

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING
Held on 11th January 2011 at 7.30 pm in the Sycamore Room.**

ATTENDANCE: Councillors Coulter, Crichton, Detsiny, Mansell, Nicolson, Osborn, Simmons, Smith.

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC:

The Parish Council would like to formally offer their congratulations to Bryan Edgley who has been awarded an MBE for services given to the agricultural industry and the Environmental Agency Advisory Committee and his contribution to a number of projects within the Buckinghamshire Community the most well known perhaps being the Oasis Project.

The Parish Council would also like to formally offer their congratulations to Judge Ann Brice who has been awarded an OBE for her service as a Formal Tribunals Judge.

1) Apologies for absence

Cllr Harris, Cllr Stewart and Cllr Pullen

2) Declarations of any personal or prejudicial interests

None

MEETING CLOSED FOR PUBLIC QUESTIONS

MEETING RE-OPEN

Richard Wetenhall gave an explanation of the context to the letters which had been sent from WAPAG (Wycombe Air Park Action Group) to the Parish Council. These letters set out its position and objectives as a local action group concerned about the operation of Wycombe Air Park.

Councillor Coulter stated that at no stage had the Parish Council ever formally discussed or considered WAPAG's objectives nor had it ever expressed a view in support of WAPAG. Furthermore no member of Parish Council has made a declaration that they are a member of WAPAG nor have there been any declarations of a conflict of interest in the consideration of any matters relating to either WAPAG or the Wycombe Air Park.

3) Minutes: Approval of Full Minutes and Closed Session Minutes for Full Parish Council of 6th December 2010.

The minutes were agreed as 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 and Cllr Detsiny will attend the Local Area Forum on 18/01/11 and seek to clarify the actions of BCC regarding the public right of way from Edmonds Parade to the village centre.

Cllr Simmons is concerned about the bollards on Church Road. The Clerk will contact BCC to advise that the Parish Council would like to request for them to be removed.

Action –
Clerk to
contact BCC
regarding
the Bollards.

5) Finance - i) Approval of payment of Accounts for December 2010

The Clerk has written to Gordons Solicitors regarding the outstanding money owed and have assumed the matter is now closed.

The Parish Council approved the expenditure for December 2010.

ii) Expenditure against budget

02/11

There will be an element of overspend from the initial budget that was set for the current financial year. The majority of this being the central heating at the Village Hall and a number of extra donations. This overspend has been taken from reserves as agreed. Finances going into the next financial year will still be very robust. The Parish Council noted the Budget Report.

6) Wycombe Air Park

i) Wycombe Community Stadium

The Chairman explained the WDC Public Consultation was significantly in favour of the stadium and sports village and for the location to be at Booker Airpark. The consultation did however show large numbers of people making exactly the same comments, which suggests organised mass voting may have taken place.

The Wycombe District Council Cabinet will meet on Monday 17th January. GASP have organised a peaceful demonstration to take place on this date outside the Council offices.

The Parish Council has made a request for the copy of the Electoral Register for the Wycombe District Area to determine from the number of people that voted how many are actually on the Electoral Register, but WDC declined to send this document.

ii) Wycombe Airpark Joint Consultative Committee

The Parish Council took a decision to withdraw from the JCC in Aug 2008 for a number of reasons. The Chairman and Cllr Nicolson met with members of the JCC to discuss the reasons for withdrawing.

Details of the meeting will be circulated to Council prior to the next parish Council Meeting.

7) Moorend Common: CCB Heritage Lottery Fund Bid

The Chilterns Conservation Board Heritage Lottery Fund Bid will go ahead for £400,000. At the last meeting the Parish Council agreed in principle to participate in the bid and provide some matched funding over a period of 3 years.

It has now been confirmed that £10,600 has been put aside to be spent on Moorend Common with also the support of an Officer to offer technical advice. There would also be training and events which would help the Moorend Common Wardens and perhaps cut down future costs. Information boards and surveys would also be provided. The Parish Council would be asked to offer matched funding of £1,400 per year for 3 years and to sign a letter of intent

The Parish Council resolved to support this.

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

Council agreed to the continued support of the installation of new street lighting on Church Road with the additional street light and revised quote.

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

Cllr Mansell and Cllr Smith requested a report from BALC.

10) Matters raised by Councillors

Cllr Osborn asked the Clerk to secure a stall at the Village Fete in June 2011.

Cllr Smith gave a summary of Christmas in the Village, the Parish Council had initially allocated £1250 towards the event however in the end approximately £700 was spent. The event made proceeds of £381.50, the LYECC would like to transfer the money to the Parish Council for Christmas decorations. The Clerk will organise this.

Action – Cllr Coulter and Cllr Nicolson to prepare paper for the next FPCM regarding the JCC.

Action – Cllr Coulter to sign the letter of intent for the CCB Heritage Lottery Bid.

Action – Clerk to instruct SEC to install the street lights on Church Road.

Action – Clerk to secure a stand at the Village Fete.

Action – Clerk to arrange transfer of funds for the Christmas in the village event.

Cllr Nicolson reported that the Village Hall thanked the Parish Council for the Christmas Tree and very much look forward to being involved in the next Christmas in the Village event.

Cllr Simmons asked the Clerk to progress the double yellow lines on The Row

Action –
Clerk to
Meet Cllr
Simmons
regarding
the double
yellow lines
on The Row.

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

New Applications

10/07861/FUL - West Barn Moor Common Lane End - Householder application for the construction of single storey rear extension and lean to rear extension (alternative scheme to p/p 10/05743/FUL)

No Objection

10/07842/FUL - The Old Kiln Moor Common Lane End - 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

No Objection

Decisions

Ref: 10/07217/FUL Decision: Application Permitted Date 09/12/2010

Address: The Grouse And Ale High Street Lane End Buckinghamshire HP14 3JG

Proposal: Erection of decking area to front of Public House (retrospective)

Ref: 10/07371/FUL Decision: Application Permitted Date 10/12/2010

Address: Johnstounburn Marlow Road Cadmore End Buckinghamshire HP14 3PW

Proposal: Householder application for construction of detached triple garage and store with gymnasium over.

Ref: 10/07327/FUL Decision: Application Permitted Date 09/12/2010

Address: Belmont House High Street Lane End Buckinghamshire HP14 3ER

Proposal: Erection of front porch extension and associated external and internal alterations to existing offices.

Ref: 10/07393/CLE Decision: Grant Certificate of Lawful Use Date 14/12/2010

Address: Lower Court Farm Marlow Road Lane End Buckinghamshire HP14 3JP

Proposal: For the retention of B8 (Storage) use of building & retention of single storey extension to barn (retrospective).

Ref: 10/07352/FUL Decision: Application Refused Date 15/12/2010

Address: Essex Works Finings Road Lane End Buckinghamshire HP14 3EY

Proposal: Erection of 3 x 3 bedroom and 1 x 4 bedroom detached houses with associated garden, parking spaces and garaging.

NEXT MEETING: To confirm that a Full Parish Council Meeting will be Monday 1st February 2011 from 7.30pm in the Sycamore Room of the Village Hall.

There being no further business the Chairman closed the meeting at 20.56pm.

Signed..... (Chair)

Dated.....