

CHALFONT ST GILES PARISH COUNCIL

A meeting of the Parish Council was held on Wednesday 7 February 2018 at Gardens Association Hall, Chalfont St Giles at 8.00p.m.

Present: Cllr G Patrick (Chairman), Cllr D Bray, Cllr R Gill, Cllr S Long, Cllr R Massey, Cllr M Phillips and the Clerk H Griffiths.

Public Forum

Anne-Marie Brannigan from Fusion working as an enabling works officer for HS2 attended to explain her role and how she would like to liaise with the Parish Council. A notice period of 14 days of proposed works will be given to residents and will also be sent to the Council. A meeting between residents and the package managers and designers will be set up with a subsequent meeting for councillors.

1. **Apologies for absence:** Cllr J Lomas, Cllr J Ryman and Cllr C Sweales
2. **Declarations of Interest:** None.
3. **Minutes of the meetings held on 3 January 2018 report 01/18:** Were agreed and signed in meeting.
4. **Clerks notes:** Noted.
5. **Correspondence:** None.
6. **Correspondence received after the agenda was circulated:**
 - 6.1. **Notice from HS2 re works to be carried out on Stone Meadow:** Not enough notice was given for this event. Video of the area at Stone Meadow to be made to provide a comparison for when the work is completed. Letter to be sent to HS2 regarding the notice given of the works to be completed.
 - 6.2. **Letter from Selectra UK regarding the roll out of smart meters:** The council declined to be involved in this as it is not within our remit.
 - 6.3. **Email from Chiltern and South Bucks Problem Solving Sgt who will be overseeing HS2:** Clerk to get details of what the role entails.
 - 6.4. **Email from 'Big Things' a funding source for public art projects:** Refer this to Revitalisation and Jordans.
7. **Reports from committees**
 - 7.1. **Planning Committee meeting 10 January 2018 02/18:** Proposed by Cllr Bray and seconded by Cllr Chamberlain – all agreed.
 - 7.2. **Open Spaces and amenities committee 17 January 2018 3/18:** Proposed by Cllr Patrick and seconded by Cllr Bray – all agreed.
 - 7.3. **Finance and General Purposes Committee 22 January 2018 4/18:** Proposed by Cllr Gill and seconded by Cllr Long – all agreed.
 - 7.4. **Planning Committee meeting 31 January 2018 5/18:** Proposed by Cllr Bray and seconded by Cllr Long – all agreed.
8. **Current Matters:**
 - 8.1. **To update the Neighbourhood Plan:** Details of the current timetable were discussed – details to be added to the website.

8.2. To update housing needs analysis: A working party to look at housing needs will hold a meeting – to be arranged by Cllr Bray. To include Cllr Chamberlain, Cllr Gill, Cllr Sweales? and Cllr Lomas? to represent Jordans.

8.3. To discuss the WW1 commemorations: Cllr Chamberlain presented the logo and discussed the proposed events. A public meeting to be held in March.

8.4. To discuss dog fouling in the village centre: This is a village wide problem. Cllr Phillips had been tackling the issue personally. Cllr Bray would request signs from Chiltern environmental health. A request to be made to ask the dog warden to visit the village/schools to highlight the problem.

8.5. To discuss GDPR: As the details about how the Parish Council can comply with the new legislation have not yet been released, this will roll over to the next agenda.

8.6. To discuss Bond House colour: The owners of Bond House had agreed to change the colour of the property but was asking for assistance from the Parish Council to do so. This is to be referred to Chiltern District Council Planning Enforcement.

8.7. To discuss careless driving in the recreation ground car park: A sign to be costed to ask drivers to 'Please drive considerately in this public area'.

8.8. To discuss the HV cable in Bowstridge Lane and the recreation ground: The contractor has asked to utilise three car parking spaces to accommodate the machinery during the 4 month spell of works at Bowstridge lane and the recreation ground. This would be covered in a side letter to the deed of easement to ensure that the land is reinstated at the end of the period of occupation. A rent for the period would also be negotiated.

8.9. To discuss the Office Project EMR: This ear marked reserve to be renamed the Chalfont St Giles enrichment and improvement fund. A policy would be created which would stipulate the criteria needed to withdraw funds from the fund.

9. Accounts for December 2017: Accounts were agreed.

10. Items for future agenda.

11. Date of next meeting – Wednesday 7 March 2018

Meeting closed at 10.12pm