



MINUTES OF THE PARISH COUNCIL MEETING

HELD ON 8th JANUARY MONDAY 2024 AT 7.30PM IN LACEY GREEN VILLAGE HALL

PRESENT

Cathryn Davies (Chair), Roger Craft, Jean Roberts, Keith Bowler, Tim MacGillivray, Miv Hughes, Robert Carington (Unitary), and Clerk.

No members of the public were in attendance.

1. WELCOME AND APOLOGIES FOR ABSENCE

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

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF PREVIOUS MEETING

Minutes of the last Council meetings held 11th December 2023 were **approved**.

FP

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

None.

5. REPORT FROM UNITARY COUNCILLORS

The closure of Pink Road was discussed and details of events detailed to Highways.

CD

Cllr Carington also highlighted that responsibility for cleaning of road signs was currently an issue for the Unitary Council.

6. PLAYGROUND RISK ASSESSMENT

No issues from latest report.

7. SPEEN STORES

Second payment has not materialised.

FP

8. TRAFFIC CALMING

Funding for the provision of trevello strips was **approved** based on anticipated contribution from Community Board - £500 Parish Council, £1605 Community Board.

FP

The proposals for funding feasibility studies for HGV signs (£3751.87) on 4010 and bend on White House (£5716.87) were discussed at length including the complex process and timescales for generating cost provisions. Chair agreed to share concerns with Cabinet Member of Unitary Council with support from Cllr Carington.

CD/RC

9.SCHOOL BUS OPTIONS

The proposal to utilise the school bus to collect pupils from Speen and Princes Risborough attending St Johns was deliberated further. Numbers of likely pupils who could benefit was confirmed by Cllr Davies. **CD**

10. MVAS

Data analysis training for Speen volunteers still pending **PS/TM**

Rotational schedule for Lacey Green and Loosley Row circulated by Cllr MacGillivray. **TM**

11. DEFIBRILLATOR PROJECT

Meeting to be scheduled for new proposed site. **TM**

12. ENTRY GATE – WALTERS ASH

Confusing response from Officers of Council and Highways discussed at length. It was **agreed** to raise the issue with Unitary Council. **CD/FP**

13. SIGNAGE WOODWAY

Proposal for a feasibility study for submission to Community Board TRAIG still pending. **CD/TM/FP**

14. GREEN BIN WASTE MANAGEMENT

The debate on green bin waste management was discussed but no further action required.

15. TRAFFIC INCIDENT LOWER ROAD

Consideration to be given for horse signage – support needs to be generated from horse owners/riders. **TM**

16. WINDMILL RENOVATION

Grant submission **approved** (£500.00) **FP**

17. INSURANCE RENEWAL

Full schedule to be reviewed before renewal. **FP**

18. BANK RECONCILIATION Q3

For consideration at next meeting. **FP**

19.REVIEW OF ANNUAL GRANTS

Reviewed and existing arrangements **approved**. **FP**

20. BUDGET AND PRECEPT

Draft budget reviewed and Council **agreed to** uplift provisions for traffic calming projects. **FP**

Council also **agreed** to table precept at same level as last year. **FP**

21.PLANNING APPLICATIONS

The following planning application was reviewed: **FP**

Ref	Property	Application	Status
23/0868/FUL	Orchard End	Repositioning Cycle/Log Store	No objection
	Hampden Rd, Speen		

Since the last meeting, no approvals or rejections identified:

21. PAYMENTS

Following payments were **approved**:

FP

Activity	Payee	Gross	Comment
Salary	F Post	399.35	Dec Salary
Salary	F Post	165.80	Add on for change in tax code
Admin	F Post	25.00	Allowances Dec 5 wks
Admin	F Post	2.88	Fasthosts Dec
Maintenance	Chiltern Society	763.80	Path Clearance 2023
Maintenance	PRTC	657.80	Devolved Services GOR/Hambye Close/Play Area
Total		2014.63	

22. RESPONSES TO CORRESPONDENCE RECEIVED

It was noted that no Cllrs are available to participate in Town & Parish Focus Group on 17th Jan.

FP

It was **agreed** for Cllrs Roberts and Bowler to again review the feasibility of establishing the Whip as a community asset once appropriate management in place.

JR/KB

23. REPORTS FROM COUNCILLORS ON MEETINGS ATTENDED

No meetings held since last Council meeting.

24. AGENDA ITEMS FOR NEXT MEETING

FP

- Speen Stores Payments
- Playground Assessments
- Traffic Calming update – trevello strips/school bus
- Update Entry Gates Walters Ash
- Woodway Signage Feasibility Study Proposal
- Defibrillator update
- MVAS Data Analysis Speen
- D Day Celebrations
- Revised Budget Review
- Review Asset Register

25. DATE OF NEXT MEETING

7.30pm 5th February 2024: – Lacey Green Village Hall

Meeting closed at 9.35 pm

Chairman.....

Date.....