



Little Missenden Parish Council

Minutes of Council Meeting held on 15th October 2018

At Rossetti Hall Holmer Green

The meeting commenced at 7.30pm.

Attendees: Cllrs Scotchbrook, Carruthers, Geraghty, Burke (left the meeting at 8.50pm), Rawbone (left the meeting at 10.10pm), Spiller, Thirsk, Fallon, Cllr Marzouk attended at 7.35pm

Cllr Whitten– in the Chair

1. Public Forum

Two residents attended but made no comment and observed.

2. Apologies from Councillors

Cllr Baker.

3. Declarations of Interest

Cllr Scotchbrook declared an interest in item 10.5

4. Minutes of Last Meeting

Agreed and signed as a true copy.

5. Actions Schedule

Updated

6. County Councillors

C.Cllr Birchley attended and reported that there is still no decision on the Unitary Council, discussions are ongoing. C.Cllr Birchley expressed her thanks to Cllr Burke for his hard work in the LAF schemes in Hyde Heath which have now been completed. The budget for 2019 is currently under discussion and C.Cllr Birchley advised that it will once again be very tight. In respect to HS2 she advised that they were experiencing serious problems with the fractured chalk and discussions were in hand. It would appear that this will delay the project further. C.Cllr Birchley left the meeting at 7.45pm.

7. District Councillors

None Present

8. Chairman's Report – Presented by Vice Chair Cllr Geraghty

1. Feedback on meeting with CDC regarding the Holmer Green Sports Association lease. Discussions are ongoing.
2. Feedback from meeting with Align attended by Cllr Whitten and Cllr Thirsk, full update under HS2 by Cllr Thirsk
3. Update on arrangements for memorial services within the Parish, Chiltern District Councillors will attend at Little Kingshill and Holmer Green to lay a wreath at the war memorials alongside representatives from the Parish Council and residents.

9 Individual Committee Reports

A) Chairman of Planning

Current Planning Applications for comment

PL/18/3106/FA

Demolition of existing conservatory, single storey rear extension and conversion of garage to habitable accommodation Malyn 14 Sheepcote Dell Road Holmer Green Buckinghamshire HP15 6TH

No objection

PL/18/3341/FA

Single storey rear extension 7 New Pond Road Holmer Green High Wycombe Buckinghamshire HP15 6SX

No objection

PL/18/3492/FA

Construction of front porch, replacement of conservatory roof with flat roof and rear roof alteration with gable roof. Shortmead Bullbaiters Lane Hyde Heath Buckinghamshire HP6 5RS

Objection : overdevelopment in the Green Belt

PL/18/3409/FA

Demolition of the existing dog kennels and barn, change of use of land to equestrian use, construction of stable block, ménage and triple bay carport | Keepers Cottage Featherbed Lane Holmer Green Buckinghamshire HP15 6XQ

No objection

PL/18/3211/FA

Single storey rear extension | 4 Wycombe Road Holmer Green High Wycombe
Buckinghamshire HP15 6RY

No objection

CH/2016/1788/FA – For Discussion

HS2

Cllr Thirsk presented the report on the meeting held on 8 October 2018 with Cllr Whitten and a representative from Fusion, who are the enabling contractors for HS2 responsible for the Haul Road at Gt Missenden to the top of Frith Hill. Archaeology has been found at this site which has brought a temporary halt to the works. Working hours on the site were explained together with the plans for Link Road and Frith Hill. Although not directly affected by the Fusion works, LMPC will be affected by the subsequent effect on traffic flow. Work on the Haul Road has to be completed by September 2019.

Cllr Whitten informed Council that it would be useful to organise a drop-in day at Rossetti Hall in Spring 2019 to enable residents of all Wards to be aware of how HS2 works could affect them.

