



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON MONDAY 2nd JULY 2018 AT 7.30PM
AT THE LACEY GREEN VILLAGE HALL**

PRESENT

Cllrs C Davies (Chairman), Liz Patient, Miv Hughes, Philip Suter and Roger Craft. Cllr Graham Peart (District) also attended.

Clerk – Frank Post

6 members of the public were present.

1. WELCOME AND APOLOGIES FOR ABSENCE.

No apologies were received.

2. MINUTES

The Minutes of the annual meeting of the Parish Council meeting on the 14th May 2018 having been circulated were approved by the Meeting and signed by the Chairman.

3. DECLARATIONS OF INTEREST

None were declared.

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

None.

5.. DISTRICT REPORT

Cllr Peart highlighted the following:

- The intention to oppose the planning application 18/06606/FUL relating to Kingswood
- The decision regarding Unitary proposals for Bucks which is still pending
- The planning issues that still prevail with the Horse Trust, Stourbridge and Chiltern House Chapel Hill
- The intention to engage with WDC planning/enforcement regarding the recent correspondence between the Parish Council and Planning relating to the Methodist Chapel issue. Additional comments detailed by Cllr Patient would be shared with Cllr Peart. **FP/LP**
- The enforcement challenges that prevail with Monkton Woods and Kiln Lane

6. LACEY GREEN PLAYGROUND

The review of the Play Inspection Company was discussed in detail and the range of snagging issues would be shared with HAGS. **FP**

The need to repair the dog sign and the elephant apparatus will be notified to PRTC maintenance team. **FP**

7.SPEEN BUS SHELTER

It was noted that Cllrs Craft and Suter would be meeting a potential supplier for the repairs required for the Bus Shelter as well as the Noticeboard. **RC/PS**

8.RISK ASSESSMENT REPORTS

The quarterly inspection report was reviewed and the high risk issues (4) would be addressed by the PRTC maintenance team. **FP**

9.WW1 COMMEMORATIONS

It was agreed to proceed with the purchase of 4 Silent Soldier silhouettes

FP

10.ANNUAL RETURN AND INTERNAL AUDIT

An extraordinary meeting of the Council was agreed for 11th July to review the draft Annual Return and internal audit prior to submission to external audit and provision of the Return for public scrutiny. **FP**

11. PLANNING APPLICATIONS

The following were considered and commented upon:

18/06039/FUL Ashlea, Main Road, Lacey Green

Hedge preferred to fence

FP

18/05471/FUL Chiltern House, Speen

Apply for extension for Cllrs Suter and Craft to review

FP

18/06035/FUL Woodbank, Loosley Row

It was agreed to provide comments relating to the need to reduce the height of the stump because of adjacent neighbours

FP

17/006606/FUL Kingswood, Speen

It was agreed to strongly object on the grounds of overdevelopment of the site, lack of parking and access and the inappropriateness of the size and height of the building in the context of the surroundings

FP

It was noted that the appeal relating to 17/08098/FUL would not be challenged.

12. APPROVAL OF THE ACCOUNTS FOR PAYMENT IN ACCORDANCE WITH THE BUDGET.

The receipts and payments for June were examined by the Council. The payments were **approved by all present** and the necessary cheques signed.

FP

Expenses

Activity	Net Cost	Total Cost	Payee
Hall Hire	20.00	£20.00	Speen Village Hall
Hall Hire	20.00	£20.00	Speen Village Hall
Postage	20.88	20.88	H Post
Membership	30.00	30.00	Chiltern Society
Water	5.02	6.02	Castle Water
Payroll	65.00	65.00	PB Financial Solutions
Inspection	110.00	132.00	ARD Playgrounds
Totals	270.90	293.90	

Receipts

Activity	Net Cost	Total Cost	Payer
Garden of Rest	330.00	£330.00	Surman & Horwood

13. CORRESPONDENCE RECEIVED/ISSUED BY THE PARISH COUNCIL

Cllr Hughes noted that application for grants would be highlighted in the forthcoming Hallmark.

MH

14. REPORTS FROM COUNCILLORS

It was noted that Cllr Davies had been unable to attend the LAF meeting. Cllr Patient also highlighted the retirement of the Headmistress of Speen School and the impending memorial service for the Headmistress of St Johns School.

15. AGENDA ITEMS FOR THE NEXT MEETING

None

16. DATE OF NEXT MEETING

The next regular meeting of the Parish Council will be the Planning meeting and will take place on Monday 6th August at 2018 at Lacey Green Village Hall at 7.30pm. There being no further business to discuss the Meeting closed at 9.10 pm.

Chairman.....

Date.....