

# DRAFT



## Little Missenden Parish Council

Minutes of Council Meeting held on 23<sup>rd</sup> April 2018

At Rossetti Hall Holmer Green

The meeting commenced at 7.30pm.

**Attendees:** Cllrs: Burke, Baker, Fallon, Spiller, Marzouk (left the meeting at 20.55)

Cllr. Giles – in the Chair

### **1. Public Forum**

Three members of the public attended the meeting, two were prospective Councillors and a resident from Little Kingshill.

Both the prospective candidates introduced themselves and advised of their interest in joining the Council. Little Kingshill resident did not speak and observed the meeting.

### **2. Apologies from Councillors**

Cllrs Rawbone, Whitten, Geraghty also C Cllr Birchley and D Cllr Smith

### **3. Declarations of Interest**

None

### **4. Minutes of Last Meeting**

Agreed and signed as a true copy.

### **5. Actions Schedule**

Updated

### **6. County Councillors**

None attended

### **7. District Councillors**

None attended

### **8. Chairman's Report**

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1. Cllr Giles advised that a letter of thanks had been sent to Jeff Dominy thanking him for all his work during his time as a Parish Councillor and also as Chairman of the Parish Council.

2. Proposal for one or two Unitary Councils for Buckinghamshire. Cllrs Marzouk, Spiller, Giles fed back from the meetings they have attended regarding the Unitary Council.

It was **agreed** by Council that the council would favour 2 separate unitary councils rather a single one.

Cllr Giles will update the letter to the Secretary of State and pass to the Clerk to circulate to Councillors for approval.

## **9 Individual Committee Reports**

### **A) Chairman of Planning**

#### **CH/2018/0549/FA**

Part single/part two storey front/side/rear extension and loft conversion incorporating Juliet balcony (Amendment to planning permission CH/2017/2105/FA). 1 Timber Meadow Cottages Village Road Little Missenden Buckinghamshire HP7 0RF

Objection: Overdevelopment and out of keeping with the character of the conservation area and the AONB.

### **Enforcement Issues**

**None**

(ii) HS2

Cllr Burke advised that a resident from Hyde Heath has recently attended a public meeting regarding the current status of HS2 and he will ask for a report to present to Council at the next meeting.

### **B. Chairman of Finance**

The Bank Reconciliation, Bank Statement Unpresented Payment statements and Income and Expenditure statements for March were agreed by Council.

2. To receive the Income and Expenditure Summary Y/E deferred to next meeting
3. To receive the Annual Return (Unaudited) 2017/18 deferred to next meeting
4. To receive Balance Sheet/Adjustments for Y/E 2017/18 deferred to next meeting

### **C. Chairman Open Spaces**

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1. Installation of new equipment LKH & HH. It was noted by Council that no match funding was being provided for the Hyde Heath project. The total cost would be identified when the HH requirements had been finalised and supported by residents.

Council **agreed** for the funding to be moved to Hyde Heath play area from Little Kingshill for this financial year to allow Little Kingshill to reassess their requirements as the consultations that have taken place differ from the original proposals.

2. Play Surface Installation. Council **agreed** to accept the quote from RedLynch in the sum of £6650.00 for resurfacing areas within Little Missenden and Hyde Heath play areas. These works will be carried out in conjunction with the installation of new equipment on the play areas when this is agreed.

3. Holmer Green Pond. The proposal is that Council allow OS to prepare a four-year plan to bring about the restoration of the pond. That Council agreed that OS work with HGVS on a project breakdown to allow HGVS to work on tasks that fit within the overall plan. This was **agreed** by Council.

4. Hedge Brays Green Lane HH. The hedge will need to be added to the hedge cutting contract if the land is proved to belong to Little Missenden Parish Council, this would be at an expenditure of £100 p.a This was **agreed** by Council.

## **10. Clerks Report**

1. Nomination papers: The Clerk advised Council that the nomination papers needed to be completed and returned to the Clerk by the 14<sup>th</sup> May 2018. Council was also advised that to be able to vote on the nominations they will have to be present at the meeting as there is no proxy vote.

2. The Clerk updated the Council from the conference that Cllr Fallon and the Clerk attended on Trust and Better Working Relationships.

3. Council **agreed** that the current sign regarding feeding the ducks at the Holmer Green pond may stay in situ until a permanent sign being provided by a resident can be installed.

## **11. Councillors Items for Discussion and where necessary, approval**

1. Cllr Fallon informed Council that an appropriate sign had been sourced by a resident who will also purchase the sign. Cllr Fallon showed Council the proposed sign and Council **agreed** to accept the sign and for it to be installed once available.

2. Unitary Authority – See Chairman’s Report

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3. Clerks Assistant, Cllr Burke requested further input regarding the current position, Clerk requested that this be deferred until Acting Chair Whitten returned as she will be able to update. Council **agreed** for this to be deferred to the next meeting.

## **12. Rossetti Hall**

Nothing advised

## **13. Youth Matters**

Nothing advised

## **14. Local Area Forum**

Nothing advised

**As there being no further business meeting Concluded at 21.20**

**Dates of next meetings.**

**Planning:** Monday 14<sup>th</sup> May 2018 commencing at 7.00pm at Rossetti Hall.

**Followed by the Holmer Green Open Meeting and Annual Assembly at 20.00**

**Council:** Monday 21<sup>st</sup> May commencing at 7.30pm at Rossetti Hall to include the Annual Meeting

Signed as an accurate record of the meeting

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**Cllr Les Giles- Chairman**

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