LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING Held on Monday 08th August 2011 at 7.30 pm in the Sycamore Room.

ATTENDANCE: Councillors Coulter, Detsiny, Dunning, Harris, Nicolson, Osborn, Pullen, Simmons, Smith, Stewart, Wright.

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 7

1) Apologies for absence.

None

2) Declarations of any personal or prejudicial interests.

Cllr Osborn, Cllr Detsiny, Cllr Nicolson, Cllr Simmons & Cllr Coulter declared an interest in Agenda Item(s) 7 and 15 Ditchfield Common.

Cllr Osborn & Cllr Detsiny declared an interest in Agenda Item 10 Wycombe Community Stadium (GASP).

Cllr Harris declared an interest in Agenda Item 9, to consider allotments rents and planning application 11/06569/FUL, 14 Pusey Way.

MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN

The Parish Council would like to thank Parishioners and all the members of GASP for their efforts in opposing the Wycombe Air Park Stadium Proposal. The Parish Council hopes the threat that the proposed stadium development posed to the village has now permanently disappeared.

The Parish Council had agreed to attempt to purchase Ditchfield Common and we have now been successful with an offer that has been accepted subject to contract.

3) Minutes: Approval of the Full Minutes and Closed Session Minutes of 4th July 2011.

The minutes were agreed to be a true and accurate record.

4) Action point review: from pre reading summary to agree those actions discharged and carried forward.

Council noted the Action Point Review.

5) **Finance :** I) Approval of payment of Accounts for July 2011. Council approved the Accounts.

II) LESA / Foyles War.

£275 had been paid to the Parish Council from Foyles War for use of the car park at the playing Fields. LESA had asked for the money to be given to them. The Parish Council agreed that the funds would be given to LESA upon confirmation of what the money would be used towards.

III) Sign mandate to open new bank account, Ditchfield Common.

Council agreed to open a bank account to hold all donations towards Ditchfield Common, the bank account will be closed on completion of the purchase of Ditchfield Common.

6) Children's Play Area.

The children's play area at the Playing Fields is currently closed. The Clerk has raised concerns that the signs stating the play area is closed are constantly being removed and the chain and padlock on one of the gates has been broken.

The Parish Council noted the Clerks concerns, however it asked that the Clerk

Action – Clerk to advise LESA.

Action – Clerk to open new account.

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continues to display signs and replace any damaged padlocks.

The signs should state that the Parish Council accepts no responsibility for any personal injury.

The working group will be looking at the play area as part of the Playing Fields/LESA project and are due to report back to Council at the Full parish Council Meeting in October.

7) Ditchfield Common.

The Chairman confirmed that the Parish Council has made an offer which has been accepted and that the purchase price with estimated legal costs is approximately £70,000. A letter has been sent to all Parishioners asking whether they might consider making a contribution/donation to assist the Parish Council in achieving the purchase. To date the Parish Council has donations and pledges of around £25,000 and the amount which it is seeking to raise is £40,000.

8) Car parking.

The majority of cars using the village car park are employees at the Lane End Industrial Park, these results have been confirmed from the car parking survey carried out earlier this year. The lack of capacity in the car park at peak times is not currently benefiting the retail outlets in the village. It was noted that the short-term parking spaces by the doctors surgery are used appropriately by the majority of parishioners and visitors.

Cllr Stewart suggested that he would revisit the results from the survey and advise Council of any suggestions at a future meeting.

9) To consider allotment rents.

The Parish Council considered the current allotment rents and a proposal that these should increase to £8 a small plot, £10 a standard plot and £20 a double plot. Parishioners in receipt of pension would only pay half the amount, 50% discount. The Clerk was asked to seek clarification from Thames Water as to which allotment plots are currently being billed for the use water.

Council agreed to increase the allotment rents as proposed, noting that Cllr Pullen had reservations about increasing the rents and felt they should be kept the same.

10) Wycombe Community Stadium.

WDC Cabinet met on 18th July and reached a unanimous decision that they would stop the further development of any plans for the stadium. WDC Council will now look to investigate future sporting solutions in the district.

The view of LEPC is that this is a good decision for High Wycombe and Lane End. 5 members of the Cabinet did not participate in the vote on the basis of advice given by the District Solicitor. The apparent reason for them not participating in the vote was that they hade made their position on the Stadium known prior to the meeting. The Wycombe Air Park (WAP) lease expires in 2014, WDC will certainly be looking at their options when the lease expires. GASP will continue to take an interest in the site and explore what they can do to safeguard its future. The Cabinet also took a decision to spend half a million pound on Handy Cross to revamp the sports facilities. It was noted that the Parish Council is no longer a member of the WAP Joint Consultative Committee and that at present the views of the Parish Council are not represented. Whilst it was felt that this position is not ideal, it was agreed to defer any immediate action as the position of the JCC is currently under examination in a broader review of the Air Park by the Department for Transport.

11) Clerk's report: including Correspondence and Reports received. Council noted the report.

Cllr Coulter thanked Cllr Dunning for her help in drafting the Standing Orders. The Clerk will forward the Standing Orders to all Councillors well in advance of the next meeting for any comments.

