

Minutes of the Annual Statutory Meeting of the Sarratt Parish Council held on Tuesday 18<sup>th</sup> July 2017 in The Village Hall, The Green, Sarratt.

**Present:** Councillor D Turner

Councillor S Dobson
Councillor J E Gell
Councillor Groom
Councillor N Mortimer
Councillor M Musk
Councillor P Thorp

In Attendance: Mrs J Dawes, Clerk to the Council

23 Members of the public

### 55/17 APOLOGIES AND ANNOUNCEMENTS

Apologies for absence were received, recorded and accepted from Councillor A M Soothill

Action

## 56/17 <u>DECLARATIONS OF INTEREST</u>

Councillor Rees declared an interest in planning application 17/1288/PDA Crestyl Barn, Watercress Farm Moor Lane.

### **57/17 MINUTES**

It was proposed by Councillor Mortimer, seconded by Councillor Gell and **RESOLVED** that the minutes of the meeting of the Parish Council held on 20<sup>th</sup> June 2017 be signed as a true record.

### 58/17 MATTERS ARISING AND ACTION TRACKER

The Clerk updated the Council on matters on the action plan.

### 59/17 REPORTS FROM REPRESENTATIVES TO OTHER BODIES

Councillor Mortimer and the Clerk had met with the representatives from the AGA Group regarding the management plan and they agreed that it was not fit for purpose and would redraft it.

Councillors Turner, Gell Soothill and Thorp had attended the TRDC Planning Committee meeting to speak on behalf of the Council regarding the applications for Fir Trees and The Mulberry Bush.

### 60/17 <u>CLERKS REPORT</u>

The Clerks report is attached to these minutes.

| Signed | Date | Page 1 |
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### 61/17 <u>LEAD COUNCILLORS REPORT – PLANNING</u>

Thanks were expressed to Councillor Soothill for representing the Council at the recent District Planning Committee. Thanks were also passed on to District Councillors Alex Hayward and Marilyn Butler for their involvement. The Council were pleased that successful enforcement action had been taken against the property in Sarratt Road but requested the Clerk enquire what action was being taken regarding the building at the rear of the cottage that was being let as a separated dwelling.

## 62/17 PLANNING APPLICATIONS

It was resolved that the following observations be made on the planning applications as shown on the attached sheet.

#### 63/17 DECISIONS

The decisions on the attached sheet were noted.

### 64/17 LEAD COUNCILLORS REPORT - POLICY & RESOURCES

#### 65/17 QUARTER 1 BUDGET MONITORING

The Clerk presented the Council with the Q 1 budget and updated the meeting on the current financial position. It was proposed by Councillor Mortimer, seconded by Councillor Musk and **RESOLVED** that the report be approved.

### 66/17 SUBSCRIPTIONS

The Clerk presented the list of current subscriptions to other bodies. A question was raised regarding what the Parish Council received for it contribution to the Chilterns AONB as it was a substantial amount of money that was being paid each year and there was concern that the Board were not responding to consultations in the AONB. The Clerk would make enquiries to TRDC prior to paying this years contribution.

### 67/17 ASSET REGISTER

The Clerk presented the Asset Register summary for 2017/18. It was proposed by Councillor Gell, seconded by Councillor Turner and **RESOLVED** that the summary be approved.

### 68/17 PURCHASE OF TABLETS

Discussions to place regarding the use of tablets in Council meetings rather than the Clerk printing off reams of paper. Most Councillors owned their own tablets that they could use in meetings and it was felt that this would be a good way forward. It was proposed by Councillor Thorp, Seconded by Councillor Thorp, seconded by Councillor Turner and **RESOLVED** that the Clerk purchase 4 tablets for those Councillors who had no access to tablets at a cost of £139 each. A copy of the papers would be held in the office.

### 69/17 HIRING OF VILLAGE GREEN POLICY

The Clerk presented a new policy for the use of the Green for private functions. It was proposed by Councillor Mortimer, seconded by Councillor Turner and **RESOLVED** that the policy be adopted with the inclusion that there would be no music allowed and that events must stop at 7.00 pm. The Clerk was asked to prepare a schedule of fees for approval at a future meeting.

Clerk

Clerk

| Signed | Date | Page 2 |
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|        |      |        |

### 70/17 <u>APPROVAL OF CHEQUES</u>

It was proposed by Councillor Turner, seconded by Councillor Mortimer and **RESOLVED** that the cheques to the value of £16,675.46 as attached to these minutes be approved.

### 71/17 <u>LEAD COUNCILLORS REPORT – ENVIRONMENT</u>

Councillor Mortimer reported that he gate for Tuckers Corner would be installed as soon as the Councils contractor could gain access a further gate was required a the beginning of the footpath, the Clerk reported that this had been included into the P3 application.

He had removed some ducklings and the mother duck from a swimming pool in a house on The Green, these had been relocated in The Cricketers Pond.

The Fencing had been repaired at KGV playing fields. Prior to the work a large amount of glass had been swept up and removed after a prom party had spilled over from the Village Hall and the youths had been drinking and then smashed the bottles in the park.

