



MINUTES OF THE PARISH COUNCIL MEETING

HELD ON 7th FEBRUARY MONDAY 2022 AT 7.30PM IN SPEEN VILLAGE HALL

PRESENT

Roger Craft (Vice Chair), Miv Hughes, Keith Bowler, Tim MacGillivray, Philip Suter, Clerk – Frank Post. Shade Adoh (Unitary). In Cllr Cathryn Davies's absence, Cllr Roger Craft (Vice Chair) chaired the meeting,

No members of the public were in attendance.

1. WELCOME AND APOLOGIES FOR ABSENCE

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

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF PREVIOUS MEETING

The minutes of the last Council meeting held on 10th January 2022 were **approved** and signed by the Vice Chair.

FP

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

The Council extended their congratulations to H.M. The Queen for the 70 years reign.

It was **agreed** that Cllr Suter would detail historic and recent requests for road sign repairs to Unitary Cllrs. **PS**

5. REPORT FROM UNITARY COUNCILLORS

Cllr Adoh requested clarification regarding the re-application of King William IV as a community asset, which was provided by Cllr Craft.

Cllr Craft also extended the thanks to Unitary Cllrs and TfB for undertaking the repairs on Chapel Hill.

Cllr Suter noted that the request to Cllr Etholen for a rubbish bin for Hampden Road was still outstanding. **PS/CE**

Cllr Adoh also informed the Council of no further developments regarding Bledlow Recycling.

6. ST JOHN'S TRAFFIC CALMING

Implementation dates scheduled for 17/18 February.

7. PLAYGROUND FENCING

Cllr Craft confirmed that fencing had been erected but confirmation of gate installation still required. **TM/FP**

8. COMMUNITY SPEEDWATCH

It was noted that a number of Lacey Green residents were scheduled for registration and training on the Community Speed Watch website.

TM

It was **agreed** that the formation of any Road Safety Group should be independent from the Council, albeit the latter would be prepared to fund the necessary equipment (appx £500.00). **TM/FP**

It was also **agreed** to extend an invitation to representatives of the Road Safety Group to attend the public forum of the next meeting. **TM/FP**

9. KING WILLIAM IV AVC APPLICATION

Drafting on hold pending further deliberations with Unitary Council.

10. QUEEN'S JUBILEE CELEBRATION

Cllr Craft confirmed he would visit the GoR to determine the potential for a circular pathway and tree planting. **RC**

Cllr MacGillivray confirmed that designs and costings for a commemorative gate at the GoR were pending. **TM**

Cllr Craft also suggested that the gate entrance for Speen Playground should be considered. **RC**

11. GRANT APPLICATIONS – LACEY GREEN TENNIS CLUB

Approved for Friends of the Ridgeway (£15.00 pa). Grant application for Lacey Green Village Hall to be b/f for next meeting. **FP**

12. SPEEN POND FACELIFT

It was noted that volunteers had cleared the pond based on the parameters previously discussed with Cllrs. It was **agreed** for the Council to extend their thanks to the volunteers and provide recommendations for clearance requirements for next year. **FP**

13. CIL EXPENDITURE

It was **agreed** that Council would start to consider the options for expenditure for 22/23. Clerk to attend on line training to support Cllrs. **FP**

14. BLEDLOW RECYCLING

No developments

15. ASSET REGISTER

Updated register circulated and **approved**. **FP**

16. PLANNING APPLICATIONS

The following planning applications were reviewed and comments as detailed: **FP**

Ref	Property	Application	Comment/Status
21/08767/FUL	Blea Rigg Lane Loosley Row	Demolition of bungalow and construction of 4 Bed dwelling	No objection
21/08686/FUL	15 Abbots Wood Speen	Single storey extension	No objection
22/05089/FUL	Primrose Bank, Lower Road, Loosley Row	Erection of barn for hay storage	No objection

The following approvals were identified since the last meeting:

21/08530/FUL

Widmer Farm

21/08340/FUL

Talgarth, Chapel Hill, Speen

21/08012/FUL

17 Greenlands, Lacey Green

21/07751/FUL

4 Roundlands, Lacey Green

No refusals have been identified.

17. PAYMENTS

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

FP

Month	Activity	Payee	Gross	Comment
Feb				
2022	Salary	F Post	363.60	Jan Salary
	Salary	HMRC	727.20	Q3 tax
	Admin	F Post	2.63	Fasthosts
	Admin	F Post	20.00	Allowance 4 weeks
	Risk Assessment	K Dobson	38.00	December
	Maintenance	Chiltern Society	763.80	Path Clearance 2021
	Misc	M Hughes	50.00	Flowers
	Grants	Lacey Green Tennis Club	250.00	Contribution to Water Supply
	Grants	St John's Church	200.00	
	Grants	Speen Baptist Church	200.00	
	Grants	Lacey Green Village Hall	250.00	Annual grants - section 137
	Grants	Windmill Restoration Committee	200.00	
	Grants	Speen Village Hall	250.00	
	Grants	Speen Playing Fields	250.00	
	Grants	Lacey Green Sports & Tennis Club	250.00	
	Insurance	Arthur J Gallagher Insurance Brokers	872.26	Renewal Annual Cover
	Maintenance	JD Contractors	5581.92	Payment (80%) Playground Fencing
	Total		10269.41	

18. RESPONSES TO CORRESPONDENCE RECEIVED

It was **agreed** to provide grants to Speen Playing Fields (additional- £250.00) and Friends of Ridgeway (£15.00).

FP

It was also **agreed** to **approve** the updated Devolution Agreement issued by the Unitary Council.

FP

19. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

None

20. AGENDA ITEMS FOR NEXT MEETING

FP

- St John’s School Traffic Calming Measures
- Queen’s Platinum Jubilee Projects
- Community Speedwatch Update
- Playground Fencing
- Proposed Procurement MVAS
- King William IV AVC Listing
- Grant application – Millennium Village Hall
- CIL Planning Options

22. DATE OF NEXT MEETING

7.30pm 7th March 2022: – Speen Village Hall

Meeting closed at 9.20 pm

Chairman.....

Date.....