

LANE END PARISH COUNCIL



YOU ARE SUMMONED TO ATTEND THE FULL PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 13th MAY 2015 FOLLOWING THE ANNUAL MEETING OF THE PARISH COUNCIL IN THE SYCAMORE ROOM OF THE LANE END VILLAGE HALL MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

AGENDA

- 1) Apologies for absence (v)
- 2) Declarations of any personal or prejudicial interests (v)

MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN

- 3) **Minutes -** Approval of the Full Parish Council Meeting on 1st April 2015 (p/c)
Approval of the Closed Session Meeting on 1st April 2015 (p/c)
Approval of the Annual Parish Meeting on 28th April 2015 (p)
Approval of the Full Parish Council Meeting on 28th April 2015 (p)
Approval of the Closed Session Minutes on 28th April 2015 (p)
- 4) **Matters Arising** (v)
- 5) **Finance -**
 - i) Approval of payment of Accounts for May 2015 (p)
 - ii) To receive the Internal Auditors report (p)
 - iii) Consider the Annual Governance Statement (p)
 - iv) Sign off the accounts Year Ending 31st March 2015 (p)
 - v) To note the Asset Register (p)
- 6) **Moorend Common** (v)
- 7) **Draft Grants and Donations Procedure** (p)
- 8) **Lane End Playing Fields** (v)
- 9) **Clerk's report** (p)
- 10) **Invitations to Meetings, Correspondence & Reports received** (p)
- 11) **Matters raised by Councillors** (v)
- 12) **Planning: To consider new applications and receive Wycombe District Council**

Decisions and Appeals (v)

New Applications

<u>15/06033/CTREE</u>	Lane End Village Hall Finings Road Lane End	Crown raise T1 Sycamore to 5-6 metres by removal or reduction of lower and drooping branches back to a suitable junction or growth point; crown raise T2 Sycamore to 3-4 metres by removal or reduction of lower and drooping branches back to a suitable junction or growth point; crown raise T3 Lime to 5-6 metres by removal or reduction of lower and drooping branches back to a suitable junction or growth point.
<u>15/06121/FUL</u>	Victoria Cottage Frieth Road Frieth	Householder application for construction of single storey rear extension.
<u>15/06146/FUL</u>	54 The Row Lane End	Householder application for construction of part single, part two storey rear extension and loft conversion incorporating x 4 new rooflights.

Closed Session: *In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960*

13) Clarion (v)

14) Orchard Allotments (p)

NEXT MEETING: To confirm the next Parish Council Meeting will be held on Monday 2nd June in the Sycamore Room.

Mrs Hayley Glasgow

Clerk to Lane End Parish Council

Tuesday 5th May 2015

**(p) Paper Included (v) Verbal report (p/c) previously circulated.*