
CB19-22	L Jackson	May wages	341.66	0.00	341.66
CB19-23	Amersham Business Svces	printer paper & stamps	15.36	1.34	14.02
CB19-24	R Amarasinghe	May grass cutting-stop cheq lost in post	-155.00	0.00	-155.00
CB19-25	R Amarasinghe	replacement chq for 1200	155.00	0.00	155.00
	TOTAL		739.41	3.34	736.07

11. Councillors reports for areas of responsibility:

Keeping it Local: Design Workshops for Town & Parish Councils 10.6.19- TPx gave an overview of the meeting attended by JH, LJ and himself.

12. Next Meeting date: Monday 15th July 2019 7.45 pm. at Coleshill Village Hall.

20:40pm.Meeting Closed.

Signed Date