

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 7th March 2016 at 19.00pm in the Sycamore Room of the Lane End Village Hall

ATTENDANCE: Councillors Coulter (Acting Chairman) Detsiny, Dunning, King, Harries, Sarney, Smith, Stewart and Wright.

DISTRICT COUNCILLOR: None.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 3

<p>Clive Setter from AED Locator (E.U.) Ltd gave a short presentation on the benefits of installing a HeartSafe® AED cabinet(s) and defibrillator(s) in the village.</p> <p>1) Apologies for absence Cllrs Osborn & Hunt.</p> <p>2) Declaration of disclosable pecuniary interests by Members relating to items on the Agenda Cllr Sarney declared an interest in the planning application 1 Park Close, Lane End.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>3) Minutes - Approval of the Full Parish Council Meeting Monday 1st February 2016 Council approved the minutes. The Clerk noted that some Councillors felt that the February Minutes did not reflect that all Councillors believe the Clerk does an excellent job.</p> <p>4) Matters Arising None.</p> <p>Finance -</p> <p style="padding-left: 40px;">i) Approval of payment of Accounts for March 2016 Council approved the minutes.</p> <p style="padding-left: 40px;">ii) Donation request from Cadmore End Cricket Club Cadmore End Cricket Club had originally applied for a grant towards setting up a youth cricket team. The club has since struggled to find volunteers for this and therefore decided not to progress this at the moment. Council agreed to put into abeyance the possibility of a grant for the youth team. Council resolved to award a grant of a maximum of £1200 towards new equipment, providing the cost of the equipment is at least £2400. This would require the cricket club to match fund the donation.</p> <p style="padding-left: 40px;">iii) Approval to purchase new laptop The Parish Councils current laptop is over three years old and beginning to run slow, it is also out of contract with Dell. Council resolved the purchase of a new laptop. The Clerk will take advice on the specification from Mike Henson</p> <p style="padding-left: 40px;">iv) Final proposed budget Council approved the final budget for 2016/17.</p> <p>6) Lane End Playing Fields</p> <p style="padding-left: 40px;">i) Action plan and update Cllr Stewart reported that a master plan will be developed and put forward for consideration at the April Meeting.</p> <p style="padding-left: 40px;">ii) Approval to seek pre-application planning advice The Parish Council did try to obtain informal advice from WDC but this was not forthcoming.</p>	<p>07/16</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Cllr Stewart</p> <p>Action – Clerk /</p>
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<p>WDC will offer a pre-planning application advice service at the cost of approximately £800. Council should appoint a planning supervisor for the pre-application advice phase. It was estimated that the cost for this would be in the region of £200.</p> <p>Cllr Stewart has arranged for an asbestos and dry rot survey to be carried at no cost.</p> <p>Council resolved the expenditure of approximately £1000 to carry out the pre-planning application phase.</p> <p>7) To consider purchasing a Heartsafe AED unit(s) The recommended unit was the HeartSafe® Digital Electronic Lock Cabinet with the HeartSine samaritan® PAD 500P Defibrillator. The price for the unit is £2,395 plus VAT for the first package; and £2,095 plus VAT for the second package. This would include full training. Council resolved to purchase 2 cabinets. Suggested locations are Lane End Village Hall and the Londis shop at Edmonds Parade.</p> <p>8) To consider quotation to have the hedge/tree strimmed by the pond near the G&A Scapes Gardens submitted a quotation to cut the hedge around duck pond, trim all hedges around pond and general tidy and to remove all rubbish from site. Council approved the quotation of £380.00.</p> <p>9) New Electricity Supply Contract Councils electricity supply contract is up for renewal on 31st March 2016. The Clerk has obtained quotations from SSE and Eon. Prices were dependent on the length of time the contract is fixed for. Council resolved that the Clerk should select the most cost effective supplier with a three year fixed contract.</p> <p>10) Clerk's report</p> <ol style="list-style-type: none"> I. The sale of the land adjoining Pond Cottage has now been completed. II. Piddington & Wheeler End Parish Council will pay 10% towards the phone, broadband and stationary costs to LEPC on an annual basis. This can be reviewed if required. III. Council agreed that Lane End Primary School can use Oakshaw Wood (off Simmons Way) for forest school activities. IV. Thames Water will be removing a street light in Blackwell Road in order to repair a water connection. They will replace the street light and are in direct contact with SSE. V. All candidates who applied for the role of Trustee(s) to the Mole and Picket Charities have been contacted. The two successful candidates have been put in touch with each other. The current Trustees have been advised of the two appointments. Cllr Detsiny reported that the current Trustees had not yet been forthcoming to agree a suitable date to meet. Council will obtain initial legal advice on this matter and may use the Clerks delegated powers to finance legal advice in the short-term and until the April meeting. VI. The Clerk has invited members from the Clayton Road Residents Association to a meeting to discuss issues regarding fence. VII. A Parishioner has asked if he can do metal detecting on Parish Council land eg Ditchfield Common, Moorend Common, the Playing fields etc. Council agreed to this. VIII. The devolved services agreement has been signed and returned to BCC. IX. Buckland landscapes have confirmed that they would be willing to cut the two grass areas at the top of Lammas Way at no additional cost. X. The WDC devolved Services agreement (Lammas Way) is currently being processed and will be sent for signature shortly. XI. The Dashwood Estate has agreed that dog waste bins can be installed on Wheeler End Common and Handleton Common. There will also be a bin installed on Ditchfield Common. XII. Currently the dog waste bin at the Playing Fields is emptied twice a week. XIII. The Clerk has instructed SSE to carry out the works on the street lights as discussed at the last meeting. The initial cheques have also been sent. XIV. The Clerk has been in contact with BCC re Harris Gardens. The developer has promised to re-instate the flowers/shrubs. <p>11) Invitations to Meetings, Correspondence & Reports received Council noted the report.</p>	<p style="text-align: right;">08/16</p> <p>Cllr Stewart</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk / Cllr Coulter</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p>
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12) Matters raised by Councillors

