

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 2nd March 2015 at 7.30pm in the Sycamore Room of the Lane End Village Hall

ATTENDANCE: Councillors Detsiny, Dunning, Coulter, Hunt, King, Osborn, Sarney, Simmons, Smith, Stewart, Wright.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 4

<p>1) Apologies for absence None</p> <p>2) Declarations of any personal or prejudicial interests Cllr Osborn declared an interest in 8) Pedestrian Access from the Culver Graphics Site to Ditchfield Common & 11) Fairground – Ditchfield Common.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPENED</p> <p>3) Minutes - i) Approval of the Full Parish Council Meeting on 2nd February 2015 The Minutes were approved by Council.</p> <p>4) Matters Arising None.</p> <p>5) Finance -</p> <p style="padding-left: 40px;">i) Approval of payment of Accounts for February 2015 Council approved the accounts.</p> <p style="padding-left: 40px;">ii) Churchyard Maintenance Council approved a payment of £1495.80 towards for Churchyard Maintenance. This is approved under LGA 1972 214(6).</p> <p style="padding-left: 40px;">iii) Final Approval of 2015-16 Budget Council approved the Budget.</p> <p style="padding-left: 40px;">(iv) Donation request from Cadmore End School Council agreed to make a contribution of £500 towards the grant to train an existing member of staff as a Forest School Leader. This would be contingent on the school raising a further £500.</p> <p>Councillor Dunning will draft a procedure for donation requests to include any paperwork required.</p> <p>6) Annual Parish Meeting Cllr Detsiny asked Councillors to advise the Clerk if they would like to present or have anything to go on the agenda.</p> <p>7) Peacock Public House – Bolter End Council agreed to submit an application to have the pub listed as a Community Asset under the Localism Act 2011.</p> <p>8) Pedestrian Access from the Culver Graphics Site to Ditchfield Common</p> <p>a) Pedestrian Access Council had received advice from a Land Specialist Solicitor that we cannot levy an Easement charge on Shanley Homes for constructing a footpath from the development onto Ditchfield Common to allow pedestrian access. However the Solicitor thought it reasonable that LEPC ask Shanley to make a voluntary contribution towards The Common's upkeep.</p>	<p>08/15</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Cllr Dunning</p> <p>Action – All</p> <p>Action – Clerk</p> <p>Action – Clerk/ Cllr Stewart</p>
--	---

b) Sewage

Council agreed we should grant an Easement to Shanley for the construction of drainage works from the development onto The Common. The Easement to be granted on the written assurance that the works will be completed to the requirements of Thames Water and that all works undertaken will guarantee adoption by the Authority.

Council need to agree the amount we will ask for granting this Easement. All legal costs in relation to this Easement need to be borne by Shanley.

Cllr Stewart and The Clerk to meet with Shanley to progress matters.

9) Bee Hive – Bunkers Allotments

An allotment holder has made a request for a bee hive at the Bunkers Allotments. The Clerk advised that a trained bee keeper would need to live in close proximity to the allotments in case it swarmed.

If this is the case, the Clerk needs to contact all allotment holders to obtain written consent.

10) Wycombe Air Park Current Status

Cllr Detsiny reported on the current status. The current lease between WDC and AAA expired in Sept 2014. The lease has effectively now been taken over by Heli-air who previously were just one of the tenants.

There are ongoing negotiations between Heli-air and WDC over a new lease.

The dispute is that WDC wish to see some commercial development on the site and Heli-air's position is that the more development the more difficult it will be to run a commercially successful airpark. WDC have stated publicly there are no plans for housing development. WDC are now seeking expert advice from consultants, experienced in aviation, as to whether their plans do threaten the viability of WAP.

WDC have told JCC that in addition to everything else they are seeking to get agreement to 4 conditions that should improve the lives of residents:

- *Respite in flying activities for residents (Village fetes/ Weddings etc)
- * GPS transponders to be fitted to ALL aircraft using the airpark
- * Some control over future flying movements
- * Quieter training aircraft with an increasing percentage being fitted with silencers. All this explicitly means they will have to grant a long lease so that aircraft operators can get a decent return on this new investment.

