

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 02nd July 2012 at 7.30 pm in the Sycamore Room, Lane End Village Hall**

ATTENDANCE: Councillors Detsiny – Chairman, Coulter, Dunning, Harris, King, Osborn, Simmons, Stewart, Smith, Wright.

CLERK: Sharon Henson

MEMBERS OF THE PUBLIC: 10

<p>1) Apologies for absence. District Cllrs McEnnis & Mrs Teesdale</p> <p>2) Declarations of any personal or prejudicial interests. Cllr Dunning declared a pecuniary interest in item 9 –Grants and Donations. Cllr Wright declared a personal interest in item 9 – Grants and Donations, Cllrs Harris, Coulter and Simmons declared a personal interest in the planning application for Neil’s Butcher’s Shop.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS. MEETING RE-OPENED</p> <p>3) Minutes: Approval of the Full Parish Council Minutes of 6th June – The Minutes for the Full Parish Council meeting were amended to more clearly reflect both Cllrs Dunning and Wright’s statement on the payment to Lane End PCC – the Minutes were then approved and signed as a true and accurate record. Approval of the Closed Session Minutes on 6th June - approved The Minutes were then signed as a true and accurate record.</p> <p>4)Matters arising from the Full Council Minutes 5) Cllr Coulter wanted to state that he felt that discretion through an audit trail had been proven and was clear. On presentation of the budget at the November 2011 meeting the Churchyard budget was suggested at £5000 and as a result of a question raised, regarding the S137 provisions for the year, by Cllr Mrs Dunning, this was subsequently amended to £4,500 at the December meeting when the budget was approved. This had demonstrated therefore that Council had exercised discretion with regard to setting the budget provision for the Churchyard.</p> <p>9) Local Bus service – Cllr King has not been able to get any further information on the bus service from Bucks County Council. It was agreed that we would obtain more information from users of the buses. Suggested putting a questionnaire in the September Clarion. There are further changes being planned by BCC for the end of July. Cllr King will make contact with the Editor of Clarion.</p> <p>11) 4.Mole & Pickett – Mrs Harris is waiting for information from the Charities Commission before reporting back to the Parish Council</p> <p>5) Finance: I) Approval of payment of Accounts for June 2012. It was resolved to approve the payment of the accounts for June 2012.</p> <p>6) To reconsider the suspension of the JCC Membership A presentation was made in Public Question Time by Mr David Phillips of Wycombe Air Park. It was resolved that Lane End Parish Council would reverse its previous decision and we would rejoin the JCC. Cllr Detsiny will attend the 11th July meeting</p>	<p style="text-align: right;">29/12</p> <p style="text-align: right;">Action: Cllr King</p> <p style="text-align: right;">Action: Cllr Harris</p> <p style="text-align: right;">Action: Cllr Detsiny</p>
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7) To consider the purchase of a replacement laptop with software

It was resolved to proceed with the purchase of a laptop, software, carry case and three year accidental cover and home support at a cost of £1043.94 plus VAT.

**Action:
Clerk**

8) To receive information about the new Register of Pecuniary Interests and Code of Conduct and adopt the new Code of Conduct

The Clerk reported that advice had been received during the day from BALC and Wycombe District Council that the Code of Conduct will be changed again and that the item should be postponed to a later meeting.

**Action:
Clerk
when
available**

9) To discuss applications for Grants and donations

Four organisations submitted applications and their full accounts for grants. It was resolved to make the following donations from a total budget of £12,500. There is still a possibility that the Senior Youth Club will be granted a donation of £5000 later in the year depending on information supplied.

Oasis - £1000 - to be spent on the youth of this parish

Junior Youth Club - £2000

Cadmore End Cricket Club - £1000

The M40 CEG - £500

**Action:
Clerk**

10) Clerk's report.

1. More than half the Parish Council is being supplied with hard copies of Council papers, which means that extra time is being taken up by printing or photocopying papers rather than just emailing them. Councillors gave their reasons for having hard copies and it is an issue which will not be easy to resolve. The whole subject will be investigated once the new laptop is installed and running.
2. Land End Youth and Community Centre had a serious leak in the roof and asked for permission to obtain quotes for the repair. The Chairman gave this permission and a quote of £500 has been obtained for an inspection and repair, although the inspection may show that a much bigger job is required. Due to the nature of the problem the Chairman and Clerk have authorised them to go ahead with accepting the £500 quote.
3. Concerns have been raised by some residents on Ditchfield Common about grass cutting. The Clerk has spoken to Buckland Landscapes and the first of three cuts is about to take place although some of the grass is not on the map for cutting. This will all be considered when creating the Ditchfield Common Management Plan
4. Clarion distribution was discussed at the last meeting and Councillors are still investigating possible options.
5. Concerns over the amount of dog waste at the dog waste bin on Lane End Playing Field– the Clerk has been on site four times and can confirm the volumes both in the bin and underneath. The Clerk has agreed with the new company to have it collected weekly at an extra cost of £1.60 plus VAT. There was an initial extra charge of £12 because of the bags of waste under the bin.
6. The Clerk has been in communication with Ridgeway Woodlands and advised them that the litter clear up has taken place. They will complete the fencing behind the MUGA on the 3rd July.
7. The Clerk and Cllrs Stewart and Mrs Osborn had a meeting with Veolia to discuss the litter clearance at LEPF. As a result of that meeting, Seamus Doyle, the Senior Executive had a further meeting with the Clerk and Cllr Detsiny and at that meeting he announced that Veolia would take on the clearance and ongoing litter picking and general tidying up of the area **free of charge as part of their Community project commitment.** We were also told that if we get ASM to clear the play equipment by

