



**MINUTES OF THE PARISH COUNCIL MEETING
HELD ON MONDAY 5th NOVEMBER 2018 AT 7.30PM
AT LACEY GREEN VILLAGE HALL**

PRESENT

Cllrs Cathryn Davies (Chairman), Miv Hughes, Liz Patient. Roger Craft, Tim MacGillivray
Clerk – Frank Post.
No members of the public attended.

1. WELCOME AND APOLOGIES FOR ABSENCE.

Cllr Etholen (County) and Cllr Peart (District) and Cllr Suter had made their apologies.

2. MINUTES

The Minutes of the last Parish Council meetings held on 3rd September and 1st October (Planning) were **approved**.

FP

3. DECLARATIONS OF INTEREST

Cllr Craft expressed an interest in planning application 18/07520/FUL.

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

None

5. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

No reports issued.

The issues regarding the Methodist Chapel would be discussed at the next full Parish Council meeting.

Councillors expressed their support for Cllr Patient's email to Cllr Peart and **agreed** a special meeting should be held if no response to Cllr Patient's email.

FP

Cllr Craft also shared his evaluation of the planning documentation which suggested that landscaping was a prerequisite and that the council rating was inappropriate.

6. LACEY GREEN PLAYGROUND

The range of snagging issues had been addressed by HACS with the exception of the replacement chain. **FP**

The issue regarding the gate was discussed and it was **agreed** to approach Dennis Cook to apply rubber stripping to mitigate any finger entrapment

FP

The consideration of a replacement climbing unit was to be progressed by the sub committee Working Group.

CD/LP/MH

It was also **agreed** to obtain quotes for a dog bin and a rubbish bin

FP

7. PLAYGROUND SIGNS

The copy amendments were **agreed** as well as the cost of £476.68

FP

8. SPEEDWATCH, VAS ROTA AND DATA COLLECTION

Progress on Speedwatch recruitment was pending distribution of the insert with the Hallmark publication.

The VAS rota across the villages would be circulated before the next meeting.

FP

Data collection and analysis would be further discussed at subsequent meetings

ALL

9. BOLLARD ENQUIRY – SPEEN RESIDENT

It was **agreed** that the Clerk would respond accordingly.

FP

10. DEVOLVED SERVICES - PRTC

It was **agreed by all present** to extend the contract for a single year and ask PRTC for clarification regarding the activities of the maintenance team in the context of identifying areas which needed repair.

FP

11. COUNTY COUNCIL BUDGET CONSULTATION

It was **agreed** not to respond as a Council but individual Councillors have/will respond to survey

ALL

12. RISK REVIEW

The risk review framework circulated on 15th October has been reviewed by all Councillors and considered satisfactory.

FP

13. INTERNAL AUDIT REPORT

The responses drafted by the Clerk on 16th October were discussed and approved.

FP

14. PLANNING APPLICATIONS

The application 18/07520/FUL was discussed in detail and the Clerk instructed to respond to WDC that the Council object to the application in the context of overdevelopment, inappropriate in context of rural setting and impact on light for neighbouring properties.

FP

It was noted that WDC had not issued any recent updates on planning applications approved /refused. Clerk to resolve with WDC Planning.

FP

15. FINANCE

The accounts for payment in accordance with budget were considered and **approved**.

FP

Activity	Total Cost	Payee
WDC	52.20	WDC
Annual Inspection		
WDC	104.40	WDC
Annual Inspection		
Home Allowance Clerk	20.00	F Post
Expenses Clerk	41.46	F Post
Stationery		
Dog Bins	40.56	TBS Hygiene Ltd
Risk Assessment	35.40	K Dobson
Poppy Wreaths	60.00	F Post
Training Cllr	20.00	F Post
Training Clerk	38.32	
Totals	412.34	

It was **agreed** to ask the Speen Committee to credit the Council for inspection costs relating to the Speen Playground and BMX track and notify WDC to charge directly next year. **FP**

It was also **agreed** for the Clerk and the Vice Chair to meet prior to the next meeting to review payments and receipts YTD and draft a budget for 2019/2020 and a recommendation for precept **RC/FP**

16.RESPONSES TO CORRESPONDENCE RECEIVED AND/OR ISSUED BY PARISH COUNCIL

It was noted that any grant applications would only be considered for next fiscal. **FP**

17.REPORT FROM COUNCILLORS ATTENDING MEETINGS ON BEHALF OF THE PARISH COUNCIL

None

18. AGENDA ITEMS FOR NEXT MEETING

FP

- Speedwatch Update
- Methodist Chapel
- Grant Applications
- Budget 2019/2020
- Precept 2019/2020
- Dates for Next Year

18.DATE OF NEXT MEETING

3rd December, 7.30, Lacey Green Village Hall

Meeting closed at 9.20

Chairman.....

Date.....