

**All correspondence should be addressed to
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**MINUTES OF THE PARISH COUNCIL MEETING
Held on Monday, 15 November 2021 at 7:30pm
in Rossetti Hall 38 New Pond Road Holmer Green Bucks HP15 6SU**

Present: Councillor S Baker (Vice Chair, chaired the meeting in the absence of Chairman), Councillors D Hill, J Fallon, R Sapsed, C Thirsk, T Brown, D Baker and A Breed.

Proper Officers: Dianne Camier - Deputy Clerk
Lynne Lusby – Assistant Clerk

Councillor S Baker opened the meeting at 7.30pm.

160.11.21 *Public Forum*

1 member of the public was in attendance.

161.11.21 *To receive Apologies from Councillors for non-attendance.*

Apologies were received from Councillor Burke.
Apologies were received from Buckinghamshire Councillors M Harker, P Martin, and J Waters.

162.11.21 *To receive declarations of interest relating to this meeting.*

(Under Sections 30(3) and 235(2) of the Localism Act 2011, Councillors are required to register their Disclosable Pecuniary Interests in the Register maintained by the Monitoring Officer of the District Council. The Council's Code of Conduct also requests Councillors to declare these where they relate to any item of business to be discussed).

No declarations of interest were received.

163.11.21 *To receive and approve the previous Council Meeting Minutes* of 18 October 2021 and to sign minutes from Council Meetings that were previously received and approved, that took place on Zoom during the pandemic.

Minutes of 18 October 2021 were received and approved.
Previous meeting minutes that were held on Zoom during pandemic were signed by Councillor S Baker.

164.11.21 To receive and note reports from Buckinghamshire Unitary Councillors.

No Buckinghamshire Councillors were able to attend.

165.11.21 Individual Committee Reports

(A) Chairman's Report – Councillor S Burke

- i. HS2** Road closures – Buckinghamshire Council is challenging HS2 via the Courts in regard to the six schedule 17 that the inspector overturned. Big decision which LMPC helped to come out. There will be more lane closures as temporary traffic lights are being installed as the permanent lights have deliver issues.
Meeting with Sir Mark –He has requested that LMPC produce a document on how to improve engagement. LMPC gave him a report of its experience to date, comparing it to the HS2 commitment of engagement.
LM Head House – LMPC petitioned that the head house design exceeded the Act limits. Bucks agreed and HS2 refused to seek a legal opinion and has changed the design to be within the Act limits. This is a huge win.
Residents Commissioner report and meeting – LMPC has been invited to a meeting to discuss the impact on residents.
Engagement meetings – HS2 has changed the terms of reference on engagement – it no longer consults just informs.
- ii. Boundary issue – update – no progress, the surveyor has done nothing, advise we change surveyor. ACTION – Surveyor recommendations needed.**
- iii. HGSA – Lease update – no progress. ACTION - Deputy Clerk to chase.**
- iv. MVAS** LM and LKH units working – Deputy Clerk met Swarco engineer at both units and they were working. ACTION – Deputy Clerk to keep monitoring and contact Swarco if necessary.
Feedback on the HG units and impact – positive feedback
Hyde Heath and the LMPC to cover the price difference - Agreed
LM resident's complaint – The owner of property opposite the MVAS unit in Little Missenden is unhappy about the location of the camera outside her Grade II listed building as she can see the camera from her second-floor window. She is happy to pay to have it moved. LAT to investigate.
Community Board funding – Application for replacement trees on LK Comon was approved.

(B) The Chair of Planning – Councillor S Baker

- i. Planning applications**

a)

1 Harvest Bank Hyde Heath Amersham Bucks HP6 5RD
Part demolition of garage and erection of part two storey/part single storey/part first floor side/rear extension

Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:	PL/21/4061/FA 19 October 2021 23 November 2021 3 November 2021 14 December 2021 NO OBJECTION
b) Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:	1 Harvest Bank Hyde Heath Amersham Bucks HP6 5RD Part demolition of garage and erection of single storey side and rear extensions PL/21/4062/FA 19 October 2021 23 November 2021 3 November 2021 14 December 2021 NO OBJECTION
c) Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:	Beamond Lodge Beamond End Lane Beamond End Bucks HP7 0QT Demolition of dwelling and the erection of new dwelling, single storey side car port extension to the existing detached garage, landscaping and ancillary works. PL/21/3771/FA 1 November 2021 Not available but Standard Consultation expiry date is 24 November 2021 3 November 2021 27 December 2021 NO OBJECTION
d) Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:	5 Orchard Park Holmer Green High Wycombe Bucks HP15 6QY Single storey rear extension, front porch extension, loft conversion with dormer to rear and 3 roof lights to front elevation. PL/21/4059/FA 2 November 2021 Not available but Standard Consultation expiry date is 24 November 2021 3 November 2021 28 December 2021 OBJECTION on the following grounds: <ul style="list-style-type: none"> • Object to the excessive dormer • Will affect the street scene • Windows in dormer will affect the privacy of neighbours in their gardens • Will be unsightly and domineering from surrounding area
e) Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:	31 Parish Piece, Holmer Green, High Wycombe, Buckinghamshire, HP15 6SP Notification under The Town and Country Planning (General Permitted Development) Order 2015, Schedule 2, Part 1, Class A for: single storey rear extensions (depth extending from the original rear wall of 6.00 metres, maximum height 3.05 metres, eaves height 2.55 metres) PL/21/4175/PNE 26 October 2021 4 November 2021 NO OBJECTION

- ii. Update on the Dome – Dome is still there. HGSS are saying they are waiting for 5 clear days of weather to pack away. Deadline is second week in December.

