



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON MONDAY 4th MARCH 2019 AT 7.30PM
AT LACEY GREEN VILLAGE HALL**

PRESENT

Cllrs Cathryn Davies (Chairman), Miv Hughes, Tim MacGillivray, Jean Roberts, Philip Suter, Liz Patient
Graham Peart (District) and Carl Etholen (County)
Clerk – Frank Post.

1. WELCOME AND APOLOGIES FOR ABSENCE.

Cllr Craft had made his apologies.

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the Planning Meeting held on 11th February were approved and signed off by Cllr Davies. The minutes of the last Council meeting on 7th January were approved, but still require sign off by Cllr Craft **FP**

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

None.

5. COUNTY REPORT

Cllr Etholen highlighted the following;

- Budget set for County Council with 2.9% increase in Council tax.
- Judicial review of new proposed Unitary Cabinet structure, based on concerns of proportionality between existing County and District Cllrs.
- Confirmation of the closure of Bledlow and the implementation of charges for non-statutory waste
- Existing District and County structures will remain until elections in May 2020

6. DISTRICT REPORT

Cllr Peart highlighted the following:

- Formation of Unitary structure unlikely to generate sufficient cost savings – eg the creation of a Town Council for Wycombe and the creation of 3 additional Parishes
- Increased capital spending by District Council to fully utilise reserves
- Monkenden planning issue will go to WDC Planning Committee and is likely to go through to appeal
- Enforcement order in Kiln Lane remains in place with no likelihood of appeal

7. TRAFFIC CALMING MEASURES

Cllr Davies highlighted the measures taken by West Wycombe to tackle similar challenges as encountered in Lacey Green in the approach from Walter Ash. It was agreed for Cllr Etholen to organise a site visit with Sue Brown of TfB **CE**

8. PLAYGROUND UPDATE

Committee meeting still outstanding to finalise on new climbing unit **CD/MH/LP**

It was agreed to request VES to quote for signage and installation of new bins **FP**

Cllrs Patient and Hughes would then liaise with VES to finalise locations **MH/LP**

9. RELOCATION OF WW1 SLIHOUETTES

Cllrs Craft and Suter to relocate the silhouettes in Speen to the Chapel **RC/PS**

Cllrs Patient and MacGillivray would assist Cllr Davies in relocation of the Lacey Green silhouettes into the Garden of Rest **CD/TM/LP**

10. MEETING WITH WDC PLANNING

It was agreed to arrange the meeting with Alastair Nicholson from WDC Planning

FP

11. GOR COUNCILLORS' REVIEW

Provisionally scheduled for w/c 8th April

FP

12. POOLING RESOURCES FOR LOCAL CHARITABLE ORGANISATIONS

Cllr Davies highlighted the difficulties encountered by local charitable organisations to gain access to deposit accounts

MH

13. EMERGENCY COMMUNITY PLAN

The Council **agreed** that such a plan had merit and should be promoted through the Hallmark Magazine.

It was **agreed** to discuss the detail as an agenda item for the next meeting

FP

14. PLANNING APPLICATIONS

The following live applications were reviewed:

FP

Reference	Property	Application	Decision
19/05299/FUL	5 Cornerways, Speen	Front/Rear Extension	No Objection
19/05313/FUL	Parslow House, Pink Road, Lacey Green	Construction of timber garden room	No Objection
19/05441/FUL & 19/05442/FUL	Wardrobes House, Loosley Row	Construction of glasshouse, removal of swimming pool and formation of kitchen garden	No Objection

It was noted that the Kingswood application 18/08125/FUL had been refused, and the Westlands application 18/08096/FUL and Little Highwood application 18/07814/FUL were permitted

15. FINANCE

The accounts for payments and receipts in accordance with budget were considered and **approved**

FP

Payments March

Activity	Payee	Gross	Comment
Bin Fixers	Glasdon UK Ltd	31.44	
PAYE	PB Financial Solutions	90.00	Annual admin fee
Audit	PKF Little John	360.00	2018/9 audit
Allowance	F Post	25.00	Mar-19
Salary	F Post	306.04	Mar-19
		812.48	

Receipts March

	Tyler	150.00	Headstone GoR

16. RESPONSES TO CORRESPONDENCE ISSUED/RECEIVED

It was agreed to seek further quotes for repainting the bus shelter

FP

17. REPORTS FROM COUNCILLORS

Cllr Hughes provided an update on her attendance at the Risborough Area Forum meeting

Cllr Patient highlighted the provision of a mobile Citizens Advice Bureau in Risborough

18. AGENDA ITEMS FOR NEXT MEETING

- Planning Update
- GOR revamp
- Litter Pick Project
- Date for invitation for Alastair Nicholson
- Procurement of climbing frame
- Community Emergency Plan
- Road Safety/Traffic Calming Proposals
- Data review MVAS

19. DATE OF NEXT MEETING

8th April 7.00pm, Speen Village Hall – Annual Parish Meeting

Meeting closed at 9.50

Chairman.....

Date.....