

**LACEY GREEN PARISH COUNCIL MEETING  
MINUTES OF THE PARISH COUNCIL MEETING  
HELD ON MONDAY 13<sup>th</sup> APRIL 2015 AT 7.30PM  
IN SPEEN VILLAGE HALL**

**PRESENT**

Cllr Mrs C Davies (Chairman)  
Cllrs D Claydon, J Sherlock, R Craft, T Molesworth and Mrs M Hughes  
Clerk to the Parish Council – Susanne Griffiths  
Mrs Jayne Mylchreest – Clerical Assistant  
2 Members of the public

**1. APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr D Clay who is on holiday.

**2. MINUTES**

The Minutes of the previous meeting of the Parish Council meeting on the 2<sup>nd</sup> March 2015 having been circulated were approved by the Meeting and signed by the Chairman.

**3. DECLARATIONS OF INTEREST**

Members were asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting. Cllr R Craft declared an interest in agenda item 6, planning application 15/05618/FUL.

**4. MATTERS ARISING NOT OTHERWISE ON THE AGENDA FOR INFORMATION ONLY.**

None.

**5. REPORT ON DISTRICT AND COUNTY COUNCIL MATTERS RELATING TO THE LACEY GREEN PARISH FROM COUNTY COUNCILLOR C ETHOLEN.**

Cllr C Etholen was unable to attend.

**6. PLANNING APPLICATIONS**

**A. To consider New Planning Applications**

**15/05501/CLP:** Little Thatch Main Road Lacey Green Buckinghamshire HP27 0QS

**Proposal:** Certificate of Lawfulness for proposed construction of single storey rear extension.

**The Parish Council has no objections.**

**15/05514/FUL:** Loosley Edge Lower Road Loosley Row Buckinghamshire HP27 0QS

**Proposal:** Householder application for insertion of sliding doors with Juliette balconies to rear elevation at first floor. **The Parish Council has no objections.**

Cllr Roger Craft declared an interest in the next application and took no part in the discussion or vote.

**15/05618/FUL:** The Old Plow Inn Flowers Bottom Lane Speen Buckinghamshire HP27 0PZ

**Proposal:** Change of use from mixed use (A3 (restaurants & cafes)/C3 (dwellinghouses)) to use as a single dwelling (C3 (dwellinghouses)) with associated parking and amenity space

**The Parish Council has no objections.**

**15/05745/FUL:** Apple Acre Slad Lane, Lacey Green, Buckinghamshire HP27 0PW

**Proposal:** Erection of replacement 2 bed dwelling

**The Parish Council has no objections**

## B. To Receive Notice of Planning Applications Approved

**14/07745/FUL** *Decision* Application Permitted

*Address:* Speen Baptist Church Chapel Hill Speen Buckinghamshire HP27 0RP

*Proposal:* Construction of single storey side extension and refurbishment of existing church hall building

14/05163/FUL *Decision* Application Permitted

*Address :* Horse Exercise Compound Lacey Green Footpath 9 Lacey Green Buckinghamshire

*Proposal :* Alterations to extend existing manege.

## C. To Receive Notice of Planning Applications Refused

None

## D. To Receive Notice of Planning Applications Withdrawn

None

## E. To Receive Appeals of Planning Decisions

**14/07885/FUL** *Address:* Ophelia Lower Road Loosley Row Buckinghamshire HP27 0PE

*Proposal:* Erection of 1 x 3 bed detached dwelling with shared access with Ophelia and associated external and landscaping works. **Noted**

