



Little Missenden Parish Council

Minutes of Council Meeting held on 19th February 2018

At Rossetti Hall Holmer Green

The meeting commenced at 7.30pm.

Attendees:

Cllr Dominy– in the Chair

Cllrs Burke, Spiller, Rawbone, Marzouk, Whitten, Fallon, Giles,

1. Public Forum

No members of the public attended.

2 Apologies from Councillors

Cllr Baker

3 County Councillors

Isobel Darby and Mike Smith attended.

Cllr Darby advised that the Ofsted report has been published and although our rating has improved there are still many improvements to be made. Cllr Darby also advised that the vote on the 2018/19 budgets will take place on Thursday 22nd February 2018. Cllr Burke asked about the restructuring of the local Councils, Cllr Darby advised that this has been put on hold and is currently with the Secretary of State. Cllr Rawbone asked what the current update was regarding the state of the road in Sheepcote Dell Road, Cllr Darby will chase this on 20th February as the works were due to be done in January 2018.

Councillor Smith updated the Council on the multi storey carpark in Amersham and stated that this was on track.

4. District Councillors

D Cllr Trisha Birchley joined the meeting at 19.40

D Cllr Birchley reported that employment in Chiltern was up and there are now over 81% in employment, there is now a higher proportion of small businesses. The new Medical School is due to open this week at the University of Bucks with many dignitaries attending the opening ceremony. Aylesbury Crown Court is moving to new premises in Walton Street which will provide better access to all. Council Tax is due to rise by 4.99%.

Cllr Marzouk asked about the contract renewal for TfB. D Cllr Birchley responded that this goes for tender every three years and they have another year to run before the current contract expires.

C Cllrs and D Cllr left the meeting at 20.00.

5 Declarations of Interest

None declared

46 Minutes of Last Meeting

Agreed and signed as a true copy.

57 Actions Schedule

Updated

8. Chairman's Report

Cllr Dominy announced that two Councillors had put their names forward for the vacant internal positions of Chairman of Finance and Vice Chairman of Council.

Cllr Whitten was duly appointed as Vice Chair and Cllr Marzouk appointed as Chairman of Finance.

Cllr Marzouk advised that he would like to take one of the vacant positions in Little Kingshill to assist Cllr Giles after the resignation of Mr N Vigart. This would create a vacancy in Holmer Green where two residents have expressed an interest in joining the Council. This was agreed by Council.

9 Individual Committee Reports

A) Chairman of Planning

Current Planning Applications for comment

CH/2018/0105/FA

Two storey rear, first floor and single storey extensions to dwelling and first floor extension to garage
Cherry Lea Brays Close Hyde Heath Buckinghamshire HP6 5RZ

Objection : Overdevelopment in the Green Belt

CH/2018/0121/FA

Erection of detached garage/residential annexe
Endstead Heath End Road Little Kingshill Great Missenden Buckinghamshire HP16 0EB

Objection : Inappropriate location on the site for a residential annexe and garage.

CH/2017/2346/FA

Two storey rear extension | The Firs 56 Orchard Way Holmer Green Buckinghamshire HP15 6QU

No Objections

Enforcement Issues

None

(ii) HS2

Nothing further noted

(iii) CDC Polling Station. Cllr Giles advised that the Polling Station at Little Missenden may be closed and moved to Little Kingshill Council **agreed** to write to Democratic Services at Chiltern District Council to express our objections.

(iv) Merry Hill Farm, Windsor Lane Little Kingshill. Cllr Giles reported that there was a reclamation business being operated at the farm with no planning permission, it was **agreed** by Council to advise the Enforcement Office at Chiltern District Council

B. Chairman of Finance

The Bank Reconciliation, Bank Statement Unpresented Payment statements and Income and Expenditure statements for October were reviewed and approved

C. Chairman Open Spaces

1. It was agreed that the fence on the corner of Holmer Green Play area be removed by Chesham Town Council at a cost of £60 + VAT
2. It was agreed that the ladder on the tree house at Little Missenden Play area be replaced at a cost of £140 + VAT also it was agreed that the fallen tree be removed from the area at a cost of £50 + VAT. Purchase orders to be raised to Chesham Town Council.
3. Cllr Burke advised that the Little Kingshill Play area gate area is a trip hazard, it was agreed to install rubber matting and soil and grass the area at a cost of £80 + VAT Purchase order to be raised to Amersham Town Council. Once the areas at other play areas have been wet poured the redundant matting will be used at Little Kingshill to extend the entrance area footway.
4. It was agreed that Chesham Town Council will remove the weeds and nettles at Holmer Green and Little Kingshill allotments at a total cost of £325 + VAT – Purchase Order to be raised.

10. Clerks Report

1. Best Kept Village Competition. It was agreed that Little Missenden will be entered for this competition this year. Other wards declined.

11. Councillors Items for Discussion and where necessary, approval

Cllr Fallon raised the problem of dog fouling within the Parish, it was agreed that the details held by Chiltern District Council were inadequate and needed updating. Cllr Fallon agreed to implement this.

12. Rossetti Hall

Cllr Rawbone express thanks on behalf of Rossetti Hall Committee for the £2000 agreed at the last Council meeting to assist in upgrading the boiler. He advised that quotes have been obtained and work will proceed. Cllr Rawbone also advised that the broadband and wifi is to be cancelled as, after consulting the hirers, it is not used.

13. Youth Matters

Nothing advised

14. Local Area Forum

Cllr Dominy updated Council after the meeting held on 31st January 2018.

As there being no further business meeting Concluded at 10.30pm

Dates of next meetings.

Planning: Monday 5th March commencing at 7.30pm at Rossetti Hall.

Council: Monday 19th March commencing at 7.30pm at Rossetti Hall.

Signed as an accurate record of the meeting

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Jeff Dominy- Chairman