



Remote Full Council Meeting  
Held on Tuesday 9<sup>th</sup> February 2021 at 7.30pm

via Zoom Video Communications

## CONF MINUTES

Present

Cllr. J Air, Cllr. A Capey, Cllr. P Ewart, Cllr. P Gieler, Cllr. R Gould, Cllr. M Hilder, Cllr. S Kearey, Cllr. D Main, Cllr. P Nicholls Chairperson), Cllr. C Sammut, Cllr. M Tyler, Cllr. C Waterton, Cllr JM Whybourn

Officer : MJ Woof (Clerk)

Standing Orders were set aside to allow for:

Public Participation and Reports from Buckinghamshire Councillors

Cllr S Broadbent gave a brief report outlining the ongoing success of testing and confirmed that there are no limits to the numbers of lateral flow test you could apply for. There are now a total of 21 vaccination sites in Bucks with excellent progress being made on groups 1 – 4, vaccination should be starting soon on group 5. The deterioration in weather, has had a negative impact on road surfaces and the opportunity to repair them, please continue to place reports on Fixmystreet.com. Concerns regarding works taking place on the Clappins Lane site were confirmed to be part of an archaeological investigation.

Cllr D Carroll gave a brief report outlining the approved status of the Anne's Cottage application in Walters Ash, notwithstanding the objections that had been made. Continued concerns regarding speeding in Great Kingshill, TVP are aware. The councillor echoed the report of Cllr Broadbent and additionally identified pavements as a source of focus.

Councillors expressed their thanks to the public and HPC for their ongoing support.

There were no members of the general public.

Standing Orders reinstated:



**21017.** Apologies for absence - Cllr. P Williams had previously extended his apologies. Resolved to accept the apologies of Cllr. P Williams

**21018.** Declarations of interest - Cllr. P Nicholls declared an interest in the Town and Parish Charter, in his role of Chairman of BMKALC he has had previous sight of the document. He asked for a dispensation to speak and not to vote.

FC 21018 Resolved to provide Cllr P Nicholls a dispensation to speak on the Town and Parish Charter.

**21019.** Resolved to approve the Minutes of Full Council Meeting of 12 FC21017 January 2021 as a complete and accurate record. Minutes to be signed at the first available opportunity.

**21020.** Officers Reports – February 2021

FC21020.1 The Clerks Report was received and noted

FC21020.2 The FOI Register was received and noted

FC21020.3 The Delegated Authority actions reported by the Clerk were received and noted

**21021.** Financial Reports – Appendix 3

FC21021 The financial reports were received and noted. Cllr Kearey asked for the project actuals to the year end to be included and a fresh report to be circulated.

**21022.** Proposal to Amend resolution ref: 20201 from September 2020, representation on Committees, following appointment of new Widmer End Councillors

FC21022.1 Resolved to include Cllr. D Main on the Services Committee

FC21022.2 Noted that Cllr R Gould had not been included on the existing list, the Clerk apologised and will correct this. Resolved to include Cllr. JM Whybourn on the Finance and Policy Committee and to remove Cllr M Tyler

FC21022.3 Resolved to remove Cllr. M Tyler from the Road Safety Committee

**21023.** Finance and Policy Committee

FC21023.1 Resolved to defer Policy Reviews to F&P meeting on the March 2, 2021

FC21023.2 Resolved to defer all application for grants to F&P meeting on the March 2, 2021

**21024.** Delegated Planning Report

FC21024.1 The planning report was received and noted. Row heights had become corrupted and will be corrected. The application for Binders Yard was noted as withdrawn, no details available.

Cllrs are asked to consider one representative from each ward to participate more fully in planning and to undergo training when this is re-established.

**21025.** Communications Working Group – Minutes of last Communication Group Committee Meeting 3 November 2021, referred to Full Council for confirmation as this committee has now been suspended.

FC21025.1 Resolved to confirm the minutes by a show of hands of those who had attended this meeting, as an accurate record. Minutes will be signed at the first opportunity.

FC21025.2 Communications Working Group report received dated February 2021, and noted.

FC21025.3 The Clerk demonstrated an outline presentation of the new Website, there was positive feedback.

FC21025.4 Noted that the Date of next Communications Working Group meeting – 16 Feb 2021

**21026.** Buckinghamshire Council Town and Parish Charter.

Buckinghamshire Council after extensive consultation with BMKALC, Town and Parish Councils have produced a Draft Charter detailing how they anticipate working with Town and Parish Councils in the future. The Clerk took the council through each question on the response form and recorded a majority response and comments.

FC21026 Resolved to submit a parish council response from the responses collected by the Clerk during the Full Council Meeting of February 9, 2021.

**21027.** Key Actions for 20/21 Worksheet

FC21027 received and noted. Whilst some specific dates have been missed, this has been due to ongoing and active work and there is steady, if slow, progress being made.

**21028.** HCST Leases Progress Update.

FC21028.1 It was noted that the HCST Working Group are to meet and review leases which are to be submitted to the Council's lawyers for completion of the leases.

FC21028.2 Resolved to hold an Extra Ordinary Meeting to outline the next steps to complete leases.

**21029.** Future agenda items

FC21029 None identified at this time. Further matters may be communicated to the Clerk. Please have reports ready for inclusion by 30 November 2020.

**21030.** Next Meeting Dates

FC21030.1 Services Committee will be held on Tuesday 23 February 2021 at 7:30pm

FC21030.2 Full Council will be held on Tuesday 9 March 2021 at 7.30pm

**21031.** Confidential Matters

Moving to Closed Session

FC21031.1 Council resolved that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media are excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest considering the confidential nature of the business to be transacted.

FC21031.2 The Clerk provided a verbal report to confirm that the actions to support the transfer of all officers to the Local Government Pension Scheme had now been concluded.

FC21031.3 HCST matters were not discussed as it had been determined earlier in the evening that an Extra Ordinary Meeting will be held to discuss the next steps.

**21032.** Meeting closed at 9:06pm

**Confirmed as true and accurate record during Full Council Meeting of 9 March 2021 and will be signed at the first opportunity**