Enforcement Issues

None

B. Chairman of Finance – Presented by Vice Chair of Finance Cllr Burke

1. The Bank Reconciliation, Bank Statement Unpresented Payment statements and Income and Expenditure statements for July were reviewed and approved.
2. Budget Update 2018/19 was presented and accepted by Council. Cllr Burke asked Council to formulate some projects for consideration in this financial year.
3. The Clerk/RFO proposed a £600 budget to replace the projector in the chamber also for new computer equipment. Council **Agreed** this.

C. Chairman Open Spaces

1. Cllr. Spiller proposed that the 3 Silver Birch trees on HG Common at the bend opposite the Baptist Church be pollarded as they present a risk to drivers on approach and curtail the view around the bend. Council **agreed** and a quote is to be obtained.
2. Cllr Burke reported on the completion of the LAF Project in Hyde Heath to provide a green path for the school. Response from Hyde Heath residents very positive.
3. Hyde Heath play equipment installation. There were some complications regarding the installation of the new play equipment at Hyde Heath but these were overcome and the project has now been completed.
4. Play Area Maintenance work in all 4 play areas was **agreed** by Council, Clerk to raise PO's.

5. Draft Agreement between Hughenden FC and LMPC for the use of the LKH Common was **agreed** by Council.
6. Quarterly Play area inspection report was presented to Council. Works are planned regarding maintenance as per Item 4 above.
7. A report covering the Annual Projects was submitted to Council, in particular the play surfaces at HG. Professional advice to be sought.

10. Clerk's Report

1. The Clerk advised Council that the situation with Skipton Building Society, Play@LK and LMPC has been resolved and all parties are fully aware of the requirements of the Council in the future.
2. Communication and Media Policy was presented to Council and **agreed**.
3. The Clerk advised that the External Auditors have signed off the audit for 2017-2018.
4. The Clerk advised that LMPC have received a donation from Stephens Garage towards the estimated cost of a replacement planter in Holmer Green and depending upon final cost may donate an additional amount. The planter would include a plaque commemorating family members as previously agreed.
5. Donation request was received from a resident in Little Missenden in the sum of £100 towards funding 'The Grapevine' a monthly newsletter in the village. Whilst Council have no objections to this our policy precludes us from donating to individuals, we may only donate to a supported cause. This information will be reported back to the resident.

11. Councillors Items for Discussion and where necessary, approval

1. Cllr Carruthers petitioned, with the support of two other Councillors, to reverse the decision on match funding that was passed in April 2018. This was **agreed** by Council.
2. Cllr Fallon advised Council the HGVS have decided not to pursue Holmer Green in Bloom at this time.
3. Cllr Fallon reported that plants had been sourced for the Holmer Green pond and advised Council regarding the type of planting. Cllr Fallon requested that the plants be paid for from Parish funds and that this to be reimbursed by HGVS – **agreed** by Council.
4. Cllr Fallon proposed that LMPC operate a Facebook page for the residents of LMPC, it was **agreed** by Council that Cllr Fallon could look into this in detail and report back to Council.
5. Cllr Burke advised Council on the Holmer Green lighting project and the savings that he has negotiated, this is still ongoing and Cllr Burke is hopeful that this project will be completed by the end of 2018. Council expressed thanks to Cllr Burke for his work on this project.
6. Cllr Geraghty advised that on Remembrance Day this year as it is the centenary of the end of WW1 she would like a display of poppies on the memorial garden. This was **agreed**.

12. Rossetti Hall

1. Further investigation is required to ascertain the ownership of three trees in the LMPC car park following a request by a resident for their removal/pruning.

2. This item was reported under Councillors' Items for Discussion Item 6.

13. Youth Matters

Nothing advised

14. Local Area Forum

Cllr Burke advised that the application for a PVAS in Browns Road has changed as it is now required in Watchet Lane. Clerk to advise LAF.

There being no further business the meeting concluded at 22.22.

Dates of next meetings.

Planning: Monday 5th November 2018 commencing at 19.30 at Rossetti Hall

Council: Monday 19th November 2018 commencing at 7.30pm at Rossetti Hall.

Signed as an accurate record of the meeting

..... Date

Cllr Whitten - Chairman