

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

PRESENT

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

1. APOLOGIES FOR ABSENCE

No apologies were received.

2. MINUTES

The Minutes of the previous meeting of the Parish Council meeting on the 7th October 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.

Further to agenda item 11 in the October minutes, the Parish Council has received confirmation from J McLernon, B.C.C. that an allocation of £3000.00 has been made to Lacey Green Parish Council for this financial year for the parish to undertake Devolved Services. Mr McLernon requires confirmation that the Parish Council will conform to the rules and guidance as set out in the BCC devolved services agreement previously circulated to the members. **All present agreed to this request.**

SG

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

Apologies were received from Cllr M Foster as he is attending a Cabinet meeting at WDC. County Cllr C Etholen reported on matters from the County Council relating to the Parish and stressed the importance of responding to the consultation on what the Parish Council consider should be the County Council's priorities for the financial year April 2014- 2015..

6. PLANNING APPLICATIONS

a. To consider New Planning Applications

13/07530/FUL: Malmsmead Kiln Lane Lacey Green Buckinghamshire HP27 0PU

Proposal: Householder application for the erection of a greenhouse to the rear garden.

The Parish Council has no objections.

13/07643/CTREE: Woodbine Cottage, Studridge Lane, Speen. HP27 0SA

Proposal: Reduce height by up to 1.8 metres and spread by up to 1 metre to Plum T1; reduce height by up to 1 - 1.2 metres and spread by up to 1.2 - 1.5 metres to Apple T2; reduce height by up to 1.2 - 1.8 metres and spread by up to 1 - 1.2 metres to Apple T3; coppice Buddleia T4; reduce height of Cotoneaster T5 by 1 - 1.2 metres to previous pruning points in line with existing hedgerow. **The Parish Council will abide by the decision of the Arboriculturalist.**

b. To Receive Notice of Planning Applications Approved

13/07350/AGI *Decision* Application Returned

Address: Grazing Land Behind Collins Farm Lower Road Loosley Row Buckinghamshire

Proposal: Agricultural Notification of erection of open hay barn/tractor store/feed store

13/07174/TPO *Decision* Application Permitted

Address: 5 Hambye Close Lacey Green Buckinghamshire HP27 0QZ

Proposal: Fell Twin-stemmed Ash

13/07384/MIN *Decision* Application Permitted

Address: Granneys Flowers Bottom Lane Speen Buckinghamshire HP27 0SX

Proposal: Proposed non-material amendment to permission for construction of a replacement single storey side extension with replacement raised platform and steps, new front porch, creation of parking area to front with associated brick walls and pillars and new access granted under householder planning reference 13/05895/FUL

13/06982/FUL *Decision* Application Permitted

Address: 4 Cottage Farm Way Speen Buckinghamshire HP27 0RQ

Proposal: Householder application for construction of front porch extension, erection of detached outbuilding to front and alterations to driveway

13/06892/CLP *Decision:* Grant Certificate of Proposed Use

Address: The Old Bakehouse Studridge Lane Speen Buckinghamshire HP27 0SA

Proposal: Removal of the existing conservatory and the construction of a single storey rear extension with a rooflight over.

13/06973/FUL *Decision:* Application Permitted

Address: Chipko Pink Road Lacey Green Buckinghamshire HP27 0RJ

Proposal: Householder application for enclosure (in part) of existing car-port/open bay to form guest bedroom with rear deck and enclose open front porch to form entrance hall with steps/ramp

c. To Receive Notice of Planning Applications Refused

None.

d. Other Planning Application notices

13/07108/CO *Decision* Comments Made

Address: Land Adjacent The Meadows Greenlands Lacey Green Buckinghamshire

Proposal: Consultation under Water Industry Act 1991, Section 156 regarding disposal at sale of land Lacey Green Radio Mast, Greenlands, Lacey Green, Bucks, HP27 0QJ

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

VAT

s/o	Clerks fees	S Griffiths - Nov Salary	£393.00		£393.00
			0		0
s/o	Maintenance	PRTC 08/10- Maintenance duties	£260.00	£52.00	£312.00
			0		0
141	Garden of Rest	Shaw & Sons - Register of Graves	£160.00	£32.00	£192.00
4			0		0
141	Risk Assess	K Dobson - Risk Assessment Duties (October)	£26.93		£26.93
5					
141	Admin	S Griffiths - Post age & expenses 01/03 - 31/10/13	£37.40		£37.40
6					

The Risk Inspection Officer has advised that he will be increasing his fees by 1% as there has been no change to the rate since March 2010.

