

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING ON
ON TUESDAY 4th April 2017 AT 7.30 pm AT CADMORE END VILLAGE HALL**

ATTENDANCE: Cllr Detsiny-Chairman, Dunning, Harries, Hunt, King, Nolan, Osborn, Sarney, Stewart and Wright.

CLERK: Acting Clerk Deirdre Hansen

MEMBERS OF THE PUBLIC: 14 incl PC Danny O'Driscoll

<p>The Chairman welcomed all present</p> <p>1) Apologies for absence Received and accepted from Cllr Coulter.</p> <p>2) Declarations of any personal or prejudicial interests Cllr Sarney declared a personal interest in Wycombe Airpark as her employer. Cllr Detsiny declared a personal interest in Wycombe Airpark as member of JCC.</p> <p>3) PC Danny O'Driscoll offered advice on "unlawful encampments". The Chairman welcomed PC Danny O'Driscoll and thanked him for attending the Council's meeting. PC O'Driscoll reminded the audience that Spring time is when we see more traveler encampments appearing. It is the landowner's responsibility to remove the encampments. He asked to be made aware of vulnerable locations and that all suspicious activity be reported to the police. Access should be prevented.</p> <p>7.40 Cllr Wright arrived.</p> <p>The public had opportunity to pose questions and PC O'Driscoll offered guidance. Some discussion ensued.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS</p> <p>There were no public questions.</p> <p style="text-align: center;">MEETING RE-OPENED</p> <p>4) Minutes - Approval of the Full Parish Council Meeting on 7th March 2017. The Council approved the minutes.</p> <p>5) Matters Arising:</p> <ul style="list-style-type: none"> • The Old Ship planning application has now been permitted and the pub will reopen. • The Yew Tree will open in September. • Re 8) c. On advice from Cllr Coulter, the Acting Clerk has not yet contacted the Solicitors re the new lease • Re 13) Planning /application 17/05148/FUL Judlens has been withdrawn. <p>6) Finance -</p> <ul style="list-style-type: none"> i) Approval of payment of Accounts for April 2017@ £144,983.42 ii) Actual expenditure vs budget for the year to 29/03/17 was reviewed. There is some under and over expenditure with the two big items; the MUGA and sports pavilion refurbishments. 	<p style="text-align: right;">14/17</p> <p style="text-align: right;">Action- Acting Clerk</p>
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<ul style="list-style-type: none"> iii) A quote from Ridgeway Woodlands to carry out tree work notified as "should be made safe" in the Duty of Care Tree report @ £920.00 was approved. iv) Community Cop Cards: A pupil engagement scheme for Y6 pupils. Run by WDC and Thames Valley Police, its primary aim is preventing ASB particularly from the younger generation. It was agreed to make a £ 100 (S137) donation to the scheme. v) Chilterns Conservation Board- Beacons Of The Past project. They are seeking community engagement and are looking for a £150 donation towards the required match funding element of the project. The Acting Clerk declared an interest as the Clerk to the Chilterns Conservation Board. It was agreed to make a £ 150 (S137) donation towards the project. 	<p>15/17 Action- Acting Clerk</p>
<p>7) Clerk's report Received.</p> <ul style="list-style-type: none"> i) Haley Glasgow, the clerk, is extending her maternity leave until early June. The Acting Clerk has agreed to continue to provide cover. ii) Street light repairs required were reported. iii) A request to pave a grass verge at front of Shalom, Park Lane. This is a BCC strip of grass in position for services. The person asking the question to be referred to BCC. iv) On the revocation of the license for the Osborn Arms, it was noted that it is a pity another pub is under threat of closure. 	<p>Action- Acting Clerk</p> <p>Action- Acting Clerk</p>
<p>8) Invitations to Meetings, Correspondence & Reports received Correspondence:</p> <ul style="list-style-type: none"> i. Correspondence from The Old Ship Cadmore End, thanking the Council for their support noted. ii. Various training courses offered by BMKALC. Cllrs Osborn and Nolan wish to attend the Commons course. 	<p>Action- Acting Clerk</p>
<p>9) Status on Lane End Youth & Community Centre. A report had been issued and the Chairman expressed gratitude to Emma Savoury and Katy Donaghue for running a successful youth center. A letter of thanks to be sent. WD Cllrs McInnes and Teesdale had done a good job in obtaining funds from the LAF for the LEYCC.</p>	<p>Action-Cllr Stewart</p>
<p>10) Lane End Playing fields (v)</p> <ul style="list-style-type: none"> a. MUGA update: Cllr Stewart reported that work is going well and should be substantially completed by the end of next week. Floodlights are due to go in. There were some questions about access to the MUGA and locking the facilities. Cllr Stewart will ensure the gate will be padlocked. b. Clubhouse update: Cllr Stewart reported that there is a lot of dilapidation and after Easter it will be attended to. He is expecting the work to be finished by the end of April. The completed project will revolutionise the sporting facilities in the parish. c. Proposed management structure of playing fields. <ul style="list-style-type: none"> I. The Council discussed the proposed new management structure to ensure an operational commercial viability. The management will be made up of 2 parish councilors, 2 LESA members and 2 LEAG members. II. Some debate took place on the appropriate skills required to join the management team. The initial proposal was for the Chairman and Vice-Chairman to join the management team. Cllr Harries queried whether others might be more suitably qualified. III. The Chairman is due to meet Stuart George and write a job specification for a person to take on the day to day management. This will then be advertised. 	<p>Action- Chairman</p>

