



**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** **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 pole **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.

The environmental licence would be transferred from the previous contractor, which it was noted would include a small element of commercial waste

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

6 responses to date to informal consultation. It was noted that in some instances clarification was still required regarding the positioning of the yellow lines. Alternative solutions including the provision of a “kids drop zone” were discussed **CD/JR**

Locations for the MVAS would be reviewed after the next set of data. **TM**

It was also agreed to investigate the process for establishing fixed camera signs from Hughenden PC **PS**

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 that 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

Hillcrest Woodway Loosley Row
Further consideration required

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

15. RESPONSES TO CORRESPONDENCE RECEIVED

It was agreed to review the proposal 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 Ridgway meeting. The pinch points in terms of access were duly highlighted for safe access during Covid.

17. AGENDA ITEMS FOR NEXT MEETING

FP

- Traffic Calming Consultation Update
- Litter Campaign Update
- Playground Update
- Emergency Plan Update
- VE Day Celebrations
- Parking/ Heating issues – Village Hall
- May Elections
- Risk Review
- Bank Reconciliation

18. DATE OF NEXT MEETING

7.30pm, 6th July 2020: Virtual

Meeting closed at 8.45 pm

Chairman.....

Date.....