



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON MONDAY 8th APRIL 2019 AT 8.30PM
AT SPEEN VILLAGE HALL FOLLOWING THE ANNUAL PARISH MEETING**

PRESENT

Cllrs Cathryn Davies (Chairman), Roger Craft, Miv Hughes, Tim MacGillivray, Jean Roberts, Philip Suter, Liz Patient, and Carl Etholen (County)
Clerk – Frank Post. No members of the public.

1. WELCOME AND APOLOGIES FOR ABSENCE.

Cllr Peart had made his apologies.

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the last Council meeting on 4th March 2019 were approved.

FP

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

It was agreed to approach the Chiltern Society for a cost of clearing the footpaths.

FP

5. TRAFFIC CALMING MEASURES

Cllr MacGillivray circulated his speed radar report which detailed data from 3 locations. It was noted that the level of traffic and number of speeding cars were proportionally higher in Lacey Green than Speen.

A full report is likely to be available in July encompassing data from all 8 locations.

TM

The challenges encountered in Lacey Green in the approach from Walter Ash were further discussed. It was agreed for Cllr Etholen to organise a site visit with members of the TfB network enforcement team and the Parking Officer.

CE

It was also agreed that post the TfB visit and consideration of the options that could be implemented, a petition could be organised to reinforce the materiality of the Council's concerns and approach the new Head of the School thereafter, to coordinate agreed measures.

ALL

Cllr Suter tabled his proposal for an additional location for the MVAS in Speen and the need for additional mounting poles. Cllr Suter also recommended the purchase of another MVAS in 2020/21 specifically for use in Speen. It was agreed to discuss further at the next meeting.

FP

6. PLAYGROUND UPDATE

Committee meeting still outstanding to finalise on new climbing unit.

CD/MH/LP

It was agreed to instruct TBS to schedule the emptying of the new bins into the schedule.

FP

The review of the Wicksteed inspection report was also noted.

7. GOR COUNCILLORS' REVIEW

To be rescheduled for late May

FP

8. LITTER BLITZ

Arrangements to promote the campaign were agreed including the provision of leaflets designed by local children.

MH/CD/LP

9. PLANNING APPLICATIONS

The following live application was reviewed:

FP

Reference	Property	Application	Decision
19/05792/FUL	Cairndale, Main Road , Lacey Green	Erection of 4 bed dwelling and access and parking	No Objection

It was noted that the application for the erection of linked dwelling at Kingswood Cottage in Speen had gone to appeal. The applications for Parslow House – 19/05313/FUL and 5 Cornerways 19/05299/FUL had been approved.

Cllr Craft also expressed his concerns regarding the amended plans for the Monkenden application which were not notified. He would table his concerns to Cllr Peart and WDC Planning.

RC

10. FINANCE

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

FP

Payments April

Month	Activity	Payee	Gross	Comment
Apr	Hall Hire	Speen Village Hall	20.00	
	Inspection	Wicksteed	72.00	
	Expenses	F Post	35.00	Print Cartridges
	Allowance	F Post	20.00	Apr
	Salary	F Post	306.04	Apr
	Tax	HMRC	624.80	Tax Q4
	Dog Bins	TBS Hygiene Ltd	40.56	
	Inspection	Keith Dobson	70.80	Feb & Mar 2019
	Subscription	BALC	365.86	Annual Renewal
	Bins&Signs	VES	221.00	Playground
Total			1776.06	

Receipts April

Apr		Tyler	150.00	Headstone GoR
				cheque reissue
Total			150.00	

11. RESPONSES TO CORRESPONDENCE ISSUED/RECEIVED

Additional quotes for repainting the bus shelter still outstanding

FP

12. REPORTS FROM COUNCILLORS

Cllr Davies confirmed the removal of the blue bin from GoR.

13. AGENDA ITEMS FOR NEXT MEETING

FP

- Planning Update
- GOR revamp date
- Litter Pick Project
- Procurement of climbing frame
- Community Emergency Plan
- Road Safety/Traffic Calming Proposals post TfB visit
- Procurement MVAS and ancillaries

19. DATE OF NEXT MEETING

13th May 7.00pm, Speen Village Hall – Annual Parish Council Meeting

Meeting closed at 9.40

Chairman.....

Date.....