

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 08th April 2013 at 7.30 pm at Cadmore End Village Hall.

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

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 5

<p>1) Apologies for absence Cllr Dunning & Cllr Simmons.</p> <p>2) Declarations of any personal or prejudicial interests Cllr Detsiny declared an interest in item no 26 in the Clerks report Cllr Osborn declared an interest in agenda item 6 Ditchfield Common</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>3) Minutes: Approval of the Full Parish Council Meeting on 4th March 2013 Minutes approved.</p> <p>4) Matters Arising Wycombe Air Park, Noise Management Plan – only one comment received. Council are therefore presumed to be supportive of the plan. The Clerk to chase BCC re the welcome to Lane End sign on the Marlow Road.</p> <p>5) Finance: Approval of payment of Accounts for March 2013 Council approved the Income and Expenditure report. The budget against expenditure report for Year End 2012/2013 has been completed. Cllr Coulter reported there could be an underspend of approximately £15,000. The report will be available at the May meeting.</p> <p>6) Ditchfield Common i) Lane End Village Fete Permission has been requested to use Ditchfield Common Saturday 8th June to hold the Village fete. Council approved the use of the Common. ii) Ditchfield Common Management Plan The draft Ditchfield Common Management Plan had been circulated to Council prior to the meeting. Cllrs Osborn, Smith, Coulter, Detsiny and Ross Osborn have met very regularly to produce the Management Plan. The plan has largely been driven by Cllr Osborn and Ross Osborn. The Parish Council would like to thank them for all their hard work. Council Approved the plan.</p> <p>7) Speed awareness signs Council thanked Katy Dunn and PC O’Driscoll for all their hard work during the speed awareness week. Cllr King informed Council regarding the purchase speed signs for the village. Cllr King suggested two options, the first being to purchase three permanent signs, the second proposal to purchase three permanent signs and one temporary sign. The signs would cost approximately £5000 each plus installation. Four Councillors were in favour of purchasing three permanent signs and one temporary sign. Five Councillors were in favour of purchasing three permanent signs. Council resolved to purchase three permanent signs and set a budget of approximately £20,000. The Clerk will liaise with Cllr King.</p> <p>8) Lane End Playing Fields – Children’s play area The play equipment has been removed but there are stumps of metal remaining within the flooring. Cllr Stewart recommended pulling the flooring up and making the area good by re-grassing.</p>	<p style="text-align: right;">09/13</p> <p style="text-align: right;">Action- Clerk to prepare budget report for May mtg</p> <p style="text-align: right;">Action – Clerk to send letters of thanks to Katy Dunn and PC O’Driscoll</p> <p style="text-align: right;">Action – Clerk to move ahead with the purchase of the signs Action- Cllr Stewart to obtain quotes</p> <p style="text-align: right;">10/13</p>
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Cllr Stewart will source two quotes and advise at the May meeting.

9) Moorend Common

The Clerk circulated a report prior to the meeting written by Katy Dunn.

Katy is looking at alternative sources of funding to maintain and improve Moorend Common.

Council thanked Katy for writing the report.

10) Clerk's report

Council noted the report.

11) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

12) Matters raised by Councillors

Cllr Stewart reported that he recently attended an M40 meeting and they have been very successful in getting funding.

Cllr Detsiny reported that he, Cllr Coulter, and representatives from WDC will be meeting to discuss parking issues in Lane End.

Cllr Detsiny reported that the meeting on 25th April is a major opportunity for the Parish Council to make a difference to the community in general and Lane End Playing Fields in particular. A presentation will be made by Red Kite and New Meaning. The Public are welcome to attend.

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

New Applications

Case Ref: **13/05353/FUL** Address: **The Conloch Park Lane Lane End**

Buckinghamshire HP14 3ED

Proposal: Householder application for construction of single storey side extension, flat roof over garage replaced with pitched roof and raising of roof and alterations with insertion of one side dormer in connection with first floor accommodation to existing bungalow.

The Parish Council commented that the first floor dormer window was a bit intrusive and suggested that an eye brow dormer may be more appropriate or an additional velux window.

Case Ref: **13/05466/FUL** Address: **Harecramp Farmhouse Chequers Lane Cadmore End**

Buckinghamshire HP14 3PH

Proposal: Householder application for a proposed single storey extension to existing outbuilding.

No objection

Case Ref: **13/05604/OUT** Address: **Land Adjacent OS Parcel 9347 Ellis Way Lane**

End Buckinghamshire

Proposal: Outline application with all matters reserved for erection of 1 x 5 bedroom detached dwelling with double detached garage.

Insufficient information to comment.

NEXT MEETING:

To confirm there will be an extraordinary Parish Council Meeting on Thursday 25th April at 7.30pm in Committee Room 2 at the Lane End Conference Centre.

To confirm the **Annual Parish Meeting** will be held on Monday 29th April 2013 at 7.30pm in the Lane End Youth and Community Centre.

To confirm the **Annual Meeting of the Parish Council and Full Parish Council Meeting** will be held on Wednesday 8th May 2013 at 7.30pm in the Sycamore Room of the Lane End Village Hall.

There being no further business the Chairman closed the meeting at 21.02pm.

Signed..... (Chair)

Dated.....

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