



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON MONDAY 3rd JUNE 2019 AT 8.30PM
AT LACEY GREEN VILLAGE HALL**

PRESENT

Cllrs Cathryn Davies (Chairman), Roger Craft, Miv Hughes, Jean Roberts, Philip Suter.
Clerk – Frank Post. 1 member of the public and Alastair Nicholson from WDC Planning.

1. WELCOME AND APOLOGIES FOR ABSENCE.

Cllrs Peart, Etholen, Patient and MacGillivray had made their apologies.

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the last Council meeting on 13th May 2019 were approved.

FP

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

The approach the Chiltern Society for a cost of clearing the footpaths is still outstanding.

FP

The roadwork proposals for the A4010 as detailed within the WDC Local Plan were discussed and concerns expressed about the lack of consultation with Parishes whose boundaries are aligned to the A4010.

GP

5. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

None tabled.

6. PLANNING REVIEW

Mr Nicholson was introduced and welcomed to the meeting.

A review of several issues regarding recent planning application was discussed. It was agreed to circulate summary notes for Councillors unable to attend the meeting.

FP

7. TRAFFIC CALMING MEASURES – WALTERS ASH

The costings associated with the proposals tabled by Cllr Etholen following his meeting with TfB representatives are still outstanding. The meeting of LAF is scheduled for 27th June where match funding will be requested.

FP/CD/CE

It was also agreed to determine if supplementary funding is available from WDC.

FP/CD/GP

8. PLAYGROUND UPDATE

Committee meeting still outstanding to finalise on new climbing unit.

CD/MH/LP

9. MVAS

The estimated cost is £2495 plus VAT. It was noted that no support funding would be available from LAF this year. It was agreed that the Parish Council would fund the full cost.

FP

It was agreed that the next meeting would finalise on the specification, with due regard for commonality of data and alignment of display with existing MVAS.

ALL

10. REVIEW OF STANDING ORDERS

Agreed to bring forward for review at the second meeting in July.

FP

11. EMERGENCY COMMUNITY PLAN

Agreed to bring forward for review at the second meeting in July.

FP

12. PLANNING APPLICATIONS

The following live applications were reviewed:

FP

Reference	Property	Application	Decision
19/05528/FUL	13 Green Lands Lacey Green	Demolition of existing garage and outbuildings. Part single/double side and rear extension	No Objection
19/06254/VCDN	Ridge View House	Variation of Condition	Seek clarification of understanding of variation

No approvals or refusals were identified.

13. FINANCE

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

Month	Activity	Payee	Gross	Comment
May	Inspection	Keith Dobson	36.00	
May	Litter Pick	PK In Print	45.00	
May	Expenses	F Post	14.64	Postage
May	Allowance	F Post	25.00	May
May	Salary	F Post	306.04	May
Total			426.68	

Receipts

Apr		WDC	12887.00	
Apr		Rixon Memorial	140.00	
May		CIL WDC ref 17/05547/FUL	4100.22	
		Loosley Hill		
Total			17127.22	

14. RESPONSES TO CORRESPONDENCE ISSUED/RECEIVED

Additional quotes for repainting the bus shelter still outstanding

FP

15. REPORTS FROM COUNCILLORS

It was noted that the proposal to increase the height of the signs in Speen is not feasible, as designed to align to prevailing street scene and hedging.

PS

16. AGENDA ITEMS FOR NEXT MEETING

FP

- Planning Update
- GOR revamp date
- Procurement of climbing frame
- Road Safety/Traffic Calming Proposals post LAF meeting
- Procurement/Specification MVAS and ancillaries

17. DATE OF NEXT MEETING

1st July 7.00pm, Lacey Green Village Hall

Meeting closed at 9.30

Chairman.....

Date.....