

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING**

Held on 7th December 2009 at 7.25 pm in the Sycamore Room of Lane End Village Hall.

ATTENDANCE: Councillors Coulter, Detsiny, Dunn, Harris, Mansell, Nicolson, Osborn, Pullen, Stewart.
Dist Cllr I. McEnnis

CLERK: Hayley Glasgow

ACTING CLERK: Sharon Henson

MEMBERS OF THE PUBLIC: 5, Mrs Denise Starr, Head teacher, Lane End Primary School, Mr David Knights, Vice chair of Governors Cadmore End Church of England School.

<p>1) Presentation by Denise Starr, Headmistress of Lane End Primary School: Proposal for development of music within the school and wider community. The school would like to reinstate the teaching of brass instruments to develop children’s skills so that a band can be formed. They have 20 instruments but there are insufficient funds to pay for a teacher.</p> <p>2) Apologies: No Apologies received from Parish Councillors. Distr Cllr Mrs Jean Teesdale gave her apologies</p> <p>3) Declarations of Interest:</p> <ol style="list-style-type: none">a) Register of Interests: Councillors are reminded of the need to update their register of interestsb) To declare any Personal Interests in items on the Agenda and their nature. Cllr Detsiny declared a personal interest in item 11.1 on the agenda – Easement. Cllr Dunn declared a personal interest in item 12 on the agenda – the Editorship of Clarion.c) To declare any Prejudicial Interests in items on the Agenda and their nature. <p>4)Public Questions: The Chairman closed the meeting for Public Question time (maximum 30 minutes)</p> <p>Cadmore End School gave a short presentation, on the need to improve safety on the B482 which is an inherently dangerous stretch of road. The school crossing patrol was removed eighteen months ago as it was not safe for the postholder to stop such high speed traffic. The school would like to have a pelican crossing in place which enables safe crossing of the road for school children and parents and also for walkers as this has a high number of walkers around the area.</p> <p>Cllr Coulter re-opened the meeting</p> <p>Cllr Coulter reported to the public that there had been an error on the dates for the Minutes on the agenda.</p> <p>5)Minutes: Approval of Minutes of Full Parish Council Meeting on 2nd November The Full Parish Council Meeting Minutes and the Off Camera Minutes of 2nd November were agreed as a true and accurate record. The Chairman signed off the Minutes.</p> <p>6) Action point review: To agree those actions discharged and carried forward The Clerk read through the Action Point summary to see if any items could be updated/removed. Village Car Parking was an agenda item for November, needs to be put as a new agenda item for January / February. Cllr Coulter confirmed those items discharged, amended, those to be carried forward and items to be added.</p> <p>7) Clerks Induction: It was agreed to enroll the clerk with the SLCC, to register the Clerk for the ‘working with your Council’ training package and to agree to pay £330 to Edge Designs for training on the Planning/Accounts and Allotments Package</p> <p>8) Finance:</p> <ol style="list-style-type: none">i) - Approval of payment of Accounts for November 09 Cllr Coulter confirmed all the papers that were for consideration. Council resolved to accept the expenditure for the month unanimously.ii) To consider the discussions of the Spending Priorities Group Cllr Coulter reported that the finance committee had already met and papers had been submitted to	<p>Action: Clerk to contact BCC to have vehicle activated speed sign changed from 50 to 40</p> <p>Action: Clerk to add car parking to January Agenda</p> <p>Action: Clerk to enrol with SLCC and arrange training with Edge Design</p>
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Councillors prior to the meeting and would be considered when discussing the Precept.

iii) To set the Precept for 2010/2011

Cllr Detsiny went through the Finance Committee recommendations. The projected spend would be £115,050 with an estimated income of £4000. It was resolved to set the Precept at £107,500. This represents an increase of 2% in the precept.

Cllr Coulter closed the meeting for a member of the public to move their car then re-opened the meeting.

9) To consider improvements to Lane End Play Area

The playing equipment is in reasonable working order however the state of surfacing is extremely dangerous; it is slippery and uneven and an unsafe environment for children to use. There is also a problem with broken glass and litter, the tennis courts which join the park are derelict.

Councillors resolved to close the park for an initial period of 6 months pending a review with Lane End Sports Association and to look into what the other play areas the village currently offers.

10) To agree to the submission of a bid under the BCC delegated scheme

All Councillors supported the bid from Cadmore End School to put in place a pelican crossing on the B482.

11) Easement Request

To sign the previously agreed Easement For Pond Cottage, Frieth

Cllr Coulter and the Clerk signed the Easement.

11.1) Easement

To agree permission for use of own solicitors for Cllr Detsiny, The Willows, Frieth

Cllr Detsiny left the room. Previously a parishioner asked to use his own solicitors for an easement request this was denied by the council.

All Councillors agreed the same procedure should apply as before, the request to use own solicitors was denied.

12) To consider the Editorship of Clarion

Mrs Dunning resigned from the post as from 30th November. Cllr Coulter advised that as further discussion related to an individual in the community this should be discussed in closed session at the end of the meeting.

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

The Clerk went through the previously submitted list.

Cllr Coulter reported that Mr Shufflebotham should receive a refund for the time element of his request under the Freedom of Information Act.

All councilors resolved that the refund should be paid.

14) Invitations to Meetings and Reports received:

Minutes received form Wycombe Air Park

15) Councillor's reports and items for future agendas: Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

Cllr Coulter reported that the pedestrian refuges has been rejected by WDC because vehicles such as lor need to be able to turn. Councillors were concerned that vehicles would appear to have priority over res our Parish.

Cllr Mansell reported he attended the BRAG conference and asked about the possibility having farmer and traders market for the forthcoming Twinning Celebrations.

16) Planning: To consider new applications and receive Wycombe District Council decisions and Appeals

09/07080/FUL – 12 Tapping Road– householder application for construction of the first floor front extension above existing ground floor entrance lobby with alterations- no objection

09/07110/FUL – Beeches Farm, Marlow Road –householder application for the erection of replacement 1 bed detached dwelling – no objection

Action: To put signs up stating the park is closed, put padlocks on the gates and get a quote to remove the swings and place a chain across the top of the slide.

Action: Clerk/Cllr Coulter to submit bid

Action: Clerk to return documents to Parrot & Coles

Action: To submit refund cheque for January meeting

Cllr Coulter will take this issue up with BCC

09/07112/FUL – Sandbanks, Moor Common – householder application for construction of single storey side extension and alterations to parking area – no objection
09/07141/FUL – Lace Cottage, Cadmore End –householder application for front porch and associated external alterations to front elevation – no objection
09/07181/FUL – Methodist Church, The Row – conversion of existing chapel to 1 x 3 bed dwelling and associated external alterations – no objection to the construction of the building. We do have very strong concerns about the construction phase. The site is on the bend of a very narrow junction without any parking facilities. We are concerned about construction traffic, builder’s vehicles and any possible skips all needing to access the site on the junction. Please could BCC highways be consulted and possibly a traffic management plan be developed
09/07163/FUL – Bracken Cottage, Finings Road – householder application for construction of conservatory to southern elevation – no objection

NEXT MEETING: To confirm that a **Full Parish Council Meeting will be held on Tuesday 12th January 2010** from 7:30 pm in the Sycamore Room of Lane End Village Hall.

There being no further business the Chairman closed the meeting at 10.00pm

Signed..... (Chair)

Dated.....

Action: Clerk to write January Agenda