



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 13th NOVEMBER MONDAY 2019 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 Crafty, Roberts and Macgillivray

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the last Council meetings on 2nd September and on 7th October 2019 were **approved** **FP**

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

It was noted that a Parishioner had highlighted damage to a gravestone. PRTC deemed this not to be attributable to grass cutting. Review of damage will be undertaken by Chair. **FP/CD**

5. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

Cllr Peart had not tabled a report.

A report from Cllr Etholen had been circulated. The salient points were as follows:

- Highway Works – Eastlands Rd and Woodfields – 8/11
- Unitary – Executive Management appointed
- Cllr Etholen appointed for Ridgeway West Division
- Bledlow Ridge HRC CIC - £9k raised – 12 Councils supporting – Planning Consultant appointed – Planning application submitted – tender gone to 3 commercial providers

6. TRAFFIC RESTRICTIONS – LACEY GREEN – PROJECT TFB 192

Meeting scheduled with County Cllr and TfB representatives on 18/11 – Cllrs MacGillivray and Hughes may also attend. **CD/TM/JR/CE**

Cllr Davies investigating the usage of black/white lorry signs with TfB **CD**

7. MVAS DELIVERY AND ROTA

MVAS has been delivered – rota agreed. It was **agreed** that the new device would be located at high traffic locations. Some consideration to be given to monitor speeds without displays at a later stage. **CD/TM**

8. HALF YEAR FISCAL REVIEW

It was **agreed** to invite an independent provider to resolve the outstanding issues with variances in bank reconciliations, subject to final consideration by Chair. Proposed by Cllr Craft and seconded by Cllr Hughes **FP/CD**

9. PLAYGROUND UPDATE (CLIMBING UNIT)

Cllr Patient confirmed current quote was £19370 inc discount. It was **agreed** that Cllr Patient would discuss costings exclude slide provision. Cllr Roberts meeting alternative supplier on 6th November to discuss costings **LP/JR**

Cllr Patient also **agreed** to provide copy for warning notice relating to potential entrapment of fingers on playground equipment **LP/FP**

10. EMERGENCY PLAN

Cllr Craft and Davies to submit copy for consideration at next meeting. Template as per Longwick **CD/RC**

11. BINS

TBS have declined to service bins from end of Oct. It was therefore necessary to identify alternative locations to uplift schedule to make it more economical. In the meantime, it was **agreed** to circulate the lack of provision to Parishioners on Facebook, Websites, etc

ALL

12. KILN POND CLEARANCE

Cllr MacGillivray held meeting with John Tyler (Chiltern Society) to discuss remedial actions, which were tabled at meeting. It was agreed that Mr Tyler would be requested to project manage the project, with Cllrs MacGillivray and Roberts in support. Costs to be assessed

TM/JR

Cllr Roberts would also contact residents of Kiln Lane to establish a clearance task force for Jan/Feb. Chiltern Society would be consulted on H&S implications

TM/JR

13. SILHOUETTES - REPAIRS AND LOCATION

Provision of silhouettes will be co-ordinated with local Churches for Remembrance Day celebrations. Repairs to one "Nurse" silhouette to be co-ordinated between Cllr Patient and Davies

CD/LP

14. PLANNING APPLICATIONS

The following planning applications were considered:

19/07392/FUL – Oakdene, Hampden Rd, Speen
Single storey extension

19/07407/FUL – April Cottage, Archway, Speen

Both applications resulted in no objection

FP

The application refusal for the Forge was duly noted

15. PAYMENTS

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

Activity	Payee	Gross
Bus Shelter Repaint	VES	80.00
Annual Inspection	WDC	208.80
MVAS	Swarco	3,184.03
Devolved Services	PRTC	123.60
PAYE	P B Financial Solutions	60.00
Allowances	F Post	20.00
		3676.43

16. RESPONSES TO CORRESPONDENCE RECEIVED

It was noted that the facelift costs for the Lacey Green bus shelter would be considered in the Spring

17. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

Cllr Hughes reported back on the Rural Forum meeting, which highlighted the chronic shortage of visitor accommodation in the area

18. AGENDA ITEMS FOR NEXT MEETING

FP

- Dog Bin Emptying
- Budget 2020/21
- Grants
- Emergency Plan
- Litter Campaign – Spring 2020

- Playground Update
- VE Day Celebrations
- Dates for 2020/1

17. DATE OF NEXT MEETING

2nd December 7.30pm, Lacey Green Village Hall

Meeting closed at 8.40pm

Chairman.....

Date.....