

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING
Held on 12^h April at 7.30 pm in the Sycamore Room.**

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

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 6

<p>1) Apologies for absence Cllr Nicolson, Cllr Osborn, Cllr Pullen.</p> <p>2) Declarations of any personal or prejudicial interests Cllr Coulter declared an interest in the planning application -Woodlands, Watercroft Lane, Cadmore End.</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 8th March 2011. 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 Detsiny will find out who owns Norths Garage.</p> <p>5) Finance : i) Approval of payment of Accounts for March 2011 Cllr Detsiny listed the expenditure, Council approved the accounts. The Parish Council noted that electricity costs could be potentially reduced by turning off specific street lights in areas that aren't primarily residential. It was agreed that the Clerk will investigate the possibility of turning off some street lights, look at an alternative suppliers, analyse current costs and then report back to Council. Councillor Stewart offered to work on this project alongside the Clerk. ii) Expenditure against budget The Parish Council noted that expenditure will exceed the budget this year. This was a conscious decision as funds had been drawn down from reserves to support a number of different priorities such as the Village Hall. The Parish Council noted the expenditure against budget report. iii) Website – plan upgrade The Clerk summarised the current website plan and detailed the new plans. The Parish Council approved for the website plan to be upgraded from plan K to plan M.</p> <p>6) Annual Parish Meeting The Parish Council considered agenda items for the Annual Parish Meeting on Tuesday 3rd May 2011, the Clerk noted the agenda items.</p> <p>7) Christmas in the Village 2011 Cllr Smith gave a detailed update of the Christmas in the Village meeting on 31/03/11. Cllr Smith and Cllr Osborn put recommendations to the Parish Council that the Parish Council might like to concentrate on a Friday evening event before the Christmas in the Village event on Saturday. The recommendations were to put up a Christmas tree</p>	<p>Action – Clerk & Cllr Stewart to progress street light costs.</p> <p>Action – Clerk to update payment plan with Website designer.</p>
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and lights and organise a carol service, hopefully performed by the local Schools. The suggestion was that the Parish Council should kick off the Christmas in the Village event on the Friday evening and put financial support towards this. There was support in principle from the Parish Council to concentrate on a Friday Christmas event. This would be complementary with and lead on to the Christmas in the Village event on the Saturday which other groups would organise.

8) Wycombe Community Stadium

Cllr Detsiny gave an update on the progress GASP has made and gave details on updates from WDC.

The Parish Council noted the updates.

9) Lane End Youth and Community Centre Fire maintenance

The Clerk detailed two potential organisations to award the contract for the fire maintenance in the LEYCC and gave a price comparison.

Cllr Simmons asked if the Parish Council could use a contractor closer to the Village and would supply the Clerk with details. The Clerk will look at the new contractor's prices and report back to Council at the next meeting.

Action –
Clerk to check a local contractors prices.

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

The Clerk detailed the various items on the Clerks report, the Parish Council noted the report.

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

The Parish Council noted the Meetings and Reports received.

12) Matters raised by Councillors

Cllr Coulter noted the planning application for Springbank House (ELGA) has just been issued on the WDC website and asked if the Parish Council wished to convene an extraordinary meeting to discuss the application in more detail.

The Parish Council resolved to hold an extraordinary meeting, the Clerk will organise this and publicise the meeting.

Cllr Smith had received a copy of the WDALC Localism Bill, if Councillors would like a copy they should contact the Clerk.

Cllr Stewart had collected a tree which had been donated to the Parish Council. The tree had been planted in Councillor Stewart's garden as the Parish Council had not decided where they would plant it. Councillor Stewart therefore offered to buy a new tree dependent upon the Parish Council deciding where it wished to plant it.

Action –
Clerk to organise an extra meeting.

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

New Applications

11/05492/TPO - HTS Management Centre, Church Road, Lane End - Remove lowest lateral branch and dead wood to Oak Tree (T784) and crown loft and remove dead wood to Spruce Tree (T782)

Defer to the expert opinion.

11/05483/FUL - The Tree House, Moor Common, Lane End - Householder application for retention of garage building agreed for removal under condition 5 of planning permission 08/07498/FUL as shown on plan no. 07-0414/06 and conversion to gym/study.

As a matter of principle the Parish Council believe planning obligations should be fulfilled.

11/05064/FUL - Hatters Cottage, Moor Common, Lane End - Householder application for construction of part two storey, part first floor front extension

No Objection.

11/05598/CLP – Highlands, Wheeler End Common, Wheeler End - Certificate of proposed lawfulness for the construction of single storey rear extension

No objection.

11/05638/FUL – Sandbanks, Moor Common, Lane End - Householder application for the construction of a single storey rear extension

No objection.

11/05675/FUL - Watercroft Farm House, Watercroft Lane, Cadmore End - Householder application for construction of two storey side extension, replacement of existing flat roof with pitched roof to rear and associated external alterations

No objection.

11/05677/CLP – Woodlands, Watercroft Lane, Cadmore End - Certificate of proposed lawfulness for construction of single storey rear extension

No objection.

11/05668/FUL - Cadmore End Church of England School, Marlow Road, Cadmore End - Erection of a free standing log cabin style building for extended services at the school including outside teaching and forest school curriculum activities

No objection.

11/05671/FUL – Wychend, Bolter End Lane, Bolter End – Householder application for creation of swimming pool with raised terrace and raised decking in rear garden (retrospective)

No objection.

Decisions

Ref: **10/07842/FUL** *Decision:* **Application Permitted** *Date* **07/03/2011**

Address: The Old Kiln, Moor Common, Lane End

Proposal: Householder application for the construction of single storey rear extension, insertion of 2 x dormers in new catslide roof to rear and alterations to fenestration.

Appeals

APP/K0425/A/11/2149141/WF – Land Adjacent Vale Cottage, Bullocks Farm Lane, Wheeler End

Erection of new 4-bed single storey detached dwelling and creation of new access.
Meeting closed at 21.16

Closed Session: *In accordance with LGA 1972 Section 100A ss4 & LGA 1972 Section 100B ss2*

14) Clerks Matters

NEXT MEETING: To confirm that the Annual Parish Meeting will be held on Tuesday 3rd May 2011 from 7.30pm in the main hall of the Lane End Village Hall. To confirm the Annual Meeting of the Parish Council and Full Parish Council Meeting will be held on Tuesday 10th May in the Sycamore Room of the Lane End Village Hall.

There being no further business the Chairman closed the meeting at 21.40.

Signed..... (Chair)

Dated.....

