

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING
Held on 02nd August at 7.30 pm at Cadmore End Village Hall.**

ATTENDANCE: Councillors Coulter, Destiny Crichton, Harris, Mansell, Nicolson, Osborn, Simmons, Smith, Stewart, Pullen.

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 23

<p>1) Apologies for absence were accepted from: None</p> <p>2) To declare any personal or prejudicial interest: Cllr Detsiny declared an interest in agenda item 14 – Correspondence from Mrs A Detsiny.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING REOPENED</p> <p>4) Minutes: Approval of Minutes and Closed Session Minutes for Full Parish Council of 05th July 2010. The minutes were agreed as a true and accurate record. The Chairman signed off the Minutes.</p> <p>5) Action point review: - from pre reading summary to agree those actions discharged and carried forward: None discharged and all carried forward.</p> <p>6) Finance: - i) Approval of payment of Accounts for July 2010 The Chairman asked Council to consider agenda item 11, water supply at the Bunkers, under this agenda item. The Clerk detailed why the costs had increased more than originally anticipated. Council considered the costs but felt the water supply was much needed and noted that the other two allotment sites already had water supplies. Council approved the increase in costs. Clerk to send confirmation and cheque to Thames Water. Council approved the expenditure for July 2010.</p> <p>7) Lane End Youth and Community Work – This was considered at the Full Parish Council Meeting in July, when Council had resolved to pass this to the Spending Priorities Group to consider and come back to Council with recommendations. Cllr Coulter reported on the recommendations from the Spending Priorities Group on the donation to the Elim Centre. There was general support for making a donation but there was a concern expressed this may prevent LEPC making further donations to other organisations as there is a cap on \$137 donations given in any one year. There were different views on the amount of the donation but the Spending Priorities Group had reached a recommendation which everyone had felt they could support. The recommendation was to offer a contribution of £4000 for one year from savings in other budget lines, one of which would be the best kept village Competition. Cllr Detsiny confirmed he has met with Sam McKee and Pastor Nick Whittome, both were very disappointed with the recommended donation and they stressed they paid £32,000 out of their own funds, they need to pay an additional £930 to train an individual before they can become a Youth Worker . The Elim Centre can find the additional £2000 themselves but they have made the point that there is no point employing a Youth Worker for just one year. Cllr Detsiny would therefore like Council to say to Elim they would favorably consider paying £4,000 for a second year. The Parish Council noted the revised proposal suggested by Cllr Detsiny but resolved to support the recommendation from the Spending Priorities Group to contribute £4000 for one year towards a Youth Worker contingent on the Elim Church making up the funding shortfall. Council also agreed that it would be prepared to consider a request for further funding for a</p>	<p>Action – Clerk to send confirmation and cheque to Thames Water/</p> <p>Action – Clerk to write a letter to the Elim Centre.</p>
--	--

second year in the context of its financial position in the next year.

Cllr Detsiny asked that he would like to record that there has not been one word of encouragement and no one has bothered to go and see the Youth Work at the Elim Centre. Cllr Detsiny stated he would like to record how disappointed he is felt he had no other choice but to resign from Council. Cllr Detsiny then left the meeting. Council expressed its disappointment that Cllr Detsiny felt he needed to resign and the Chairman stated that he would speak to Cllr Detsiny to ask him to reconsider.

8) ID Badges

Council considered the purchase of ID badges for Councillors and the Clerk.
Council Approved to purchase ID Badges.

9) Wycombe Community Stadium

The Parish Council have not been informed of any further updates.
The Parish Council should inform Cllr Jean Teesdale of their opinion, she can then represent LEPC fairly and honestly.
The Parish Council will consider convening an extraordinary council meeting once the consultation period is taking place.

10) LEYCC Management Committee - Parish Council Representation

The Parish Council considered who would be best suited to this role but Councillors felt they needed clarification from the LEYCC as to what role LEPC would play.
Clerk to contact LEYCC, this should be an agenda item at the next meeting.

11) Water supply at the Bunkers

Council had agreed that this item would be considered under agenda item 6 – Finance.

12) Moorend Common – Hospitality for volunteer workers

Council had been given a paper from the Moorend Common Wardens detailing a request for £100 towards hospitality for people both paid and unpaid who have worked on Moorend Common as a way of thanks.
Council approved the payment.

13) Proposed footpath linking Edmonds Parade to Village via Lane End Industrial Estate

The chairman asked Council to move this into closed session, as this could ultimately lead to a potential dispute between the Parish Council and the tenants and freeholders of the industrial estate.
Council resolved to move this into closed session.

