



## MINUTES OF THE PARISH COUNCIL MEETING

HELD ON 9<sup>th</sup> JANUARY MONDAY 2023 AT 7.30PM IN LACEY GREEN VILLAGE HALL

### PRESENT

Cathryn Davies (Chair), Keith Bowler, Miv Hughes, Philip Suter, Jean Roberts, Clerk – Frank Post. Shade Adoh (Unitary).

No members of the public were in attendance.

### 1. WELCOME AND APOLOGIES FOR ABSENCE

Apologies for absence from Cllrs Craft, MacGillivray, Etholen (Unitary) and Carington (Unitary).

### 2. DECLARATIONS OF INTEREST

None.

### 3. MINUTES OF PREVIOUS MEETING

Minutes of the last Council meeting held on 5<sup>th</sup> December 2022 were **approved** and signed by the Chair. **FP**

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

None

### 5. REPORT FROM UNITARY COUNCILLORS

Cllr Adoh noted that Bledlow Recycling Centre was now scheduled to reopen on January 16th.

Clerk to act as conduit for feedback into focus group. **FP**

Cllr Adoh confirmed the support for any ACVs submitted by the Council

**CE/RC/SA**

### 6. BUDGET AND PRECEPT

The precept was **agreed** to be retained at previous years' level. **FP**

The draft budget was also reviewed and the Council **agreed** to add provisions for the Coronation and increased maintenance and grant costs. **FP**

### 7. PLAYGROUND RISK ASSESSMENTS AND REPAIRS

Assessment of remedial action to be c/f. It was also **agreed** to commission cleaning contract and annual weed clearance provisions. **CD/FP**

### 8. ACV SUBMISSIONS

The Council **agreed** that any further representations for the rejected King William IV ACV were not appropriate.

The ACV for the Whip Inn still pending research into community use. **JR/FP**

The submission of the ACV for Speen Stores was noted and the Council would respond following its review by the Unitary Council. **CD/RC**

## 9. SPEEN POND

Receipt of a comprehensive schedule from Katie Horgan still pending. **FP**

## 10. MVAS UPDATE

2 damaged units have been shipped to Swarco for repair.

## 11. GRANT APPLICATIONS

No more applications have been submitted since the last meeting.

## 12. TRAFFIC CALMING MEASURES

The data from the audit still needs review. **CD/TM**

No progress with the team leader of Community Speedwatch since the last meeting. **CD/TM**

## 13. NOTICEBOARD SPEEN

Awaiting delivery and installation. **FP**

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

Still awaiting response from Buckinghamshire Council. **FP**

## 15. ASSET REGISTER

To be b/f for next meeting. **FP**

## 16. PLANNING APPLICATIONS

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

Ref	Property	Application	Comment
<b>22/08167/FUL</b>	Widmer Feeds	Erection of 2 storey detached workers dwelling	No objection
	Pink Road		
	Lacey Green		
<b>22/08351/PNP6A</b>	OS Parcel 2800	Construction of steel framed agricultural building	No objection
	New Road Walters Ash		
<b>22/08138/FUL</b>	Black Horse	Construction of smoking shelter	No objection
	Main Road		
	Lacey Green		
<b>22/08184/LBC</b>	Speen Farm	Reroofing listed building	No objection
	Slad lane		
	Speen Farm		

<b>22/08034/FUL</b>	Orchard Cottrage	Erection of replacement detached garage	No objection
	Studridge Lane		
	Speen		
<b>22/08207/FUL</b>	Omega Cottage	Construction of single storey rear extension	No objection
	Loosley Hill	with gabled roof	
	Loosley Row		

## 17. PAYMENTS

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

**FP**

Activity	Payee	Gross	Comment
Salary	F Post	370.92	Dec Sal pre amend of CoL for std order
Back Pay	F Post	28.43	Back pay for CoL upgrade as per NALC
Allowances	F Post	20.00	4 wks
Risk Assessment	K Dobson	39.00	Dec
Admin	F Post	2.63	Fasthosts
Grant	Lacey Green & Loosley Row Tennis Club	250.00	Broken Bench
Grant	Lacey Green over 50's Pub Lunch Club	200.00	Transport Support
Grant	Speen Heritage Group	250.00	Weather Vane
Devolved Services	PRTC	338.99	Grass Cutting 18/10
Maintenance	F Post	48.04	Dog Fouling Signs Safety Shop
Admin	F Post	35.72	Ink Cartridges - Printer
Admin	F Post	5.44	Stamps
Hall Hire	Speen Village Hall	60.00	Hire for 3/10, 12/10, 17/10: 2022
Hall Hire	Speen Village Hall	20.00	Hire for 3/12: 2022
Misc	L J Pearce	23.98	Wreath - Speen
		<b>1693.15</b>	

## 18. RESPONSES TO CORRESPONDENCE RECEIVED

It was **agreed** to submit a nomination for the Bucks Award scheme.

**FP**

It was **agreed** to apply for defibrillator funding and identify training and access requirements.

**FP**

## **29. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED**

Cllr Davies provided an update on recent Community Board meeting.

## **21. AGENDA ITEMS FOR NEXT MEETING**

**FP**

- Budget Approval
- MVAS update
- Speen Pond Update
- Playground Assessments and Repairs
- Entry Gate by Walters Ash
- Traffic Calming Data Review
- Community Speedwatch Update
- ACV for Whip Inn
- Defibrillator update
- Asset Register Review
- Bucks Award Nominations

## **24. DATE OF NEXT MEETING**

7.30pm 6<sup>th</sup> February 2023: – Speen Village Hall

Meeting closed at 8.50 pm

Chairman.....

Date.....