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MINUTES OF THE PARISH COUNCIL MEETING
Held on 18 October 2021 at 7.00pm
In Rossetti Hall 38 New Pond Road Holmer Green Bucks HP15 6SU

Present: Councillor S Burke (Chairman), Councillors D Hill, J Fallon, A Breed and C Thirsk
County Councillors Jonathan Waters and Patricia Birchley

Proper Officers: Dianne Camier - Deputy Clerk

Councillor Burke opened the meeting at 7.00pm.

148.10.21 *Public Forum*

No members of the public were present.

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

Councillors A Siberini, R Sapsed, S Baker and D Baker and Assistant Clerk L Lusby

150.10.21 *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).

None declared.

151.10.21 *To receive and approve the previous Council Meeting Minutes* of 20 September 2021

Minutes were received approved and signed by Chairman.

152.10.21 *To receive and note reports from Buckinghamshire Unitary Councillors.*

Councillor Birchley reported that the Unitary Council is very different, with big demands. District Councillors have moved up to County Councillors. There are more people and they covering a much wider area which is quite complex.

Councillor Birchley reported that residents were asked their views on Household recycling centres and this revealed that they were satisfied or very satisfied.

Grit season is beginning, this runs from October to March.

It was Adoption week and that there are currently 25 children looking for a forever home.

MIND have reported that cases of teenage depression has doubled during covid. Bucks County Council will be ensuring that everyone has access, are working with other partners and that all residents will be treated the same.

Councillor Birchley reported that there were some technical issues with the systems for 11+ results, 11+ results are now available.

Councillor Waters reported that the County council are going through a period of change. Very few staff members are working in the office, they are working from home which causes delays. However, Councillor Waters reported things are starting to work and things are starting to come together.

Councillor Waters reported that they have been looking at councillor numbers. Being a councillor and working full time this can be very challenging, however it is important to have diverse selection of councillors.

Councillor Waters reported that developments and changes are happening, as to how contracts are competed. They are aiming to be much more responsive, taking more inhouse, making improvements and looking at structures.

Patch and plane work has been delayed as they are struggling to get materials and HGV drivers. Less work was completed last year due to Covid. The budget is still there for these works.

Councillor Waters reported that the gullies on the side roads in Holmer Green have been completed. Main roads haven't been completed as these will be done as a second phase due to the need for traffic control. Councillor Waters has asked that The Common is done once the leaves have fallen.

153.10.21 Individual Committee Reports

(A) Chairman's Report – Councillor S Burke

Nothing to report

(B) The Chair of Planning – Councillor S Baker

i. Planning applications

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| a) | 46 Walnut Way Hyde Heath Amersham Bucks HP6 5SD Single storey side/rear extension Reference: PL/21/3651/FA Date validated: 16 September 2021 Consultation expiry date: 19 October 2021 Date received by LMPC: 30 September 2021 Determination date: 11 November 2021 NO OBJECTION |
| b) | Silver Birches 2 Sheepcote Dell Road Holmer Green Bucks HP15 6TH Certificate of Lawfulness for proposed single storey rear extension, infilled single storey front porch and changes to the existing single storey side extension from a flat roof to a pitched roof |

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|---|--|
| <p>Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:</p> | <p>PL/21/3670/SA 17 September 2021 Not available 30 September 2021 12 November 2021 NO OBJECTION</p> |
| <p>c)</p> <p>Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:</p> | <p>Finchers Beamond End Lane Beamond End Bucks HP7 0QT Demolition of 2 outbuildings and erection of single storey side/rear extension to coach house outbuilding PL/21/3654/FA 28 September 2021 21 October 2021 30 September 2021 23 November 2021 <i>There is no Bat survey present, although we note one may be entered at a later date, we feel permission can't be granted until all the required information is in place and checked.</i> <i>We note that the pond at the main entrance to the property which is within 250 metre belongs to LMPC and not the applications property</i> <i>If is noted they have stated there is not water feature near the property, there is in fact a pond with in 250m of the old stable block, there is also another water course/pond the other side further up the road which again is within 250m of the property so a FULL ecological survey needs to be under taken</i> <i>We have concerns on the condition of the existing stable building, it is a listed building the existing windows and roof are in very poor condition, there is no mention of this condition and there is no mention of how this will be reinstated, if the roof and windows are to be replaced is the applicant going to make a listed building application</i> <i>We would also like to see a clause placed that the top floor of the stables cannot be used for habitable space.</i> OBJECTION</p> |
| <p>d)</p> <p>Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:</p> | <p>2 Penfold Cottages Holmer Green Buckinghamshire HP15 6XR Single storey rear and front porch extension PL/21/3631/FA 4 October 2021 27 October 2021 5 October 2021 29 November 2021 NO OBJECTION</p> |
| <p>e)</p> <p>Reference: Date validated: Consultation expiry date: Date received by LMPC: Determination date:</p> | <p>Woodmead, Pond Approach, Holmer Green, High Wycombe, Bucks HP15 6RQ Erection of an outbuilding to the front of garden PL/21/3703/FA 29 September 2021 26 October 2021 7 October 2021 24 November 2021 NO OBJECTION</p> |

