

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING
Held on 6th April at 7.30 pm in the Sycamore Room of Lane End Village Hall.**

ATTENDANCE: Councillors Coulter, Detsiny, Harris, Mansell, Nicolson, Osborn, Simmons, Stewart.

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 11

1) Apologies for absence were accepted from:

Cllr Pullen

2) To declare any personal of prejudicial interest:

Cllr Detsiny declared a personal interest in item 6 – Moorend Common

Cllr Coulter declared a personal interest in item 17 – Planning application, 10 Oak Tree Drive

Cllr Harris declared a personal interest in item 17 – Planning application, OS Parcel 7555

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING REOPENED

3) Minutes: Approval of Minutes for Full Parish Council of 01st March 2010.

The minutes were agreed as a true and accurate record. The Chairman signed off the Minutes.

4) Action point review: To agree those actions discharged and carried forward

Cllr Coulter informed Councillors he recently met with the Clerk to progress and update the Action Point Review. Cllr Coulter went through all the actions which he proposed should be changed, updated and discarded. This would mean that the Action Point Review list could now be continually updated and amended on a regular basis.

Cllr Detsiny stated that Street Dreams had informed the Parish Council that it would find it impossible to get the youth groups round the table and get them talking which has been true, however Pastor John and Sam Mckee will be at the next Parish Council meeting to do a presentation.

Council approved the updated Action Point Review.

5) Finance:

i) - Approval of payment of Accounts for March 2010

Cllr Detsiny detailed the main items of expenditure. Council resolved to accept the expenditure for the month.

ii) Expenditure against budget

Cllr Detsiny stated that the expenditure is below budget and the bank balance is looking healthy. The expectation is that we will come in within budget. He then went on to ask the Clerk to get the Year End figures ASAP.

6) Moorend Common – To consider the status of Moorend Common Conservation Committee and to consider the Grazing Trial

Moorend Common Conservation Committee –

Cllr Coulter informed Councillors that the paper should have been produced prior to the meeting but hasn't been done in time and apologised for this, he distributed the paper and suggested this should be an agenda item at the May meeting. Cllr Coulter then went on to read an overview of the paper he had written and asked Councillors to note that there is a formal agreement between the Parish Council and Natural England. Cllr Coulter would like to suggest Council should consider what the future of the Moorend Common Conservation Committee should be.

Cllr Detsiny has seen the paper and thinks it is very good and agrees it makes no sense for Council to make a decision tonight without reading the paper. He then went on to say he would like Council to consider an active ongoing committee.

Council agreed to defer this agenda item until the May meeting.

Action – Clerk to update Action Point Review

Action – Clerk to contact Edge Designs to get yearend figures.

Action – Clerk to add this to May agenda, Cllr Coulter to email the paper to the Clerk

Grazing Proposal

The meeting was closed for a few minutes while the Moored Common Wardens (Katy Dunn & Emily Davis) clarified a couple of items.

Cllr Mansell stated in 2008 he attended a forum about Grazing and he would like to re-submit a page from the forum for background info.

Council agreed to the proposed grazing trial period.

7) Wycombe Air Park: To note and consider what actions LEPC should take

As there is a lot of public interest Cllr Coulter asked Council if we can move this agenda item from 9 to 7, Council agreed.

Cllr Detsiny stated that it seems to him that WDC are entering into a period of consultation and are looking at options, they do not specifically say who they are going to consult. The Parish Council should make it clear to WDC that we are one of the largest areas which this will affect and should be kept informed.

Cllr Harris stated that Lane End has enough issues with car parking without this impacting the village as well.

Cllr Detsiny stated that it is possible that WDC will make a decision to have a sports stadium with a large housing estate and combined with some aircraft movements.

Cllr Coulter suggested that the Parish Council should formally write to WDC to express our potential interest with our parish being in the immediate vicinity and ask to be kept informed and consulted on all aspects of the airpark, the letter should be addressed to Jerry Unsworth & Charles Brockelworth,

Paul Goodman, Bob Woollard and both District Councilors should be copied into the letter.

