



Hedgerley Parish Council

Minutes of Annual Parish Council Meeting held on
May 13th, 2019

8.15 pm in the Memorial Hall, Hedgerley

Chairman indicated emergency exits

Apologies for absence – Cllr Maurice Ridgeley

In attendance – Cllr. Thomas Broom (Chairman) TB, Cllr. Neil Coxhead (Vice Chairman) NC, Cllr Derek Baker, Cllr Dirk Eachus, Cllr Marlene Lewis (SBDC) ML. and two members of the public

1. Election of Chairman

Proposed by Cllr Derek Baker, seconded by Cllr Neil Coxhead

2. Election of Vice Chairman

Proposed by Cllr Thomas Broom, seconded by Cllr Derek Baker

Community Submissions

Cllr. Marlene Lewis mentioned the Community Grant which was worth £180.00.

Residents had commented that the mowing was not up to standard with the strimming not having been done everywhere.

3. To approve Minutes

Minutes were approved as a true record, and signed.

4. Co-option of Mr. Dirk Eachus; signing of Declaration of Acceptance of Office

The Declaration was signed and Chairman and those present at the Meeting welcomed him.

5. County Councillor – did not attend, no report sent

6. District Councillor

- ML told the meeting that the Local Plan had been published and there had been a lot of negative responses, especially from Beaconsfield. The fact that parts of the Green Belt will be used as there is a 500 short fall of houses for that area.
- When the consultation is due, Councils will be informed.
- ML also said that by the end of May, the Unitary will be passed by Government officially.

7. County Council Matters

Nothing to report at this time.

Clerk's Information Items

- Dogs worrying wildlife.

A resident had witnessed a man with two dogs running loose attacking a deer. The man apparently made no attempt to control the dogs. The Clerk will put notices on the noticeboard and get in touch with John Russell to see if he would agree to putting up signs on his fences to this end.

- Defibrillator update

Device has now been ordered.

- BLE

They told me they'd been to their bank; they said they were told it would be resolved within three days. (Wednesday)

- Play area update

Initial items have been ordered (meeting with Sutcliffe Play) and Clerk has asked them to now go through the annual safety report and indicate any items which they consider need doing. They will be sending a quotation on this.

- Tracy Trust noticeboard

Tracy Trust are going to put up their own noticeboard which will be sited next to the HPC noticeboard.

9. Finance

Finance report – to note report

Report noted, cheques signed.

Annual Return update

Clerk and Paul Miller had had several meetings and also met with the internal auditor from Auditing Solutions. They had no recommendations whatsoever even 'suggestions'. The AGAR was signed off. Clerk sent off the paperwork to PFK Littlejohn (external auditor) Monday 13th by special delivery. TB thanked the Clerk and Paul for their work on the audit.

Financial Regulations and Standing Orders

Subject to some amendments, Clerk will circulate revised FRs and SOs for approval at the June meeting.

10. Planning

To note report

DB mentioned the tree work at Metcalfe Farm; Stevenson Road and Church Meadow Cottage. He said he could see no reason to object to any of these applications.

11. Slade Farm – update

Liaison Meeting is due on 21st May. Commencing with a site visit and then meeting in the Memorial Hall

12. Membership of Parish Council advisory groups

Planning	DB, TB	Accounts	PM, PH
Property	MER, PM	Insurance	TB, PH
Slade Farm	DB, MO	Footpaths	DE
Playground insp.	NC	TreeWarden	BH, TB

Representatives on outside organisations

S.Bucks Partnership	DB		
SBALC	PH	Scouts	TB
Tracy Trust	ME	Memorial Hall	MER

Special Appointments

Magazine	TW	Slade Farm Liaison	TB
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13. Meetings

To report on – none at this time

To attend – Slade Farm liaison meeting, 21.5.19

14. Date of next meeting

Monday 10th June, Memorial Hall, 8.15 pm.

Meeting closed at 9.30