

**LANE END PARISH COUNCIL**  
**MINUTES OF THE FULL PARISH COUNCIL MEETING**  
**Held on Tuesday 10<sup>th</sup> January 2017 at 19.30pm in the Cadmore End Village Hall**

**ATTENDANCE:** Councillors Detsiny, Dunning, Coulter, Hunt, King, Nolan, Osborn, Sarney, Harries and Wright.

**DISTRICT COUNCILLOR:** Apologises accepted.

**CLERK:** Acting Clerk Deirdre Hansen.

**MEMBERS OF THE PUBLIC: 3**

<p><b>1) Apologies for absence</b> Cllr Stewart</p> <p><b>2) Declarations of any personal or prejudicial interests</b> None.</p> <p style="text-align: center;"><b>MEETING CLOSED FOR PUBLIC QUESTIONS</b> <b>MEETING RE-OPEN</b></p> <p>Parishioner raised concerns about the pre-planning application for Rackley's Farm <u>16/07749/PNP3R</u> the acting clerk advised that the WDC licensing officer might be of assistance. Acting clerk to send parishioner the contact details. A faulty street light was reported, Cllr Dunning will investigate.</p> <p>The Chairman welcomed Deirdre Hansen, acting clerk, to the meeting, she is covering for Hayley Glasgow, during maternity leave. Hayley was congratulated on the safe arrival of her daughter. Hayley thanks the councilors for their cards and gifts.</p> <p><b>3) Minutes -</b> Approval of the Full Parish Council Meeting on 5<sup>th</sup> December 2016 Council approved the minutes.</p> <p><b>4) Matters Arising</b> There has been no reply to the letters to the Mole and Picket Charity. The Chairman will visit our solicitors and review the next action to be taken.</p> <p>The allotment signs have been purchased.</p> <p>Due to lack of evidence the Police are unable to take action against the driver of the car that has been driven around the playing fields churning up the grass.</p> <p><u>16/07749/PNP3R</u> Rackley's Farm had been discussed in the public session.</p> <p>The sign for Grays Dormer which is attached to the Hobbs Road sign has fallen off, but still not fixed. Acting clerk to chase</p> <p><b>5) Finance -</b></p> <p style="padding-left: 40px;">i) Approval of payment of Accounts for January 2017 Council approved the payments.</p> <p style="padding-left: 40px;">ii) Proposed draft budget &amp; Precept 2017/18 Cllr Coulter presented the updated final budget and this was agreed by the council.</p>	<p style="text-align: right;"><b>01/17</b></p> <p style="text-align: center;"><b>Action-Acting clerk</b></p> <p style="text-align: center;"><b>Action-Acting clerk</b></p>
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<p>Cllr Coulter presented 3 options for the precept 2017/18. Council discussed the options and a majority decision was made to choose the option that resulted in a precept of £120,550.99, a 3.86 % increase.</p> <p>iii) Council considered a request for a donation from the Open Spaces Society for “Save our Spaces”, but decided not to make a donation.</p> <p><b>6) Clerk’s report</b></p> <ul style="list-style-type: none"><li>i. Council received a request to consider letting the “basketball pitches” for a use as a motor bike school. Acting clerk was not sure of the exact location mentioned. Clerk to enquire. If the area is where the MUGA is to be installed, the council will not consider this request, if it is at Millennium Park, then Red Kite, the owners, should be contacted</li><li>ii. Complaints about over grown hedge on Bolter End Lane had been received. The scale of the problem to be investigated as well as the ownership of the hedges. Clerk to send Cllr Hunt the list of complaints.</li></ul> <p><b>7) Invitations to Meetings, Correspondence &amp; Reports received</b> Nothing to report.</p> <p><b>8) “Call to bring out unsung heroes”</b> Council discussed persons to be considered as “unsung heroes” who have consistently and over time performed beyond the call of duty it was unanimously agreed that Ken Edwards and Margaret Scott should be put forward. Cllr King will write the recommendation for Ken Edwards and Peter Jennings will write one for Margaret Scott.</p> <p><b>9) Matters raised by Councillors</b></p> <ul style="list-style-type: none"><li>I. Cllr Coulter reported that the requested enhanced lighting scheme for the MUGA had been submitted to WDC, who had mislaid it. It is now been examined. The start of work could be delayed as the planning application has been called to Committee. However, if WDC agree to the enhanced lighting scheme, then the planning application can be withdrawn from Committee.</li><li>II. Pavilion refurbishment: Cllr Coulter reported that an agreed position has been reached with contractors and we are now awaiting final drawings from the architects, before contracts are signed. Anticipated start date 06/02/17.</li><li>III. Closure notices will need to be placed on the playing fields a week prior to 21/02/17.</li><li>IV. The Chairman informed the council that all parties involved with running the pavilion are in agreement that a new independent, from the parish council, body will be formed to run the pavilion. The current structure will be dissolved. It is possible that the new management structure could be overseen by a Board of Trustees.</li><li>V. The Chairman will seek advice from our solicitors on establishing the optimum management structure. The pavilion/clubhouse will be closed from 01/02/17 till the end of April</li><li>VI. The Chairman reported that he had been notified that the junior football team had been withdrawn from the league. He and the Vice-Chairman are meeting with the team leaders to see what can be resolved.</li><li>VII. Cllr Osborn reported that the new footpath which is a condition of planning application 13/06549/FUL, 24-26 the Row has not yet been</li></ul>	<p><b>02/17</b></p> <p><b>Action-Acting clerk</b></p> <p><b>Action-Acting clerk</b></p> <p><b>Action- Cllr Hunt and Acting clerk</b></p> <p><b>Action-Chairman</b></p> <p><b>Action-Chairman and Vice-Chairman</b></p> <p><b>Action-Cllr Osborn and Acting clerk</b></p>
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put in place. Council agreed to inform WDC and Cllrs Teesdale and McInnes of this as the care home is due to be occupied soon. Cllr Osborne to draft a letter for the acting clerk to send.

VIII. Cllr Osborn reported a skip on Moorend Common. Chairman will have a word with the owners.

IX. Cllr Osborn reported that there appears to be a “sold” sign on Moorend Common, which is more like an advertising sign. Chairman to investigate.

Action-Chairman

Action-Chairman

**13) Planning: New applications considered**

**New Applications**

<u>16/07938/FUL</u>	38 New Road Bolter End	Demolition of existing ground floor extension and construction of replacement part single storey, part two storey rear/side extension, front porch, remove existing hedge and replace with a close boarded fence and replace and enlarge gravel drive with block paving No objection	Action-Acting clerk
<u>16/08110/FUL</u>	Dairy Farm Wheeler End Common, Wheeler End	Erection of stable building and machinery store. No objection	
<u>16/08268/FUL</u>	3 Beech Avenue, Lane End	Householder application for construction of single storey front extension and addition of render and external cladding to front elevation. No objection.	
<u>16/08411/FUL</u>	Kew Cottage Finings Road Lane End	Householder application for construction of detached single storey log cabin. No objection	

Cllrs Sarney and Nolan offered to help with planning applications.

The Chairman thanked Cllr Hunt for all his efforts and hard work with the Christmas decorations. Many compliments had been received.

Council closed the meeting at 20.45.

NEXT MEETING: To confirm the next Parish Council Meeting will be held on Tuesday 7<sup>th</sup> February 2017 in Cadmore End Village Hall.

Signed..... (Chair)

Dated.....