Cllr Nicolson commented it should be kept as an agenda item even if we don't have a reply.

Council resolved that a letter should be sent by the Clerk.

Action – Clerk to send a letter to WDC regarding Wycombe Air Park

8) Bus Shelters: To consider the recommendations

Cllr Stuart went through costings of the bus shelters, what the Parish Council has spent on repairs to date and various costs to repair or remove.

Cllr Stewart's recommendation is to repaint the bus shelters and remove the perspex panels completely.

Cllr Coulter suggested that some people will not welcome the panels being taken away.

The Clerk pointed out that the panels can be un-bolted and then re-instated if needed. The Clerk suggested that if Council decides to take the panels away the good panels should be stored in case they are needed to be put back in, the damage panels can be disposed of, new replacement panels can be ordered if needed.

Council resolved to remove the panels and store those that are not damaged. If the Parish Council decides later to reinstate them, replacement panels can be obtained for the damaged ones discarded.

A final quote is needed Cllr Stewart will discuss with the Clerk.

Action – Clerk to get final quotes

9) Village Hall: To consider funding request

Cllr Nicolson and Cllr Detsiny met with the Village Hall representatives to discuss their costs.

Cllr Nicolson reported the Village Hall have had two emergency issues, to replace the heating system and to replace the fire doors which are not fit for purpose. They have put forward a proposal to contribute to those two emergency items. The Parish Council has no representation for the village hall committee at present. Cllr Nicolson and Cllr Detsiny stated the Parish Council should make a contribution towards the Village Hall.

Cllr Harris stated the village hall should also apply for grants elsewhere as they are available from different places, they need to look and find where they are. Cllr Detsiny stated that for a village of our size we have a dilapidated LESA building, an under used Youth and Community Centre and the Village Hall which needs money to be spent on it. Cllr Stewart stated that the Parish Council should pull these resources all together and get advice on what we should do. There is recognition that the village hall plays an important part in the community.

The Parish Council agreed Cllr Nicolson will be PC representative for the Village Hall Committee and the question of funding should be referred to the Spending Priorities Group which will meet in April and will then come back in the May meeting with recommendations

Cllr Coulter asked the Clerk to advise the Village Hall Committee the Parish Council are considering a donation and that it would like to propose Cllr Nicolson to join the Committee as a representative of the Parish Council.

Action – Spending Priorities Group to give recommendations at May meeting. Clerk to write to the Village Hall

Action – Clerk to write to Parking Manager at WDC for advice.

10) Village Car Parking: To consider whether to conduct a survey

Cllr Coulter stated the problems with car parking within the village and then went on to suggest LEPC commission a survey to better understand the problem. Cllr Detsiny pointed out that if LEPC conducts a survey it needs to be actionable and the problem needs to be rectified. The Village Hall car park, main car park opposite and parking outside the newsagent are the major issues with parking. LEPC needs to contact WDC for advice on survey methodology.

Council resolved to set a provisional budget of £1000.

Council agreed to consult the Parking Manager at WDC as a first port of call.

11) To consider which bank to transfer £50,000 into an instant access savings account

The Parish Council resolved to put £50,000 into Barclays Instant Access Savings Account.

12) Financial Regulations: To agree new wording

The Parish Council approved the wording changes proposed.

13) APM: Suggestions on what we can do

Cllr Coulter reported he would do a report which will be available in hard copy and a presentation, Cllr Detsiny would do a finance presentation.

Other Suggestions put forward are - what we spend our money on, Wycombe airpark – someone to report the facts, report on Moorend Common, invite the police to do a NAG update, update on the Parish plan, update from the Spending priorities group.

The Parish Council agreed the Clerk should put an agenda together.

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

Cllr Stewart offered to collect the tree which has been awarded to LEPC and let Clerk know what type of tree it is.

The Spending Priorities Group also agreed to look at the playground at LESA and the quotes which have been provided and report back their recommendations at the May meeting.

