



## MINUTES OF THE PARISH COUNCIL MEETING

HELD ON 7<sup>th</sup> NOVEMBER MONDAY 2022 AT 7.30PM IN LACEY GREEN VILLAGE HALL

### PRESENT

Cathryn Davies (Chair), Roger Craft (Vice Chair), Miv Hughes, Keith Bowler, Jean Roberts, Tim MacGillivray, Clerk – Frank Post. Carl Etholen (Unitary).

2 members of the public were in attendance.

### 1. WELCOME AND APOLOGIES FOR ABSENCE

Apologies for absence from Cllr Suter.

### 2. DECLARATIONS OF INTEREST

None.

### 3. MINUTES OF PREVIOUS MEETING

Minutes of the last Council meeting held on 12<sup>th</sup> October 2022 were **approved** and signed by the Chair. **FP**

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

The review of Q2 bank rec has been completed and **agreed** upon. **FP**

The draft letter to Planning relating to lack of responsiveness to digital and physical posting of applications was **approved**. **FP**

### 5. REPORT FROM UNITARY COUNCILLORS

Cllr Etholen noted that Bledlow Recycling Centre was now scheduled to reopen in December. **CE**

The current consultations regarding “Home to School” and “Anti Social Behaviour” were highlighted.

Cllr Etholen **agreed** to consult on the former with the Headmaster of St Johns. **CE**

The “Helping Hand” initiative was also discussed and it was **agreed** that it should be more effectively promoted. **FP/CE**

### 6. ACV SUBMISSION KWIV

The ACV nomination form for the King William IV has been tabled. Awaiting a response from the Unitary Council. **FP**

### 7. ACV SUBMISSION WHIP INN

The nomination form for the Whip Inn will be considered early in the New Year. **FP/JR**

### 8. PLAYGROUND RISK ASSESSMENTS AND REPAIRS

Assessment of remedial action to be b/f for January meeting. It was also **agreed** to review cleaning contract and annual weed clearance provisions. **CD/FP**

## 9. MVAS UPDATE

The meeting on 17<sup>th</sup> October involving 6 local councils and representatives from Swarco took place.

Cllr MacGillivray had approached Gommers Forge to develop a 3-sided protective cover to mitigate against unauthorised intrusion – this would be field tested. **TM/CD**

All damaged units would be shipped to Swarco for remedial repair of the inside instrumentation. **TM/FP**

## 10. ACCESS TO FOUNDRY LANE

It was **agreed** by Cllrs that the Community Board should support the provision of extra signs highlighting no access by satnav. **FP/CD**

The outcome of raising the issue to the Traffic Action Group of the Community Board is still outstanding. **CE**

## 11. OVERGROWN HEDGE – MAIN ROAD LACEY GREEN

Meeting with the owner being organised. **FP**

## 12. NEW BENCH LOOSLEY ROW

Cllr MacGillivray had circulated a video of the proposed location. Cllrs to review. **ALL**

## 13. TRAFFIC CALMING

Installation of Trevello strips should take place this week. **CD**

The review of the impact of Community Speedwatch project was b/f to the next meeting. **TM/FP**

## 14. NEW NOTICE BOARD

3 quotes had been circulated – Council **agreed** with option 1, subject to final spec details. **FP**

## 15. ENTRANCE GATE - LACEY GREEN BY WALTERS ASH

Form had been circulated to Cllrs and **approved** for submission to Buckinghamshire Council. **FP**

## 16. DATES FOR 2023

Duly circulated and Council **agreed** to finalise locations at the next meeting. **FP**

## 17. REVIEW OF STANDING ORDERS AND DIRECT DEBITS

Cllrs confirmed that the schedule had been reviewed and considered satisfactory. **FP**

## 18. SOURCING OF NEW INTERNAL AUDITOR

Cllrs **agreed** to proceed with two quotes. **FP**

## 19. PLANNING APPLICATIONS

The following planning applications were reviewed and comments noted: **FP**

Ref	Property	Application	Comment
22/07470/FUL	Barns Grymsdyke Farm	Erection of 2 x 2-bed, 6 x 3-bed and 3 x 4-bed dwellings	Objection based on overdevelopment, access, not in context with rural setting

	Main Road	(11 in total) with associated parking, access and landscaping	
	Lacey Green	following demolition of existing building	
<b>22/07735/FUL</b>	Merton Cottage	Conversion of garage and creation of additional parking bay	No objection
	Coleheath Bottom		
	Speen		
<b>22/07712/FUL</b>	Hampden Cottage	Construction of single storey rear extension	No objection
	Hampden Road		
	Speen		

**Note:** No applications were identified as refused or withdrawn.

## 20. PAYMENTS

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

**FP**

Activity	Payee	Gross	Comment
<b>Salary</b>	F Post	363.60	Oct Salary pre amendment of std order
<b>Back Pay</b>	F Post	7.32	Back pay for Oct
<b>Expenses</b>	F Post	2.35	Postage
<b>Expenses</b>	F Post	3.00	Land Registry Fees Whip Inn
<b>Risk Assessment</b>	K Dobson	39.00	Aug
<b>Risk Assessment</b>	K Dobson	39.00	Oct
<b>Devolved Services</b>	PRTC	1196.00	Grass Cutting Contract
<b>Grant</b>	St Johns CofE Primary School	250.00	Q2 Garden Project
<b>Grant</b>	Speen Playing Fields	1000.00	Contribution to new lawn mower
<b>Allowances</b>	F Post	25.00	5 wks
<b>Admin</b>	F Post	2.63	Fasthosts
<b>Total</b>		<b>2927.90</b>	

## 21. RESPONSES TO CORRESPONDENCE RECEIVED

It was **agreed** to source a number of adhesive dog waste signs.

**FP**

It was also **agreed** by Cllrs that submissions for grants should be submitted via the Clerk and the application process as detailed on the website.

**ALL**

## 22. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

None

## 23. AGENDA ITEMS FOR NEXT MEETING

FP

- MVAS update
- Speen Pond
- Speen Heritage Group Proposals
- Playground Assessments and Repairs
- Entry Gate by Walters Ash
- Traffic Calming
- Review of Grant Provisions
- Dates for 2023

## 24. DATE OF NEXT MEETING

7.30pm 5<sup>th</sup> December 2022: – Speen Village Hall

Meeting closed at 10.10 pm

Chairman.....

Date.....