**CALVERT GREEN PARISH COUNCIL Minutes of Ordinary Meeting held on**

**Thursday 25 April 2019 – 7.30pm – Calvert Green Village Hall**

**Signed: Chairman James O’Rourke……………………………………………………………………………**

**ATTENDANCE AND APOLOGIES**

**Attendees:**

Cllr Jim O’Rourke (JOR)

Cllr Marie Swan (MS)

Cllr Phil Gaskin (PG)

Cllr Adele Decent (AD)

Clerk Andrea Curtis (AC)

**Also present:**

Members of the Public: 11; Cllr Angela Macpherson (AVDC;BCC)(AMac); Joe Houston (AVDC) **ACTIONS**

1. **Apologies:** Cllr C Blakeley (CB)
2. **Declarations of interest:** MS – Ox-Cam expressway
3. **Minutes of February 2019 meeting** – approved and signed
4. **Cllr Macpherson update – VALP –** ongoing, ready by Autumn to go back to Inspector; The new Buckinghamshire local plan will commence after unitary which is when specific planning applications for house building will start (2025); **Ox-Cam –** looking at a junction outside Twyford; **Unitary –** taking a lot of time; **C3 Gawcott Road –** AVDC arguing with contractor that carried out the work Charlie’s end; **CGPC lease from AVDC for land by hall –** AMac will speak to AVDC legal regarding the extra £1500 plus disbursements they are trying to charge the PC – PC prepared to accept 99 years as opposed to 999 but at no extra cost.
5. **HS2/E/W rail update – E/W** is now going to be diesel not electric; commencement delayed again.
6. **Social projects –** awaiting confirmation of start date from Amey; Network Rail (Danny Miller) have agreed gate refurbishment and noticeboard varnishing (key needed – clerk will provide), someone needs to be around - JOR offered; Kick rails and bollards – PG will speak to Network Rail again – previously they were prepared to give their time but there was a question over ownership – PG to ask CB what BCC said about putting in bollards; AD made enquiries of Hanson regarding replacing gates with walls – not hopeful as this is not something they normally do.
7. **Play areas AD –** no progress as yet
8. **Hall update - CCTV -** Brian Pethick has sent an email regarding the rear car park camera not working – councillors will look at after the meeting; snagging issues not resolved due to the contractor’s electrician having a family bereavement and the contractor plumber being in ill health; contractor has sourced a second hand street lamp to replace broken one in car park but MS has asked for a new one with LED; new date for meeting with contractor planned for 3rd or 10th May on snagging with a separate meeting on the financials to be arranged after this.
9. **Meetings attended since last meeting –** none
10. **Clerk** – summary of spend Mar and Apr presented; cheques approved and signed; clerk circulated handout to councillors on emergency community planning to read and discuss at a future meeting.

**The meeting closed at 21:40.**

**The AGM is on 30th May 2019 at 19:30 hrs immediately followed by the ordinary meeting**