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

Consultations received

Cllr Mansell requested minutes of WDALC meeting held on 16/03/10.

16) Matters raised by Councillors

Cllr Detsiny reported he had asked Katy Dunn to meet with Mike Henson to revamp the LEPC website. Cllr Harris reported there seems to be an operation of a coach business on the Marlow Road on the right hand side. The Parish Council is not aware of an operator's license present or pending.

The Parish Council resolved to contact WDC informally to ask advice and if this was needed for it to be raised in a formal way. This is agricultural land and it's not being used for agricultural purposes there are also environmental issues. Clerk to contact Jean Teesdale and WDC on how best to take this forward.

Cllr Coulter reported on the pelican crossing at Cadmore End School. The School has received concerns from Cadmore End residents about having a pelican crossing and the urbanization of Cadmore End but the main concern is the parking of cars on the common. The school has engaged residents in a dialog.

Cllr Coulter also reported there was a mugging on Simmons Way, a student was attacked by two people one of whom had a knife, the student regrettably suffered nasty injuries and has now returned home.

Clerk to send a letter of regret to the Conference Centre (EJEF) that this incident had happened.

Cllr Coulter also reported LEPC had received a letter of interest regarding becoming a Councillor from a resident of Cadmore End and another from Bolter End, Cllr Coulter, Cllr Harris and Cllr Simmons have agreed to meet with the candidates. Clerk to arrange the meetings.

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

10/050309/VCDN – The New Bungalow – Application to vary Condition 05 (Access) of PP 96/06372/FUL for the erection of 1 x 3 bed detached bungalow and garage to allow creation of new access from Nursery Close

Application objection – there is an existing access point

Action – Clerk to contact Barclays bank and arrange paperwork.

Action – Clerk to write agenda and ask Councillors to present various subjects.

Action- Spending Priorities Group to look at quotes and report recommendations at May meeting.

Action – Clerk to write to Jean Teesdale and WDC regarding the coach operation.

Action – Clerk to send letter of regret to Lane End Conference Centre.

Action – Clerk to arrange meetings to potential new Councillors.

10/05321/FUL – Keepers Cottage – Demolition of existing dwelling & erection of 4 bed detached replacement dwelling on land to south west of existing dwelling
Cllr Stewart & Cllr Simmons to visit the site and report back to the Clerk their findings.

10/05431/FUL – UNIT 6A, 24 – 26 The Row – Application for change of use from B1 (Office/Light Industry) to taxi booking office
Application objection – hours of opening should be restricted to normal office hours

10/05459/FUL – 10 Oak Tree Drive – Householder application for erection of first floor side extension
No Objection

10/05509/FUL – OS Parcel 7555 – Demolition of existing wood workshop and store and construction of stable with covered storage area and associated driveway improvements (Retrospective)
Cllr Stewart & Cllr Simmons to visit the site and report back to the Clerk their findings

10/05545/FUL – Land Adjacent Vale Cottage – Erection of new 4-bed two storey detached dwelling with creation of new access & associated car parking & landscaping
Application objection – as the land is greenbelt

Decisions

10/05011/FUL – Muzwell Farm – Change of use of part of barn to a single 3 bed dwelling.
Application Refused

10/05022/FUL – The Foundry Cottage – Erection of double garage, refurbishment and alterations to existing cottage to provide 1 x 4 bed and 1 x 3 bed dwellings with associated external and internal alterations
Application Refused.

NEXT MEETING: To confirm that there will be a presentation from Pastor John and Sam Mckee on Tuesday 4th May 2010 at 7.30pm in the Sycamore Room of Lane End Village Hall. **The Full Parish Council Meeting will be held on Tuesday 4th May 2010** at 8.00 pm in the Sycamore Room of Lane End Village Hall.

There being no further business the Chairman closed the meeting at 22.15pm

Signed..... (Chair)

Dated.....

04/10

Action – Cllr Stewart to report findings for Keepers Cottage and OS Parcel 7555 – planning applications.