LONG CRENDON PARISH COUNCIL

Sports Pavillion, Chearsley Road, Long Crendon, Buckinghamshire, HP18 9BS

Email: LONGCRENDONPC@GMAIL.COM Telephone: 01844-396140

Minutes of Parish Council Meeting held on Monday 6th June 2022 at 19.30

PRESENT: -

Paul Davies	Councillor & Chairman Parish Council (Chairman of this meeting)
Alex Griffiths	Councillor
Candy Cozens	Councillor
Sandy Hooper	Councillor
Nigel Allen	Councillor
Sandy Hooper	Councillor
Trevor Bullock	Advisor (Conservation)
Phil Rose	Advisor (Neighbourhood Plan)
Greg Lismore	Parish Clerk

2022.58 APOLOGIES FOR ABSENCE:

Bill Meredith	Councillor

2022.59 DECLARATIONS OF INTERESTS - None

2022.60 PUBLIC PARTICIPATION - None.

2022.61 MINUTES and MATTERS ARISING. The minutes of the meeting held 3rd May 2022 were approved by the meeting and signed by the Chairman as a true record of proceedings.

2022.62 CLERK'S REPORT AND ACTION LIST.

- The Clerk verbally updated Council on the status of all activities.
- The defective CCTV camera is being replaced. Sufficient footage was available to help support the Police investigating the recent burglary at the chip shop.
- The Clerk has requested our contractors to deal wit the epicormic growth on the stand of Lime trees in Giffard Way.
- The allotments mower is off being repaired again.
- We will be installing a speed indicating device on Bicester Road adjacent Carters Lane pointing up the hill towards Bicester to help motorists be more aware of hazzards.
- The Parish Council have been informed of a proposal and potential planning application for a bio-digester installation on Bicester Road. We await further information from the sponsoring company.
- The RoSPA safety reports covering both the Harroell and Recreation grounds play have been received and are being assessed.
- The Annual Parish meeting has been held. One member of the public attended.
- The water leak at the allotments has been reported to Thames Water.

2022.63 PLANNING

22/01588/ALB	1 Sandy Lane	No Objection

Neighbourhood Plan – Phil Rose updated the Council on progress. The mandated housing allocation numbers remains as was. There is currently a further call for sites from Buckinghamshire Council which we wil look into for implications. .

2022.64 FINANCE

The disbursements for May 2022 were approved. The 2021/2022 AGAR continues to be worked on. It is anticipated that following the internal audit later this month the final papers can be approved in a special Parish Council meeting to be held on 27th June 2022 and issued formally to the External Auditors. The Notice of electors rights and copies of the Financial and Governance statements will then be posted on the Parish Council noticeboard and on the website.

2022.65 Non-Transactional CORRESPONDENCE – None

2022.66 PROJECT UPDATES

- **2022.66.1 Road Safety** - Cllr Hooper confirmed that the physical pole for the speed device on Bicester Road had been installed and the SID will be installed.

- **2022.66.2 Village Emergency Plan.** - Work in progress. Carry forward.

- **2022.66.3 S106 Sports & Leisure Project at Recreation Grounds -** in progress. Carry forward.

  2022.66.4 Medical facility on Parish Council land at Chearsley Rd. Councillors continue to work with the various stakeholders to progress this. The draft heads of terms for the operating lease between the Parish Council and UNITY Health is being worked on. Carry forward.

- **2022.66.5 Improved access to amenity field at Harroell.** The project remains paused. Carry forward.

- **2022.66.6 Defibrillator @ school entrance.** In hand. Carry Forward.

2022.67 ANY OTHER BUSINESS

- The Parish Council approved the spending request from the Clerk for replacing the CCTV camera in the square (£1700 plus VAT) and the front & rear doors of the pavilion building (£2940 plus VAT).
- Cllr. Nigel Allen has secured 16 local business sponsors for the Parish Council 'village calendar'.
- The project to revamp the Harroell play area is still awaiting a site visit from our agricultural contractor.

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The Chairman closed the meeting at 21.08

Print Name: ….....

Signed..... Date.....