

CHALFONT ST GILES PARISH COUNCIL

A meeting of the Parish Council was held on Wednesday 3 October 2018 at The Gardens Association Hall, Chalfont St Giles at 8.00p.m.

Present: Cllr G Patrick (Chairman), Cllr D Bray, Cllr J Chamberlain, Cllr R Gill, Cllr G Kirkby, Cllr P Lea-Wilson, Cllr J Lomas, Cllr S Long, Cllr M Phillips, Cllr J Ryman, Cllr C Santry and the Clerk.

Public Forum: Two residents from Bottom House Farm Lane; Anne-Marie Brannigan and Peter Elver from Fusion attended. Peter explained that a residents meeting had been held in April and 28 questions had been logged. A follow up meeting was arranged for June but this had been cancelled. A meeting is proposed at the end of November to give an holistic view of future works. Current proposals are to have separate access roads for the residents and HS2 traffic – this is currently under review. Proposals will need to pass through the formal planning process. Surveys will be conducted around the vent shaft for archaeology. The proposed lorry routes will turn right at the Bottom House Farm Lane junction with the A413, traffic signals have been recommended at this location.

A meeting with HS2 representatives and Fusion was agreed for 14 November.

1. **Apologies for absence:** Cllr R Massey.
2. **Declarations of Interest:** None.
3. **Minutes of the meetings held on 4 July 2018 report 30/18:** Were agreed and signed in meeting.
4. **Clerk's notes:** Noted.
5. **Correspondence:**
 - 5.1. **Changes to bus services 335 and 353 (circulated by email):** Noted.
 - 5.2. **Invitation to CAB AGM and request for funding (circulated by email):** Noted.
 - 5.3. **Invitation to B&MKALC AGM on Friday 9 November (circulated by email):** Cllr Bray to attend.
6. **Correspondence received after the agenda was circulated:**
 - 6.1. **Parking Enforcement -an explanation of the parking enforcement levels in the village and future technology/solutions:** Clerk to speak to Gerrards Cross Town Council to understand their parking strategies.
 - 6.2. **Letter from Mission 00 Bucks asking for funding:** As this is not connected to our village it was agreed that we would not fund this initiative.
 - 6.3. **Email from Cllr Chamberlain asking for the Parish Council to pay for the Christmas Tree:** This was agreed.
 - 6.4. **Request for funding from Chiltern Dial a Ride:** A grant application for was forwarded to be completed.
 - 6.5. **TVP Online Burglary Q&A Forum:** Noted.
 - 6.6. **Contact from LAF to inform us of completion of the works in Back Lane:** Noted.
 - 6.7. **Drop in sessions for devolved services:** Noted.
7. **Reports from committees**
 - 7.1. **Planning Committee meeting 19 September 2018 38/18:** Proposed by Cllr Lomas and seconded by Cllr Kirkby.

7.2. Open Spaces and Amenities Committee meeting 19 September 2018 39/18:

Proposed by Cllr Patrick and seconded by Cllr Phillips.

7.3. Finance and General Purposes Committee meeting 01 October 2018 40/18: Minutes carrier over to the next meeting.

8. Current Matters:

8.1. To update the Neighbourhood Plan: Habitats Regulations Assessment (HRA) has been drafted and Natural England will be consulted on the document. Strategic Environmental Assessment (SEA) will be taken to Chiltern District Council cabinet on 16 October to be ratified. Once this is in place a further consultation will take place.

8.2. To discuss the WW1 commemorations: The Band on the Green on September 8th had been very well received. The wool for the poppies has now run out. Knitted poppies would be added to the pond until 11 November. The Poppy decals for the shop windows will be installed next week. The sites of the homes/roads of former soldiers were still being identified.

8.3. To update on HS2 developments: See public forum.

8.4. To discuss the Local Area Forum bids: Three schemes had been submitted -double yellow lines from Sussex Close to Bottrells Lane, footpath improvements at the Dodds Lane end of Bottrells Lane and CCTV cameras for the recreation ground.

8.5. To update the External Auditor Report – referred from F&GP Committee: The report was discussed and agreed.

8.6. To agree the recommendation of F&GP Committee to adopt the new Standing Orders: The new standing orders were agreed and will be sent out to all members.

8.7. To agree dates and times for GDPR training: It was agreed that the presentation would be sent to all councillors and a document would be signed to acknowledge that the councillors responsibilities were agreed.

8.8. To discuss the implications of Operation London Bridge: A working party of Cllr Long, Cllr Patrick, Cllr Gill and Cllr Phillips will meet to agree a Parish Plan.

9. Accounts for August 2018: Were agreed and invoices signed for later online authorisation.

10. Items for future agendas.

10.1. Christmas lighting.

11. Date of next meeting – Wednesday 7 November 2018

Meeting closed at 9.48pm