

**PARISH COUNCIL MEETING  
LACEY GREEN PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING HELD ON  
MONDAY 3<sup>rd</sup> SEPTEMBER 2012 AT 7.30PM  
IN SPEEN VILLAGE HALL**

**PRESENT**

Cllr R Craft (Chairman)  
Cllrs D Claydon, D Clay, J Sherlock, T Molesworth and Mrs M Hughes  
Assistant Clerk Kerrie Griffiths

**1. APOLOGIES FOR ABSENCE**

Cllr Mrs C Davies

**2. MINUTES**

The Minutes of the previous meeting of the Parish Council meeting on the 6<sup>th</sup> August 2012, 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. None were declared.

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

Cllr R Craft reported that there was a broken plank in a bus shelter in Speen. Cllr R Craft agreed to fix the plank himself. RC

**5. A REPORT ON DISTRICT COUNCIL MATTERS FROM WYCOMBE DISTRICT COUNCILLOR M FOSTER**

Nothing to report.

**6. PLANNING APPLICATIONS**

a. To consider New Planning Applications

**Case Ref:** 12/06647/FUL      **Date Validated:** 20/08/2012      **Expiry Date:** 15/10/2012

**Address:** Box Cottage Woodway Loosley Row Buckinghamshire HP27 0NS

**Proposal:** Householder application for closing off existing accesses and creation of new vehicular access with entrance and pedestrian gate and associated external alterations.

**The Parish Council has no objections, minded the decision for the previous application Ref: 12/05712/TPO which states two new trees are to be planted, is adhered to.**

**Case Ref:** 12/06942/CTRE      **Date Validated:** 30/08/2012      **Expiry Date:** 11/10/2012

**Address:** Collins Farm Lower Road Loosley Row Buckinghamshire HP27 0PE

**Proposal:** Reduce by 50% one Ash tree (T1); reduce by 50% two Sycamore trees (T2 & T3), remove one Lime Tree (T5), permission already obtained (Oct 2010) to reduce, an extension to this permission is requested for an additional 12 months to one Lime tree (T6)

**The Parish Council will abide by the decision of the Arboriculturalist.**

**Case Ref:** 12/06974/CTREE      **Date Validated:** 03/09/2012      **Expiry Date:** 27/09/2012

**Address:** Applegate Cottage Studridge Lane Speen Buckinghamshire HP27 0SA

**Proposal:** Remove one Ash Tree (T7), remove and treat stump to one Hawthorn Tree (T8) and remove one mixed species hedge (H1) **The Parish Council will abide by the decision of the Arboriculturalist, but regret the removal of a mixed species hedge.**

. To Receive Notice of Planning Applications Approved

**Case Ref:** 12/05473/FUL      **Decision**      **Application Permitted**      **Date:** 16/08/2012

**Address:** Spinning Wheel Cottage Studridge Lane Speen Buckinghamshire HP27 0SF

**Proposal:** Householder application for construction of part single storey, part two storey rear extension and detached garage/workshop in rear garden

Case Ref: **12/06325/FUL** Decision **Application Permitted** Date: **07/08/2012**

Address: 6 Westlands Road Lacey Green Buckinghamshire HP27 0QW

Proposal: Householder application for construction of single storey front and rear extensions

Case Ref: **12/06486/CTR** Decision **Not to make a Tree Preservation Order** Date: **10/08/2012**

Address: Wimble End Church Lane Lacey Green Buckinghamshire HP27 0QX

Proposal: Fell due to poor quality 2 x Larch Trees (T1,T2)

Case Ref: **12/06280/FUL** Decision **Application Permitted** Date: **28/08/2012**

Address: Crendon Cottage Chapel Hill Speen Buckinghamshire HP27 0SL

Proposal: Householder application for construction of part 2-storey/part single storey side extension following demolition of existing detached garage

c. To Receive Notice of Planning Applications Refused

Case Ref: **12/06567/CLE** Decision **Refuse Certificate of Lawful Use** Date: **14/08/2012**

