



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 10th FEBRUARY MONDAY 2020 AT 7.30PM
AT SPEEN VILLAGE HALL**

PRESENT

Cllrs Cathryn Davies (Chairman) Roger Craft, Jean Roberts, Tim Macgillivray, Miv Hughes, Clerk – Frank Post. Cllrs Etholen (County) and Cllr Peart (District) also attended. No members of the public

1. WELCOME AND APOLOGIES FOR ABSENCE.

Apologies from Cllr Suter

2. DECLARATIONS OF INTEREST

None, except Cllr Davies regarding the certificate for lawfulness for Widmer Farm

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the last Council meeting on 13th January was **approved**

FP

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

None

5. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

Cllr Peart tabled his report:

- Horse Trust planning application will be referred to committee
- Repairs scheduled for Speen Play Area
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The salient points of Cllr Etholen's report were as follows:

- Traffic Calming – consultation to commence 14th Feb with deadline 16th Mar. Logistics regarding distribution and dissemination of questionnaires **agreed** **CD/CE/TM/JR**
- Bledlow Recycling – to be discussed at Planning Committee (BCC) 23rd April. Methodology for charging visitors discussed **CE**

6. PLAYGROUND UPDATE (CLIMBING UNIT)

Selection of final provider still unresolved. Issues surrounding concrete removal still prevalent. Repairs quote from VES approved **JR/MH/CD/FP**

7. TRAFFIC CALMING AND MVAS

MVAS - it was **agreed** that Cllr Macgillivray would liaise with Cllr Suter regarding third location in Speen **TM/PS**

Proposals for public consultation for Traffic Calming proposals were **agreed** subject to minor amendments **CD/CE**

8. BIN EMPTYING

Council considered costings from alternative supplier to be deemed satisfactory (Scoopdottydog) **FP**

9. EMERGENCY PLAN

Cllr Craft and Davies to generate draft copy for next meeting **CD/RC**

10. VE CELEBRATIONS MAY 2020

Dialogue with representatives from Lacy Green Historical Societies still outstanding **CD/RC**

11. PRTC CONTRACT

Councillors approved the contract as previously circulated **FP**

12. LITTER PICK

Date confirmed for 2nd May. Village Hall booked and WI support **TM**

13. VE CELEBRATIONS MAY 2020

Dialogue with representatives from Lacey Green Historical Societies still outstanding

CD/RC**14. KILN POND CLEARANCE**

Grant from WDC confirmed (£1k). Dialogue with Chiltern Society ongoing. It was agreed to invite local parishioner to contribute, following comments

TM/JR**15. RISK REGISTER**

To be b/f for next meeting

FP**16. MAY ELECTIONS**

Administrative arrangements duly noted

FP**17. PLANNING APPLICATIONS**

The following planning applications were considered:

FP20/05087/FUL – Green Hedges, Church Lane, Lacey Green
No objection20/05131/OUT – Land of rear of Windmill Cottages, Main Road, Lacey Green
Objection based overdevelopment and issues regarding access for existing and proposed users20/05067/FUL Westcroft Stables, Slad Lane, Speen
Fully supported20/05287/TREE Heath Cottage, Grubbins Lane, Speen
No objection20/05203/FUL 10 Roundlands, Lacey Green
Further research and deliberation required**ALL**

The Certificate for Lawfulness for Widmer Farm was duly noted with no comments

18. PAYMENTSThe following payments were submitted and **approved**:**FP**

Activity	Payee	Gross	Comment
Salary	F Post	322.10	Jan
Allowances	F Post	20.00	Feb
Expenses	F Post	1.19	Fasthost
Inspection	K Dobson	36.00	Jan
Devolved Services	PRTC	1,512.00	195354928
Hall Hire	Speen Village Hall	20.00	Jan 13 2020
Insurance	Came & Company	853.75	484746209
		2765.04	

Receipts:

Interest		34.15	
Feb			

19. RESPONSES TO CORRESPONDENCE RECEIVED

None

20. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

Cllr Suter had attended the WDALC meeting and minutes duly circulated.

Cllr Davies had attended the CIC meeting as well as the Village Hall and LAF meetings

21.AGENDA ITEMS FOR NEXT MEETING

FP

- Traffic Calming Consultations
- Litter Campaign
- Playground Update
- Emergency Plan
- VE Day Celebrations
- May Elections
- Risk Review
- GoR revamp
- Bank Reconciliation

17. DATE OF NEXT MEETING

7.30pm, 2nd March 2020 Lacey Green Village Hall

Meeting closed at 9.20pm

Chairman.....

Date.....