**CALVERT GREEN PARISH COUNCIL Minutes of Meeting held on 31st May 2022**

**Signed: Deputy Chairman Kirsten Gittins**……………………………………………………………………………

The meeting proper then began.

Attendance and apologies

**Attendees:**

Cllr Kirsten Gittins **(KG)**

Cllr Carl Blakeley **(CB)**

Cllr David Russell **(DR)**

Cllr Colin Sharples **(CS)**

Cllr Adele Decent **(AD)**

Clerk Tracy Horsfield **(TH)**

Chairman Phil Gaskin **(PG)** Online

3 Members of the public

**Apologies**

Cllr MacPherson **(Cllr AM)**

Cllr Liza Thompson **(LT)**

Cllr Frank McMahon **(Cllr McM)**

1. **Declarations of interest**

None

1. **AGM meeting began.**

**PG** stepped down as Chairman.

**KG** stepped down as Chairman.

**KG** proposed **PG** for Chairman, seconded by **DR**

**PG** proposed **KG** for Vice Chairman, seconded by **DR.**

1. **Chairmans report**

Please see attached.

1. **Bucks CC Councillors report**

Please see attached.

1. **Financials**

Agreed

AGM ended at 2000

1. **Minutes of meeting held on 26th April 2022**

Agreed

1. **Public participation**

**PG** opened up to the floor. **AN** would like to raise the issue of speeding in the village. **PG** agreed, **CB** will take forward the possibility of decreasing the speed limit to 20mph. The possibility of having a speed camera, speed bumps and resident controlled road safety group was discussed. **CB** discussed the cost when it was originally looked at, Community boards was raised as a possible funding option**. CB** checked the website, speed survey costs £504.40. **PG** in support of the speed survey. **CB** to look into it further. **PG** can you also investigate a speed sign.

1. **Neighbourhood plan**

**CS** explained that at the last meeting the Consultant Neil Homer laid out our options, we will now be investigating option A, this defines the boundary of the village. **PG** explained that Neil had said we could be better off without one, **PG** I was not very happy as originally, he had said we needed one. It was discussed later with Neil that he would build a plan for us as part of the existing hours paid for. Group discussion around development and what type of plans were an option. **PG** explained it will still have to be a referendum to the village. **PG** discussed that Calvert is surrounded by developers. Also, that we have quite a few residents involved in the steering group now. **CS** we also talked about plan B as a group. **PG** I personally feel we need a NP whatever plan we have.

1. **Tracker**

**CB** is there a link for the tracker? **TH** I cansend the link **PG** Street lamp **TH** has emailed but no response**.** Dog waste bin, it needs replacing at £334.16**. This was agreed at the last meeting, TH** to order. **Bollards, CB** I have spoken to Ali, they have found some issues with cables on the top of Cotswold way, **CS** can we ask Frank to put pressure on? **TH** we asked and we tried. **Play Parks**, AD would like to write to Joe Houston about the state of the parks, **AD** will also ask about the Zip wire. **Website, TH** No update. **Allotments PG** No response as yet. **Jubilee,** **TH**.  **KG**, Funding, **PG** can you look at what we want funding for. **KG** to look at this. Jubilee **TH** everything is in place, the coins have arrived, shown to the group. We will be distributing these to every house. **TH** we are very disappointed with the community and the PC around volunteers. **KG** We have received some lovely donations from residents. **PG** thanks to **TH** and **KG** for all the work they have done. **Memorial Garden**, bench and silhouette, **TH** has received a date for delivery 8/6/22. **Meadow flowers on the green** **PG** I did communicate with Joe, I challenged him about the costs, I will contact him again. **Gate on Brackley Lane, TH** put on fix my street, told she needed pictures. **DR** to take a picture and email to **TH**. **Jubilee tree and plaque PG** Response from HS2, they haven’t got the trees yet and they won’t be here in time for the Jubilee. **PG** maybe when they arrive, we could plant it one night before a PC meeting**. TH** to order the plaque. Already approved.

1. **HS2/EWR**

**PG** The roadworks keeps getting extended at Brackley lane, they will move the road works for the Bank holiday. They are in the process for finishing that off, but then it will be the Calvert Railway bridge. They are talking about the Addison Rd bridge opening in July. But we may not be able to use it due the bridge being closed, 109 notices have been issued, which means we are the most impacted area. The notices are for vibration equipment. They did say they had communicated this very badly and have now written to all households.

1. **AOB**

**Pat testing, PG** this is the CGCA responsibility, **DR** to contact the CGCA.

**PG** we are overdue a CGCA meeting, please add to next meeting. **KG** is the lease due to be looked at **PG** no its 5 years.

**CB** update on the bins, last meeting we voted that we can go up to £400**. PG** We were told by Bucks CC that we wouldn’t have to pay, **PG** will speak to Frank.

**DR** Hall checks, **CGCA** has confirmed that the Fire doors are unlocked when the bar is in use.

**Meeting ended 21.10**

**Next meeting 28/6/2022 @19.30**