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MINUTES OF THE PARISH COUNCIL MEETING

Held on Monday, 18 July 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 McMillan, N Darvill.

Proper Officers: Dianne Camier - Deputy Clerk

Councillor Burke opened the meeting at 19:31.

C/86/22 Public Forum

No members of the public were present.

C/87/22 To receive apologies from Councillors for non-attendance.

Apologies were received from Councillor J Fallon, D Baker and Assistant Clerk L Lusby.

Apologies were also received from County Councillors J Waters, P Birchley and H Wallace.

C/88/22 To receive declarations of interest relating to this meeting.

Councillor D McMillan declared an interest (non-pecuniary) in item C/91/22.91.2.a)5

C/89/22 To receive and approve the previous Council Meeting Minutes of 20 June 2022.

The minutes of the meeting held on 20 June 2022 were approved as true and accurate record and were signed by the chair.

C/90/22 To receive and note reports from Buckinghamshire Unitary Councillors

No County Councillors present

C/91/22 Individual Committee Reports

91.1 Chairman's Report

- a) HS2 Update – Buckinghamshire Council Judicial Review has been heard; the outcome is awaited. HS2 have no minister at present, correspondence currently comes from the Transport Secretary. Councillors S Burke and D Hill will be taking the speed camera to the A413 on Tuesday morning to monitor the speed of HS2 lorries. There is a new Amersham head house design.

- b) LM School Update – HS2 personnel will be painting classrooms at Little Missenden School this Wednesday.
- c) Council Meeting Guide – Councillor S Burke asked if Councillors had seen a copy of the 'Council Meeting Guide'. **ACTION- Clerk's office to send out a copy to all councillors**
- d) HGSA – to consider and agree response to email from Buckinghamshire Council – Buckinghamshire Council will not consider selling the land and do not want to get involved in management, so options are limited. BC suggestion would be that LMPC remain as first point of contact, with a yearly payment based on RPI but would include a top up rent based on profit on all clubs. It was agreed to accept the principle of RPI increase and 'top up' rent based on profit which should not be all on HGSA, but should include all the sports clubs using the premises. Confirmation would be needed on division of surplus and threshold.

91.2 The Chair of Planning

a) Planning applications

1. Delamere Weedon Hill Hyde Heath Bucks HP6 5RN

Demolition of existing outbuilding, single storey rear extension

PL/22/2053/FA

Validated: 29 June 2022

Deadline for consultation: 25 July 2022

Received by LMPC: 2 July 2022

Determination date: 24 August 2022

NO OBJECTION

2. 8 Heath Close Holmer Green Bucks HP15 6UB

Single storey rear extension replacing existing conservatory

PL/22/2063/FA

Validated: 30 June 2022

Deadline for consultation: 25 July 2022

Received by LMPC: 4 July 2022

Determination date: 25 August 2022

NO OBJECTION

3. 42 Parish Piece Holmer Green Bucks HP15 6SP

Single storey rear extension

PL/22/2073/FA

Validated: 9 July 2022

Deadline for consultation: 25 July 2022

Received by LMPC: 4 July 2022

Determination date: 4 August 2022

NO OBJECTION

4. 21 Orchard Way Holmer Green Buckinghamshire HP15 6RF

First floor side extension

PL/22/2238/FA

Validated: 23 Jun 2022

Deadline for consultation: Not available

Received by LMPC: 11 July 2022

Determination Date: 18 August 2022

OBJECTION on the following grounds:

that it is totally out of keeping with the surrounding properties and the street scene.

5. **31 Parish Piece Holmer Green Buckinghamshire HP15 6SP**

Certificate of lawfulness for proposed loft conversion with rear roof dormer and installation of 4 front roof windows

PL/22/2036/SA

Validated: 8 Jun 2022

Deadline for consultation: 22 July 2022

Received by LMPC: 11 July 2022

Determination Date: 3 August 2022

OBJECTION on the following grounds:

1. The works have already been carried out and are not in keeping with the previous plans.

2. Works have been carried out without permission.

3. LMPC is of the opinion that the extension contains too much glass and causes light pollution in the area

6. **7 Oakengrove Close Holmer Green Buckinghamshire HP15 6SN**

Single storey rear extension, hip to gable roof extension, installation of 2 front and 2 rear dormer windows, loft conversion to living space and new side door

PL/22/2029/FA

Validated: 5 July 2022

Deadline for consultation: 1 August 2022

Received by LMPC: 11 July 2022

Determination Date: 30 August 2022

NO OBJECTION

b) **Planning Appeals**

1. **Hollands Farm Penfold Lane Holmer Green HP15 6XS**

Installation of 20 solar panels on roof of detached garage

APP/N0410/W/22/3294739

Case type: Planning Appeal

Start Date: 29 June 2022

Interested party comments due: 3 August 2022

Decision date: Not yet decided

LMPC will be re-submitting previous objection

2. **Hollands Farm Penfold Lane Holmer Green HP15 6XS**

Installation of 20 solar panels on roof of detached garage

APP/N0410/Y/22/3291134

Case type: Planning Listed Building and Conservation Area Appeal

Start Date: 29 June 2022

Interested party comments due: N/A

Decision date: Not yet decided

LMPC will be re-submitting previous objection

- c) HW8 Tralee Farm – Planning Inspectorate – To receive an update – Councillor A Breed reported that the Planning Inspectorate is due to start on the 26 July. LMPC, Hazlemere Parish Council, HGVS and Susan Jameson are all Rule 6 Parties. Councillor J Fallon submitted the first draft and Councillor A Breed updated this and the case of evidence was submitted.