14) Correspondence from Mrs A Detsiny

Council had been sent a letter from Mrs A Detsiny regarding the Moorend Common Conservation Committee. Mrs Detsiny has asked the Parish Council to consider if she steps down from the Committee if another named parishioner from Moorend Common can take her place.
Council considered that it would be inappropriate for any individual members of the committee to determine who should join the committee if they should decide to leave and that this should be the responsibility of the Parish Council.
Council resolved to write a letter to Mrs Detsiny stating the Parish Council hopes she doesn't resign but if she does the decision on a replacement would have to be taken back to Council.
Clerk to send letter.

15) Clerk's report: including Correspondence and Reports received

The Clerk explained that she has received a letter from the JCC stating the reasons why a reply was never sent to LEPC regarding the original letter. The Clerk asked Council if they would like to reply to this correspondence.
Council resolved to write a letter to suggest the LEPC Chairman and one other Councillor meet informally with the Chairman and a representative from the JCC to go over the issues that led LEPC to withdraw.
Clerk to send a letter.

Action –
Clerk to order ID badges.

Action –
Clerk to discuss with Councillors and contact Jean Teesdale.
Add to agenda for next meeting.
Action –
Clerk to contact LEYCC and add as agenda item for next meeting.

Action-
Clerk to increase rents.

Action –
Clerk to write a letter to Mrs A Detsiny

Action –
Clerk to send a letter to JCC.

Action –
clerk to send papers to Cllrs.

16) Invitations to Meetings and Reports received: To confirm attendees & agreement on Consultations received

Cllr Coulter and Cllr Mansell requested the report on the playing fields.

17) Matters raised by Councillors

Cllr Harris had read the report on the playing fields and based on this information on the park being medium risk, this is possibly not as bad as first thought.

The Clerk should ask the people that have quoted based on this new information to re-quote.

Action – Clerk to get re-quotes on the park.

18) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals

New Applications

10/06383/CTREE – Kew Cottage – Reduce and shape by 25% to 1 x willow (1) and fell 1 x Oak tree (2)

Been passed to delegated authority. No objection.

10/06538/FUL – Merivale – Householder application for construction of first floor extension
No objections

10/06588/FUL – Summerhill House – Householder application for erection of part single part two storey side/front extension, single storey side extension with extension to main roof to accommodate further rooms in roof space & new single garage to front

No objections

10/06465/FUL – Chequers House – Householder application for demolition of existing conservatory and construction of two storey rear extension
fell 1 x Oak tree (2)

Cllr Stewart had researched this application further and based on his comments Council resolved that there were no objections

10/06342/FUL – Lane rear of Flint Cottage – Incorporation of land to the rear into residential curtilage at Flint Cottage

Cllr Stewart would research this application further.

Decisions

10/05847/FUL – Debroc – Householder application for construction of rear conservatory
Application Permitted

10/06109/MINAMD Chequers House – Proposed non-material amendment to permission for demolition of existing conservatory and construction of two storey rear extension granted under planning ref 07/06724/FUL

Application Refused

10/05923/FUL – Kirkwood – Demolition of existing dwelling and erection of 1 x 4 bed detached dwelling with detached garage to front (alternative scheme to pp 08/07431/FUL)

Application Permitted

10/06069/FUL – 9 Clinkard Place – Householder application for construction of rear conservatory

Application Permitted

10/06275/CTREE – The Old School House – Felling of 2 x Silver Birches (T1 & T2) in rear garden

Decision - Not to make a Tree Preservation

10/06108/FUL – Flint Cottage – Householder application for construction of part single storey, part first floor side and rear extensions and erection of replacement double garage with studio accommodation at first floor level

Application permitted

10/06072/FUL – 31 New Road, Bolter End – Householder application for construction of single storey rear extension and insertion of 1 x front dormer window in connection with loft conversion

Application Permitted

10/06147/CTREE – Fern Cottage – Reduce height of 2 x beech saplings to hedge height (3 m) in rear garden

Decision – Not to make a Tree Preservation

10/06142/FUL Woodlands Marlow Road - Householder application for construction of gable end roof extension and rear dormer window in connection with loft conversion

10/06130/FUL Woodpeckers Moor Common - Householder application for raising of roof of the existing garage and car port building and associated alterations to form a roof space containing study, WC / shower room and store.
Application Refused

NEXT MEETING: To confirm that a Full Parish Council Meeting will be Monday 6th September 2010 from 7.30pm in the Sycamore Room of the Village Hall.
There being no further business the Chairman closed the meeting at 21.35pm

Signed..... (Chair)

Dated.....