



**Little Missenden Parish Council
Minutes of a Council Meeting held on 24th April 2017
At Rossetti Hall, Holmer Green.**

The Meeting commenced at 7.30pm

Attendees:

Cllr. Mr. J. Dominy-in the Chair
Cllrs. Geraghty: Giles: Rawbone: Spiller: Marzouk: Fallon: Vigart and Burke.
Cllr Werbiski-Dutton arrived at 8pm
District Cllr. Varley, District Cllr. Smith, Council Leader CDC. Isobel Darby

Apologies: Apologies were received from Cllrs: Whitten & Baker and County Cllr. Birchley

4.17.1 Public Discussion

Two members of the public attended the meeting. One raised concerns about the area known as Skimmers Orchard, Holmer Green, being removed from the Green Belt and requested to know what “Exceptional Circumstances” were for this being considered(see 4.17.5 below).

4.17.2 Declarations of Interest

None

4.17.3 Minutes of Last Meeting

The Minutes of the Council Meeting held on 20th March 2017 were confirmed and signed as a true record.

4.17.4 County Councillors’ Report

None

4.17.5 District Councillors’ Report

Cllrs. Darby and Smith explained that at this stage, “Skimmers Orchard” was only a consideration and no firm plans were in place. They further explained the benefits of larger developments over much smaller ones in terms of affordable housing being built and money being made available for infrastructure, but stressed that there had still been no decisions on which areas will come out of Green Belt. They further explained that progress was being made to have the abandoned car in Keepers Lane, Hyde Heath, removed.

4.17.6 Matters Arising

None

	Action by:
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4.17.7	Chairman's Report	
i)	The Chairman thanked his fellow Cllrs. for reducing the number of emails being sent back and forth.	
ii)	The Chairman informed the Council that they may wish to read the old Council minutes dated 1894-1996 for their own interest. It was requested that these be made available at the Annual Assembly for members of the public to view.	Clerk
4.17.8	Action List	
i)	Action list to be updated	Clerk
4.17.9	Planning	
i)	The Applications listed in Attachment 1 were considered and the indicated views of the Members recorded.	
ii)	There were no objections to: CH/2017/0427/EU, CH/2017/0453/FA, CH/2017/0474/SA, CH/2017/0531/FA, CH/2016/0090/FA, CH/2017/0588/SA	
iii)	It was Agreed to object to CH/2017/0494/FA on the grounds that it is out of keeping with the street scene and over development	Clerk
iv)	It was Agreed to object to CH/2017/0553/PNAD on the grounds that it does not meet the requirements of the Town and Country planning Order 2015. To be called into CDC.	Clerk
v)	It was Agreed to object to Highways to the use of land off Windsor Lane in regards to a Farm open weekend on the grounds of insufficient parking for up to 3000 visitors and difficult access from Windsor Lane. Further to write to CDC Environmental regarding the lack of facilities to accommodate these numbers and copy the Police and Cllr Varley with objections.	Clerk
4.17.10	Finance and General Purposes	
i)	The bank reconciliation for March was reviewed and approved.	
ii)	The income and expenditure for March was reviewed and approved. To be published on website.	Clerk
iii)	The income and expenditure for year ended 31 st March was reviewed and approved. To be published on website.	Clerk
iv)	The Balance Sheet at 31 st March was reviewed and approved. To be published on website	Clerk
v)	The Annual Return for year ended 31 st March was reviewed and approved. To be published on website	Clerk
vi)	A proposal regarding Matched Funding was approved with an amendment stating that funds received from 3 rd parties be used exclusively for the specified project and will be returned in the event that the project is	Clerk

	cancelled.	
vii)	A request from Hyde Heath Councillors regarding LMPC's contribution to LAF projects is to be reviewed at the May meeting to allow the Hyde Heath Cllrs to consider where, in the budget, the money can be found.	Hyde Heath Councillors
viii)	It was Agreed that the Council would contribute £2500 towards the School Barrier Project at Little Missenden.	
ix)	It was Agreed to make a donation of £150 to "Beacons of the Past" for their Hill Fort project, on the basis that if the project does not go ahead, the money will be refunded.	Clerk
x)	It was Agreed to write to Little Kingshill Womens Institute to thank them for their donation of £50 towards the upkeep of the War Memorial.	Clerk
xi)	A donation of £50 was received at the meeting from the Little Kingshill Village Society towards the upkeep of the War Memorial. A thank you letter to be sent.	Clerk
4.17.11 Open Spaces		
i)	It was Agreed to order bearings to repair the Roundabout at Little Kingshill and have them installed by Amersham Town Council.	Clerk
ii)	It was Agreed to place an order with TGS for the next years MVAS movement schedule.	Clerk
iii)	Cllr Burke Agreed to further investigate the down loading of the MVAS and PVAS data and report back on a solution	Cllr Burke
iv)	It was Agreed to write to HGSA confirming receipt of their email, stating that they no longer require a lease extension	Clerk
v)	It was Agreed to place an order with TGS for £282.50 to carry out works on The Poppy Garden in Holmer Green.	Clerk
vi)	It was Agreed to get an amendment to the Grass Cutting Contract with Chesham Town Council to have the weeds at the rear of The Poppy Garden strimmed.	Clerk
vii)	It was Agreed that Open Spaces would make recommendations to the Clerk, regarding weekly play area inspections.	Cllr. Spiller
viii)	It was noted that excellent reports have been received regarding the grass cutting by Chesham Town Council.	
ix)	It was noted that excellent reports have been received regarding the work carried out on the War Memorial by Creative Memorials.	
4.17.12 Clerk's Report		
i)	It was Agreed that the Clerk can fix the electric contract for one year	Clerk
ii)	It was Agreed to retrieve Council papers from Blaser Mills Solicitors to review and store in the Council Office	Clerk
4.17.13 Councillor's items for discussion		
i)	It was Agreed that Cllr Fallon would get a list of customer complaints from Dragon Cottage Surgery	Cllr Fallon

	using the Freedom of Information Act, in order for the Council to review possible actions at the May meeting.	
ii)	An accident at the Homer Green Childrens' Recreation Ground on Friday 21 April was reported. Details to be entered in the Parish Accident Book as a matter of record.	Clerk
4.17.14	Rossetti Hall - None	
4.17.15	TfB Issues - None	
4.17.16	Youth Matters - None	
4.17.17	Local Area Forum Matters - None	
	Dates of next Meetings:	
	<p><u>Planning Meeting</u> 8th May Commencing at 7.30pm at Rossetti Hall, 28 New Pond Road, Holmer Green</p> <p><u>Annual Assembly Meeting</u> 15th May Commencing at 7.30pm in Rossetti Hall, 28 New Pond Road, Holmer Green 8pm Holmer Green Open Evening.</p> <p><u>Council and Annual Meeting</u> 22nd May Commencing at 7.30pm at Rossetti Hall, 28 New Pond Road, Holmer Green</p>	
	There being no further business the meeting closed at 9.54pm.	
	Attachment 1 – List of Planning Applications for April 2017	
	Signed as an accurate record of the Meeting	
	<p>.....</p> <p>Cllr. Jeff Dominy Chairman</p> <p>22nd May 2017</p>	