#### 72/17 GREENS & FOOTPATHS

There was nothing to report.

### 73/17 LEAD COUNCILLORS REPORT – HIGHWAYS

Councillors Gell and Groom had met with County Councillor Hayward regarding the integrated works program. Sarratt Road is to be done but will be a major job as it will require a total closure. Dawes Lane is due to be resurfaced properly but it was requested that the drain was cleared properly to prevent further flooding. The potholes in Downer Drive have been filled in. Councillor Groom reported that communication had improved on the highways team with County.

#### 74/17 VA SIGN DATA

The current data was discussed there was a need to reduce the number of vehicles that were doing between 30 & 50 MPH. The Highways group would look at possible calming measures and report back to a later meeting.

### 75/17 CORRESPONDENCE

- 1. PARKING ON THE GREEN
  - The Clerk had received an email complaining that the PCSO's had been in attendance stopping school parents from parking on the pavement. The parent in question felt that this was a waste of police time and that the parish council should take more action to enable parking. Councillor Turner and the Clerk would draft a response to the email. The Clerk would begin the application to the secretary of state to obtain permission to make any changes / erect bollards. She was also asked to investigate whether higher kerbs could be placed in this location.
- 2. A letter had been received from the High Sherriff who was keen to get the Parish Council more involved in events in the parish. Councillor Turner would be attending a meeting on 31<sup>st</sup> July to hear his plans.

| Signed | Date | Page 3 |
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# 76/17 PUBLIC QUESTION TIME

District Councillor Butler reported that Environmental Health had attended the Mulberry Bush regarding the flies and had asked for a copy of his report to be sent to the Parish.

# 77/17 <u>COUNCILLORS QUESTION & COMMENTS AND</u> <u>CORRESPONDENCE</u>

Councillor Dobson would be drafting an article for the September spotlight regarding the grants.

## 78/17 <u>DATE OF NEXT MEETING</u>

The next meeting will be held on Tuesday 15<sup>th</sup> August 2017 at 7.30 pm in the back room of the Village Hall.

### 79/17 PART II

To pass resolution that the Press and Public may be excluded due to the confidential nature of the business under Section 1 Sub Section (2) of the Public Bodies (Admission to Meeting) Act 1960 from any items on the Agenda which are deemed to relate to exempt information

### 80/17 CLERKS TERMS AND CONDITIONS

It was proposed by Councillor Thorp, seconded by Councillor Turner and resolved that the Clerks wages be increased to £28,500 pa. and that her working pattern would alter to the agreed pattern whilst still working 37hours per week.

The meeting closed at 9.20 pm

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# Clerks Report 18th July 2017

Filming will be taking place in Dimmocks Lane on Saturday 29<sup>th</sup> & Sunday 30<sup>th</sup> July. The film crew have paid to use The Green for parking on these two days. Filming will also be taking place at the Church and The Cock over the same weekend by a separate company.

The Village Green has been hired for a wedding party on Saturday 22<sup>nd</sup> July.

All Audit forms were sent off in accordance with the schedule by recorded delivery on 22<sup>nd</sup> June and arrived before the deadline of 3<sup>rd</sup> July.

The PCSO's attended the morning drop off on Monday 10<sup>th</sup> and warned people about not parking on the pavement. The general consensus from residents was that they were pleased to see the police presence there although not all parents were pleased to see them. (see correspondence later in the agenda.

As you may have noticed the Cricketers pond as some kind of algae bloom. I have contacted the company that are preparing the management report to ask for advice on if there is anything we should do to remove this.



I will be on Annual Leave from Friday  $21^{st}$  July until Monday  $31^{st}$  July all but 3 days are covered. The office will be closed on Friday  $21^{st}$ , Monday  $24^{th}$  and Thursday  $27^{th}$ 

The cover rota is as follows:-

Tuesday 25<sup>th</sup> Peter

Wednesday 26<sup>th</sup> Mike

Musk

Friday 28<sup>th</sup> Anthony

I will also be looking for cover 1st September to the 12th September

Jan Dawes

Clerk to the Council

| Signed. | Date | Page 5 |
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### New Applications Received Between 01/07/2017 and 30/07/2017

Item No: 62/17 Ref No:

Application No Date Recd Case Officer Applicant Name Location

**New Application** 

17/1271/FUL

12/07/2017 Scott Volker Ms D Sturman The Cricketers Public House

The Green WD3 6AS

**Proposal :** Single storey rear extension and alterations to fenestration **Observations :** The Parish Council had no objections to this application

17/1286/FUL

12/07/2017 Suzanne O'Brien Mr J Cottingham Great Sarratt Hall Cottage

The Green WD3 4PD

Proposal: Demolition of existing garage and replaced with oak framed single strorey garage