Both parties appear to be keen to safeguard the future of Gliding.

11) Fairground – Ditchfield Common

Council agreed to a family fun fair on Ditchfield Common. Council agreed to charge £60 per non-operational day & £120 per operational day. Council also requires a retainer fee of £400.

The dates are as follows –

Pull on 6th July

Open 9th July

Pull off 13th July.

12) Clerk's report

It was noted that Forge Cottage is for sale. Cllr Detsiny will draft a letter to the Estate Agent informing them of the conditions on the land to the side of the property.

Councillor Jean Teasdale who was in the public gallery stated she would try and get some urgent action from the Head Of Planning regarding footpath 25. If she was unable to make progress Council would write to the Leader and CEO of WDC.

Councillors noted the free website makeover offer, this would be contingent on Council signing a 5 year contract for the running of the website. Council asked the Clerk to obtain a per annum cost.

Due to personal circumstances Katy Dunn has to give up some of her role on Clarion. Katy is happy to still edit the magazine in the short-term but would be unable to find advertisers, invoice advertisers and distribute. Cllr Detsiny and the Clerk will meet with Katy to discuss further and advise Council at the next meeting.

Action – Clerk

**Action – Cllr
Detsiny**

Action – Clerk

**Action – Cllr
Detsiny / Clerk**

13) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

14) Matters raised by Councillors

Cllr Simmons raised the issue of the poor state of the surface on Finings Road. Cllr Jean Teesdale has confirmed it will be resurfaced hopefully in the Autumn.

Cllr Coulter has raised the issue of anti-social behaviour along footpath 25, the fence has been vandalised, panels have been damaged and trellising taken off. Council asked the Clerk to contact PC Danny O'Driscoll about this issue.

Action – Clerk

Cllr Smith reported that there have been off-road bikers riding on the land opposite (owned by the WW Estate) Slayter Road. The Clerk will contact the West Wycombe Estate re this issue. Cllr Detsiny reported that the parish election is on 7th May. Papers must be returned by hand no later than 4pm on the 9th April.

Action – All

Cllr Detsiny reported that The British Legion and Twinning Association are organising a lunch to celebrate VE day. The lunch will be held in The Village Hall on 10th May.

Action – All

Council have been asked if they will support this either by making a grant or taking a table for 10. Councillors to advise the Clerk if they can attend.

Action - Clerk

15) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals**New Applications**

14/08147/FUL	Lower Court Farm Marlow Road Lane End	Change of use of land to provide timber deck area to east of dwelling (retrospective) No Objection.
15/05246/VCDN	Lane End Studios High Street Lane End Buckinghamshire	Variation of condition 8 attached to PP 14/05414/FUL (Change of use of rear part of building from B1 (Photographic Studio) to C3 (Residential) with alterations to doors to create 1 x 3-bed dwelling) to allow the construction of the pitched roof on the approved dwelling shown on drawing JV/LE/22A before the expiration of 6 months after occupation No Objection.
15/05188/TCIF	Orange PCS Site BUK 0013 Kensham Farm Watercroft Lane Cadmore End	Orange PCS Site BUK 0013 Kensham Farm Watercroft Lane Cadmore End No Objection.
15/05449/FUL	54 The Row Lane End	Householder application for construction of two storey rear extension and loft conversion incorporating x4 new rooflights No objection.
15/05439/FUL	Dapplings Bullocks Farm Lane Wheeler End	Householder application for construction of single storey rear extension No Objection.
15/05415/FUL	Windy Ridge Marlow Road Lane End	Erection of 1 x 2 bed detached bungalow on land to the rear of Windy Ridge. Creation of new cross over onto Marlow Road and parking area to existing property. No objection.

NEXT MEETING: To confirm the next Parish Council Meeting will be held on Wednesday 1st April 2015 in the Sycamore Room.

There will be an Annual Parish Meeting on Tuesday 28th April at 7.30pm in the main hall of the Lane End Village Hall.

There being no further business the Chairman closed the meeting 20.35.

Signed..... (Chair)

Dated.....