



MINUTES OF THE PARISH COUNCIL MEETING

HELD ON 6th SEPTEMBER MONDAY 2021 AT 7.30PM IN LACEY GREEN VILLAGE HALL

PRESENT

Cllrs Cathryn Davies (Chairman), Roger Craft, Miv Hughes, Keith Bowler, Philip Suter, Jean Roberts, Tim MacGillivray, Cllr Robert Carrington (Unitary), Clerk – Frank Post. One member of the public was in attendance.

1. WELCOME AND APOLOGIES FOR ABSENCE

Apologies for absence from Cllrs Carl Etholen and Shade Adoh.

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the last Council meeting held on 26th 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 estimate for dog bag collection by VES had been **approved** (£30.00 per visit) via email due to the expediency of resolving the issue. **FP**

5. REPORT FROM UNITARY COUNCILLORS

Cllr Carrington confirmed the following:

- the pothole in Woodway had been repaired
- the roundels in Speen had been installed – bin repositioning still pending
- pub sign removal in Speen is being reviewed by planning enforcement
- repairs of road signs in Lower Road, Loosley Row still to be confirmed
- repairs to the cobblestones by the Methodist Church still outstanding
- the appeal for Bledlow Recycle Site had been defeated and the CIC (Community Interest Company) are reviewing the next step

Cllr Craft noted that he had requested copy of the constitution and minutes from the Speen Playing Committee in relation to the pub sign. **RC**

6. INSPECTION REPORTS - PLAYGROUND

The reports by the Unitary Council and Wicksteed had been circulated and reviewed. It was **agreed** for the Chair and Clerk to detail what minor repairs are necessary and for these to be addressed. **CD/FP**

7. COUNCILLORS CODE OF CONDUCT

It was **agreed** to post the new Code of Conduct previously circulated, reviewed and accepted.

FP

8. COUNCIL CHARTER

Details had been circulated and would be reviewed at the next meeting.

FP

9. PLAYGROUND FENCING

Two quotes received, but awaiting site visit and quote from third provider. It was **agreed** that all quotes should include the provision of a closing gate.

CD/FP

10. SPEEN VILLAGE POND

The email from SEAG was discussed in detail. The comparisons made by SEAG between Kiln Lane pond and the Speen pond were not deemed relevant. A reply would be drafted that any remedial work must be constrained by the guidelines set by the expert from the Chiltern Society.

FP

11. TRAFFIC CALMING

Cllr Davies confirmed that a submission would be made to the Community Board for road signage based on HS2 application.

CD/FP

It was also **agreed** to purchase a third MVAS only if the necessary voluntary resources were available in Speen for installation and analysis of data.

RC/PS

The final report following the St John's school consultation was still pending.

CD

12. EXPENDITURE v BUDGET

The Q1 report had been circulated, reviewed and **approved**

FP

13. CLERK'S PERFORMANCE REVIEW AND CILCA QUALIFICATION

Cllrs Davies and Craft had reviewed the Clerk's performance and the report would be circulated to all Cllrs.

CD

The Council also **agreed** to fund the CilCA qualification for the Clerk at a total cost of £710.00

CD/FP

14. PLANNING APPLICATIONS

The following planning applications had been reviewed:

FP

Ref	Property	Application	Comment/Status
20/06533/FUL	Kiln Lane - Parcel 4155	Change of use	Appeal Dismissed
21/07376/FUL	Hampden Lodge, Pink Road	Roof Extensions/Single Storey extension replacing Conservatory	No objection
21/07204/FUL	Bitfield, Westland Road, Lacey Green	Front & Rear Extension, Box Dormer to Rear	No objection
21/07222/FUL	Laburnum Cottage, Lower Road, Loosley Row	Conservatory to Side	No objection

21/07018/FUL	Idle Corner Cottage, Main Road, Lacey Green	Single Storey Rear Extension	No objection
21/07174/FUL	Ringwood, Coleheath, Speen	First Floor Front/ Side Extension, Detached Garage, Parking Area	No objection
21/07299/FUL	Coolangatta, Main Road, Lacey Green	Part Single/Two Storey Extension inc Raising Roof	No objection
21/07343/FUL	Struan, Moses Plat Lane, Speen	Roof Extensions/Single Storey extension replacing Conservatory	No objection but proviso for opaque windows at rear

No planning applications had been approved or refused since the last meeting.

15. PAYMENTS

The following payments had been circulated and reviewed and were **approved**.

FP

Activity	Payee	Gross	Comment
Grant	Speen Festival	550.00	Approved ref section 137
Salary	F Post	363.60	August
Expenses	F Post	23.44	Postage and Envelopes
Allowances	F Post	25.00	Aug 5 weeks
Subscriptions	ICO	35.00	Annual Fee
Maintenance	F Post	2.63	Fasthosts July
Admin	Wendover Computers	30.00	Set Up Chair's computer
Bin Collections	VES	40.00	Replacement Provider
Inspection	Wicksteed	72.00	Quarterly Inspection
Devolved Services	PRTC	178.92	Grass Cutting 12/08
Risk Assessment	Keith Dobson	38.00	Aug
Web	Aubergine	993.60	Annual Hosting, Compliance, Support and Registration
Devolved Services	PRTC	1176.00	Contract Cutting: April to July
Training	BALC	38.00	Training: Chair
Maintenance	F Post	2.63	Fasthosts Aug
Devolved Services	PRTC	153.36	Grass Cutting 01/09

16. RESPONSES TO CORRESPONDENCE RECEIVED

Cllrs MacGillivray and Hughes would investigate the proposals by the Horse Trust for the diversion of footpath No. LAG/48/30 TM/MH

17.REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

None.

17. AGENDA ITEMS FOR NEXT MEETING

FP

- Litter Pick
- Speen Village Pond
- Extra MVAS
- St John’s school Traffic Consultation
- Community Speed Watch
- Playground Fencing
- Footpath LAG/48/30 (Horse Trust)
- Beech tree overhanging Bus Shelter
- Wooden table replacement – Playground
- Council Charter
- Annual review of Financial Regulations
- Annual review of pricing policy for Garden of Rest

18. DATE OF NEXT MEETING

7.30pm, 4th October 2021: – Speen Village Hall

Meeting closed at 9.20 pm

Chairman.....

Date.....