**Observations:** The Parish Council had no objections to this application

17/1297/FUL

12/07/2017 Joanna Bowyer Mr & Mrs Brown Salix

Deadmans Ash Lane

WD3 6AL

Proposal: Roof alterations to rear including removal of rear dormer and creation of a crown roof over

existing rear extension

Observations: The Parish Council had no objections to this application

17/1319/FUL

12/07/2017 Scott Volker Mr J Hubble Templepan Farm

Templepan Lane WD3 4NH

Proposal: Single storey rear extension, loft conversion including increase in ridge height, extensions to

roof and insertion of rooflights and construction of detached double garage

Observations: The Parish Council had no objections to this application but asked the clerk to clarify what

extension was being built. Clerk clarified small infill extension

17/1321/FUL

12/07/2017 Scott Volker Templepan Farm Templepan Lane Chandlers Cross

WD3 4NH

Proposal: Variation of Condition 2 (Approved Plans) of planning permission 15/0560/FUL to include

creation of habitable accommodation within the roof space, including creation of crown roof and

addition of rooflights, minor alterations to fenestration and insertion of double garages

**Observations:** The Parish Council had no objections to this application

17/1361/FUL

12/07/2017 Scott Volker Mr T Norris The Mulberry Bush

Dawes Lane WD3 6BQ

Proposal: Temporary consent (3 years) for mobile home for use as an agricultural dwelling

**Observations:** The Parish Council has no objection to this application but request that the same condition of 2

agricultural workers only is imposed.

#### **Sarratt Parish Council**

### New Applications Received Between 01/07/2017 and 30/07/2017

Item No: 62/17 Ref No:

<u>Application No</u> <u>Date Recd</u> <u>Case Officer</u> <u>Applicant Name</u> <u>Location</u>

17/1418/FUL

12/07/2017 Mr R Fidmont Pennyfields
The Green

The Green WD3 6AT

Proposal: Single storey rear extension

Observations: The Parish Council objects strongly to this application on the grounds that it is over

development of the site causing loss amenity of garden land. It breaks the 45 degree rule on the neighbouring property. The plan submitted is identical to that previously submitted and

refused and subsequently dismissed by the planning inspector

The Parish Council request that if Officers are minded to approve this application it is called into

Committee

17/1704/FUL 12/07/17 Maria Clerk Ben Sterling Hollymead

Bucks Hill WD4 9AT

**Proposal:** Demolition of existing dwelling and outbuildings, subdivision of the site and construction of two

detached dwellings and associated parking.

**Observation**: The parish council object strongly to this application on the grounds of overdevelopment in the

Green Belt and the creation of an extra dwelling with no special circumstances presented. It would

request that it was called in if officers are minded to approve.

17/1288/PDA 12/07/17 Joanna Bowyer Mr J Tyler Crestyl Barn

Watercress Farm Moor Lane WD3 6BZ

Proposal: Change of use from Agricultural Building to a flexible use to provide hotel (Class C1) holiday

Accommodation.

Observations: Noted

**Applications Received: -9** 

#### NOTIFICATIONS OF PLANNING DECISIONS FROM Three Rivers District Council

Wed 12 July 2017 **District Ref** Minute Ref 63/17 Page No : 1

' C ' Contrary to District 'CD' Contrary Delegated

'D' Delegated

'E' Endorsed by District 'ED' Endorsed Delegated

**GRANTED PLANNING PERMISSIONS** 

**E** 17/0809/FUL Approved Long Roofs

Little Wheelers

**E** 17/0884/FUL Approved

**REFUSED PLANNING PERMISSIONS** 

**E** 17/0488/FUL Refused The Mulberry Bush

**C** 17/0653/OUT Land to rear of Fir Trees Refused

Local COMMENT The Parish Council have no District COMMENT Refused

> objection to this application. There must however be a locality agreement on the affordable housing that parishioners and their families get priority on the affordable houses. If officers are minded to refuse this application the Council wishes to have the application

called into Committee

17/0904/FUL Refused Willow Tree

C 17/1019/FUL Refused 4 Micklefield Green Cottages

District COMMENT Refused Local COMMENT The Parish Council has no

objection to this application

Signed..... Page 8 Date.....

**Sarratt Parish Council** 

Time: 16:10

## Co op Current

### List of Payments made between 01/06/2017 and 30/06/2017

| Date Paid  | Payee Name            | Reference      | Amount Paid Authorized Ref | Transaction Detail   |
|------------|-----------------------|----------------|----------------------------|----------------------|
| 12/06/2017 | Trudi Dean            | 100837         | 126.96                     | Refreshments         |
| 12/06/2017 | First Service Group   | 100838         | 3,162.00                   | KGV pitch Treatment  |
| 14/06/2017 | Nest Pension          | DDNESTJUNE     | 38.54                      | Pensions             |
| 15/06/2017 | Co op Reserve Account | 01/17          | 11,000.00                  | transfer to reserves |
| 21/06/2017 | cancelled             | 100839         | 0.00                       | cancelled            |
| 21/06/2017 | CENTREWIRE LTD        | 100840         | 293.32                     | Gate                 |
| 21/06/2017 | B WHITEWOOD LTD       | 100841         | 3,150.00                   | Groundwork           |
| 29/06/2017 | J Dawes               | 100842         | 1,000.00                   | wages                |
| 29/06/2017 | J Dawes               | 100843         | 724.86                     | July Wages           |
|            |                       | Total Payments | 19,495.68                  |                      |

| Signed | <br>I | Date | Page 10 |
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