**Action:
Ditchfield
Common
Mng Plan**

**Action:
Acting
Clerk**

cutting it off (**free of charge**) Veolia would find a way of covering the resulting sawn off tops until such time as a decision is made about the whole area. All we have to do is agree to some publicity for Veolia. A letter stating how grateful we are will be sent and the Clerk will contact ASM asking them to remove the equipment.

8. Cllrs Detsiny, Coulter and Mrs Osborn have interviewed all the candidates for the Co-option and they will be discussed in the Closed Session along with their recommendation.
9. The Lane End Youth and Community Centre has been booked for the Annual Parish Meeting for 2013 – 29th April.

11) Invitations to Meetings, Correspondence & Reports received.

Council noted the report.

12) Matters raised by Councillors

Cllr Smith reported on the WDALC meeting from the Minutes – The Standards Committee was wound up on 27th June with one outstanding case. Talked about the future Code of Conduct which will be put in place as soon as it is available.

Cllr Mrs Dunning suggested that perhaps the Parish Council should consider setting up our own community bus service. Community Impact Bucks would be a good organisation to assist and advise on this.

Action:
Clerk /
Cllrs
Dunning
and King

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

The WDC DSA presents a new vision for Wycombe, Princes Risborough and Marlow. The plan group will consider it and produce a report to present to Councillors.

Chiltern Conservation Board ran a training session on planning issues which suggested if your area is threatened then you should produce a Neighbourhood Development Plan which can be adopted by WDC and become part of the planning process.

Action:
Planning
Group

New Applications

12/06184/CLE -Neil's Butchers Shop 20/21 High Street Lane End - Certificate of existing Lawfulness for continued occupation of the dwelling without restriction as to occupancy and as a separate dwelling not incorporated as part of the adjoining retail shop – no objection

12/05701/FUL - The Stable House Marlow Road Cadmore End – amended plans- Householder application for the conversion and reconstruction of rear part of existing garage/store into living area with new infill link between house and outbuilding –no objection.

Decisions

Case Ref: **12/05727/LBC** *Decision* Application Permitted *Date:* **29/05/2012**

Address: Kiln Cottage, Watercroft Lane, Cadmore End, Buckinghamshire HP14 3PS

Proposal: Listed Building application for insertion of 2 x conservation rooflights to front and rear roof pitch of modern single storey extension ; reinstatement of first floor window over front door to match existing and minor internal alterations to change existing kitchen to utility and vice versa.

Case Ref: **12/06110/CON** *Decision* Comments Made *Date:* **30/05/2012**

Address: The Grouse And Ale, High Street, Lane End, Buckinghamshire HP14 3JG

Proposal: Consultation under Section 38 of the Commons Act 2006 to carry out the following works to the front of The Grouse & Ale PH: decking construction over existing tarmac area with fenced frontage to area, providing a smooth, level surface and improved disabled access whilst maintaining the existing use with tables and seating for public

Case Ref: **12/05911/FUL** *Decision* Application Permitted *Date:* **07/06/2012**

Address: 1 Folly Cottages, Frieth Road, Frieth, Buckinghamshire RG9 6PX

Proposal: Householder application for demolition and reconstruction of detached garage to rear

Case Ref: **12/06180/MIN** *Decision* Application Permitted *Date:* **14/06/2012**

Address: Greyholme, Fingest Lane, Bolter End, Buckinghamshire HP14 3LS

Proposal: Proposed non-material amendment to permission for Householder application for construction of two storey side extension and addition of a bay window to rear and insertion of 2 x front and 2 x rear dormers into roofslopes for repositioned first floor accommodation granted under 11/07923/FUL

Case Ref: **12/05938/FUL** *Decision* Application Permitted *Date:* **14/06/2012**

Address: Briars Hey, Park Lane, Lane End, Buckinghamshire HP14 3NN

Proposal: Householder application for Installation of free standing solar pv system (8 x panels) in enclosed area of garden (retrospective)

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

14) Lane End Playing Fields – report not received prior to meeting. Cllr Stewart had copies at the meeting.

15) Consideration of candidates for the Co-option of a Parish Councillor

NEXT MEETING: To confirm the Full Parish Council Meeting will be held on Monday 6th August 2012 at 7.30pm in the Sycamore Room of the Lane End Village Hall.

There being no further business the Chairman closed the meeting at 21.10pm.

Signed..... (Chair)

Dated.....