



Hedgerley Parish Council

Minutes of Parish Council Meeting held on 9th May 2016
in the Memorial Hall, Hedgerley

Present - Cllr. Neil Coxhead (Chairman), (NC), Cllr. Derek Baker (Vice Chairman) (DB), Cllr. Maurice Ridgeley (MER), Cllr Marcus Orchard (MO), Cllr Paul Miller (PM), and the Clerk

In Attendance – Cllr. Peter Hardy (BCC) and two members of the public

Apologies for absence – none

Chairman to indicate emergency exits

1. Election of Chairman

Neil Coxhead. Proposed by Derek Baker, seconded by Maurice Ridgeley

2. Election of Vice Chairman

Derek Baker. Proposed by Neil Coxhead, seconded by Maurice Ridgeley

3. To approve the draft Minutes of Meeting held on 11th April 2016 which had been publicised on the noticeboards previously

Subject to two minor alterations, Minutes were approved as a true record, and signed.

4. County Councillor

With regard to a unitary council, PH said that County is for one option. Individual chairmen to consider the business case. SBDC and CDC have written to the paper to say that they wanted to remain on the status quo. PH said that he hopes it comes to a conclusion this time

5. District Councillor

Members were pleased to hear that a Hedgerley resident – Marlene Lewis – had been successfully elected as District Councillor.

6. County Council Matters

NC asked if there was any news on local problems that had arisen, especially the ‘dip’ in Hedgerley Lane. PH said he will be speaking to Wayne Fabian (LAT), but thought that unless it was considered specifically dangerous, he doubted any action would be taken at the moment.

7. Clerk’s information items

- Duneen verge problem – follow up

NC had been in contact with the resident to tell him know HCV would be re-turfing the verge in preparation for the BKV competition and requested that they do not drive or park on it. Also to leave it to HCV to mow.

- Best Kept Village competition

Clerk told the meeting that our entry had been accepted. NC said the leaflets had all been sent out and that the first litter pick had taken place. NC asked for the posts round the green and noticeboard to be painted (BH).

- Parish Council vacancy

DB introduced Thomas Broom of Dawn Cottage to Councillors who welcomed him as a replacement for Judith Evans who had resigned. He will take his place on Council at the June meeting.

- Request for dog bin near Mount Hill Farm

Clerk had been contacted, requesting a dog poo bin at the end of Mount Hill Farm. Councillors agreed, Clerk to contact SBDC.

8. Finance –

Finance report – to note report

- Report noted

Public Interest meeting –

- PM told the meeting that he and the Clerk had been working closely together and were pleased to report that the going very well and we would be able to get the paperwork to the new Internal Auditor on Monday.
- Risk Assessment 15/16 was reviewed and signed

Insurance renewal

- Came & Co. were due for renewal (ex Hiscox). It had been previously agreed to take up the three-year option, so this will continue. Insurance was reviewed.

9. Planning -

DB detailed the reports, which were noted

10. Property

Posts for Stevenson Road and Glebe

- MER said he would prefer the less expensive posts as he had seen on Jacksons Fencing website. Asked to review costing for these.

Pond posts concern

- No further information.

Youth Club, new leaseholder, update

- Since HPC put forward their choice as the Scouts for the new leaseholders, the Clerk had been approached by Drifters Rugby Club and NC told the meeting that the Tracy Trust were now in the running.

11. Slade Farm – Update

MO had circulated the letter and report from Aecom which the Clerk had now sent on to Andrew Sierakowski.

12. Neighbourhood Plan

MO said they were still working on the management plan. Asked Clerk to copy in to PH in future. SBDC should be informed of our intentions for a plan too.

13. Membership of Parish Council advisory groups

| | | | |
|-----------------------|---------|-------------|-----|
| Planning | DB | Accounts | PM |
| Property | MER, PM | Insurance | NC |
| Slade Farm | DB - MO | Footpaths | MER |
| Playground inspection | NC | Tree Warden | MER |

Representatives on outside organisations

| | | | |
|-------------------------|----------|--------------------|---------|
| South Bucks partnership | DB | Neighbourhood Plan | NC - MO |
| SBALC | PH | Scouts | NC |
| Wapseys Wood Liaison | PH (BCC) | Tracy Trust | MER |
| Memorial Hall | MER | | |

14. Meetings

To report on – none at this time

To attend – none at this time

15. Date of next meeting – Monday 13th June 2016, Memorial Hall

Democratic period

Donald Vincent was very concerned that there was a lack of transparency on the management of the Tracy Trust. He was disappointed that the trust had not provided a report at the Annual Parish Meeting, and asked if Council could write to the Trust and ask for a report to be included with the other APM reports to be approved at the June PC meeting.