

**PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING OF THE TOWN COUNCIL
HELD ON TUESDAY 28TH AUGUST 2018 AT THE PRINCES CENTRE,
CLIFFORD ROAD, PRINCES RISBOROUGH AT 6.00PM**

PRESENT

Cllr M Walsh – Chairman
Cllrs P Summerbell, J Roberts, A Ball, A Turner, I Pearce, and N Davis
Susanne Griffiths - Clerk to the Town Council
Jayne Mylchreest – Administration Officer
1 member of the public

THE TOWN COUNCIL PRAYER

1. TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE

The Town Clerk reported that apologies had been received from Cllr J Coombs and L Byrne who had a previous commitment and D Knights and I McLauchlan who had work commitments

RESOLVED: To receive and note the following apologies from Councillors J Coombs , D Knights, I McLauchlan and L Byrne for non-attendance at the meeting

2. MINUTES OF MEETING OF FULL COUNCIL HELD ON 31ST JULY 2018

Cllr A Ball proposed to agree and sign as a correct record of the minutes of the Town Council meeting on the 31st July 2018. Seconded by Cllr A Turner. All present agreed.

RESOLVED: To agree and sign as a correct record the minutes of the Town Council meeting on the 31st July 2018

3. DECLARATIONS OF INTEREST

Members were asked to declare any pecuniary or non-pecuniary declarations of interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

Cllr A Turner declares a non -pecuniary interest in Agenda Items Nos 5 and 6 as he is a member of the Wycombe District Council Planning Committee.

4. PUBLIC FORUM

No questions were raised by the member of the public

Cllr A Turner declared a non -pecuniary interest in this Agenda Item and took no further part in the discussion or vote.

5. APPLICATION No 18/07096/OUTEA LAND REAR OF PARK MILL FARM

Wycombe District Council has advised that they have received an outline planning application with all matters reserved for the construction of up to 150 dwellings, public space, landscaping and sustainable urban drainage features and request the Town Council's comments by the 6th September 2018. **JM**

The members considered Application No 18/07096/OUTEA Land to Rear of Park Mill Farm (Halsbury Homes). The members main concern was to ensure these early applications relative to the emerging Local Plan (LP) reflect the aspirations / intentions of the LP. To accept otherwise at this stage could set a negative precedent for future applications.

The members felt that this application fell well short of the emerging LP, lack of commitment to numbers of affordable houses, a lack of commitment to funding infrastructure, and to the required underpass. As a result, Princes Risborough Town Council would wish this application be refused.

Cllr A Turner declared a non -pecuniary interest in this Agenda Item and took no further part in the discussion or vote.

6. APPLICATION No 18/06916/OUTEA LAND BETWEEN LONGWICK ROAD & MILL LANE

Wycombe District Council has advised that they have received an outline planning application (including details of access only, with all matters reserved) for the erection of up to 360 dwellings, provision of land for a primary school, public open space, landscaping drainage system and vehicle, pedestrian and cycle access points from Longwick Road and Mill Lane and request the Town Council's comments by the 7th September 2018. **JM**

The members considered Application No 18/06916/OUTEA (Bloor Homes) Land between Longwick Road & Mill Lane. The members main concern was to ensure these early applications relative to the emerging Local Plan (LP) reflect the aspirations / intentions of the LP. To accept otherwise at this stage could set a negative precedent for future applications.

The members felt there were merits to this application. However, it fell short of complying with the emerging LP in a number of critical areas including, a lack of housing density, the location of the School and its future

Expansion and access on to Mill Lane with continued rat running issues in Askett. As a result of these shortcomings Princes Risborough Town Council would wish this application as it stands be refused.

7. ON WHETHER TO SUBMIT A BID FOR CIL FUNDING FOR ECONOMIC REGENERATION

Wycombe District Council advise that as the Town Council represent a service provider the Town Council may wish to put forward projects for the use of Community Infrastructure Levy (CIL) funding held by W.D.C. Project submissions to be submitted by the 15th September 2018.

Cllr M Walsh proposed to submit an application of up to £150,000 to fund a 2-year Economic Regeneration project. Seconded by I Pearce. All present agreed.

All present further agreed to delegate the authority to Cllr M Walsh and the Clerk to complete the bid application

Resolved: To submit an application of up to £150,000 to fund a 2-year Economic Regeneration project. MW/SG

8. CONFIRMATION FOR THE AWARD OF FUNDING TOWARDS AN ELECTRIC BIKE PUMP AND APPROVAL OF THE TERMS AND CONDITIONS

Confirmation has been received from Bucks County Council Local Area Funding that the sum of £1500 has been awarded to the Town Council towards the purchase and installation of an Electric Bike Pump. B.C.C. request that the Town Council complete and return the acceptance and acknowledge the terms and conditions.

The quotation to supply and install is £ 2,342.00 by the bicycle racks near to Barclays Bank

Cllr N Davis proposed to accept the offer and to complete and return the acceptance and acknowledge the terms and conditions. Seconded by Cllr A Turner. A vote was taken with 5 votes for and 2 against.

Cllr M Walsh proposed to fund the shortfall from CIL monies. Seconded by Cllr A Turner. All present agreed.

Resolved: To accept the offer and to complete and return the acceptance and acknowledge the terms and conditions and to fund the shortfall from CIL monies. JM

9. TO PASS A RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS IN ACCORDANCE WITH SECTION (12) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO CONSIDER A LEASE RENEWAL AND TO APPROVE A CONTRACTOR FOR THE LED REPLACEMENT PROGRAMME

Cllr M Walsh proposed to pass a resolution to exclude the public and press in accordance with section (12) of the public bodies (admission to meetings) act 1960. **All present agreed.**

Lease Renewal

All present agreed to defer this agenda item to the next Town Council meeting in September to enable the Clerk to seek legal advice **SG**

LED Replacement Programme

Cllr M Walsh proposed to approve the recommendation from the Lighting Group to appoint the preferred contractor for the LED lantern replacement project. Seconded by Cllr A Turner. All present agreed.

It was further agreed to employ the services of a Solicitor to scrutinise the contract received from the lighting contractor.

Resolved: To approve the recommendation from the Lighting Group to appoint the preferred contractor for the LED lantern replacement project and to employ the services of a Solicitor to scrutinise the contract received from the lighting contractor.

20. DATE OF NEXT MEETING.

The next meeting of the Town Council will take place on Tuesday 25th September 2018 at 7.00pm in the Princes Centre, Clifford Road, Princes Risborough.

There being no further business to discuss the Meeting closed at 18.40pm