



**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON MONDAY 13th MAY 2019 AT 7.00PM
AT THE SPEEN VILLAGE HALL**

PRESENT

Cllrs C Davies (Chairman), Liz Patient, Miv Hughes, Philip Suter, Roger Craft, Tim MacGillivray, Jean Roberts, Carl Etholen and Graham Peart.

Clerk – Frank Post

1 member of the public was present.

1. WELCOME AND APOLOGIES FOR ABSENCE.

No apologies were received.

Cllr Davies welcomed Station Warrant Officer Emma Kerslake from Wycombe RAF Strike Command. It was noted that Warrant Officer Kerslake was engaged with all the local parishes that bordered on the boundaries of Wycombe Strike Command. A discussion took place with regard to common aspirations to deliver effective traffic calming measures across the locality. It was noted that the situation in Walters Ash also provided concerns for the RAF community.

2. MINUTES

The Minutes of the previous meeting of the Parish Council meeting on the 8th April 2019 having been circulated were approved by the Meeting and signed by the Chairman.

3. DECLARATIONS OF INTEREST

Cllr MacGillivray noted an interest in planning application relating to North Sprat in Loosley Row,

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

It was noted that Cllr Hughes would be moving to Bledlow Parish but retain her position with the Council as her new locality was still within the 3 mile boundary of this Parish.

5. ELECTION OF CHAIRMAN

Cllr Davies was proposed by Cllr Hughes and seconded by Cllr Craft. Cllr Davies duly accepted.

6. DECLARATION OF ACCEPTANCE

Cllr Davies signed the declaration of acceptance.

7. ELECTION OF VICE CHAIRMAN

Cllr Craft was proposed by Cllr Hughes and seconded by Cllr Patient. Cllr Craft duly accepted

8. NOMINATIONS FOR MEMBERSHIP OF COMMITTEES

All Cllrs were nominated for the Planning committee.

Cllrs Davies, Hughes, Patient and Roberts were nominated for the Playground committee.

Cllr Davies was nominated to represent the Council at LAF.

Garden of Rest Representative – Cllr Davies

Cllrs Suter and MacGillivray were nominated for the Devolved Services committee (new).

9. COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Cllr Craft was nominated for the Speen Charity Shop and the Princes Risborough Trust.

Cllr Hughes was nominated for the Risborough Area Community Forum and as a trustee for the Princes Risborough Charities.

Cllrs Davies and Suter were nominated for the Wycombe Local Council District Association.

Cllr Davies was nominated for the Lacey Green Village Hall Trust.

10. DISTRICT REPORT

Cllr Peart noted that a pre-application for car parking had been submitted by the Horse's Trust. Cllr Peart also informed Councillors that the Monkenden planning issue would be considered by the WDC Planning Committee on 22nd May with a recommendation to approve. The Kiln Lane enforcement was still prevalent and it was noted that Great Hampden Parish were instigating a housing survey with regard to the provision of affordable housing. Cllr Davies highlighted that the rating issue with regard to the Methodist Chapel was still outstanding.

It was agreed to highlight the Councillors' continued concerns regarding Monkenden, Kiln Lane and the Methodist Chapel with Alastair Nicholson from WDC Planning at the next Parish Council meeting. **FP**

11. COUNTY REPORT

Cllr Etholen provided an update on the visit to St John's School on 2nd May with representatives of TfB (Ian Thomas/Phil Roberts) to review the prevailing traffic issues.

Cllr Etholen proposed that a series of traffic calming should be considered, including the provision of double yellow lines, resiting of the zig zags and boxing of the bus stop. Costings are likely to equate to £10-12k and potential funding from LAF could be considered for 2020/21 as well as a contribution from WDC in 2019/20. **CE/GP**

Other measures discussed included provision of different colour road surfacing and the installation of supplementary signs denoted radar watch and/or speed camera. It was noted that reduction of the 60mph limit would require changes in traffic regulations which were deemed costly and lengthy.

It was also agreed that Cllr Patient would contact the Headmaster to determine the feasibility of reintroducing "Crocodile Walks" from the Millennium car park to School. **LP**

12. GOR VISIT

Agreed to take place on 4th June. **ALL**

13. LITTER PICK PROJECT

Cllr Davies thanked both the Councillors and the 30 volunteers that participated in the removal of litter across the Parish. It was agreed to align the event with the National campaign for next year. **TM/FP**

14. PROCUREMENT OF CLIMBING FRAME

For consideration at the next meeting. **CD/MH/LP**

15. PROCUREMENT OF MVAS

Costings to be obtained for review at next meeting. **TM/FP**

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

The receipts and payments for May were to be brought forward to the next meeting. **FP**

17. PLANNING APPLICATIONS

19/05944/FUL 1 Cherry Tree Close, Speen

No objection. **FP**

19/06021/FUL North Sprat Loosley Row

Cllr MacGillivray did not participate in the review.

It was agreed that the Council would table an objection based on the encroachment of public land, the impact on adjacent trees that are protected and the footpath, the overdevelopment of the site and the invasion of privacy of adjoining properties. **FP**

19/06124/CLP Old Bakery, Speen

It was agreed to challenge WDC planning why the application related to a certificate of lawfulness rather than a full application. **FP**

18/07520/FUL Monkenden, Studridge Lane, Speen

It was noted that this would be considered by WDC on 22nd May.

18. STANDING ORDERS

For review at next meeting. **FP**

19. COMMUNITY EMERGENCY PLAN

For consideration at next meeting. **FP**

20. REPORTS FROM COUNCILLORS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL

None.

21. AGENDA ITEMS FOR THE NEXT MEETING

Discussion with Alastair Nicholson from WDC Planning.

22. DATE OF NEXT MEETING

The next meeting of the Parish Council will take place on Monday 3rd June at 2018 at Lacey Green Village Hall at 7. 30pm. There being no further business to discuss the Meeting closed at 9.40 pm.

Chairman.....

Date.....