



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 13th JANUARY MONDAY 2020 AT 7.30PM
AT LACEY GREEN VILLAGE HALL**

PRESENT

Cllrs Cathryn Davies (Chairman), Miv Hughes, Philip Suter, Liz Patient, 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 Cllrs Craft, Roberts and Macgillivray

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the last Council meeting on 4th November 2019 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:

- Unitary ten weeks to go
- May elections will be on 7th May and new Unitary Councillors will meet on 9th May
- Current recruitment focused on middle tranche of Officers
- Horse Trust planning application to be published shortly and Cllr Peart noted his support
- Small element of expenditure available for Community Projects – Councillors agreed to table a provision for clearance of Kiln Pond by end of January

FP

The salient points of Cllr Etholen's report were as follows:

- Still awaiting response from TfB on restrictions for HGVs on Pink Road
- Further discussion required regarding weight restriction proposals for Woodway
- 3 Unitary Cllrs appointed for Division
- Council rates will be harmonised across

6. BIN EMPTYING

Clerk to determine alternative sourcing via local ground maintenance contractors inc Serco

FP

7. TRAFFIC CALMING AND MVAS

MVAS - it was **agreed** that the new device would be given to monitor speeds without displays at a later stage **TM**

Public consultation for Traffic Calming proposals via TfB still outstanding

CD/CE

8. BANK RECONCILIATION

It was noted that the intermediary audit has resolved any discrepancies. Cllr Craft and Clerk to review findings in detail

FP/RC

9. PLAYGROUND UPDATE (CLIMBING UNIT)

It was confirmed that 3 quotes are now available. Repairs quote from VES still outstanding. Final decision for sourcing of climbing unit to be taken before next meeting

JR/MH/CD

Copy for warning notice relating to potential entrapment of fingers on playground equipment still outstanding

FP/CD

10. EMERGENCY PLAN

Cllr Craft and Davies to generate copy for consideration at next meeting.

CD/RC

11. VE CELEBRATIONS MAY 2020

Dialogue with representatives from Lacy Green Historical Societies still outstanding

CD/RC

12. BUDGET & PRECEPT

Councillors **agreed** to 2020 latest draft budget of **£36565** as previously circulated and recommendation to retain precept at **£25774**

FP

13. WDC DEVOLUTION CONTRACT

Councillors approved the contract as previously circulated

FP

14. PLANNING APPLICATIONS

The following planning applications were considered:

FP

19/07824/FUL – Hillcroft, Loosley Hill

Objections will be tabled based on concerns about overdevelopment and access

19/07607/FUL – Holpenny Barn, Upper Icknield Way

Not in the remit of the Parish boundaries

19/07822/FUL Red Caps, Loosley Row

Further input from Cllrs not attending required

20/05012/FUL Palmers Yard, Loosley Row

No objection

19/08104/FUL Thatched House, Church Lane, Lacey Green

No objection

19/07875/FUL Chippins, Main Road, Lacey Green

No objection

The approval of 19/07407/FUL April Cottage , Speen was duly noted

15. PAYMENTS

The following payments were submitted and **approved**:

FP

Activity	Payee	Gross	Comment
Salary	F Post	322.10	Dec
Allowances	F Post	25.00	Jan
Expenses	F Post	1.19	Fasthost
Inspection	K Dobson	36.00	Dec
Inspection	Wicksteed	72.00	
Audit	P B Financial Solutions	160.00	Intermediary
Wreath	Sandy Mitcheson	17.00	Poppy Appeal
Grant	St John's Church	200.00	Annual Contribution
Grant	Speen Baptist Church	200.00	Annual Contribution
Grant	Lacey Green Village Hall	250.00	Annual Contribution
Grant	Windmill Restoration Committee	200.00	Annual Contribution
Grant	Lacey Green Village Shop	250.00	Annual Contribution
Grant	Community First Responders	200.00	Annual Contribution
Grant	Speen Village Hall	500.00	Annual

			Contribution
Grant	Speen Playing fields	250.00	Annual Contribution
Grant	Community Bus	500.00	Annual Contribution
Grant	Lacey Green Tennis Club	250.00	Annual Contribution
Tax	HMRC	644.40	Q3
Total		4077.69	

16. RESPONSES TO CORRESPONDENCE RECEIVED

It was noted that Buckingham Town Council had raised concerns about the voting structure for new Community Boards. Cllr Etholen undertook to review **FP/CE**

Cllr Patient confirmed her resignation as a Councillor effective from this meeting. Cllr Davies extended the thanks of all Councillors for Cllr Patient's efforts and participation during her tenure **FP/CD**

Cllr Patient did commit to providing support for engagement with the School and other supporting initiatives, such as Litter Pick

17. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

None

18. AGENDA ITEMS FOR NEXT MEETING

FP

- Litter Campaign – Spring 2020
- Playground Update
- VE Day Celebrations
- May Elections
- GoR revamp
- PRTC costings

17. DATE OF NEXT MEETING

7.30pm, 10th February 2020 Speen Village Hall

Meeting closed at 9.10pm

Chairman.....

Date.....