

All correspondence should be addressed to  
The Clerk to the Council

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**MINUTES OF THE PARISH COUNCIL MEETING**  
**Held on Monday, 20 June 2022 at 7:30pm**  
**In Rossetti Hall 38 New Pond Road Holmer Green Bucks HP15 6SU**

**Present:** Councillor S Burke (Chairman) Councillors D Hill, A Breed, D Baker, D McMillan, N Darvill, J Fallon, R Sapsed.  
Buckinghamshire Councillor J Waters

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

Councillor Burke opened the meeting at 19:31.

A minute's silence was held in honour of Sandra Geraghty previous Councillor of LMPC.

**C/72/22 Public Forum**

There were no members of the public in attendance.

**C/73/22 To receive apologies from Councillors for non-attendance.**

Apologies were received from Buckinghamshire Councillors P Birchley, P Martin and M Harker.

**C/74/22 To receive declarations of interest relating to this meeting.**

No declarations of interest were received.

**C/75/22 To receive and approve the previous Council Meeting Minutes of 23 May 2022.**

Minutes from the meeting held on 23 May 2022 were received, approved and signed.

**C/76/22 To receive and note reports from Buckinghamshire Unitary Councillors**

Councillor J Waters was sure that the council had heard of the impact of the waste collections. Councillor J Waters expressed his concerns about how something that had been planned for 2 years could go so badly wrong. Councillor J Waters has asked for residents to come back to him so he can ensure collections are completed. The purpose of the changes was to reduce the size of the rounds and increase the number of teams. Leader of the Council has apologised.

Councillor J Waters reported that 2 HW8 design brief consultations have taken place and there was a good attendance by residents.

## **C/77/22 Individual Committee Reports**

### **77.1 Chairman's Report**

A motion was proposed to move the first 2 items to the end of the meeting, this was seconded and agreed.

- a) The Role of Chair – item moved to the end of the meeting
- b) My future on the Council – item moved to the end of the meeting
- c) HGSA Lease Update – Bucks have sent a proposal that still puts LMPC in a difficult position, including a Levy on HGSA. Still awaiting a response.
- d) In memory of Sandra Geraghty – It was RESOLVED to plant a tree on the common and install a bench in the memorial garden in memory of Sandra Geraghty.
- e) To confirm acceptance of Role of Chair of finance by Councillor D Hill, as he was unable to attend the Annual Meeting of the Council. – It was RESOLVED that Councillor D Hill accepted the position of Chair of Finance.

### **77.2 The Chair of Planning**

- a) Planning applications

- 1. 32 New Pond Road Holmer Green Buckinghamshire HP15 6SU**

Demolition of existing buildings and construction of 3 dwellings, improvements to access, car parking, landscaping, gardens and bins stores.

**PL/22/1663/FA**

Validated: 30 May 2022

**Deadline for consultation: 30 June 2022**

Received by LMPC: 9 June 2022

Determination date: 25 July 2022

**OBJECTION on the grounds of over development**

- 2. 3 The Briars Holmer Green Buckinghamshire HP15 6XE**

Single storey rear extension

**PL/22/1721/FA**

Validated: 30 May 2022

**Deadline for consultation: Not available**

Received by LMPC: 2022

Determination date: 25 July 2022

**NO OBJECTION**

- b) HW8 Tralee Farm – Planning Inspectorate – update  
LMPC's Statement of case has been submitted, all four Rule 6 parties attended a meeting with the planning inspectorate. The dates of the hearing are 25-27 July 2022 and 1-2 August 2022. The planning inspectorate has asked to see all parish and electoral boundaries.  
Councillor S Burke thanked Councillor J Fallon for all her work.
- c) To ratify decisions taken remotely via email by council, regarding Planning inspectorate response and submission - It was RESOLVED to delegate responsibility

for LMPC's response to planning Inspectorate APP/KO425/W/22/3296128: Land to the rear of 20 Wycombe Road, HP15 6RY to the Chair of Planning – Councillor J Fallon and Vice Chairs Councillors A Breed and S Baker.