(C) Chair of Finance – Councillor D Hill

- i. Agree monthly payments – Agreed.
- ii. Review of budget against expenditure – in credit.
- iii. Lloyds bank transfer – this has happened. Balance has been received into our new accounts.
- iv. Projects in 2022/23 – none received yet.

(D) Chair of Open Spaces – Councillor S Burke

- i. Quotes for New Bin at Rayner’s Bench Hyde Heath- Quote for Glasdon Bin was agreed.
ACTION – PO to be raised.
- ii. Quote from CTC for spraying weeds in Play area Holmer Green. - Quote was agreed. **ACTION – PO to be raised.**
- iii. Quote from CTC for fencing repair at Holmer Green and Little Missenden Play areas. - Postponed till the next meeting.
Councillor A Breed arrived 8:17pm
- iv. Quote from Ridgeway Woodlands for Tree work & Planting at Little Kingshill Common. – it was agreed to apply for Community Board funding for replacement trees at LK Common, however it was suggested that larger more mature trees might be looked in to. **ACTION – Contact Pete Whip regarding costings for more mature trees.**
- v. LM and HG play equipment suppliers visit to sites – Wendy house both sites? Infant roundabout. – Councillor Burke and the Assistant Clerk have met with suppliers and are awaiting Quotes.
- vi. Feedback on Holmer Green play area from users – very popular.
- vii. Tree at the memorial garden – A tree on the border between the Poppy Garden and Baptist Church in Holmer Green is dead and needs to be removed urgently. The tree has TPO but the assistant Clerk reported that this can be fast tracked. Councillor S Baker met with the minister from the the Baptist Church who has agreed in principle to a donation of £500.- It was agreed to remove the Tree urgently. Quote from Cedar Park Tree Care Ltd was agreed.
ACTION – PO to be raised

166.11.21 Councillors Items for Discussion and, where necessary, approval

- i. Web page update - **Councillor Sapsed** – Councillor Sapsed reported that the new website is built and content will be loaded next week. The office staff will receive training on use.
- ii. Proposed Councillors code of conduct from BALC - from last meeting – this was agreed.
- iii. Response to the email from the Clerk at Buckland Parish Council regarding signing the Parish Town and Charter – from last meeting – For next meeting
- iv. Quote for repair to Street light outside 23-25 Sheepcote Dell Road, Holmer Green. Quote was agreed. **ACTION – PO to be raised.**
- v. Play Around the Parishes- It was agreed to go ahead with a booking for 2022 for a full day.
ACTION – Deputy Clerk to make booking for a day’s session, week commencing 15th August 2022.

- vi. Jubilee Celebrations – It was suggested that rather than us arranging something for the Queens Jubilee that the council contact the Village Societies to find out their plans, and then possibly make donations. **ACTION – Deputy Clerk to contact Village Societies**
- vii. ‘No idling clean air area’ request for funding – **Councillor Baker** – Councillor Baker gave us a presentation on a plan for Road and School safety. It was agreed to support this plan. A budget of £500 for printing of leaflets and signs for the first phase was agreed. **ACTION – PO to be raised.**
- viii. Request to form a working party for addressing traffic issues in Holmer Green. – **Councillor Fallon** – Councillor Fallon has been in contact with the local schools, regarding some of the residents’ concerns about the parking issues around schools in Holmer Green and would like to set up a working Party. This was agreed.
- ix. Co-option of potential new councillor. - David McMillan talked about himself and his reasons for wanting to be a Parish Councillor. David left the room whilst Councillors discussed his application. Council voted unanimously in favour of him joining the Parish Council.

Councillors D Baker and D Hill left the meeting 9:07pm

167.11.21 Rossetti Hall

Nothing to report

168.11.21 Youth Matters

Nothing to report

169.11.21 Allotments

Nothing to report

170.11.21 Ward Reports and Updates

- i. Holmer Green – Holmer Green councillors would like to apply for a community Board grant for new lights for the Christmas Trees that go above the shops in Holmer Green. This was agreed.
- ii. Hyde Heath – Nothing to report
- iii. Little Kingshill – Little Kingshill Baptist Church have agreed to put up the Village Christmas Tree on our behalf. Kingshill Kitchen may be closing due to a couple residents’ complaints; however, a petition was set up. Councillor Brown attended the Remembrance Day parade. Councillor breed has made enquiries about making the Full Moon pub a community asset, due to proposed development.
- iv. Little Missenden – Nothing to report

171.11.21 *Items for Next Agenda* – Quote from CTC for fencing repair at Holmer Green and Little Missenden Play areas.
Response to the email from Buckland Parish Council regarding signing the Parish Town Charter.

Councillor S Baker Closed the meeting at 9:20pm

Signed as an accurate record of this meeting _____

Councillor S. Burke (Chair)

20 December 2021