## **7. APPROVAL OF THE ACCOUNTS FOR PAYMENT IN ACCORDANCE WITH THE BUDGET.**

s/o	Risk Assess	K Dobson - Risk Assessment Duties ( March)	£ 27.55		<b>£27.55</b>
1482	PR	Bucks Best Kept Village Competition Entry	£ 15.00		<b>£15.00</b>
1483	Grant	Speen Playing Fields	£ 500.00		<b>£500.00</b>
1484	Grant	Speen Village Hall	£ 250.00		<b>250.00</b>
1485	Grant	Speen Festival	£ 550.00		<b>550.00</b>
1486	Grant	St. Johns Church	£ 200.00		<b>200.00</b>
1487	Sect 137 Grant	Lacey Green Windmill Restoration Committee	£ 150.00		<b>150.00</b>
1488	Sect 137 Grant	Lacey Green Village Shop	£ 200.00		<b>200.00</b>
1489	Grant	Community Bus	£ 500.00		<b>500.00</b>
1490	Sect 137 Grant	Defibrillators	£ 1,500.00		<b>1500.00</b>
1491	Sect 137 Grant	The Chilterns Conservation Board	£ 200.00		<b>200.00</b>
1492	Grant	Speen Baptist Church	£ 200.00		<b>200.00</b>
1493	Grant	Lacey Green & Loosley Row Village Hall	£ 100.00		<b>£100.00</b>
1494	Sect 137 Grant	Community First Responders	£ 250.00		<b>£250.00</b>
1495	Grant	Speen (Lych Gate) War Memorial Repairs	£ 500.00		<b>£500.00</b>
d/d	Subs	CPRE - Annual Subscription	£ 36.00		<b>£36.00</b>
s/o	Maintenance	PRTC 01/10- Maintenance duties	£ 280.00	£56.00	<b>£336.00</b>
	Salaries	April Salaries	£ 444.69		<b>£444.69</b>
1497	Maintenance	S Gibbons - Speen Bus Shelter repairs/notice board cork	£ 239.00		<b>£239.00</b>

Receipts -TSB - Bank Interest £1.53

Bank Balance £ 61,013.32 (allowing for the entries above).

The receipts for March were examined by the Council.

The above payments for April were **approved by all present** and the necessary cheques signed. The Clerk presented the accounts together with the bank statements and bank reconciliation for the members' consideration together with a copy of all standing orders and direct debits made from the Parish Council account. **All present agreed** that the accounts were being handled in a satisfactory manner and the monies were all accounted for.

## **8. CORRESPONDENCE RECEIVED BY THE PARISH COUNCIL**

### Monthly Risk Assessment

There were no medium or high risk issues highlighted on the monthly risk assessment report. **SG**

Complaints received from residents re Royal Mail collection times

The Clerk is requested to write to the Royal Mail for confirmation of the current collection times. **SG**  
**All present agreed**

Email received from Brenda Taft requesting permission for her father's ashes to be interred

Brenda Taft's father is to be cremated in Barnsley and wishes for his ashes to be interred in the Garden of Rest at Lacey Green in May. Cllr D Claydon proposed that permission be granted.

Seconded by Cllr R Craft. **All present agreed.**

**SG**

**9. REPORTS ON THE ROADS, VERGES AND RIGHTS OF WAY IN THE PARISH.**

Cllr R Craft expressed his thanks that the resurfacing of Monkton Way has taken place.

**10. A PROPOSAL FOR LEASING THE PLAYGROUND IN SPEEN**

Cllr R Craft circulated the responses given on behalf of the Parish Council to the points raised by the Speen Playing Fields. He informed the members that he felt they were close to an agreement and that the next step is to seek advice from a solicitor on the terms of the lease to enable a contract to be drawn up. Cllr C Davies proposed to contact a recommended solicitor experienced in Parish Council law for a quotation to meet and to discuss how to proceed. Seconded by Cllr R Craft .**All present agreed.**

**RC**

**11. APPROVAL OF THE AMENDED CONTRACT FOR DEVOLVED SERVICES FROM B.C.C.**

A draft copy of the amended contract had been circulated to the members. **All present agreed** that Cllr C Davies is to sign the amended contract.

**SG**

**12. REPORTS FROM COUNCILLORS ON MEETINGS THAT THEY HAVE ATTENDED ON BEHALF OF THE PARISH COUNCIL**

Reports were received from the members on the meetings that they had attended on behalf of the Council.

**13. TO PASS A RESOLUTION TO EXCLUDE THE PUBLIC & PRESS IN ACCORDANCE WITH SECTION (12) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO DISCUSS AND DECIDE ON STAFF MATTERS.**

Cllr Craft 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 to discuss the quotations for work to be carried out at the playground and decide on the preferred contractor.'. A vote was taken and **all present agreed.**

**14. AGENDA ITEMS FOR THE NEXT MEETING.**

To be advised.

**15. DATE OF NEXT MEETING.**

The next meeting of the Parish Council will be the Annual Meeting of the Parish Council and will take place on Monday 18th May 2015 at Lacey Green Village Hall at 7.30pm. There being no further business to discuss the Meeting closed at 9.05pm.