

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 09th January 2012 at 7.30 pm in the Cadmore End Village Hall

ATTENDANCE: Councillors Coulter, Detsiny, Dunning, Harris, Osborn, Simmons, Smith, Wright.

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 6

1) Apologies for absence.
Cllr Stewart, Cllr Pullen

2) Declarations of any personal or prejudicial interests.
Cllr Coulter, Cllr Detsiny, Cllr Osborn, Cllr Simmons declared an interest in Ditchfield Common.

MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING RE-OPEN

John Nicolson resigned at the December Parish Council meeting due to a relocation of his employment preventing his attendance at meetings. The Parish Council would like to thank John for all of his commitment to and his work on behalf of Council and to wish him luck with his new job. This leaves a vacancy for a new Parish Councillor. If anyone is interested in applying please contact the Clerk.

3) Minutes: Approval of the Full Minutes of 5th December 2011.
The minutes were agreed to be a true and accurate record. The Chairman signed off the minutes.

4) Action point review: from pre reading summary to agree those actions discharged and carried forward.
Cllr Coulter updated the Parish Council regarding the proposed village link from the village centre to Edmonds parade. BCC are looking at this as a potential project, the Parish Council are waiting for BCC to advise an update. Owners of the Industrial Estate have been invited to attend the next Local Area Forum where their views can be heard.

Works at the Lane End playing fields is progressing, the proposed tree and fence work is due to commence within the next month or so. WDC do not have any issues with the proposed work and the work will commence after the adjoining property owners have been written to and consulted. Council hope this will all be completed by the end of March.

Work to extend the double yellow lines on The Row is currently in the hands of BCC who are progressing this. The Clerk will ask for an update for the next Parish Council meeting.

5) Finance :

I) Expenditure against Budget.

Cllr Detsiny updated the Parish Council on the budget to date. The PC will likely exceed budget, there were a number of contributing factors - £10,000 to do tree/fence work at the playing fields, £3000 for the yellow lines on the Row and £5,000 which Council propose to donate to the Senior Youth Club.

Council hopes to exchange and complete on Ditchfield Common by end January/Mid February. The expected total cost is £65,000 purchase price plus an estimated £5,000 legal fees. Council has raised £10,000 from the Chiltern Conservation Board, an astonishing £27,000 donated from Parishioners and £30,000 would be donated from Parish Council. Council may need to add £3,000 extra to make up the shortfall.

**Action –
Clerk to
update
PC at Feb
mtg.**

At the end of the financial year Council will be left with healthy reserves, however next year Council has allowed £20,000 for progressing the link from the village centre to Edmonds Parade. This will almost certainly bring the Parish Councils reserves back in line with those of other Parish Councils. Next year Council will have to be tough on non budgeted expenditure to ensure the budget is not overspent.

II) Approval of payment of Accounts for December 2011.

Cllr Detsiny detailed the accounts. Council approved the schedule of payments.

6) Ditchfield Common.

Council has received the contract plan of Ditchfield Common indicating the boundary line. Having looked at the contract plan Cllr Coulter feels there is nothing which causes any significant concern, all the basic information is correct and what was expected. There are a couple of boundary lines where the boundary is slightly unclear which Councillors will define with the agent.

If any Councillors would like to see the pre contract please contact the Clerk.

At the December meeting Council had agreed that it could not progress with the proposal from the Parochial Church Council (PCC), however Council were delighted to learn that the PCC had now made a generous donation to assist with the purchase of Ditchfield Common and would like to thank the PCC for their very kind support.

7) Clerks matters.

The Clerk will be due to go on maternity leave in May and her intention is to take 3 months maternity leave and then return to work. Council will need to make arrangements to cover the maternity leave. Cllr Coulter, prior to the meeting, asked if the Clerk would contact a very experienced local Clerk who had previously assisted the Parish Council with temporary clerking services. The person concerned has once again kindly offered her services. Cllr Dunning asked if the Clerk would check with BALC to see if any other Clerks would be interested before Council makes their final decision. It was agreed that the Clerk will report back at the next meeting and the agenda item will be held in closed session.

