



**MINUTES OF THE VIRTUAL PARISH COUNCIL MEETING
HELD ON 1st JUNE MONDAY 2020 AT 7.30PM**

PRESENT

Cllrs Cathryn Davies (Chairman), Roger Craft, Philip Suter, Jean Roberts, Tim Macgillivray, Miv Hughes, Cllr Carl Etholen (Unitary), Clerk – Frank Post.
1 member of the public

1. WELCOME AND APOLOGIES FOR ABSENCE.

Apologies from Cllr Peart (Unitary)

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the last Council meeting on 2nd March were **approved** and signed off by the Chair **FP**
FP

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

- It was agreed to furnish Covid Social Distancing warning laminated sheets on bus stop poles **FP**
- It was noted that the Safer Cycling proposals for Speen are unlikely to materialise
- It was noted that Cllrs would review the feasibility of a cycle pathway between Speen and Lacey Green **ALL**

5. REPORT FROM COUNCILLOR ETHOLEN

New Unitary Council up and running – all existing Cllrs (236) are elected members until May 2021

4 Cllrs represent Ridgeway West (inc Lacey Green Parish) including Cllrs Etholen and Peart

An update on the Bledlow Recycle Centre Project was provided, noting that the application would be reviewed by the Unitary Planning Committee on 16th June. Heads of Agreement for Lease and Contract with chosen provider are being formulated. It was noted that WDC had provided a grant to assist in start-up

It was noted that the facility would include a recycle provision for second hand purchases

6. INTERNAL AUDIT

Currently being reviewed in detail by Cllrs Davies and Craft. Full review scheduled for next meeting **FP**

7. AGAR APPROVAL

To be considered post Internal Audit review **FP**

8. TRAFFIC CALMING CONSULTATION

TfB had provided feedback on the options available post the initial consultation. With a variety of alternatives discussed (timed yellow lines, hatching, zig zags, staggered drop off times, etc) it was agreed to arrange a meeting with the Headteacher and Cllrs Davies and Etholen to discuss the alternatives moving forward **CD/CE**

9. PLAYGROUND UPDATE

Awaiting feedback from Wicksteed **MH**

10. BUS SHELTER REVAMP

Work virtually completed – The Council extended their thanks to the contractor for a good job. The design for NHS recognition is still pending. Cllr Macgillivray to progress invoices **TM/FP**

11. REPLACEMENT COUNCILLOR

It was agreed to proceed with the process of co-opting a new Councillor **FP/CD**

12. MVAS

Cllr Macgillivray updated meeting on the data review was at the half way stage for analysis. It was noted that cars were apparently travelling faster through the Parish during Covid. The additional location for the MVAS in Speen was confirmed

TM

13. PLANNING APPLICATIONS

The following planning applications were considered:

FP

20/06192/FUL Hillcrest Woodway Loosley Row

Further consideration required. Comments would be finalised through email and reported at next meeting.

It was noted that output on approvals and refusals was likely to return to normal by mid June

14. PAYMENTS

The following payments had been circulated and **approved**

FP

Payments April

Activity	Payee	Gross	Comment
Salary	F Post	322.10	Mar
Salary	HMRC	644.00	Tax Q4
Allowances	F Post	25.00	Apr
Expenses	F Post	2.39	Fasthost
Dog Bins	Scoop Dotty Dog Ltd	65.25	Mar
PAYE Service Fees	P B Financial Solutions	60.00	Payroll Oct- Mar
Subscription	BALC	367.11	20/21
Maintenance	VES	752.96	Playground Repairs
Village Hall Hire	Speen Village Hall	20.00	Feb
		2258.81	

Receipts April

Activity	Source	Gross	Comment
Pond Clearance	WDC	953.00	
Interest		34.11	Feb
Interest		31.94	Mar
		1019.05	

Payments May

Activity	Payee	Gross	Comment
Salary	F Post	322.50	Apr
Allowances	F Post	20.00	May
Expenses	F Post	3.95	Apr Stationery
Expenses	F Post	2.39	April Fasthost
Dog Bins	Scoop Dotty Dog Ltd	13.40	Apr
Risk Assessment	K Dobson	37.00	Apr
Devolved Services	PRTC	151.20	Apr
Expenses	T Macgillivray	89.70	Bus Shelter Paint
		640.14	

Receipts May

Activity	Source		
Interest		34.17	Bank
Head Stone Request	Sunman	150.00	
Bucks Council	Unitary	2545.06	
		2729.23	

15. RESPONSES TO CORRESPONDENCE RECEIVED

It was agreed to review the proposals by the Speen Environmental Impact group as an agenda item for next meeting **RC/FP**

16. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

Cllr Hughes attended the AONB Ridgeway National Trail meeting. The pinch points in terms of access were duly highlighted for safe access during Covid.

17. AGENDA ITEMS FOR NEXT MEETING

FP

- Playground Upgrade
- Litter Campaign Update
- Kiln Pond Clearance Update
- Internal Audit Review
- Garden of Rest Revamp Project
- Noticeboard – Speen Environmental Impact Group
- Traffic Calming Proposals
- AGAR approval

18. DATE OF NEXT MEETING

7.30pm, 6th July 2020: Virtual

Meeting closed at 8.45 pm

Chairman.....

Date.....