

**PARISH COUNCIL MEETING
LACEY GREEN PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
MONDAY 4th MARCH 2013 AT 7.30PM
IN LACEY GREEN VILLAGE HALL**

PRESENT

Cllr Mrs C Davies (Chairman)
Cllrs D Claydon, J Sherlock, T Molesworth, D Clay and Mrs M Hughes
Clerk Susanne Griffiths

1. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr R Craft

2. MINUTES

The Minutes of the previous meeting of the Parish Council meeting on the 4th February 2013, 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 will give an update at the next meeting on the following items - Tender from Windmill Landscapes, the Notice board in Speen and the Speen bus shelters. RC

Cllr C Davies has contacted B Turney to cut the hedge at the Garden of Rest.

Cllr M Hughes informed the members that the kerbing in Shootacre Lane is now complete.

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

Cllr M Foster sent his apologies.

6. PLANNING APPLICATIONS

a. To consider New Planning Applications

13/05343/CTRE: Orchard Cottage Studridge Lane Speen Buckinghamshire HP27 0SA

Proposal: Fell Beech (T3), Silver Birch (T4), Pear (T5) and Cherry (T6) due to alleged influence of the tree(s) on the soil below building foundation level and provide long term stability to The Boundary, Studridge Lane, Speen.

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

13/05297/FUL: Canastel Water Lane Speen Buckinghamshire HP27 0SW

Proposal: Householder application for the proposed construction of a rear conservatory

The Parish Council has no objections.

13/05289/REN: Rosebank Cottage Chapel Hill Speen Buckinghamshire HP27 0SP

Proposal: Proposed extension of time limit to permission granted under planning reference 10/05058/REN for erection of 1 no 4 bed dwelling and detached double car port and store

The Parish Council has no objections

13/05259/FUL: 5 St Peters Close Speen Buckinghamshire HP27 0SS

Proposal: Householder application for erection of a two storey rear, two storey side & single storey front extensions following demolition of existing garage/playroom/utility rooms

The Parish Council has no objections.

b. To Receive Notice of Planning Applications Approved

12/07904/FUL *Decision* Application Permitted

Address: The Lea-Dens Lower Road Loosley Row Buckinghamshire HP27 0PE

Proposal: Householder application for construction of three storey front extension, single storey rear extension, alterations to fenestration and new rear terrace area (alternative scheme to pp 12/06120/FUL)

12/07870/FUL *Decision* Application Permitted

Address: Horseshoe Cottage Lower Road Loosley Row Buckinghamshire HP27 0NU

Proposal: Householder application for construction of an open-sided 3 bay carport

c. To Receive Notice of Planning Applications Refused
None.

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

The receipts for February and payments for March were examined by the Council.
The below payments were **approved by all present** and the necessary cheques signed.

Receipts -Lloyds TSB - Bank Interest £2.09

VAT

S/o	Clerks fees	S Griffiths - March Salary	£340.00		£ 340.00
1368	Risk Assess	K Dobson - Risk Assessment Duties	£26.93		£ 26.93
1369	Garden of Rest	Thames Water bill 20/11-21/2/2013	£7.18		£ 7.18
1370	Loan	Lacey Green & Loosley Row Tennis Club - Loan	£1,350.00		£1,350.00
1371	Parks	TBS Hygiene - Collection of dog waste	£28.60	£5.72	£ 34.32
1372	Clerks fees	HMRC - Income Tax	£158.40		£158.40
1373	Maintenance	PRTC - Remove Kerbing from grave and reseed	£35.99	£7.20	£43.19
1374	Admin	S Griffiths - postage, exps April 2012 - Feb 2013	£51.40		£ 51.40
1375	Clerks fees	S Griffiths tax refund overpayment 2012 2013	£85.00		£ 85.00
S/o	Cllrs Allowances	D Claydon - Q4 Expenses	£25.00		£ 25.00
S/o	Cllrs Allowances	C Davies - Q4 Expenses	£25.00		£ 25.00
S/o	Cllrs Allowances	D Clay - Q4 Expenses	£25.00		£ 25.00
S/o	Cllrs Allowances	T Molesworth - Q4 Expenses	£25.00		£ 25.00
S/o	Cllrs Allowances	M Hughes - Q4 Expenses	£25.00		£ 25.00
S/o	Cllrs Allowances	R Craft - Q4 Expenses	£25.00		£ 25.00
S/o	Cllrs Allowances	J Sherlock - Q4 Expenses	£25.00		£ 25.00
1376	Cllrs Training	WDALC – J Sherlock	£10.00		£ 10.00

Bank Balance £45,272.03 (allowing for the above entries).

8. CORRESPONDENCE RECEIVED BY THE PARISH COUNCIL.

Letter from Charles Power, Development Management Team Leader at Wycombe District Council, regarding "clarification as to the current planning position" in relation to Green Pastures

All present agreed to send the response discussed at the previous meeting (agenda item 8, page 03/13) and circulated to the members. **SG**

Letter from WDC re: Community Governance Review – amendment to parish boundary.

The Parish Council requested that the Clerk ascertain if there is a financial implication to the Parish Council. **SG**

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

All present agreed for Cllr D Claydon and the Clerk to meet with the Local Area Technician on the 5th March 2013 to discuss the outstanding issues in the Parish. **DC/SG**

Cllr Claydon **agreed** to place a notice on the notice board informing the residents of the resurfacing of the road. **DC**

10. AN UPDATE ON THE GARDEN OF REST

Cllr D Claydon informed the members that the kerbing around the private memorial to Lance Corporal Aubrey Clifford Rixon has been removed.

11. ACTION TO BE TAKEN CONCERNING THE PLAY SURFACE IN THE PLAYGROUND

Cllr M Hughes presented the three quotations received to remove existing rubber tiles beneath the swing bays and Multi Unit then install wet pour safety surfacing up the Timber Edges. Quotation 1 £10592.00. 2. £8976.00. 3. £8442.00 Cllr C Davies proposed that the council issue a works order to Quotation number 3 £8442.00 from Soft Surfaces. **All present agreed.**

12. ACTION TO BE TAKEN ON THE MAINTENANCE OF THE NOTICEBOARD IN WESTLANDS ROAD

All present agreed for Cllr D Claydon to meet with a carpenter to discuss what work is required and report back with a recommendation at the next meeting. **DC**

13. DECISION ON TRAFFIC CALMING

The Clerk is requested to obtain a hard copy of the document Traffic Calming in Bucks- A guide for Parish Councils 2012 for Cllr J Sherlock. Cllr D Claydon agreed to discuss the possibilities of traffic calming measures near the school with the Local Area Technician. **SG/DC**

14. APPOINTMENT OF INTERNAL AUDITOR

All present agreed to appoint Mr Don Timms as the internal auditor for the Audit year ending 2012/2013. **SG**

15. REPORTS FROM COUNCILLORS ON MEETINGS THAT THEY HAVE ATTENDED.

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

16. AGENDA ITEMS FOR THE NEXT MEETING.

To discuss and decide on the preferred contractors for the Maintenance Contract
To discuss and decide on whether to provide a loan for Speen Village Hall

17. NEXT MEETING

The next meeting of the Parish Council will take place on Monday 8th April 2013 at 7.30pm in Speen Village Hall and will be preceded by the Annual Parish Meeting at 7.00pm

There being no further business to discuss the Meeting closed at 9.45pm

Chairman.....

Date.....