**CALVERT GREEN PARISH COUNCIL Minutes of Meeting held on 7th May 2020**

**– Virtual Zoom meeting 1930**

**Signed: Acting Chairman Phil Gaskin**……………………………………………………………………………

The meeting proper then began.

Attendance and apologies

Attendees:

Acting chair Phil Gaskin (PG)

Cllr Liza Bangham (LB)

Cllr Kirsten Gittins (KG)

Cllr Thelma Watson (TW)

Cllr A Macpherson (AMc)

Cllr Carl Blakeley (CB)

Cllr Adele Decent (AD)

Tracy Horsfield (TH)

 Also present: 3 Members of the Public

1. **Declarations of interest** None
2. **Minutes of meeting held on 5th March 2020 – 7.00pm** – approved
3. **Cllr Macpherson update**

Thank you for Calvert green donations to the food bank.

Lots of the council business at present is how we are reacting to the Coronavirus, In the process of reopening the household waste sites, 5 in the county. All social distancing guidelines are being adhered to, gradually going to start to open other services ie brown bin collection. Lots of services still under strict controls ie schools, adult social care we are working extremely hard to protect our elderly residents. Number of Covid cases are coming down in Bucks hospitals, but care homes are of concern. It is important to say that the Council is encouraging people to attend A and E if they are concerned about their health, there is capacity. There have been so many good things coming out from this pandemic re homelessness, low due to being given accommodation, traffic low so roadworks will be continuing and roads being looked after. We do have councillor boundaries and the Buckingham road comes under another councillor.

**AD** 24 cars waiting to go into the recycling centre, which caused traffic issues.

**AMc** we anticipated people flocking to the recycle centres, so we are trying to manage that. every council is experiencing the same thing.

There could be a tracker which would help you decide when to go.

**PG** the website shows the camera is only on when the site is open and does not show the queue.

**TW** I can’t go to the tip as I am shielding but can’t get a brown bin either.

**AMc** I will make a note.

I will email a report that the Bucks Herald reporter did on the HS2 workers

**CB** Brown bin collection, will the guys take excess.

**AMc** I do not know the answer, but my bin guys take all extra waste.

**CB** Hopefully they will.

**AMc** anymore questions,

**PG** grass cutting.

**AMc** will investigate it.

1. **HS2/Expressway/East West Rail**

**AMc** HS2 is trudging on, even our MP continues to raise questions to the minister in parliament but as yet there is no change.

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**PG** I joined a meeting with Steeple Claydon and **AMc**, I thought it was good that they shared the presentation,

**PG** why did they not invite Tywford and Charndo? ***PG then shared the presentation to the group.***

**KG** they should share information with others around the air quality.

**PG** yes agree I will chat with my contact and ask him to liaise with the environment agency.

**KG** with coronavirus being a respiratory disease, are we putting people at risk later from HS2?

**PG** I did speak with HS2 and discussed the concrete works.

1. **CB Project** Logo which has now been shared with the group
2. **Play areas**

Work started before the lockdown**.**

**KG** someone commented about fly tipping in the park at Rustics close. (group discussion to keep an eye out)

1. **Hall update**

**Acoustic Boards** Builder has agreed to install and complete the final snagging. CGCA has agreed the acoustic sound board placement and colour.

**PG** has been doing the weekly checks, there was a leak and **TH** arranged a plumber, also does the defibrillator have a power supply?

 **TH** to find out.

1. **Emergency Community planning**

**KG** will contact the emergency services after things have calmed down a bit.

1. **Advert**

**TH** will produce an advert for the 9th of the month.

1. **Website**

**TH** shared the website to the group.

1. **Village plan**

**LB** both Edgcott and Charndon are agreeable to a joint plan, we decided not to do a joint plan but to work closely with them. Caveats are consultation around the piece of land. Conclusion is to go ahead with our own plan but will add on Chardon’s land into our boundary. The letter will be submitted to the council. Once I have the code then can submit the funding application for the grant. There is an action plan spreadsheet I will share. We then engage Neil Homer and build a framework around the village plan. We will also need to organise the steering group.

**CB** just to clarify are we changing the boundary? **PG** no we cannot do that, it is an exceptionally long process and would not happen before the plan is ready. We only added it because we would then have a say if planning was applied for that land. ***PG shared the boundary maps with the group.***

1. **Dunsty hill**

**PG** shared the area for distribution of the survey. We should make use of the survey results.

**CB** is it worth going back to them and asking can we not just restrict it to Calvert and Calvert green.

**PG** will ask. Steeple Claydon has its own developments so they would consider their own are more than ours.

**LB** they do need our support*.*

***PG then shared the presentation and emailed to the PC for comments****.*

**PG** asked **LB** to share the survey with Neil Homer.

1. **AVDC Land Lease**

**PG** the original lease stated 999-year lease then AVDC retracted and said 99 yrs. They have agreed to the original costs. PG met with two people from AVDC they told me they would do the legal bits themselves. I showed them the bits that are not owned by us and they agreed to resolve the lease soon. I did ask that in 99yrs there is the ability to negotiate an extension.

1. **AOB**

**LB** there is an outdoor socket by the patio area, is that dangerous, **PG** will check it out next time he is doing the checks.

**SS** You can get lockable sockets

**PG** May should be the AGM, next month we will do both a PC meeting and AGM.

**PG** asked **TH** if it was ok for **AP** to carry on doing the financial returns while we were in lockdown **TH** agreed.

**PG** while he was doing the checks he was frustrated about the paperwork.

**KG** who’s responsibility is it?

**PG** probably ours.

**CB** The long gutter brushes are still in the cupboard

**PG** possibly cable tie them

**SS** will check the timer

**DR several** dog owners have been letting their dogs foul the garden, would it be possible to put something on the Facebook page. **Discussed at length**

**CD** there is no other broadband provider other than Gigaclear. Would this not be an opportunity to have another fibre company. **CB** stated that Gigaclear only had 18 months then you can have another supplier piggy backing off the fibre.

**KG** isn’t there a community fund for HS2 that could be used.

**AD** will own the action

**SS** Sound boards all sorted. Also, we need to handover responsibilities.

**PG** Yes the snagging, **SS** we still need to see what the builder is doing and that is in hand.

**PG** Some of it will be in the contract, it does not cover repair etc.

**TH** and **KG** to set up a meeting with the CGCA

We possibly need to get together with CGCA

**CB** will be going to the Falklands for a few months, possibly could join a virtual meeting.

1. **Summary of spend, confirmed by PG and signed.**

**Cheques for invoices to be paid** signed by **PG**

**Date of next meeting 4th June 2020 19.30pm – 21.40pm**

**Meeting closed 21.40**

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