



MINUTES OF THE PARISH COUNCIL MEETING

HELD ON 26th JULY ON MONDAY 2021 AT 7.30PM IN LACEY GREEN VILLAGE HALL

PRESENT

Cllrs Cathryn Davies (Chairman), Roger Craft, Miv Hughes, Keith Bowler, Cllr Carl Etholen (Unitary), Clerk – Frank Post. No members of the public were in attendance.

1. WELCOME AND APOLOGIES FOR ABSENCE

Apologies for absence from Cllrs Philip Suter, Jean Roberts and Tim MacGillivray,

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the last Council meeting held on 5th July 2021 were **approved** and signed by the Chair. **FP**

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

It was noted that the VAT claim for 20.21 had been paid. **FP**

5. REPORT FROM UNITARY COUNCILLORS

Cllr Etholen confirmed the following:

- the sink hole in Lacey Green main road has been repaired
- “plane and patch” repairs near Speen Stores on schedule
- pub sign removal in Speen still outstanding
- repairs of fading road signs in Loosley Row still to be confirmed

Cllr Hughes noted that potholes in Woodway with the junction of the 4010 are still prevalent. **CE**

Cllr Davies reiterated that the repairs to the cobblestones by the Methodist Chapel were still not addressed. **CE**

Cllr Etholen updated Cllrs on the recent Unitary Council meeting and the agreement to provide a further £3m emergency funding toward road improvements.

Cllr Etholen confirmed that the Unitary Cllrs surgery would take place on 4th September at Lacey Green Village Hall.

A discussion then took place regarding the involvement of Rod Butler (MP) in the local community. It was **agreed** to invite Rod Butler to the surgery session and Speen Festival. **CE**

6. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR)

The AGAR had been circulated and reviewed. It was **agreed** for the Chair and Clerk to sign off the form and submit to the External Auditors. **CD/FP**

7. SAFETY CONCERNS WITH HAGS SHELTERED SEATING APPARATUS

Cllr Davies confirmed that independent report from ROSPA identified no safety issues with shelter. It was **agreed** to post additional signs on the shelter highlighting the necessity for supervision. **CD**

8. TRAFFIC CALMING

The results from the public consultation on the potential impact of the proposed traffic calming measures for St John's School were detailed as follows:

- 66 responses, of which 43 were residents of Lacey Green
- 30 respondents agreed with the proposals
- 6 people responded "not sure"
- 30 respondents did not support the proposals

A recommendation report from Transport for Bucks on how to proceed will be forthcoming for consideration by Council. **CD/FP**

9. HS2 ROAD SAFETY FUNDING

After further deliberation on the lack of success for the application of funding for road safety signs from HS2 sources, it was **agreed** to apply to the Community Board for a contribution toward the provision of extra signage on the same levels of expenditure as per the HS2 application. **FP**

10. SPEEN VILLAGE POND

Cllr Davies reported on a recent meeting with an expert for the Chiltern Society. It was **agreed** to draft a framework upon which any pond clearance could be considered, for consideration at the next meeting. **FP**

11. PLAYGROUND REPAIRS

Cllr Davies confirmed that VES are to quote for the removal of the bench and the alternative for enhanced anchorage. **CD/FP**

Two specialist suppliers for fencing repairs have been identified and arrangements being made for site visits. **FP**

12. Q1 BANK RECONCILIATION

The Q1 bank reconciliation had been circulated and reviewed. Cllr Craft agreed to sign off the reconciliation. **FP**

13. PLANNING APPLICATIONS

It was noted that Cllr Craft would review planning application 21/07018/FUL, Idle Corner Cottage for clarification for other Cllrs and a decision will then be made on what comments to post. **RC/FP**

With regard to applications approved, the application for the Haven, Main Road, 21/06349/FUL had been permitted. No applications have been refused since the last meeting

14. PAYMENTS

The following payments were **approved**: **FP**

Month	Activity	Payee	Gross	Comment
July	Salary	F Post	363.60	July
	Salary	HMRC	728.00	Tax Q1
	Allowance	F Post	20.00	July 4 weeks
	Devolved Services	PRTC	281.16	Grass Cut 14.07
	Risk Assessment	K Dobson	38.00	July

	Audit	IAC	180.00	Internal Audit Fee
	Maintenance	Sign Wizzard Ltd	21.00	Shelter Signs
	Hall Hire	Speen Village Hall	20.00	
	Total		1651.76	

15. RESPONSES TO CORRESPONDENCE RECEIVED

It was noted that no Cllrs intend to attend the BALC annual conference.

16. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

None.

17. AGENDA ITEMS FOR NEXT MEETING

FP

- Traffic Calming Updates
- Speen Village Pond
- Extra MVAS
- Playground Fencing
- CIL Funding

18. DATE OF NEXT MEETING

7.30pm, 6th September 2021: – Lacey Green Village Hall

Meeting closed at 9.30 pm

Chairman.....

Date.....