

**MINUTES OF THE PARISH COUNCIL MEETING**  
**held in The Library Room, Wendover**  
**5 November 2007 starting at 7.45pm and concluding at 9.15 pm**

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**PRESENT: Vice Chairman** Cllr Wilkinson  
Cllrs Mrs McKechnie, Mrs Ballantine, Bowles, Farmer, Lynch, Prior and Worth  
County Councillor Marion Clayton, District Councillor Kevin McPartland and 8 members of the public  
Clerk: Fiona Lippmann

Due to Cllr Dr. King having resigned from the council, the Vice Chair, opened the meeting.

**08/151 ELECTION OF CHAIRMAN**

Cllr Wilkinson and Cllr Prior were both nominated as Chairman. A sealed vote was taken  
Cllr Wilkinson took the nomination.

Cllr Wilkinson signed the Declaration and took his place as Chairman.

**08/152 ELECTION OF VICE CHAIRMAN**

Cllr Mrs McKechnie and Cllr Prior were both nominated for the position of Vice Chairman. A sealed vote was taken, Cllr Prior took the nomination.

**08/153 APOLOGIES FOR ABSENCE**

Cllrs Gregory and Stevens sent apologies

**08/154 DECLARATIONS OF INTEREST**

Cllr Bowles declared a personal interest in Agenda item 10, 07/2915/APP  
Cllr McKechnie declared a personal interest in Agenda item 6  
Cllr Worth declared a personal interest in Agenda item 15(c)

**08/155 PUBLIC PARTICIPATION**

The Chairman adjourned the meeting to allow members of the public to speak.

4 members spoke

The Chairman then reconvened the meeting.

**08/156 CO-OPTION OF NEW COUNCILLORS**

One application had been received, from a Mr Angus McKechnie. This application was considered and a sealed vote taken. The Clerk counted the votes which were in favour of Mr McKechnie.

The Chairman welcomed Mr McKechnie to the Council and asked him to take his place. Mr McKechnie signed the Declarations of Office in front of the Clerk and took his seat.

**08/157 COUNTY COUNCILLOR'S REPORT**

Cllr Mrs Clayton gave a verbal report.

**08/158 DISTRICT COUNCILLOR'S REPORT**

Cllr Kevin McPartland gave a verbal report.

**08/159 MINUTES OF THE MEETING held 3 September and 1 October 2007**

The minutes of the meeting held on 3 September and 1 October 2007 were presented.  
A vote was taken, all present councillors, except for Cllr Mrs Ballantine, agreed with the minutes as presented in their draft form. The Chairman signed the minutes.

**08/160 PLANNING APPLICATIONS**

The following planning applications were considered and responses made as follows:-

- |              |  |
|--------------|--|
| 07/02683/APP | Part two storey, part single storey front and side extension and conversion of room space into residential accommodation, including insertion of dormer windows to rear; 16 Lionel Avenue<br><i>(The Parish Council objection to this application on the grounds that the dormer windows appeared too bulky)</i> |
| 07/02758/APP | Two storey rear extension and formation of living accommodation in roof space; 18 Orchard Close.<br><i>(The Parish Council had no objections)</i>  |
| 07/02801/APP | Variation of condition 3 of planning permission 07/00769/APP to allow insertion of additional window to floor side elevation; 56 Grenville Avenue.<br><i>(The Parish Council had no objections)</i>  |

- 07/02842/APP Two storey rear extension and rear conservatory; 18 Victor Road  
(The Parish Council had no objections)
- 07/02863/ALB Urgent works to secure building including some dismantling of floors and  
roof structure; Brook House, 2 Tring Road  
(The Parish Council had no objections)
- 07/02866/ATC Urgent works to trees; 2 Tring Road  
(The Parish Council had no objections)
- 07/02867/APP Single storey rear extension; Lower Meadow, Wendover Road  
(The Parish Council had no objections)
- 07/02920/APP First floor side extension; 36 Lionel Avenue  
(The Parish Council had no objections)
- 07/02915/APP Single storey side and rear extension; 7 Sydney Terrace  
(The Parish Council had no objections)
- 07/02948/ACL Continued use of building and associated land comprising Unit 6 as civil  
engineer/drainage contractor yard with storage within use classes B1 and B7;  
Upper Little London Farm  
(The Parish Council referred this decision back to AVDC for a decision)

08/161 **REPRESENTATIVES ON COMMITTEES**

Cllr Prior would represent the Parish Council on the Churchyard Care Committee  
Cllr Mrs Ballantine would represent the Parish Council on the Twinning Association  
The Chair asked that members consider joining the Lighting and Highway Committee. Cllrs  
Farmer and Worth offered to join.

08/162 **PLANNING COMMITTEE**

Cllr Ballantine gave a verbal report of the Planning Committee meeting of the 16 October 2007.

08/163 **PROPERTY MANAGEMENT AND TOURISM COMMITTEE**

Cllr Mrs McKechnie gave a verbal report of the meeting of the 16 October 2007

08/164 **RECREATION GROUNDS COMMITTEE**

- a. Cllr Worth gave a verbal report of the meeting of 30 October 2007.
- b. Cllr Worth asked that the Parish Council consider the virement of £3000 from the general fund to pay for emergency tree works in Ashbrook. This was **agreed**.

08/165 **LONDON ROAD SITE**

- a. Cllr Farmer gave a verbal report on the progress of the site, regarding fencing and traffic calming.
- b. Cllr Worth gave an update on funding received and being applied for.
- c. Cllr Worth gave an update on the formation of the Allotment Society.

08/166 **FINANCE COMMITTEE MEETING held 5 November 2007**

Cllr Wilkinson gave a verbal report of the meeting.

08/167 **CLERK'S REPORT**

The Clerk gave her report.

08/168 **MATTERS OF REPORT for information only**

- a. Cllr Worth had received a quote for a Speed Indicator Device to be attached to a lighting column of iro £2000. Other quotes had been called for.
- b. Cllr Mrs McKechnie thanked Mrs and Mrs Taylor for so generously donating their time and plants to fill the flower beds on the Manor Waste.
- c. Cllr Wilkinson reported that Dr King's papers on the future of RAF would be handed over to the current councillors, when Dr King had time. They would then be presented for comment.
- d. Cllr Lynch asked for an update on the Committee List.
- e. Cllr Mrs Ballantine reported that there was still a water leak on the Manor Waste.

08/169 **DATES OF FUTURE MEETINGS**

Planning Committee of 20 November has been cancelled  
Precept Meeting will be held on 20 November at 7.30 pm  
Finance Committee will be held on 3 December at 7.30 pm  
Parish Council Meeting will be held on 3 December at 7.45 pm  
Planning Committee will be held on 18 December at 7.30  
Finance Committee will be held on 7 January 2008 at 7.30 pm  
Parish Council Meeting will be held on 7 January 2008 at 7.45 pm

08/170 **CLOSURE OF MEETING TO THE PUBLIC**

The Chairman closed the meeting to the public at 8.55 pm.  
The Clerk left the room

The Chairman reopened the meeting to the Councillors only.

08/171 **PERSONNEL COMMITTEE MEETING**

The Chair of the Personnel Committee gave a report of the findings and proposals of the meeting of the Personnel Committee of 30 October 2007. The council voted on the proposals and **agreed** with them. Cllr Mrs Ballantine abstained from voting.

08/172 **CLOSURE OF MEETING**

There being no further business to be transacted, the Chairman closed the meeting at 9.15 pm.

Signed: \_\_\_\_\_

Chairman

Date: 3 December 2007