Address: Green Pastures Lower Road Loosley Row Buckinghamshire HP27 0PF

Proposal: The timber shed

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

1346	Admin	Mazars - External Audit year end March 2012	285.00	57.00	<b>342.00</b>
1347	Garden of Rest	PJ Tapping & Sons - War Memorial Installment 1	6106.60	1,221.32	<b>7327.92</b>
1348	Parks	TBS Hygiene - Collection of dog waste	28.60	5.72	<b>34.32</b>
1349	Admin	Bucks County Council - Legal Fees	189.00	37.80	<b>226.80</b>
1350	Risk Assess	K Dobson - Risk Assessment Duties	26.93		<b>26.93</b>
1351	Garden of Rest	Thames Water water bill 21/05/12 - 09/08/12	8.93		<b>8.93</b>
S/o	Clerks fees	K Griffiths - September Salary	398.60		<b>398.60</b>
S/o	Maintenance	PRTC 06/12 - Maintenance Duties	250.00	50.00	<b>300.00</b>

Receipts -Lloyds TSB - Bank Interest £2.16

Bank Balance £52,233.15 (allowing for the above entries).

The receipts for August and payments for September were examined by the Council.

The above payments were **approved by all present** and the necessary cheques signed. **The Clerk is requested not to issue the cheque for the work on the War Memorial until Cllrs R Craft and D Claydon make a site visit to inspect the progress of the works to date.** DC/RC

The Clerk presented the accounts together with the bank statements and bank reconciliation for the members' consideration. **All present agreed** that the accounts were being handled in a satisfactory manner and that the monies were all accounted for.

## 8. CORRESPONDENCE RECEIVED BY THE PARISH COUNCIL.

Risk Assessment – No Issues.

Chilterns AONB Planning Conference – Cllr J Sherlock to attend.

Invitation to Standards Briefing from BALC – If Chairman Mrs C Davies wishes to attend, Cllr J Sherlock would like to request to attend the briefing also.

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

The Clerk is requested to raise the following concerns with the relevant local authority:- **KG**

To request a progress report on Footpath L31 previously reported to have been blocked by a fallen tree.

To request a progress report on the trench in New Road, Walters Ash.

## 10. AN UPDATE ON THE GARDEN OF REST

The maintenance team are to meet with Cllr D Claydon to discuss the removal of the broken kerbing on a double grave.

Cllrs D Claydon and R Craft reported on the progress of the War Memorial.

**11. DISCUSSION ON THE POSSIBLTY OF INCREASING THE NUMBER OF COUNCILLORS (CLLR MRS M HUGHES)**

Although the Councillors are mindful of the population increase in the local Parish, they believe that there is no desire for there to be an increase in the number of councillors. It was decided to maintain the number of councillors at present. **All Present Agreed.**

**12. DECISION ON TERMS AND CONDITIONS FOR THE LOAN AGREED FOR SPEEN PLAYING FIELDS**

It was decided that the loan would be for duration of two years and there would be no interest payable upon the loan. **All Present Agreed.**

**13. ADOPTION OF A MODEL CODE OF CONDUCT IN RESPONSE TO THE REQUIREMENTS OF THE LOCALISM ACT 2011**

Cllr R Craft proposed to accept the most recent draft of the Wycombe District Council code of conduct. This was seconded by Cllr J Sherlock. **All Present Agreed.**

**14. EXTERNAL AUDITORS CERTIFICATE FOR THE AUDIT OF THE ANNUAL RETURN YEAR ENDED 31<sup>ST</sup> MARCH 2012**

The Auditors Certificate for the Annual Return year ended 31<sup>st</sup> March 2012 had been received. On the basis of the auditors review, in their opinion the information contained in the annual return is in accordance with the Audit Commission's requirements and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met. The Councillors wished to thank the Clerk Mrs Susanne Griffiths for her work in achieving this.

**15. DECISION ON ADOPTION OF THE GENERAL POWER OF COMPETENCE**

Cllr T Molesworth proposed that the Parish Council adopt the General Power of Competence and confirms that the Parish Council is eligible to do so by having a qualified clerk and elected members. This was seconded by Cllr Mrs M Hughes. **All Present Agreed.**

**16. REPORTS FROM COUNCILLORS ON MEETINGS THAT THEY HAVE ATTENDED.**

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

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

Reports from Councillors on meetings they have attended.

**18. NEXT MEETING**

The next meeting of the Parish Council will take place on Monday 1<sup>st</sup> October 2012 at 7.30pm in Lacey Green Village Hall.

There being no further business to discuss the Meeting closed at 9.00pm

Chairman.....

Date.....