

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 04th March 2013 at 7.30 pm in the Sycamore Room of the Lane End Village Hall.

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

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 6

<p>1) To Co-opt a Councillor and sign the Declaration of Acceptance William Hunt was duly co-opted as a Parish Councillor. The Declaration of Acceptance of Office was signed.</p> <p>There was a presentation given from David Phillips, Managing Director of Booker Aircraft Operations Ltd on the Noise Management and Action Plan 2013-2018.</p> <p>2) Apologies for absence Cllr Stewart.</p> <p>3) Declarations of any personal or prejudicial interests Cllrs Detsiny, Osborn and Sarney declared an interest in agenda item 4. All Councillors declared an interest in agenda item 8.</p>	<p>07/13</p>
<p>MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p>	
<p>4) Wycombe Airpark on the Noise Management and Action Plan 2013-2018 Council had listened to the earlier presentation from David Phillips and had also received a copy of the Noise Management Action Plan. Councillors will submit any comments they might have to the Clerk. (It will be assumed that no comment means approval).</p>	<p>Action: All</p>
<p>5) Minutes: Approval of the Full Parish Council Meeting on 4th February Council approved the minutes.</p>	
<p>6) Matters Arising Works on Moorend Common to remove the tree stumps has been now been completed. The Clerk should chase the quotes for the removal of the hard flooring at the play area and report back at a future meeting.</p>	<p>Action: Clerk</p>
<p>7) Finance: Approval of payment of Accounts for February 2013 Council approved the payments.</p>	
<p>8) Councillor Expenses The Clerk recommended a contribution to Councillors expenses of £45 per Councillor annually. Cllr Detsiny will attend the Independent Remuneration Panel held by WDC on 24th April. The Clerk will submit a paper in advance to the panel.</p>	<p>Action: Clerk / Cllr Detsiny</p>
<p>9) LEPC Savings Account Council had previously agreed to open a new savings account with Santander. However the process to open the account had been difficult and time consuming. Council agreed not to pursue the new account with Santander. Should interest rates increase, Council will review the situation at that time.</p>	<p>Action: Clerk</p>
<p>10) Annual Parish Meeting Council discussed a draft agenda for the APM. The meeting will be on Monday 29th April at 7.30pm in the Lane End Youth and Community Centre. Councillors noted the date by which their presentations must be completed. Council hopes that Parishioners will spare an hour or two to attend the meeting and ask any questions they might have.</p>	<p>Action: Clerk Cllrs Detsiny, Coulter, King, Smith and Stewart.</p>
<p>11) Clerk's report Council noted the report The Clerk has now received all dispensation forms from Councillors. Dispensation has now been granted.</p>	

12) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

13) Matters raised by Councillors

Cllr King reported that he had estimated costings for the purchase of speed signs. He reported there are two types of signs, mobile and permanent. The advantage of the mobile is that they are cheaper and of course can be moved from location to location thereby producing an element of surprise. They cost is approximately £3000 each but they do need to be stored and have a limited battery life.

Permanent signs might cost as much as £5000 / £6000 but require less maintenance. Cllr King will make a firm recommendation at the next Council Meeting . Council stated they were minded to purchase something.

It is possible that Council could put a bid to the Local Area Forum for funding, however this now wouldn't be considered until 2014/2015.

Cllr Dunning suggested the possible installation of two mini roundabouts to ease the speed of traffic through the village.

Cllr Simmons expressed his concerns about the football pitch at the playing fields which has become extremely muddy and little grass remains. Cllr Detsiny was aware of this issue and has a meeting with LESA next week to discuss the matter further.

Cllr Smith and the Clerk attended a meeting held by WDALC. The meeting was regarding media, social networking and Council websites.

Cllr Coulter pointed out that the 'welcome to Lane End sign' on the Marlow Road was positioned too far down the road and needs to be moved to an area before reaching Chalky Fields. The Clerk will speak to BCC about this.

Action: Cllr King

Action: Cllr Detsiny

Action: Clerk

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

Action: Clerk

New Applications

Case Ref: 13/05333/TPO Date Validated: 15/02/2013 Expiry Date: 12/04/2013

Address: HTS Management Centre Church Road Lane End Buckinghamshire HP14 3HG

Proposal: Remove to source decayed limb adjacent to drive to Thuja ref T703 protected under TPO 04/1967.

Refer to the tree specialist.

Case Ref: 13/05328/CTRE Date Validated: 14/02/2013 Expiry Date: 28/03/2013

Address: Vine Cottage Finings Road Lane End Buckinghamshire HP14 3HB

Proposal: Crown reduction back to previous pruning points (circa 2003) to reduce height by 4 metres and a proportionate reduction to sides to Ash ref. T1.

Refer to the tree specialist.

NEXT MEETING: To confirm the Full Parish Council Meeting will be held on Monday 8th April 2013 at 7.30pm in Cadmore End Village Hall.

There being no further business the Chairman closed the meeting at 20.45pm.

Signed..... (Chair)

Dated.....