B/ Receipts -Lloyds TSB - Bank Interest £1.64

C/ Bank Balance £ 55,001.58 (allowing for the above entries). The receipts for October and the payments for November 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.

Letter from WDC summarising the initiatives that have been launched by the Govt to commemorate the centenary of the outbreak of World War One.

Cllrs R Craft and D Claydon will investigate any funding opportunities for the Parish Council for the War Memorial Opening Ceremony and Commemoration of the outbreak of World War I planned for the Garden of Rest next year.

RC/DC

Letter from the Post Office informing that there is a delay to restoring the service to Lacey Green Post Office until

the 21st November 2013.

Noted.

Accounts for the Speen Village Hall

Noted.

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E-mail from the Chilterns Conservation Board

The Conservation Board and local organisations have put together a draft five year plan on keeping the Chilterns AONB special and tackling the issues affecting it. To be effective the plan needs input from the public and requests that the plan is advertised for the residents to respond to. **All present agreed** to place details on the notice board. **DC/TM**

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

Cllr J Sherlock informed the members that he had turned off the water for the winter months.

11. THE DATE AND FORMAT FOR THE WAR MEMORIAL OPENING CEREMONY IN 2014

Cllr R Craft proposed that the date for the war memorial opening ceremony in the Garden of Rest is the 8th June 2014 with a back up date of 22nd June. **All present agreed.** Cllr R Craft further proposed that the format is a short service in the Garden of Rest followed by refreshments in the Village Hall between 4pm and 6pm. **All present agreed.**

Cllr R Craft **agreed** to approach a bugler to play. **RC**

Cllr D Claydon **agreed** to compile a guest list **DC**

Cllr C Davies **agreed** to book the Village Hall **CD**

The Clerk **agreed** to book the catering **SG**

12. THE RESPONSE TO A REQUEST FROM BCC TO COMPLETE A CONSULTATION ON WHAT THE PARISH COUNCIL CONSIDER SHOULD BE THE COUNTY COUNCIL'S PRIORITIES FOR THE FINANCIAL YEAR APRIL 2014- 2015

Parishes are asked to complete the form by the 2 December 2013. A summary of the results will be presented on the have your say page of our website. (www.buckscc.gov.uk/haveyoursay). **All present agreed** on the response to be submitted.

13. THE ACTION TO BE TAKEN ON THE NOTICE BOARD IN WESTLANDS ROAD.

Cllrs C Davies and R Craft agreed to liaise with the contractor to ensure the necessary work is carried out in the near future. **CD/RC**

14. THE DATES FOR THE PARISH COUNCIL MEETINGS IN 2014.

All present agreed the following dates:- 6th January 2014, 3rd March 2014, 14th April 2014, 2nd June 2014, 14th July 2014, 1st September 2014, 13th October 2014 and 1st December 2014. **ALL**

15. THE ACTION TO TAKE REGARDING THE INCREASE IN VEGETATION ON THE KILN LANE POND.

Cllr D Claydon met with Christine Breden regarding the above. Her suggestion is that the Pond is left as it is until early next year. In the spring she would like to inspect again to ascertain the existence of any frogs or newts, also to monitor the growth of the vegetation. (Autumn /winter not being the best time to gauge any 'life' in the Pond.) The amount of vegetation, she says, is acceptable at present, but can be dealt with in the future if necessary. **All present agreed** to suspend any action until Ms Breden has completed her spring inspection.

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 of the Council

17. AGENDA ITEMS FOR THE NEXT MEETING.

To discuss and decide on the Maintenance Contract for 2014/2015

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

18. NEXT MEETING

The next meeting of the Parish Council will take place on Monday 2nd December 2013 at Lacey Green Village Hall at 7.30pm.

There being no further business to discuss the Meeting closed at 9.35pm

Chairman.....

Date.....

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