

**LACEY GREEN PARISH COUNCIL
THE MEETING OF THE PARISH COUNCIL WILL BE HELD
ON MONDAY 2nd MARCH 2015 AT 7.30PM IN LACEY GREEN VILLAGE HALL
AGENDA**

Public Forum – The first ten minutes are available for the public to express their view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. The formal meeting will commence at the end of the public forum or at 7.40pm whichever is earlier.

1. Welcome and Apologies for Absence.

2. Acceptance of Minutes of Previous Meeting on the 12th January 2015

3. Declarations of Interest. Members are 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.

4. Matters Arising not Otherwise on the Agenda for Information Only.

5. Planning Applications

- a. To consider New Planning Applications
- b. To Receive Notice of Planning Applications Approved
- c. To Receive Notice of Planning Applications Refused

6. To receive reports on District and County Council matters relating to the Lacey Green Parish from Wycombe District Councillor M Foster and County Councillor C Etholen.

7. To approve accounts for payment in accordance with the budget

8. To consider and decide on a response to correspondence received by the Parish Council.

9. To receive reports on the Roads, Verges and Rights of Way in the Parish

10. To receive a report on the progress on the playground repairs highlighted in Risk Inspection Report.

11. To receive an update on a proposal for leasing the Playground in Speen (Cllr R Craft)

12. To discuss and decide on the Annual Review of the effectiveness of the Internal Audit.

13. To appoint the Internal Auditor for the financial year 2014-2015.

14. To decide on the action to be taken following the damage to the bus shelter in Hampden Road, Speen and on the repair of the bench on Loosely Hill. (Cllr J Sherlock)

15. To receive Reports from Councillors on meetings that they have attended on behalf of the Parish Council

16. 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 a staff matter.

17. Agenda items for the Next Meeting.

18. Date of Next meeting.

Susanne Griffiths
Clerk to the Parish Council.
24th February 2015