8) Clerk's report.

Councillors noted the report.

9) Invitations to Meetings, Correspondence & Reports received.

Councillors noted the report.

10) Matters raised by Councillors.

Cllr Harris updated Council on a recent meeting regarding the Golden Jubilee. A meeting with Cllr Smith, Cllr Osborn and Cllr Harris was held to discuss potential ideas. Councillors are looking favorably at the idea of holding a community day on 4th June 2012. Various locations were discussed, Councillors were in favour of holding such an event at the Lane End Playing Fields which has many advantages such the opportunity to promote the idea that the playing fields are available for all and are there to be used as an asset for the whole community. LESA would benefit from operating a bar on the day and stall holders would not be charged any fee to set up their stalls which would mean they are able to keep 100% of their profits.

Council would ask the local Schools to get involved with the lighting of the proposed beacon and singing at the event. Councillor Harris asked Councillors if anyone has any suggestions to advise him accordingly. Council were wholly in favour of the event and the ideas proposed.

Cllr Osborn informed Council of a coffee morning for Lane End / Cadmore End residents at Wycombe library on 25th January 2012.

Cllr Osborn asked if the Clerk can write to Sir Dashwood about the state of the land next to Foundary Cottage since the builders have left .

Cllr Smith asked if the Clerk can write a letter of thanks to the WI for donating money towards the Christmas in the Village event.

**Action –
Clerk to
check
with
BALC.
Agenda
for next
meeting -
closed
session.**

**Action –
Clerk to
write to
Sir
Dashwood
and the
WI.**

New Applications

11/07701/FUL – OS Parcel 7555, Marlow Road, Cadmore End – Alterations and extension of approved driveway, turning and parking areas (retrospective).

Objection – Council strongly disapproves of retrospective planning applications. Council believe the original planning application should be adhered to and to go beyond that would be inappropriate. The application would be an overdevelopment of the site for the specified use.

The Chairman closed the meeting to address Parishioners. Meeting closed 20.22 meeting re-opened 20.25.

11/07807/FUL– 1 & 2 Sycamore Cottages, Church Road, Lane End – Householder application for construction of part two storey, part single storey side extension and rear conservatory to No.1 Sycamore Cottages and construction of single storey front extension and rear conservatory to No. 2 Sycamore Cottages and re-positioning of entrance.

No objection.

11/07873/FUL – Wellfield, Park Lane, Lane End - Householder application including the insertion of one front and two side dormer windows including alterations in association with loft conversation.

No objection.

Decisions

Ref: 11/07173/FUL Decision: Application Permitted Date 22/11/2011

Address: Chequers End Equestrian Centre Chequers Lane Cadmore End Buckinghamshire HP14

Proposal: Formation and construction of a Manege (20m x 60m)

Ref: 11/07445/TPO Decision: Application Permitted Date 29/11/2011

Address: The Beeches Park Lane, Lane End Buckinghamshire HP14 3LB

Proposal: Overall crown reduction of the height and lateral spread by up to 1.5m to 2.0m of the branch end length back to a suitable branch union. Crown lift to give 4m - 5m clearance of the lower canopy and to include an additional 1.5m clearance away from the electric power line. Crown cleaning out to remove weak, crossing, dead and deceased branches to a Copper Beech (T1).

Ref: 11/07531/CLP Decision: Grant Certificate of Proposed Use Date 15/12/2011

Address: 11 New Road Bolter End Buckinghamshire HP14 3LZ

Proposal: Construction of a single storey rear extension

NEXT MEETING: To confirm that next Full Parish Council Meeting will be held on Monday 6th February 2012 at 7.30pm in the Sycamore Room of the Lane End Village Hall.

There being no further business the Chairman closed the meeting at 20.38pm.

Signed..... (Chair)

Dated.....