



MINUTES OF THE PARISH COUNCIL MEETING

HELD ON 10th JANUARY MONDAY 2022 AT 7.30PM IN SPEEN VILLAGE HALL

PRESENT

Cllrs Cathryn Davies (Chairman), Roger Craft (Vice Chair), Miv Hughes, Keith Bowler, Tim MacGillivray, Philip Suter, Clerk – Frank Post. Three members of the public were in attendance.

1. WELCOME AND APOLOGIES FOR ABSENCE

Apologies for absence from Cllrs Jean Roberts, Robert Carington (Unitary), Carl Etholen (Unitary), Shade Adoh (Unitary).

2. DECLARATIONS OF INTEREST

Cllr Davies declared an interest in the planning applications tabled at the meeting.

3. MINUTES OF PREVIOUS MEETINGS

It was noted that the meeting scheduled for December was cancelled due to insufficient numbers of Cllrs being able to attend to establish quorate.

The minutes of the last Council meeting held on 1st November 2021 were **approved** and signed by the Chair. **FP**

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

The Council extended their condolences to Cllr Roberts for the recent loss of her husband.

It was **agreed** to support the potential of reregistering the King William IV as a Community Asset. **FP/CD/RC**

It was **agreed** to lobby Unitary Cllrs for the continued provision of road sign repair services. **FP**

It was **agreed** that the Q3 expenditure review, circulated 9th Jan, was satisfactory. **FP**

5. REPORT FROM UNITARY COUNCILLORS

None.

6. ST JOHN'S TRAFFIC CALMING

Still awaiting implementation dates. **CD**

7. QUEEN'S PLATINUM JUBILEE

It was **agreed** to formulate a number of options for commemorative tree planting and provision of wrought iron gates for the Garden of Rest. **ALL**

8. COMMUNITY SPEEDWATCH

It was noted that a number of residents were interested in supporting such a project. Cllr MacGillivray would contact PC Lee to determine relevant protocols and training requirements. **TM**

9. WICKSTEED INSPECTION REPORT

Previously circulated, no further action was deemed necessary.

10. BLEDLOW RECYCLING

Ongoing.

11. GRANT APPLICATION – LACEY GREEN TENNIS CLUB

Approved for submission in February.

FP

12. SPEEN POND FACELIFT

Following further representations from a number of Speen residents, it was **agreed** that volunteers could clear the pond based on the parameters previously discussed with Cllrs or representatives from the Council – ie clearance restricted to 25% of 50% of the total surface area annually.

FP

It was **agreed** to provide the volunteers funding support for a pond rake and skip if required.

CD/FP

13. CONTRACTOR PAYMENT ARRANGEMENTS

It was **agreed** that this will be reviewed when on line payments facilities are available.

CD/FP

14. INSURANCE RENEWAL

It was **agreed** to proceed with the renewal quote received.

FP

15. ANNUAL GRANT CONTRIBUTIONS

Cllrs had reviewed the annual grant provisions (made under section 137) and **agreed** for these to be issued in February.

FP

16. PRECEPT AND BUDGET PROPOSALS

It was **agreed** to **approve** the draft budget and precept proposals submitted on 6th January.

FP

17. PLANNING APPLICATIONS

It was noted that Cllr Davies expressed an interest in 21/08525/FUL, 21/08627/CLE and 21/08568/ADRC and did not participate in any discussions on those applications.

The following planning applications were reviewed and comments as detailed:

FP

Ref	Property	Application	Comment/Status
21/08428/FUL	1 Cornerways Speen	Single storey rear extension, part two storey side extension with integral garage	No objection
21/08525/FUL	24 Woodbank, Loosley Row	First floor extension and balcony	No objection
21/08530/FUL	Widmer Farm, Pink Road, Lacey Green	Erection of barn for hay storage	No objection

Applications relating to 21/08627/CLE and 21/08568/ADRC were also discussed and no objections raised.

No refusals or approvals were identified since the last meeting.

18. PAYMENTS

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

FP

Month	Activity	Payee	Gross	Comment
December	Inspection	Wicksteed	72.00	Quarterly Inspection
	Salary	F Post	363.60	Nov Salary
	Admin	F Post	2.63	Fasthosts
	Admin	F Post	20.00	Allowance 4 weeks
	Risk Assessment	K Dobson	38.00	November
	Maintenance	Wicksteed	216.00	Multiplay Repair
	Dog Bins	VES	360.00	Dog & Litter Bin Collection 8/8 to 24/10
	Maintenance	VES	80.00	Weed Spraying Lacey Green Playground
	Hall Hire	Speen Village Hall	20.00	Hall Hire 4/10
	Subscription	WDALC	10.00	
	Devolved Services	Buckinghamshire Council	3102.14	Refund - Devolution Overpayment
	Misc	Lydia Pearce	17.99	Wreath
	Total		4302.36	

Month	Activity	Payee	Gross	Comment
January	Salary	F Post	363.60	Dec Salary
	Admin	F Post	2.63	Fasthosts
	Admin	F Post	28.69	Stationary & Postage
	Admin	F Post	25.00	Allowance 5 weeks
	Risk Assessment	K Dobson	38.00	December
	Devolved Services	PRTC	1176.00	Contract Cutting Aug - Nov
	Misc	C Davies	34.00	Wreaths
	Misc	F Post	3.00	Land Registry Whip Inn
	Risk Assessment	Wicksteed	72.00	Nov Inspection
	MVAS	Swarco	3290.40	MVAS for Speen
#	Fencing	JD Contractors	1282.98	20% deposit of estimate
	Total		6316.30	

Cllrs **agreed** to provide the approved Fencing contractor with 20% deposit due to COVID delays.

FP

19. RESPONSES TO CORRESPONDENCE RECEIVED

It was noted that Cllrs Davies and Bowler are likely to attend the Unitary Planning & Environment Service update scheduled for 26th Jan.

KB/CD

20. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

Cllr Craft updated the Council on a meeting attended with Cllr Hughes at the Princes Risborough Charity Trustees where the provision of funding of aloo9tments was discussed. It was **agreed** to determine the level of funding that could arise from the Community Board to determine whether the Council wishes to support. **CD/RC**

21. AGENDA ITEMS FOR NEXT MEETING

FP

- St John’s School Traffic Calming Measures
- Queen’s Platinum Jubilee
- Community Speedwatch
- Playground Fencing
- Bledlow Recycling
- Speen Pond Revamp
- King William IV AVC Listing
- Grant applications – Millennium Village Hall, Friends of the Ridgeway
- CIL Planning

22. DATE OF NEXT MEETING

7.30pm 7th February 2022: – Speen Village Hall

Meeting closed at 9.40 pm

Chairman.....

Date.....