

**THE PARISH COUNCIL MEETING
LACEY GREEN PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
HELD ON MONDAY 2nd DECEMBER 2013 AT 7.30PM
IN LACEY GREEN VILLAGE HALL**

PRESENT

Cllr Mrs C Davies (Chairman)
Cllrs D Claydon, J Sherlock, R Craft, Mrs M Hughes and T Molesworth
Clerk to the Parish Council – Susanne Griffiths

1. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr D Clay

2. MINUTES

The Minutes of the previous meeting of the Parish Council meeting on the 4th November 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.

None.

5. REPORTS ON DISTRICT COUNCIL AND COUNTY COUNCIL MATTERS FROM WYCOMBE DISTRICT COUNCILLOR M FOSTER AND COUNTY COUNCILLOR C ETHOLEN

Apologies were received from County Cllr C Etholen and District Cllr M Foster.

6. PLANNING APPLICATIONS

a. To consider New Planning Applications

13/07819/AGI: Collins Farm Lower Road Loosley Row Buckinghamshire HP27 0PE

Proposal: Agricultural Notification of erection of feed storage and secure equipment store.

The Parish Council were concerned the proposed feed/equipment store was adjacent to the Loosley Row Conservation Area. In the original application there was no indication of the materials to be used in the construction of same. This omission has now been addressed. It is noted, however, the application still states the site cannot be seen '...from a public road, public footpath, bridleway or other public land.' This is incorrect; a public footpath runs immediately adjacent to the proposed site. Since the proposed building has now been reduced in size the Parish Council has no objection.

13/07793/CTREE: Palmers Yard Foundry Lane Loosley Row Buckinghamshire HP27 0PA

Proposal: Reduce 1 no. Yew to ridge height of house and reduce width by 2.5 – 3 metres all round; coppice 1 no. Yew to regrow into shrub. **The Parish Council will abide by the decision of the Arboriculturalist.**

13/07395/FUL: Laburnum Cottage Lower Road Loosley Row Buckinghamshire HP27 0PE

Proposal: Householder application for construction of construction of first floor extension and new pitched roof to detached garage. **The Parish Council has no objections.**

13/07880/FUL: Little Thatch Main Road Lacey Green Buckinghamshire HP27 0QS

Householder application for construction of part single storey, part two storey rear extension. **The Parish Council has no objections.**

b. To Receive Notice of Planning Applications Approved

13/07145/FUL Decision Application Permitted

Address: Mill Lea Pink Road Lacey Green Buckinghamshire HP27 0PG

Proposal: Householder application for replacement of flat garage roof with pitched roof

13/07436/FUL Decision Application Permitted

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

Proposal: Householder application for construction of part single storey, part two storey side extensions with conservatory and two storey rear extension. Construction of detached single storey garage (alternative scheme to pp 12/07809/FUL) (part retrospective)

13/07555/MIN Decision Application Permitted

Address: Longfield Chapel Hill Speen Buckinghamshire HP27 0SP

Proposal: Proposed non-material amendment to permission for construction of single storey side and rear extensions granted under householder planning ref: 11/05861/FUL

13/06918/FUL Decision Application Permitted

Address: 1 Woodview Drive, Speen, Buckinghamshire HP27 0RY

Proposal: Demolition of the existing dwelling and car port & erection of a two storey detached 4 x bed dwelling with attached carport to side.

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

VAT

1417	Parks	TBS Hygiene Ltd - Collection of waste 02/08/13 - 25/10/13	28.60	5.72	£34.32
1418	PR	GlobalizeMe UK Ltd - Webhosting and support services	630.00	126.00	£756.00
1419	Parks	Playground Facilities - Replacement of swing seats	270.25	54.05	£324.30
1420	Clerks fees	HMRC-PAYE Oct, Nov and Dec	96.60		£96.60
s/o	Clerks fees	S Griffiths - Dec Salary	393.00		£393.00
s/o	Maintenance	PRTC 09/10- Maintenance duties	260.00	52.00	£312.00
s/o	Risk Assess	K Dobson- Risk Assessment Duties (November)	27.55		£27.55

B/ Receipts -Lloyds TSB - Bank Interest £1.80

-BCC – Grant from Cllr C Etholen £250.00

C/ Bank Balance £53,308.83 (allowing for the above entries).

The receipts for November and the payments for December were examined by the Council

Cllr C Davies proposed that the above payments are approved and the necessary cheques signed. Seconded by Cllr R Craft. **All present agreed.**

8. CORRESPONDENCE RECEIVED BY THE PARISH COUNCIL.

Monthly Risk Inspection Report

No medium or high risks identified.

A request to renovate the Loosley Row Baptist Church War Memorial from a former resident.

All present agreed that the Parish Council would need to receive a formal request from the Trustees of Cemetery, in order to reach a solution on the possible restoration of the War Memorial beside their Cemetery gates. **SG**

A letter from the Post Office

The Post Office has advised that there has been a delay in restoring Post Office Services to Lacey Green Post Office and they are now aiming to open the service on the 4th December 2013.

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

Cllr D Claydon and the Clerk are meeting with the Local Area Technician to discuss highways matters on the 4th December. Councillors are requested to advise the Clerk of any issues prior to the meeting.

10. AN UPDATE ON THE GARDEN OF REST

Nothing to report.

11. A REPORT ON THE PREPARATIONS FOR THE WAR MEMORIAL OPENING CEREMONY.

Cllr R Craft confirmed that the hall, caterer and bugler had all been booked for the 8th June 2014 at 3.30pm.

Cllr D Claydon is compiling a guest list.

Cllr R Craft **agreed** to prepare an invitation to be sent out to the guests and a poster advertising the ceremony for the residents of the Parish. **DC**

Cllrs D Claydon and R Craft agreed to arrange for a Minister to conduct the service. **RC**

RC/DC

12. THE MAINTENANCE CONTRACT FOR 2014/2015

All present agreed to request that the current contractors provide a formal quotation to be considered at the next meeting. No further quotations are to be sought for the year 2014-2015 as other tenders for the work were received within the last twelve months. **SG**

13. THE BUDGETS FOR THE FINANCIAL YEAR 2014/2015

The budgets except for the amount to be paid in grants were **agreed** for 2014-2015. With a total forecast expenditure of £24, 800.00, it was proposed that the Council Tax Band D charge remain at the current level. **All present agreed.** The level of precept is to be decided at the next meeting when information from WDC on the amount of the grant to compensate for the reduction in Tax Base for Localised Council Tax is available. **SG**

14. 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

15. AGENDA ITEMS FOR THE NEXT MEETING.

To receive a report on the preparations for the War Memorial Opening Ceremony.

To discuss and decide on a procedure if a planning application deadline is prior to the next Parish Council meeting.

To formally agree the expenditure and precept for the financial year 2014-2015

To formally agree and propose the expenditure allowed under section 137 for the financial year 2014-2015

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 the Maintenance contract for 2014 -2015

16. NEXT MEETING

The next meeting of the Parish Council will take place on Monday 6th January 2014 at Speen Village Hall at 7.30pm.

There being no further business to discuss the Meeting closed at 8.45pm

Chairman.....

Date.....

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