



MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 6th FEBRUARY MONDAY 2023 AT 7.30PM IN SPEEN VILLAGE HALL

PRESENT

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

No members of the public were in attendance.

1. WELCOME AND APOLOGIES FOR ABSENCE

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

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Minutes of the last Council meeting held on 9th January 2023 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 Etholen noted the registration of Speen Stores as an ACV.

The issues regarding notice for fibre installation were duly noted and agreement reached with provider to notify residents before installation.

The Bledlow Recycling Centre is now open, albeit footfall lower than expected.

Council tax is likely to reflect a 2.9% increase with a 2% supplementary increase for social care.

Cllr Etholen indicated that traffic calming measures to mitigate speeding from Walters Ash were still being evaluated. **CE**

6. BUDGET AND PRECEPT

The precept **agreed** has been notified to Unitary Council. **FP**

The draft budget was again reviewed and the Council **agreed** to amendments tabled. **FP**

7. ASSET REGISTER

Update circulated - amendment required for additional pond and if GoR road should be incorporated. **FP**

8. PLAYGROUND RISK ASSESSMENTS AND REPAIRS

Notice updates still required. The cleaning contract was **agreed**. **FP**

9. ACV SUBMISSIONS

The ACV for the Whip Inn still pending evidence base research into community use.

JR

The submission of the ACV for Speen Stores was noted as approved by Unitary Council.

10. SPEEN POND

Schedule from Katie Horgan received and circulated and **approved**.

FP

11. MVAS UPDATE

2 damaged units have been repaired – awaiting supply of replacement batteries.

12. BUCKS AWARDS NOMINATIONS

Meeting scheduled between Chair and Community Board Co-ordinator this week.

CD

13. TRAFFIC CALMING MEASURES

The data from the audit has been circulated.

CD/TM

No progress with Community Speedwatch since the last meeting.

CD/TM

14. NOTICEBOARD SPEEN

Awaiting delivery and installation.

FP

15. BENCH – LOOSLEY ROW

All documentation has been completed – awaiting PID and costings.

FP

16. ENTRANCE GATE - LACEY GREEN BY WALTERS ASH

All documentation has been completed – awaiting PID and costings.

FP

17. DEFIBRILLATOR PROPOSALS

Awaiting feedback from local contacts. To be b/f for next meeting.

FP

18. DEVOLVED SERVICES

Cost review by PRTC **approved**. Maintenance team were also requested to quote for clearing leaves from bus shelters.

FP

19. INSURANCE RENEWAL

Circulated and **approved**.

FP

20. PLANNING APPLICATIONS

The following planning applications were reviewed and comments noted:

FP

Ref	Property	Application	Comment/Status
22/08315/FUL	Darvills Cottage	Solar lights for equestrian arena	No objection subject
	Turnip End		environmental health input
	Speen		and provision of timers
22/08378/FUL	6 St Peters Close	Demolition of garage, new single garage	No objection
	Speen	2 storey extension and single storey	
		front infill	

22/08296/FUL	Box Cottage	Construction of detached garage	No objection
	Woodway		
	Loosley Row		
22/08386/FUL	Pencarrow	Single storey rear extension for	No objection
	Lower Road	garden room, replacement flat roof	
	Loosley Row	over terrace, gabled roofs to existing	
		dormers and replacement	
		pitched roof over garage	
22/08387/FUL	4 Woodview Drive	Single storey rear extension & conversion	No objection
	Speen	of garage to habitable accommodation	
22/08316/VCDN	Darvills Cottage	Variation to 21/08570/FUL to allow for	No objection subject planning
	Turnip End	changing boundary	approval for boundary change
	Speen		

Note: **22/05717/VCDN**, 7 Abbots Wood, Speen - refusal of permission being appealed.

The following had been approved since the meeting in January:

22/07735/FUL Merton Cottage, Speen

22/07988/FUL 1 Cornerways, Speen 15 Abbotswood, Speen

22/08022/VCDN 15 Abbotswood, Speen

No rejections were identified.

21. PAYMENTS

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

FP

Activity	Payee	Gross	Comment
Salary	F Post	370.92	Jan Salary pre amendment of CoL for std order
Back Pay	F Post	28.43	Back pay for CoL upgrade as per NALC
Salary	HMRC	910.00	Q3 payment
Allowances	F Post	25.00	Dec 5 wks
Admin	F Post	2.63	Fasthosts
Grant	Lacey Green Village Hall	200.00	Transport Support - over 50s Pub Lunch Club
Maintenance	F Post	198.00	Speen Sign - Street Sign Replacements
Admin	F Post	71.23	Ink Cartridges - Printer
Admin	F Post	5.44	Stamps
Web	Wendover Cloud Services	120.00	Annual email hosting
Grant	Friends of the Ridgeway	15.00	Annual membership

Maintenance	VES	330.00	Dog Bins Sept to Jan 11 visits
Maintenance	Chiltern Society	763.80	Path Clearance 2022
Risk Assessment	K Dobson	39.00	Jan
Misc	C Davies	40.00	Wreath
Total		3119.45	

22. RESPONSES TO CORRESPONDENCE RECEIVED

It was **agreed** to review the schedule of repayments for the loan to Speen Stores.

RC/FP

23. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

Cllr Davies reported that the Lacey Green Village Hall will be applying for a wedding licence.

24. AGENDA ITEMS FOR NEXT MEETING

FP

- MVAS update
- Playground Assessments and Repairs
- Entry Gate by Walters Ash
- Loosley Row Bench
- Traffic Calming Data Review
- Community Speedwatch Update
- ACV for Whip Inn
- Defibrillator update
- Asset Register Update
- Speen Stores Repayment Schedule
- Q3 bank rec review

25. DATE OF NEXT MEETING

7.30pm 6th March 2023: – Lacey Green Village Hall

Meeting closed at 9.15 pm

Chairman.....

Date.....