The orchard that was supposed to create separation, has been removed recently by a man and his digger, all category C trees and below were removed. These trees did not have TPO's.

Bellway Homes consultation took place last Monday in Rossetti Hall and appeared to be well attended.

20:14 Councillor J Waters joined the meeting

C/90/22 To receive and note reports from Buckinghamshire Unitary Councillors

County Councillor J Waters reported that Missenden Community board have commissioned a youth survey in order to seek young peoples' views and asked that we encourage as many as possible to complete the survey. **ACTION – Clerk's office will add the link to the website and will share with councillors.**

County Councillor J Waters reported that the expected rising temperatures are likely to impact the bin collections this week. Once the temperature rises past 34 degrees the collections will have to cease, which could lead to disruptions.

91.3 Chair of Finance

- a) To approve monthly payments- It was RESOLVED that the monthly payments be approved.
- b) To review budget against expenditure and bank reconciliation- These reports were reviewed and noted.
- c) To appoint additional signatories for bank accounts- it was RESOLVED to add Councillor N Darvill and D McMillan as authorised signatories to the bank accounts.
- d) To review contract for Internet and telephone provider and if necessary, agree to a new supplier – it was RESOLVED to accept the contract from Global 4 for new supply of Internet and phone services.
- e) To review contracts for Gas and Electric supplier for Rossetti Hall and if necessary, agree to a new supplier - It was RESOLVED to accept 3 year contract from EDF for electricity supply and 2 year Contract for Gas from E.On Next.
- f) To consider grant request for Little Missenden Music Festival for £500 – it was RESOLVED that a grant of £500 be provided for Little Missenden Music Festival.
- g) To consider renewing Fields in Trust Membership for £65 and method of payment- it was RESOLVED to renew the Fields in Trust Membership and pay this by annual direct debit payment.

91.4 Chair of Open Spaces

- a) To review RoSPA Play area report – The report was reviewed and noted. The basket swing at Little Missenden was removed. Hyde Heath and Holmer Green Tractors need some welding work. Little Missenden gate hinge needs to be replaced. The equipment made of wood in Little Missenden Play area has water damage so this needs to be addressed.
- b) To consider and review signs to be placed in the Sensory Garden to stop walkers entering the field next door and to consider funding the cost of producing these signs – it was agreed to review the situation as the proposed signs were not appropriate and would not prevent the situation happening in future.
- c) To note quote from Chesham Town Council for Floating the new Duck House on Holmer Green Pond – the quote was noted.

C/92/22 To Elect a Vice Chair of Council – Item for next meeting

C/93/22 To appoint membership to the following committees, working parties and associated organisations.

It was RESOLVED that the following nomination be confirmed
Neighbourhood Plan Representative – Councillor D McMillan
Rossetti Hall – Councillor N Darvill
Traffic Issues Forum
Youth Representative
Community Board - Councillor S Burke

C/92/22 Councillors Items for Discussion and, where necessary, approval

- a) To discuss arrangements for Play Around the Parishes event on 15 August 2022 – HGVS were asked if they would like to provide refreshments for the event but have declined, council thought families would bring their own picnics. Copies of Insurance documents have been received from Play Around the Parish, and LMPC insurance provider has been informed. Holmer Green Village Centre has been booked in case of bad weather and for use of toilets.
- b) To discuss how to develop better local community involvement – **Councillor N Darvill** – it was agreed that more could be done to engage residents in LMPC matters using social media platforms. **ACTION – Councillor N Darvill will look into options.**

C/93/22 Neighbourhood Plan – The Neighbourhood Plan now has a logo. The Neighbourhood Plan Steering Group documents can now be accessed on LMPC website. The Group attended the Music on the Common event as part of their engagement process.

C/94/22 Rossetti Hall – Nothing to report

C/95/22 Youth Matters – Nothing to report

C/96/22 Allotments – On Sunday 17 July 2022 5 allotment sheds on Beech Tree Road Allotments were broken into and items stolen. The police have been notified.
ACTION- Clerk's office will look into the options for extra security.

C/97/22 Clerks Report – Councillor R Sapsed has resigned his position as ward Councillor for Holmer Green.

The Holmer Green Councillors and the Deputy Clerk joined with the Neighbourhood Plan Steering Group at the Music on the Common event in Holmer Green to try and recruit new councillors for LMPC.

MVAS battery thefts have happened in Great Missenden and Hughenden – **ACTION- Clerks office to arrange to have MVAS units temporarily removed and securely stored until the batteries can be properly secured. Contact SWARCO to seek guidance and what they are doing to address this.**

C/98/22 Ward Reports and Updates

- a) Holmer Green - Nothing to report
- b) Hyde Heath - Nothing to report
- c) Little Kingshill - Nothing to report
- d) Little Missenden - Nothing to report

C/99/22 Items for Next Agenda – To appoint a Vice Chair of Council.

Councillor S Burke closed the meeting at 21:29

Dates of next Meetings:

Full Council Planning: Monday, 1 August 2022 7:30pm

Full Council: Monday, 15 August 2022 7:30pm