11) Wycombe Airpark

The new lease was not discussed, but Cllr Sarney explained about the Global Navigation Satellite System (GNSS) that the Airpark is planning to introduce. Consultation is taking place on the proposal 01/03/17-07/06/17. GNSS will not introduce more aircraft in the skies above High Wycombe. There was opportunity to ask questions. Cllr Sarney explained that the airfield wants to work with all local communities and intends to stay a general aviation airfield. There is no intention for change. She provided information to be taken away. The Chairman thanked her.

12) Annual Parish meeting and Annual Parish Council meeting

The Chairman explained that the agenda would be shortened this year, with no power point presentation. It is also intended to provide nibbles instead of food.

13) Matters raised by Councillors

- i. Cllr Hunt reported that the white lines from Park Lane, along the Row to North's garage have faded.
- ii. Cllr Osborn reported that a fence had been erected on Moorend Common, possibly encroaching on Council owned land. She will write with details to the Acting Clerk about this.
- iii. Cllr Wright reported that a fire hydrant sign on the Row had been moved onto the common, opposite. It was agreed that the sign was now outdated and no longer relevant.
- iv. Cllr Wright reported that it appeared that the common opposite the new care home on the Row had been tarmacked. Cllr Osborn and Acting Clerk thought scalping had been put in the verge, but will check.
- v. Cllr Stewart mentioned the land towards Ditchfield Common had public access, but was not a public right of way. Some discussion ensued and the need for a sign making this clear to the public was considered. Cllr Stewart will consider the matter and bring it to the next meeting.
- vi. The Chairman informed the Council that a 2nd letter had been sent to the Trustees of the Mole and Pickett charity giving them the opportunity to reconsider and agree to comply with the lawful decision of the Council to the appointment of two trustees in February 2016, with whom they have refused to meet or work with.

**Action-Cllr
Osborn**

**Action-
Acting Clerk
Action-Cllr
Osborn**

**Action- Cllr
Stewart**

14) Planning: To consider new applications and receive Wycombe District Council**Decisions and Appeals****New Applications**

17/05654/FUL	Harecramp Farmhouse Chequers Lane, Cadmore End	Householder application for conversion of existing carport and store to habitable accommodation ancillary to main dwelling, including fenestration. No objections
Application for certificate of lawfulness of existing use of development. 17/05667/CLE	Harecramp Farmhouse, Chequers Lane, Cadmore End	Certificate of lawfulness for existing use of first floor accommodation over the existing carport area as guest accommodation, incorporating a living/dining/kitchen/bedroom area & WC/shower room. No comment

**Action-
Acting clerk**

17/05057/FUL *Decision* Application Permitted

Sandbanks Moor Common Lane End Buckinghamshire HP14 3HR,
Householder application for excavation works and construction of dwarf retaining wall to create parking bay.

15/08478/FUL *Decision* Application Permitted

The Old Ship Marlow Road Cadmore End Buckinghamshire HP14 3PN,
Change of use of land adjacent to the Old Ship Public House from equestrian to Use Class A4 (Drinking Establishment) including the creation of a new vehicular access to the site, re-surfacing and grading of the existing sloped site with gravel rolled tarmac and compacted gravel, associated landscaping, gates and a below

16/08485/FUL *Decision* Application Refused

Finings Farm Finings Road Lane End Buckinghamshire HP14 3LP
Stationing of a mobile home to be associated with the working Livery

16/08517/FUL *Decision* Application Permitted

Montbretia Bolter End Lane Bolter End Buckinghamshire HP14 3LU
Householder application for construction of single storey side / rear extension following removal of existing conservatory

16/08364/CLP *Decision* Grant Certificate of Proposed Use

Lutetia Nursery Drive Lane End Buckinghamshire HP14 3LY
Certificate of lawfulness for proposed construction of front porch, insertion of 3 x rooflights to front roofslope, insertion of window to both side elevations and rear boxed dormer window in connection with conversion of loft to create additional habitable living accommodation. Insertion of new bi-fold doors and windows to ground floor rear.

17/05148/FUL Application Withdrawn

Judlens, High Street, Lane End. Change of use of existing shop, construction of second floor extensions, 2 x front dormer windows and associated roof alterations to allow conversion of existing residential unit to provide 5 x 1 bed flats replacement of existing garage with detached two storey building to provide 1 x 1 bed flat and ancillary works.

17/05316/FUL *Decision: Application Permitted*

12 Oak Tree Drive Lane End Buckinghamshire HP14 3EH
Householder application for construction of single storey rear extension

NEXT MEETING: The Annual Parish Meeting will be held on Tuesday 2nd May at 7.30pm at Lane End Youth and Community Centre

The Annual Parish Council Meeting followed by the ordinary meeting will be held on Tuesday 9th May 2017 at 7.30pm in Cadmore End Village Hall.

The meeting closed 9.02pm

The Chairman..... Date.....

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