## **CHEARSLEY PARISH COUNCIL**

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON MONDAY 21ST MARCH 2022 IN THE VILLAGE HALL AT 7 30PM

#### **PRESENT**

Councillors: Nic Brown (NB), Angela Gray (AG), Keith Turnbull (KT), Paul Bown

(PAB), Ian Houseman (IH)

Responsible Finance Officer: Robert Parkes (RP)

Parish Clerk: Helen Spurgeon

Officers: John Howard, Anthony Adams

Parishioners: There were no Parishioners

## **PARISHIONERS QUESTION TIME**

A parishioner expressed their thanks to Anthony Adams, footpaths officer, for the work that had been done on the Farmyard Path steps. It is a vast improvement, looks good and is safe.

# 1. APOLOGIES

Julia Witcher (JW), John Lewis (JL)

## 2. DECLARATIONS OF INTEREST

There were no interests declared.

#### 3. APPROVAL OF FEBRUARY 2022 MINUTES

Minutes were **agreed** as a true record.

#### 4. MATTERS ARISING FROM PREVIOUS MINUTES

- Purchase of SID for Winchendon Road. Applications to the Community Board for grants open on 1<sup>st</sup> April. There is a HS2 Road Safety Fund for highways projects, this could be a source of funding for a 4th SID or perhaps the Chearsley junction project. ACTION: NB to seek the opinion of JL on which project to put forward for the HS2 Road Safety Fund. ACTION: Clerk to recirculate email regarding HS2 Road Safety Fund.
- Stockwell Project. NB made a phone call to Putnams to thank them for their work.

#### 5. PLANNING

- 22/00677/APP Merrydowne, 2 Crendon Road, Chearsley HP18 0DL
  - A site visit has taken place. The PC OPPOSES the application and has concerns over the overall bulk of the proposed extension to the rear which would have a major impact on the property next door which would suffer from obstructed views and light reduction. There are also concerns over the parking arrangements.
- 22/00852/APP The Long House, Chilton Road, Chearsley HP18 0DN

This is similar to the previous application. Councillors will take another look at it and a site visit will be organised.

## 6. **CORRESPONDENCE**

An email has been received regarding the ploughed field next to Long Meadow. Concerns were raised that the water filled ditch may contain contaminates. **ACTION: IH** to contact the Environment Agency. **ACTION: Clerk** to contact parishioner to inform them we are looking into it and will report back.

#### 7. FINANCE

The monthly finance report has been circulated to councillors:

#### 2021/22 year-end

The current financial year ends at the end of March.

In this context, the Council agreed:

- The format of the year-end report. Unless otherwise advised, the report will follow the same lines as last year
- The timetable. It is proposed that a draft report is submitted to the April meeting and a final version be presented to the May meeting, for approval.
- Appointment of internal auditor. In previous years, the internal audit has been carried out by JEA accountants, and they have agreed to do the same for 2021/22, at a cost of £165.00. Further, it is suggested that they be appointed for the next three years, rather than on an annual basis.

No instructions have yet been received from the government appointed external auditors.

## Payments in the month

The only two payments, not already specifically authorised by the Council, made in February were:

4 Seasons £2340.00 British Gas £12.54

At the end of the month, the bank account stood at £73,227.

# 8. REPORTS FROM COUNCILLORS ATTENDING MEETINGS AND OUTSIDE ORGANISATIONS

- KT attended a meeting of the Village Hall trustees. There was an update on the
  playground proposal which was agreed. The total cost is £45,000. Funding will need
  to be sought. A quote is being obtained for a picket fence to separate the play area
  from the car park.
- The Carbon Neutral Group held a meeting on 17<sup>th</sup> March which 20 people attended. There were 2 speakers, one talking about heat pumps, the other about solar PV panels. The next meeting, the leaky homes road show, is on 23<sup>rd</sup> March.

#### 9. SUB-COMMITTEE DECISIONS FOR RATIFICATION

None.

# 10. OFFICERS' REPORTS

• Footpaths: The gate by Haystacks is not great and needs repairing.

- The noticeboard is in need of repair. John Howard is obtaining quotes for repair.
- John Howard is sourcing new flags for the flagpole.
- A litter pick took place on 10<sup>th</sup> March which was well supported.
- There was an excellent Church History Day on 20<sup>th</sup> March. It was suggested that there could perhaps be a more permanent display of this information somewhere in the village.

## 11. TREE AND VERGE MATTERS

- The turfing of the area around the Stockwell has gone well.
- A review of the trees on Church Lane is needed.
- Some of the trees in Lower Green Lane look as though they are falling over. ACTION:
   IH to obtain quotes.
- It was suggested that a path could be put in from Chearsley to the baulk.

# 12. CHEARSLEY VILLAGE HALL UPDATE

This was covered under item 8.

## 13. CHEARSLEY CARBON NEUTRAL GROUP UPDATE

This was covered under item 8.

#### 14. REPORT ON THE RESURFACING WORK THROUGHOUT THE VILLAGE

The work was very well received and disruption was kept to a minimum. ACTION: Clerk to send note of thanks on behalf of the PC to Bucks Council. ACTION: NB to give Clerk contact details at Bucks Council. There will be a post-evaluative audit to restore the banks and verges. The white lining is to be agreed by the PC.

# 15. COMMUNITY SPEED WATCH SIGNAGE

Councillors agreed to purchase Community Speedwatch signs to be placed at each entrance into the village. **ACTION: KT** to order the signs.

#### **16. HS2 FUND APPLICATIONS**

This was covered under item 4.

# 17. PARISHIONERS QUESTION TIME

No questions.

# 18. ITEMS FOR INFORMATION

- An email has been received from Gigaclear who provide ultrafast full fibre broadband.
  They are planning to include Chearsley in their upcoming network build and have
  requested a meeting with members of the PC to discuss their upcoming plans.
  Councillors are happy for this meeting to go ahead. ACTION: Clerk to contact Gigaclear
  and ask for dates for a potential meeting.
- The date for the AVM was agreed as 30<sup>th</sup> May. **AG** has volunteered to advise all the groups in the village and invite them to prepare something for the evening.

# **19. DATE AND TIME OF NEXT MEETING** in Chearsley Village Hall

• Tuesday 19<sup>th</sup> April at 7.30pm