

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Wednesday 1st April 2015 at 7.30pm in the Sycamore Room of the Lane End Village Hall**

ATTENDANCE: Councillors Detsiny, Dunning, Coulter, Hunt, King, Osborn, Sarney, Simmons, Smith, Stewart, Wright.

DISTRICT COUNCILLORS: Cllr Ian McEnnis & Cllr Jean Teesdale.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 7

<p>1) Apologies for absence None</p>	12/15
<p>2) Declarations of any personal or prejudicial interests Cllr Osborn declared in interest in agenda item 7) Ditchfield Common.</p>	
<p>MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPENED</p>	
<p>Planning Application – 15/05567/FUL – Beeches Farm, Marlow Road, Lane End The Architect gave a small presentation to Council regarding the amendments submitted for the above planning application.</p>	
<p>3) Minutes - i) Approval of the Full Parish Council Meeting on 2nd March 2015 Council approved the minutes.</p>	
<p>4) Matters Arising Cllr Dunning drafted a suggested donation request procedure. This will be tabled at the May meeting.</p>	Action – Clerk
<p>5) Finance - i) Approval of payment of Accounts for March 2015 Council approved the accounts.</p> <p style="padding-left: 40px;">ii) Expenditure against Budget Cllr Coulter reported a breakdown of the Income and Expenditure over the year. Council noted the report. The Chair thanked Cllr Coulter for his work on the preparation of the budget.</p>	
<p style="padding-left: 40px;">iii) Donation request from Cadmore End Cricket Club The Cadmore End Cricket Club submitted a donation request of £1250 to assist with the set-up costs of a Junior Cricket Club Team. Council resolved to match fund up to £600. This would be contingent on the Club raising the further funds and providing confirmation that they have a full Junior Team.</p>	Action – Clerk
<p style="padding-left: 40px;">(iv) Donation request from the Lane End Youth Football Team Mark Lockwood submitted a donation request to set-up a Lane End Youth Football Team. The initial set-up costs and donation request is for £1500. Council has received a letter from Shanley Homes proposing they donate £1,000 towards the Playing Field project. Council asked the Clerk to contact Shanley to ask if this donation can be used towards the donation for the Lane End Junior Youth Team. Council also asked if Shanley would consider increasing their donation to £1500 to cover the full amount of the set-up costs. If Shanley cannot support the entire donation the Parish Council resolved to contribute £250 towards the donation request, but that this would be contingent on the Lane End Youth Football Team raising the further £250 and confirmation that they have a full Youth Team.</p>	Action - Clerk
<p style="padding-left: 40px;">(v) Donation request from M40 Chilterns Environmental Group. Council supported the work carried out by the M40 Group and resolved to donate £750.</p>	Action – Clerk

<p>6) Clarion The Editor of The Clarion has had a change in personal circumstances and is uncertain if she can continue with the full work load associated with the editing the Clarion. She would like to continue with the editing role itself but would need to decrease the work load by eliminating the other aspects currently associated with the role. This would mean passing these parts of her role to someone else and this would include the advertising, distribution and invoicing. The Editor has indicated that she is willing to take a decrease of £20 per month to reflect the reduced workload. The Clerk has also found someone who would be willing to take over the work being relinquished at £100 per edition. Council resolved to ask the Editor if she would accept a further reduction of £160 per annum to enable the full costs of relocating this work to be covered. Council also resolved that it would proceed to handover over the work in question at £100 per edition plus fuel costs. Cllr Destiny will contact the editor and bring this back to Council at the May meeting.</p> <p>7) Easement for Sewer/footpath – Ditchfield Common Council approved the Easement for Sewer and Footpath. No charge will be sought but Council accepted Shanley Homes offer of a donation to the Playing Fields Project but with a request that this be changed to the proposed Lane End Youth Football Team. All legal costs will be borne by Shanley.</p> <p>8) Clerk's report Council noted the Clerks report. Cllr King volunteered to assist the Lane End Primary School with the parking issues it had raised. The Clerk will contact the Police regarding the theft at Sandyfield Allotments and ask if all items can be marked with a UV Pen. The Clerk will obtain a cost for a website makeover which would not lock the Council into a 5 year contract. The Clerk will contact LESA to inform them the vehicular gates at the playing fields will be locked at midnight and opened at 8am. The Clerk will also set up a rota for opening and locking the gates at the playing fields. The Clerk will purchase a combination lock padlock for the gates. The Clerk will contact TFB regarding the overhanging trees that had been reported at Fingest Lane and ask them to assess the trees as it is believed they are dangerous.</p> <p>9) Invitations to Meetings, Correspondence & Reports received Council noted the report. In relation to correspondence from a parishioner, Councillor Hunt will carry out a site visit of the area by the street light at Bolter End Lane to assess how much the bushes and trees have been cut back.</p> <p>10) Matters raised by Councillors Cllr King reported that the planning application for the Conifers in Cadmore End is pending a decision. Cllr Teesdale said it has been recommended for refusal. Cllr Teesdale has asked if it can come before the planning committee. Cllr Hunt and Cllr Osborn had attended the Chalky Field Allotments and reported that some allotments were a bit messy. Council asked the Clerk to write to all allotment tenants and ask that allotments are kept in good order at all times. Cllr Wright asked for an update regarding the T&L site. Cllr Detsiny will contact the Architect and the Clerk will contact WDC to see if there are any updates on the works. Cllr Dunning gave her apologies for the VE Day lunch on 10th May and the Parish Council Meeting on 13th May. Cllr Coulter reported that there is evidence that Persimmon Homes have carried out some limited clearance work on their site alongside its boundary with footpath 25.</p>	<p style="text-align: right;">13/15 Action – Cllr Detsiny</p> <p style="text-align: right;">Action - Clerk</p> <p style="text-align: right;">Action – Clerk / Cllr King Action – Clerk Action – Clerk Action – Clerk Action – Clerk</p> <p style="text-align: right;">Action – Clerk Action – Clerk Action – Clerk</p> <p style="text-align: right;">Action – Cllr Hunt</p> <p style="text-align: right;">Action – Clerk</p> <p style="text-align: right;">Action – Cllr Detsiny / Clerk</p>
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11) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals

Action - Clerk

New Applications

<u>15/05604/FUL</u>	Homelea Bolter End Lane Bolter End	Householder application for erection of single storey conservatory to front No objection.
<u>15/05567/FUL</u>	Beeches Farm Marlow Road Lane End	Demolition of existing dwelling house and separate store and erection of a replacement subterranean Code Level 6 eco-dwelling with integral below ground double garage and replacement store, associated external and internal alterations and formation of a 40m x 20m menage No objection.
<u>15/05493/FUL</u>	1 Diamond Cottages Moor Common Lane End	Householder application for construction of two storey side extension incorporating dormer window, insertion of window at ground floor to rear and erection of detached single garage. No objection.

Council thanked Cllrs Hunt, Smith and Stewart for all the work they carry out before each meeting in assessing the planning applications.

Closed Session: *In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960*

16) The Orchard Allotments (v)

There will be an Annual Parish Meeting on Tuesday 28th April at 7.30pm in the main hall of the Lane End Village Hall.

NEXT MEETING: To confirm the Annual Meeting of the Parish Council and normal Parish Council Meeting will be held on Wednesday 13th May 2015 in the Sycamore Room.

There being no further business the Chairman closed the meeting 21.06.

Signed..... (Chair)

Dated.....