(C) Chair of Finance – Councillor D Hill

- i. Agree monthly payments – Agreed.
- ii. Review of budget against expenditure – Plentiful reserves.
- iii. Unity Bank move - Up and running, deposit accounts will be transferred soon.

- iv. Projects in 2022/23 – Suggestions still needed.
- v. New Precept – increase/ reduction – Agreed to keep this the same as last year.

(D) Chair of Open Spaces – Councillor S Burke

- i. Repair to Tractor wheel at Hyde Heath Playground- Quote attached – Quote was agreed. Councillor Burke expressed concern that this was missed by ROSPA at the annual playground inspection. **ACTION – Councillor Burke to check Holmer Green Tractor to see if there is a fault with this one as well. PO to be raised.**
- ii. Quote for an extra Grass cut – Quote attached – Agreed as long as grass is dry and there has been a dry period. **ACTION – PO to be raised and email about conditions**
- iii. New toddler equipment at Holmer green Playground – Agreed. **ACTION – Quotes to be sought.**
- iv. New equipment at Little Missenden Playground -Agreed. **ACTION – Quotes to be sought.**

154.10.21 Councillors Items for Discussion and, where necessary, approval

- i. Web page update - **Councillor Sapsed** – Councillor Sapsed unable to attend.
- ii. Proposed Councillors code of conduct from BALC from last meeting – Postponed to the next meeting.
- iii. Quote for one new battery for mobile MVAS units – Quote attached – Agreed. **ACTION – PO to be raised.**
- iv. Request from Little Kingshill Baptist Church to use Little Kingshill Common for their Remembrance Service on the 14th November. - Agreed. **ACTION - Let Little Kingshill know Council's decision.**
- v. Christmas Lights – Budget of £850 was set for Holmer Green for Christmas Trees, £150 for Little Kingshill and £150 for Little Missenden. **ACTION – Quotes to be sought.**
- vi. Response to the email from the Clerk at Buckland Parish Council regarding signing the Parish Town and Charter – Postponed to the next meeting.

155.10.21 Rossetti Hall

- i. Appointment of sub contracted cleaner - Agreed
- ii. Quote for clearing Rossetti Hall car park from CTC – Quote attached – For Rossetti Hall Committee to decide.
- iii. Security alarm – Invoice attached –Agreed.

156.10.21 Youth Matters

Nothing to report

157.10.21 Allotments

- i. Quote for fencing at Hyde Heath Allotments – Quote attached – It was agreed to proceed with the Barbed wire fence repair. **Action – PO to be raised.**
- ii. Quote to read water meters and switch off water at the allotments from CTC – Quote attached – Agreed – **ACTION - PO to be raised**

- iii. Quote to clear Beech Tree Road allotment from CTC – Quote attached – All ready agreed at previous meeting. **ACTION – PO to be raised.**

158.10.21 Ward Reports and Updates

- i. Holmer Green – 4 of the 5 Holmer Green Councillors met together to look a list of potential projects for 2022/23 for Holmer Green.
- ii. Hyde Heath – More traffic volume in Hyde Heath due to HS2. A ‘No Parking’ sign has gone up on the common. Agreement from Hyde Heath Cricket Club about works on playpark. Letter has been received from a resident about road issues, LMPC have done everything they can. **Action – Councillor Burke to draft response.**

Councillor Burke paused the Meeting at 8:02 pm for the Annual Meeting of the Parish Council.

Full Council Meeting was restarted at 9:24pm

- iii. Little Kingshill – Residents in Little Kingshill are concerned about some events being held at JC Farming. A letter was sent to local residents anonymously asking residents to complain to Licensing at County Council and Councillor Martin. **ACTION – Contact Licensing department to find out if and licenses were applied for and contact Councillor Martin.**
- iv. Little Missenden – Nothing to report

159.10.21 Items for Next Agenda – Proposed Code of conduct for councillors and Response to Email from Buckland Parish Council.

Councillor Burke closed the meeting at 9:28pm.

Followed by The Annual Meeting of the Parish at 8pm

Dates of next Meetings:

Full Council Planning: Monday, 1 November 2021

Full Council: Monday, 15 November 2021

Signed as an accurate record of this meeting _____

Councillor S. Burke (Chair)