LANE END PARISH COUNCIL



Telephone No: 01494 883845 C/o 18 Portway Drive West Wycombe **Bucks**

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To all Members of the Full Parish Council

You are hereby summoned to attend a Full Parish Council Meeting of Lane End Parish Council to be held in the Sycamore Room of the Village Hall on Monday 2nd November 2009 at 7:30 p.m. for the purpose of transacting the following business.

- 1) To Co-opt a Parish Councillor and to sign the Declaration of Acceptance
- 2) Apologies: To receive apologies and to accept reasons for absence
- 3) Declarations of Interest:
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests
 - b) To declare any Personal Interests in items on the Agenda and their nature
 - c) To declare any Prejudicial Interests in items on the Agenda and their nature

(Councillors with prejudicial interests must leave the room for the relevant items - Code of Conduct para 12(2)

- 4) **Public Questions:** The meeting will be adjourned for Public Question time and a presentation by members of the Junior Youth Club and The Lane End Twinning Association(maximum 20 minutes)
- 5) Minutes: Approval of Minutes for Full Parish Council of 5th October
- 6) Action point review: from pre reading summary to agree those actions discharged and carried forward
- 7) **Finance:** i) Approval of payment of Accounts for November 09
 - ii) To appoint Cllr John Nicolson to the Finance Committee and to set the date for a Finance Committee Meeting
 - iii)To consider the discussions of the Spending Priorities group
- 8) To consider the Risk Assessment by Bucks CC of the final suggested route of the proposed Moorend Common Bridleway following a site visit (pre reading) and to make a final decision on whether to proceed with the project
- 9) To receive a report on Parking issues in Lane End
- 10) To discuss the footpath from the High Street to Simmons Way street lighting and tree and undergrowth clearance and street lighting in Church Road
- 11) To consider projects to be submitted to the Bucks CC Delegated Budget Scheme
- 12) Clerk's report: including Correspondence and Reports received (List as pre-reading, items will be circulated by the Clerk on request)
- 13) Invitations to Meetings and Reports received: To confirm attendees & agreement on Consultations received
- 14) Councillor's reports and items for future agendas: Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

(Councillors are respectfully reminded that this is not an opportunity for debate or decision making)

15) Planning: To consider new applications and receive Wycombe District Council decisions and Appeals **09/06841/FUL – Cedryn, Moor Common –** householder application for construction of two storey, part single storey side and rear extension

09/06938/FUL – Dairy Farm House, Bullocks Farm Lane –householder application for the construction of part single storey, part two storey front extension on south east elevation

09/06991/FUL - The Dairy, Ellis Way - householder application for construction of single storey front extension

NEXT MEETING: To confirm that a Planning Committee Meeting will be held on Monday 16th November 2009 from 7:30 pm in the Sycamore Room of Lane End Village Hall and the next Full Parish Council Meeting will be on Monday 7th December at 7.30pm in the Sycamore Room of Lane End Village Hall

Closed Session: In accordance with LGA1972 Section 100A ss4 and Section 100B ss2

16) To appoint a Parish Clerk

Signed Clerk 27th October 2009