



**MINUTES OF THE PARISH COUNCIL PLANNING MEETING
HELD ON MONDAY 11th FEBRUARY 2019 AT 7.30PM
AT LACEY GREEN VILLAGE HALL**

PRESENT

Cllrs Cathryn Davies (Chairman), Miv Hughes, Roger Craft, Tim MacGillivray, Jean Roberts, Clerk – Frank Post.

1. WELCOME AND APOLOGIES FOR ABSENCE.

Cllrs Suter and Patient had made their apologies. Cllr Davies officially welcomed Jean Roberts to the Parish Council. Cllr Peart (District) and Cllr Etholen (County) also made their apologies.

2. DECLARATIONS OF INTEREST

None.

3. MATTERS ARISING NOT OTHERWISE ON THE AGENDA FOR INFORMATION ONLY

Cllr Hughes reminded other Cllrs to provide listings of local charitable organisations with which they are involved. **ALL**

Cllr Craft confirmed that Cllr Suter and himself attended the second meeting relating to the intended merger between Speen School and pre-school, which is deemed inevitable to retain viability in terms of numbers.

The survey issued by Fisher German was discussed and disappointment expressed that a preview was not shared with the Parish Council. **FP**

Cllr MacGillivray provided an update on Speedwatch, noting the recruitment of 3 volunteers from Lacey Green and an additional volunteer for Speen. The provision of expertise to analyse the data was also confirmed. Data would start to be collected in earnest next week, with a data review scheduled for June. Battery longevity was deemed an issue and Cllr MacGillivray would organise replacements through Amazon.

TM/FP

The adjustment of the VAS beam when located near the school was also noted and will require consultation with supplier. **TM**

4. BUS SHELTER REPAINT

The alternative paint references were agreed upon to enable a quotation to be raised. **FP**

5. PLANNING

No outstanding applications prevailed. A review of recent decisions made was considered as detailed below:

Reference	Property	Application	Status
18/06649/FUL	OS 9284 Studridge Lane	Construction of 4 bed dwelling	Permitted
18/07730/FUL	Widmer Feeds	Demolition of building & erection of new 2 storey building	Permitted
18/08126/PIP	Land between Orchard Cottage & Orchard End	Erection of dwelling in principle	Permitted
18/08096/FUL	Berenice Westland Road	Single Storey Extension	Permitted

18/07669/FUL	Whip Inn	Extension & construction of detached outbuilding	Permitted
18/08222/FUL	Oakdene, Hampden road	Single Storey Extension	Withdrawn
19/05029/PIP	Orchard End/Wayside Speen	Erection of one residential dwelling	Permitted

6. FINANCE

The accounts for payment in accordance with budget were considered and **approved**.

FP

Activity	Payee	Gross	Comment
Grant	South Central Ambulance Charitable Trust	250.00	Reissue - incorrect payee detail
Grant	Lacey Green Tennis Club	250.00	Application November 2018
Grant	Lacey Green Community Planning Group	250.00	Reissue - incorrect payee detail
Hall Hire	Lacey Green Hall	90.00	Mar - Dec 2018
Risk Assessment	Keith Dobson	141.69	Oct 2018 - Jan 2019
Insurance	Came & Company	772.83	Feb 2019 - Feb 2020
Dog Waste Bin	Glasdon UK Ltd	294.58	Agreed @ Jan meeting
Litter Bin	Glasdon UK Ltd	318.34	Agreed @ Jan meeting
Salary	F Post	306.04	Feb-19
Allowance	F Post	20.00	Feb-19
Postage	F Post	28.44	Jan-19
Water Rates	Castle Water	4.11	Nov & Dec
		2726.03	

The payments for hall hire to be challenged. There were no receipts for the month.

FP

7. AGENDA ITEMS FOR NEXT MEETING

FP

- Date for GOR revamp
- Relocation of Silhouettes
- Invitation for Alastair Nicholson
- Procurement of climbing frame
- Bucks Right of Way Improvement Plan
- Community Emergency Plan
- Road Safety/Traffic Calming Proposals

17.DATE OF NEXT MEETING

4th March , 7.30pm, Lacey Green Village Hall

Meeting closed at 9.10

Chairman.....

Date.....