Cllr Dunning raised the issue of the porta-loo on Harris Garden. The Clerk has been in regular contact with BCC and will continue to raise the issue.

Cllr Wright asked who was going to run the clubhouse in the future. The Chairman advised that no decision has been taken but Council do not want an empty building.

Cllr Harries reported that he had found someone is willing to do a plan of the allotments. This will be discussed at a future meeting.

Action – Clerk**Action – Cllr Harries / Clerk****Action – Clerk****13) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals****New Applications**

<u>16/05507/FUL</u>	Cherry Trees Park Lane Lane End	Householder application for construction of two storey side extension (alternative scheme to pp 15/07390/FUL) Comment: No objection.
<u>16/05508/LBC</u>	Cherry Trees Park Lane Lane End	Listed Building application for construction of two storey side extension (alternative scheme to pp 15/07391/LBC) Comment: No objection.
<u>16/05468/FUL</u>	Maryland Cottage High Street Lane End	Householder application for alterations to bay windows on front elevation, installation of porch over front door, installation of roof light on rear elevation, construction of first floor rear extension and new timber framed garage building to rear of property Comment: Objection, the garage would be an overdevelopment of the site. No objection to the rest of the development.
<u>16/05491/FUL</u>	Danesfield Bolter End Lane Bolter End	Householder application for construction of single storey rear conservatory extension following demolition of existing conservatory. Comment: No objection.
		Change of use of land for the keeping of horses, erection of new stable block, hay and manure storage together with improvements to existing access, roadway, provision of hardstanding and paddock fencing (alternative scheme to pp 14/06195/FUL) Comment: No objection to the development but the Parish Council would request that the original conditions (application 14/06195/FUL) attached to the planning consent are important and should be maintained. The 11 conditions attached to 14/06195/FUL should remain in force to include; Condition no 8
<u>16/05466/FUL</u>	High Barns Marlow Road Cadmore End	No caravan(s) falling within the definition of a caravan as set out in Caravan Sites and Control of Development Act 1960 (as amended) shall be brought on to the land for any purpose. Reason-to prevent harm to the green belt and Chilterns AONB Other relevant conditions: No 3 Hedgerow augmentation No 4 Planting, seeding and turfing timetable No 5 No horses to be brought onto the land until topsoiled or turfed No 9 Access and parking area finish No 10 Road access requirement.

<u>16/05400/FUL</u>	Samedi Park Lane Lane End	Within the statement there is mention that there is room for collection and recycling but it has not been put on the plans. Council request that this be clarified and if it involves a storage structure then this should be agreed by the planning officer It should also not be in an area that would be detrimental to the horses. Householder application for erection of single storey rear extension & pitched roof to existing flat roofed rear element No objection.
<u>16/05332/FUL</u>	1 Park Close Lane End	Householder application for raising of roof, roof extensions & alterations in connection with creation of first floor habitable living accommodation and raising of roof & roof alterations to existing attached garage. No objection.
<u>16/05221/ADV</u>	UK Mats Ltd Unit B Abbey Business Centre Edmonds Road Lane End	Display of 2 non-illuminated fascia signs No objection.
<u>16/05217/FUL</u>	Flint Lodge Moor Common Lane End	Householder application for side and rear extensions to roof in connection with additional floorspace in roof, new decking, stairs and railings to rear No objection.
<u>16/05206/FUL</u>	Court View Marlow Road Lane End	Householder application for construction of two storey side extension No objection.
<u>16/05176/VCDN</u>	Former Culver Graphics & Essex Works Finings Road Lane End	Variation of condition 24 attached to PP 14/05473/FUL and 15/06989/VCDN (Redevelopment of the site comprising demolition of existing Essex Works, conversion of the redundant barn to 1 x 2 bed house and erection of 17 dwelling houses (4 x 2 bed, 7 x 3 bed and 6 x 4 bed) with associated access, turning, parking and landscaping) to vary the boundary treatment to the front of the site for the amenity space facing Finings Road No objection.

NEXT MEETING: To confirm the next Parish Council Meeting will be held on Monday 4th April 2016 in the Sycamore Room.

There being no further business the Chairman closed the meeting 20.51.

Signed..... (Chair)

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