### **77.3 Chair of Finance**

- a) To receive and note the Annual Internal Audit Report – The report was received and it was noted that there were no comments from the Internal Auditor. Councillor D Hill thanked the clerk's office.
- b) Approval of the Annual Governance Statements – It was RESOLVED to approve the Annual Governance Statement 2021/22 which was signed by the Chair and Deputy Clerk.
- c) Approval of the Accounting Statements for 2021/22- it was RESOLVED to approve the Annual Accounting Statements 2021/22 which was signed by the Chair.
- d) Agree monthly payments – Councillor D Hill informed Council that the ROSPA report was slightly more than expected as there were 2 additional items. It was RESOLVED that the monthly payments be approved.
- e) Approval of new contract with SSE for part of the Street Lighting contract – It was RESOLVED to accept the new contract with SSE for a 3-year contract.
- f) Approval of cost for ILCA course for the Deputy Clerk – It was RESOLVED to approve the cost of the ILCA course for Deputy Clerk.
- g) Grant request from Little Kingshill Baptist Church for Graveyard Maintenance – It was RESOLVED that a grant of £250 be provided to Little Kingshill Baptist Church for Graveyard Maintenance.

### **77.4 Chair of Open Spaces**

- a) To review quotes for cost of Picnic benches and locations for Holmer Green Common – it was RESOLVED to proceed with Quotes provide with an additional £200 towards a new bin to be located near the picnic benches.
- b) To review quotes for replacement basket swing in Little Missenden Play Area– item for next meeting.
- c) To review RoSPA Play area report – item for next meeting.

### **C/78/22 Councillors Items for Discussion and, where necessary, approval**

- a) To discuss proposal for an In-House full council training for all councillors – it was agreed that Council needed more information regarding content of the training.  
**ACTION- Deputy Clerk will seek more information and report back to council.**
- b) To agree if to proceed with PIDs for works to the area adjacent to the school in Little Missenden via Transport for Bucks Community Board application – It was RESOLVED to delegate responsibility to Councillor D Hill to liaise with Community Board and Transport for Bucks to discuss this matter with no commitment to progress, from council.

**C/79/22 Neighbourhood Plan** – a volunteer will be needed to attend the next meeting.

**C/80/22 Rossetti Hall** – Nothing to report

**C/81/22 Youth Matters** – Nothing to report

**C/82/22 Allotments**

- a) To discuss a request from Hyde Heath Allotments regarding stock fencing – a request has been made from Allotment holders in Hyde Heath to add stock fencing to existing 3 strands of barbed wire to keep deer out of the allotments, allotment holders have requested LMPC pay for materials and they will fit the fencing - it was RESOLVED to pay for the cost of the materials.

**C/83/22 Clerks Report**

- a) Role of the Clerk's office – the Deputy Clerk reported that the Assistant Clerk is responsible for Open Spaces, Allotments, Play Areas and Planning and the Deputy Clerk is responsible for Finances, Rossetti Hall and anything else not covered.

The Deputy Clerk reported that resignations have been received from Councillor S Baker and Councillor C Thirsk.

**C/84/22 Ward Reports and Updates**

- a) Holmer Green – Councillor J Fallon reported that one of the bins in Holmer Green had gone missing. **ACTION the Clerk's office will look into this.**
- b) Hyde Heath – Nothing to report
- c) Little Kingshill – Nothing to report
- d) Little Missenden – Councillor D Hill reported that Little Missenden have had some scouts for a film crew film crew looking at the village.

**C/77/22 Individual Committee Reports**

**77.1 Chairman's Report**

- a) The Role of Chair – a verbal report was received and noted.
- b) My future on the Council – a verbal report was received and noted.

**C/85/22 Items for Next Agenda** – Replacement Basket Swing in Little Missenden, Review of RoSPA Play Area report.

**Dates of next Meetings:**

**Full Council Planning:** Monday, 4 July 2022 7:30pm

**Full Council:** Monday, 18 July 2022 7:30pm

Signed as an accurate record of this meeting \_\_\_\_\_

**Councillor S. Burke (Chair)**  
**18 July 2022**

