



## CHARTRIDGE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 7th September 2022 at 8pm at St John's, Bellingdon.

**Present:** Councillors Ellie White (Acting Chair), Tim Corvin, Fiona Simmons, Lee Kemp, Naresh Mistry

**In attendance:** Mr B Damerell (Clerk), Bucks Cllr Birchley and no members of the public

39. To receive apologies for absence:

- Apologies received for Cllr Fayyaz, Cllr Davies, Cllr Lherbier, Cllr Booth, Cllr MacBean,

40. To approve minutes of the meeting held on 27 July 2022

- The minutes were approved as a true record of the meeting

41. To receive declarations of interest

- No Interests were received

42. Notification of Any Other Urgent Business

- Urgent business discussed under any other business

43. To receive questions from members of the public:

- No questions from the public received

44. To receive an update from Bucks Councillors

- No update from Bucks Cllrs

45. Matters arising from the minutes of the meeting held on 27 July 2022 (not otherwise on the agenda):

- None

46. Matters for discussion

- **Parish Councillor Co-option vacancy**
  - The Council recommended co-opting Andrew Savvides on to the Council as part of the Bellingdon Ward for the next meeting, following the agreement of the absent Cllrs
- **Village Forum / Community Board**
  - The Clerk to get an update from Ross Tackley on what was discussed at the Community Board
- **Franklin Fields (Play Area committee / Transfer of ownership / Pavilion/ Usage)**
  - Cllr White updated the FFPG have a meeting on 12 September.
  - Due to the cost of the Trim trail increasing, the Parish Council agreed to cover the £537.00 increase.
  - The Clerk to inquire with Zurich regarding liability insurance in relation to the License and Trim Trail equipment.
- **HS2 Grant**
  - Following receipt of the PIDS, outlining the projected cost of the The Clerk to explore the possibility of accessing funding from HS2 in regards to the pictoral signs at Pednor Loop
- **Speeding limits / Roads**
  - To be moved to the next meeting, to establish the cost and which roads in the Parish would benefit from a reduced speed limit, including the Pednor Loop.
- **Request from Chesham Ladies FC**
  - The Clerk to establish if the club have been in contact with Michael Broad.
- **MvAS camera**
  - It was agreed to purchase the solar pictoral MvAS camera, from the less expensive quote. The clerk to confirm if this is Westcotec or SWARCO.

### 47. Planning

Case Number	Location	Description of Development	PC Decision	PC Comments

48. Finance:

**Budget Monitoring**

a. **Account Balances 31 August 2022**

- **Treasurers Account: £22,675.15**
- **Savings Account: £1,349.81**

a. New invoices for payment

<b>Cheque Number</b>	<b>Name</b>	<b>Reason</b>	<b>Amount</b>
1062	DCK Payroll	Payroll	£36.00
1063	Robert Damerell	Clerk Salary	£494.71
1064	HMRC	PAYE	£TBC
1065	Robert Damerell	Home working Allowance	£27.78
1066	Robert Damerell	Website (July / August)	£35.98

49. Any Other Urgent Business (if any)

- The Stiles – The Council agreed to the recommended stiles to replace with kissing gates.
- The Bell / Conference Centre – The Clerk to again approach the owners of the Bell Pub to express concern over the current state of the buildings.

50. Next meeting: 19 October 2022 at 8pm (Chartridge Reading Rooms)

Meeting closed 9:25pm

Signed .....

Date .....

19<sup>th</sup> Oct. 2022