



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON MONDAY 8th August 2018 AT 7.30PM
AT THE LACEY GREEN VILLAGE HALL**

PRESENT

Cllrs C Davies (Chairman), Miv Hughes, Philip Suter and Roger Craft. Cllr Carl Etholen (County) also attended.
Clerk – Frank Post.
2 representatives from FisherGerman also attended. No other members of the public attended.

1. WELCOME AND APOLOGIES FOR ABSENCE.

Cllr Patient and Cllr Peart (District).

2. MINUTES

The Minutes of the Parish Council meetings on the 2nd July and 11th July 2018 having been circulated were approved by the Meeting and signed by the Chairman. Chairman also signed the confidential minute of 4th December 2017 retrospectively.

3. DECLARATIONS OF INTEREST

None were declared.

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

None.

5.. COUNTY REPORT

Cllr Etholen highlighted the following:

- The decision regarding Unitary proposals for Bucks which is still pending
- The microsurfacing across Greenlands and adjoining areas will be completed by September
- The effectiveness of the FixMyStreet portal to address potholes. Cllr Craft did highlight the lengthy leadtime for compensation claims to be resolved
- Cllr Davies did commend TfB for their work in the Parish
- Cllr Etholen also confirmed to Cllr Hughes that weeding pavements was currently a low priority
- Cllr Hughes also forewarned all Councillors of the possible arrival of travellers into the area this weekend.

6. LACEY GREEN PLAYGROUND

The range of snagging issues have been shared with HAGS, but still awaiting update. **FP**

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

7.SPEEN BUS SHELTER

The quotes from Village Environmental Services for the Bus Shelter (£305) and the Noticeboard (£220) in Speen were approved and a works order to be issued.

FP

8.RISK ASSESSMENT REPORTS

The high risk issues (4) are being addressed by the PRTC maintenance team. **FP**

9.WW1 COMMEMORATIONS

3 Silent Soldier silhouettes have been ordered for delivery to Cllr Davies. Council will finalise locations at next meeting. **ALL**

10. COUNCILLOR RECRUITMENT

Article to be featured in Hallmark and notice on website updated.

FP

Further notices to be circulated as hard copy across the Parish (noticeboards,shop,etc) **ALL**

11. TRAFFIC CALMING

It was noted that additional volunteers are required to battery charge and position the VAS within Lacey Green. Notices to be posted at Schools and Noticeboards. **ALL**

12. PLANNING APPLICATIONS

The following were considered and commented upon:

18/06649/FUL OS Parcel 9284

Council agreed to highlight same objections to previous applications to WDC **FP**

18/06646/FUL Water Lane, Speen

Cllr Craft commended this application and it was agreed after some deliberation to table no objection **FP**

18/06696/FUL Cedar Cottage, Speen

It was agreed to table no objection **FP**

17/06910/FUL Coombe Lodge, Saunderton

It was agreed to table no objection **FP**

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

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

FP

Activity	Net Cost	VAT	Total Cost	Payee
Membership	30.00		30.00	Chiltern Society
Devolved Services	3.92	0.78	4.70	PRTC
Devolved Services	2.17	0.43	2.60	PRTC
Devolved Services	133.90	26.78	160.68	PRTC
Hall Hire	20.00		£20.00	Speen Village Hall
Photocopying	8.53	1.71	10.24	H Post
Salary	299.8		£299.80	H Post
Salary	299.8		£299.80	H Post
Home Allowance	45.00		£45.00	H Post
Devolved Services	103.00	20.60	123.60	PRTC
Bin Collection	33.8	6.76	40.56	TBS Hygiene
Internal Audit	150.00	30.00	180.00	IAC
Annual Web Support	630.00	126.00	756.00	GlobalizeMe
Tax Apr-Jun	599.20		599.20	HMRC

IT Support	10.00	2.00	12.00	Jinca Ltd
Silhouettes	450.00		450.00	RBL
Totals	2789.12	215.06	3004.18	

13. CORRESPONDENCE RECEIVED/ISSUED BY THE PARISH COUNCIL

None.

14. REPORTS FROM COUNCILLORS

None.

15. AGENDA ITEMS FOR THE NEXT MEETING

Internal Audit
Risk Review
VAS update
Commending Planning Applications

16. DATE OF NEXT MEETING

The next regular meeting of the Parish Council will take place on Monday 3rd September 2018 at Speen Village Hall at 7.30pm. There being no further business to discuss the Meeting closed at 9.15 pm.

Chairman.....

Date.....