

Hedgerley Parish Council

Minutes of Meeting held on May 18th, 2023 8.00pm Memorial Hall, Hedgerley

To indicate emergency exits.

1. Election of Chairman

Thomas Broom, proposed by NC, seconded by AB.

2. To approve Minutes

Minutes were approved apart from one alteration to wording, and signed.

Community Submissions. Allowing for 15 minutes maximum for discussions

Clerk received three complaints regarding mowing. Two were for the Green and one which was for One Pin corner. Clerk to write to Grant Randall regarding mowing for BKV. One was for One Pin corner, which was not HPC's responsibility. Clerk will be contacting Farnham John Thackeray/Commmon PC.

Tom Webb told the meeting regarding Church Meadow Lease, that a surveyor will have to be engaged to value the land in order to update the lease. TB agreed that HPC will be happy to help with the cost of this.

Whilst this matter continues, it will be discussed as an agenda item in future.

George Walker was very concerned about the speed that some cyclists are travelling down Hedgerley Hill. He witnessed a near miss with some horse riders recently and asked if there could be signage for cyclists to control excess speeding. Clerk to speak to our LAT

3. Bucks Council

TB said that things had been very had for three to four weeks. At the moment there are eleven teams working; there will soon be thirteen teams. The new contractors are Balfour Beatty.

TB says he is now no longer on Planning at County. His knew position is as Deputy cabinet member for Communities.

4. Clerks Information Items

<u>Defibrillator –</u>

NC informed the meeting that 1st July, at 2.00pm, South Central Ambulance Service. Memorial Hall on Saturday 1st July at 2pm. This will provide basic life support awareness training.

Audrey Bainbridge legacy - visit by Clare Stanton, result.

NC said that the walk round had been satisfactory. HPC, HCV and Memorial Hall members had joined in and Clare Stanton had been favourably impressed with the suggestions. HPC to investigate choices for tree planting scheme. To be included on next Agenda.

5. **Finance**

Finance report – to note

Finance report and cheques to be deferred until Tuesday owing to mix up with Nat West.

To sign AGAR

AGAR signed by TB and PH. Section 1, Annual Governance Statement 2022/23 Minute 5.i,

Section 2, Accounting Statements 2022/23 Minute 5.ii

Bank Reconciliation and Variances

6. To review –

Standing orders } agreed to adopt as for 2019 Financial regulations } agreed to adopt as for 2019

Risk assessment } remains as previously

List of Assets } remains as previously subject to additional items defibrillator, phone box,

Memorial bench for Donald Vincent and flag pole

7. Planning

Edgewood, Andrew Hill Lane. Had been approved subject to certain conditions.

Quaker House, Village Lane. Had been approved.

8. HCV re. 'to do' list for village, conclusions

Paul Miller was pleased to say that apart from three items, No's 1, 11 and 30 on the HCV 'to do list' everything was complete. Awaiting quote for complete refurb of top noticeboard; Harry Kirby bench on the Green to be refurbed for the moment (HHS); bench at bottom of the Holt needs attention, TW in his capacity as Church Warden to speak to RBL.

9. Coronation

TB said he was amazed at the amount of people who attended. He said he was very happy with the eventual siting of the flagpole. The Beavers and Scouts did a grand job. The Tracy Trust held a lunch with live stream. TW mentioned the Church service which was very enjoyable.

10. Magazine

TW said that at the moment the magazine was financially in a very good position.

11. Property

Update on oil spill in Village Lane

TB said he was regularly in contact with the team doing the clear up. It was important to stop any oil getting to the Sump pond. After containment, then clear up, which absorbs any products and keeping a regular check, if five locations come back as clear, then the operation will stop. Agenda, Pond for next meeting.

MVAS re ground screw

As nothing has been said further about this, during the Clerk's meeting on Wednesday 17th, the Denham Clerk mentioned that ground screws are no longer available but a new and improved method of securing pole was now available. Clerk will be following this up.

No 16 Coppice Way

This has now been identified as being the responsibility of the home owner. No further action from HPC.

Top notice board

It was agreed to have the noticeboard refurbished. Awaiting Quotations

Treating the Green

Clerk has asked the Rugby Club when this can be done. Waiting to hear back.

12. Membership of Parish Council advisory groups

Planning	NC, TB, AB	Accounts	PM, PH
Property	NC	Insurance	NC
Slade Farm	TB	Footpaths	AB
Playground insp.	AB	Tree Warden	ВН, ТВ
To be responsible for raising flag when requested			Scouts

13. Representatives on outside organisations

Slade Farm	TB	Magazine	TB
BMKALC	TB	Scouts	ТВ
Tracy Trust	NC	Memorial Hall	TB

14. **Slade Farm** – to confirm Liaison meeting date\time with Ingrebourne TB still awaiting date for meeting, and now suggested as site meeting.

15. Meetings

To report on – nothing to report To attend – Community Board

16. Date of next meeting

8th June 2023, Memorial Hall, 8.00 pm

Meeting closed at 10.08 pm

