

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING
Held on 06th December at 7.30 pm in the Sycamore Room.**

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

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 6

<p>1) Apologies for absence Cllr Pullen</p> <p>2) Declarations of any personal or prejudicial interests None</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>3) Minutes: Approval of Full Minutes and Closed Session Minutes for Full Parish Council of 1st November 2010. The minutes were agreed as a true and accurate record. The Chairman signed off the Minutes.</p> <p>4) Action point review: - from pre reading summary to agree those actions discharged and carried forward Cllr Harris advised Council that a proposed meeting with LESA hadn't yet taken place and therefore he had not been able to obtain the figures requested. Cllr Harris will aim to present these figures at a future Parish Council meeting. Cllr Detsiny is currently doing some background work on the proposed footpath to link Edmonds Parade to the Village centre. Cllr Detsiny will advise at a future meeting. Cllr Coulter has the figures from the speed data survey and will aim to present these at the FPCM in February.</p> <p>5) Finance - i) Approval of payment of Accounts for November 2010 Cllr Detsiny pointed out that the Chairman's allowance has been increased by £50. Both the Chairman and Vice-Chairman are on many occasions vastly out of pocket and even this small increase will not cover the actual expenses incurred. The Parish Council approved the expenditure for November 2010. i) NAG correspondence - 30 mph signs on wheelie bins Council noted the costs from BCC. Council will consider this at a future meeting after the results of the speed traffic survey.</p> <p>6) Grass Cutting Tender Council agreed to contact the present contractor to ask if he would like to put forward a quote for next year and, mindful of the current climate and the financial pressures of local authorities, whether from his experience would he like to offer any advice of areas where cutting could be reduced.</p> <p>7) Wycombe Community Stadium Cllr Detsiny detailed the progress GASP (groups against the sports stadium) has made to date. Cllr Detsiny asked if the Parish Council would make a donation to GASP for £200 to be spent on banners etc for the protest being held at the WDC Council Meeting. Council approved the donation.</p>	<p>Action – Cllr Detsiny to report back on the proposed footpath at a future meeting. Cllr Coulter will report on the speed data at the Feb meeting,</p> <p>Action – Clerk to contact the grass cutting contractor.</p>
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8) MCCC - i) Report of Meeting held in October 2010
Cllr Coulter provided a brief report of the draft MCCC Minutes from 12th October. The draft minutes will not be formally approved until the next MCCC meeting.

ii) CCB Bid to Heritage Lottery Fund

The Chilterns Conservation Board is putting forward a bid for funding to the Heritage Lottery Fund. As with all bids, the Heritage Lottery Fund will be looking for matched funding. The Parish Council could assist with matched funding by using funds which are allocated for Moorend Common. The heritage lottery fund would need a letter of support and the figure needed would be in the region of £1000 - £1500 matched funding a year for 3 years.

This would benefit the Parish Council as they would then receive extra monies towards Moorend Common.

The Parish Council agreed in principle to the proposed matched funding.

9) Clerk's report: including Correspondence and Reports received
The Clerk detailed the report.

10) Invitations to Meetings and Reports received: To confirm attendees & agreement on Consultations received
Cllr Mansell requested several reports.
Cllr Coulter received a letter from Ashill Development's which was passed to all Councillors.

11) Matters raised by Councillors

Cllr Smith asked Councillors to consider alternating the Parish Council meetings between the Village Hall and the LEYCC. It was noted that the Village Hall had been booked for 2011 but that this could however be considered in the future.

Cllr Smith also informed Council of the outcome of Christmas in the Village and expressed thanks to all three groups for participating.

Cllr Coulter explained that he and Cllr Nicolson had met on 30/11/10 with Malcolm Blanksby and Ted Collins regarding the Wycombe Airpark JCC. The meeting covered the grounds and reasons why LEPC had withdrawn from the JCC meetings.

Cllr Coulter has requested further information relating to the constitution and the minutes of the last three JCC meetings. Cllr Coulter will give a full report at the January meeting.

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

New Applications

10/07591/CTREE - 2 Little Oxford Cottages, Cadmore End - Fell 1 Cherry tree to front.

Should be referred to the tree specialist.

10/07522/FUL - Colliers Corner, The Flat & Top Floor Flat, Moor Common - Construction of two storey extension to main house, new front door with canopy and new canopy to existing front door, new external staircase to side and replacement windows.

No objection

10/07526/FUL - 6 Beech Avenue, Lane End - Householder application for construction of rear conservatory.

No objection

10/07463/FUL - Chequers Manor & Chequers Lodge, Chequers Lane, Cadmore End - Householder application for construction of single storey extensions to Chequers Manor and Chequers Lodge (retrospective).

Objection – yet another retrospective application

10/07690/AGI - Land Opposite Chequers House, Chequers Lane, Cadmore End

- Prior Notification application for the construction of an agricultural building for grain store, agricultural store, machinery/tractor store and workshop near Keepers Cottage.

No objection

Decisions

Ref: **10/07239/FUL** Decision: **Application Permitted**

Address: **Chivelstone** Bolter End Lane, Bolter End

Proposal: Householder application for the erection of a conservatory.

Ref: **10/06108/FUL** Appeal Decision: **Dismissed**

Address: **Flint Cottage** Cadmore End Common Road, Cadmore End

Proposal: Householder application for construction of part single storey, part first floor side and rear extensions and erection of replacement double garage with studio accommodation on first floor level.

NEXT MEETING: To confirm that a Full Parish Council Meeting will be Monday 11th January 2011 from 7.30pm in the Sycamore Room of the Village Hall.

There being no further business the Chairman closed the meeting at 21.09pm.

Signed..... (Chair)

Dated.....