LANE END PARISH COUNCIL

MINUTES OF THE OPEN SPACES & PLANNING COMMITTEES.

Held on 15th September 2008 starting at 7:35 pm in the Sycamore Room of

Lane End Village Hall

ATTENDANCE: Councillors Wright, Coulter, Davis, Fitzpatrick, Lumbers, Mansell, Pullen, & Stewart.

CLERK: Mandy Dunning

MEMBERS OF THE PUBLIC: Mr A Hunt.

1. APOLOGIES & DECLARATIONS OF INTEREST

Apologies received from Cllrs Achurch and Detsiny as they are on holiday at present.

No declarations of interest were made.

2. PLANNING

The Clerk reported a belated Planning Application for consideration, which was not on the Agenda.

- Holy Trinity Church 08/07092/CTREE

Cllr Pullen declared an interest as Sexton of the Churchyard and passed the Chair back to Cllr Wright, as there is currently no Vice Chair for the Planning Committee. There were no objections to the application.

The Clerk reminded Council that there had been two applications that had not come before them due to there being no Committee meeting in August these was reported in the Clerks report 4th August.

In summary: -

- i. 1 x New applications see attached notes
- ii. 8 x Results see attached notes all permitted.
- iii. Enforcements none.

3. OPEN SPACES (7:50)

Cllr Wright reversed the order of the two items to be heard as Cllr Mansell had yet to arrive.

- Allotment Tenancy Agreement Proposal (pre-reading)

After two minor alterations at 3a and 5f, the Council resolved to use the document.

- Oakshaw Proposal

Cllr Lumbers circulated a limited number of his report and the Commons Warden report of 2005; to the Councillors present a copy of these is associated with these minutes. To give due consideration to this report the

recorded to assist with the capture of the Minutes

Note: The meeting was

Note: Cllr Coulter left the room at the end of the Planning session.

Action: Clerk to make amendments and issue at time of renewal.

Council resolved to take the papers away, to establish a plan of action and establish the potential budget required.

Cllr Wright requested that the Clerk copy to all Councillors for them to read compile any questions or queries on this, to be with the Clerk a week before the next meeting (29/9), and this to be returned to the Agenda next month.

Action: Clerk Done.

Note: Cllr Mansell arrived at

8:03 and apologised for his

Action: Councillors.

4. HIGHWAYS (8:10)

Cllr Stewart advised that he had to step down as Chair of Highways due to his heavy personal workload at present.

- Drainage solution at Cadmore End.

Cllr Stewart advised that, having visited the area; the issue was a multiple one. Clearly the previous drainage was defunct and the varying levels of the land compounded the problem.

One possible solution would be to have two tracks down the side of the road with one cross over, and place a drainage point in the middle of the common. Cllr Stewart agreed to produce a scheme, with costings, for Councils consideration by the next Full Parish Council Meeting, which may be able to then be funded by the Local Area Committee funds.

Note: Cllr Davis arrived at 8:15

Note: Cllr Coulter returned at 8:17

5. FINANCE (8:20)

- Street Dreams Funding Solution

This item had been raised at the last Full Parish Council meeting and as the S137 budget has already been exceeded for this year, Cllr Coulter had suggested that the Finance Committee looked a ways to support this valuable opportunity. The Clerk reported that she had contacted Nigel Finn to see if he had had an update on whether Thames Valley Police would be financially supporting the project, the Clerk also reported that a new Inspector had been appointed and the decision was still to be made but it may result in the Council only needing to commit £300.00 towards the project.

Cllr Wright stated that this survey gave the Parish Council an opportunity to provide something that the youth wanted and that would be used.

Cllr Coulter stated that clearly this was subsidised research and the real cost of the survey far exceed the amount requested by Street Dreams. For the Council to consider undertaking this commercially with an independent organisation the costs would be far greater, therefore it represented very good value for money.

The recommendation was for up to £600.00 to support the project to be made available, subject to Thames Valley Police potential sponsorship, from the Councils reserves. All members of the Finance Committee present resolved this was the way to proceed.

Signed..... Date.....(Chair)

There being no further business the meeting closed at 8:35