The Clerk would like to thank Jane Osborn, Ross Osborn and all Parishioners who helped deliver the Ditchfield Common letters.

Action – Cllr Stewart to revisit the survey.

> Action – Clerk to increase rents.

Action – Clerk to email Cllrs Standing Orders.

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12) Invitations to Meetings and Reports received.

Cllr Coulter requested a copy of the WAPAG report.

13) Matters raised by Councillors.

Cllr Detsiny reported it has taken 8 and half years to sign the Management Agreement between LEPC & LEYCC. The Parish Council has now received 08/09 invoices from WDC. Cllr Detsiny has drafted a letter which states the Parish Council should not pay any maintenance costs that existed before the agreement was signed.

Cllr Osborn pointed out that the High Heavens waste station planning application has been put in.

Cllr Simmons would like to clarify whether the Council purchases a wreath for Remembrance Day through the British Legion. It was confirmed that the Council does and that the invoice is usually sent in November.

Cllr Smith reported that the LEYCC have asked if the Parish Council would consider alternating the Full Parish Council meeting between the Village Hall and the LEYCC. Cllr Smith has asked for this to be an agenda item at the October meeting.

Action – Clerk to add LEYCC to Oct agenda

14) Planning: To consider new applications and receive Wycombe District Counci Decisions and Appeals

New Applications

11/06497/FUL – Lower Court Farm, Marlow Road, Lane End – Application for retention of existing hardstanding to access storage building with associated change of use from agricultural to B8 storage.

Objection – This application would be an inappropriate change of use, the Marlow Road is not suitable for heavy lorries or coaches. The Parish Council would also support the comments put forward by the Chiltern Society.

11/06506/FUL – Little Framers, Marlow Road, Lane End – Householder application for the construction of a single storey side extension with hipped roof. No objection

11/06444/ADV – **Holy Trinity Church, Church Path, Lane End** – Application for display of new non-illuminated church notice board.

No objection

11/06569/FUL – 14 Pusey Way, Lane End – Householder application for erection of timber decking & steps, retaining wall and fencing (retrospective).

No objection, however perhaps there should be a higher fence installed for privacy reasons for neighbouring properties.

11/06550/TPO – 1 The Square, Church Road, Lane End, HP14 3JE – Application for the removal of one Sycamore Tree.

The Parish Council would endorse the comments made by the Chilterns Society that a healthy tree should not be removed.

11/06339/FUL – Eshcol, Bolter End Lane, Bolter End – Householder application for the construction of single storey rear and side extensions.

No objection.

Amended Applications

11/06412/FUL – **The Old Sun, Church Road, Lane End, HP14 3HG** – Demolition of extensions and conversion of existing Public House to 1 x 3 bed dwelling, erection of 2 pairs of semi detached dwellings (4 x 3 bed) and associated external alterations.

No comment, however Cllr Dunning would like to reinforce her previous comments.

Decisions

Ref: 11/05971/FUL Decision: Application Permitted Date 28/06/2011

Address: Beckett House 2 Fingest Cottage Finings Road Bolter End

Buckinghamshire HP14 3LR

Proposal: Householder application for construction of detached single garage with log store, garden store & replacement oil tanks.

Ref: 11/05745/FUL Decision: Application Refused Date 06/07/2011

Address: Springbank House High Street Lane End Buckinghamshire HP14 3JH *Proposal:* Redevelopment for mixed use residential and commercial purposes comprising 42 dwellings (3 x 1 bed flats, 8 x 2 bed flats, 24 x 3 bed houses and 7 x 4 bed houses) (including affordable units) and 1,114 sq m of B1, B2 or B8 commercial floor space together with revised access to Marlow Road, new access to Simmons Way, new pedestrian footpath link and landscaping.

Ref: 11/06146/FUL Decision: Application Permitted Date 15/07/2011

Address: Ditchfield Cottage Ditchfield Common Lane End Buckinghamshire HP14 3HJ

Proposal: Change of use of part of the land to the west of the dwelling from agricultural land to residential garden land and the erection of a conservatory to the western elevation following demolition of an existing outbuilding.

Ref: 11/05910/FUL Decision: Application Permitted Date 14/07/2011

Address: Eves Nursery Drive Lane End Buckinghamshire HP14 3LY *Proposal*: Householder application for construction of front garage extension

Ref: 11/06118/FUL Decision: Application Permitted Date 14/07/2011

Address: Parkfield Marlow Road Lane End Buckinghamshire HP14 3JW *Proposal:* Householder application for roof extension to form gable ends front & rear, insertion of 2 dormer windows to north west side & 1 dormer to south east side in connection with creation of additional rooms in roofspace

Ref: 11/06161/FUL Decision: Application Permitted Date 20/07/2011

Address: The Tree House Moor Common Lane End Buckinghamshire HP14 3HX *Proposal:* Householder application for erection of a detached double garage & store to front.

Closed Session: In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960

15) Ditchfield Common

NEXT MEETING: To confirm that next Full Parish Council Meeting will be held on Monday 5th September 2011 at 7.30pm in the Sycamore Room of the Lane End Village Hall.

There being no further business the Chairman closed the meeting at 20.4	5 pm.
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