LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING Held on Monday 06th August 2012 at 7.30 pm in the Sycamore Room, Lane End Village Hall

ATTENDANCE: Councillors Detsiny – Chairman, Coulter, Dunning, Harris, Osborn, Sarney, Simmons, Stewart, Smith, Wright.

CLERK: Sharon Henson

MEMBERS OF THE PUBLIC: 8

1)To Co-opt a Councillor and sign the Declaration of Acceptance

34/12

It was resolved to Co-opt Mrs Mandy Sarney as a Parish Councillor and she duly signed the Declaration of Acceptance and was welcomed onto the Council.

2) Apologies for absence. Cllr King, District Cllrs McEnnis & Mrs Teesdale

3) Declarations of any personal or prejudicial interests

All Councillors declared a personal interest in the item in Closed Session.

MEETING CLOSED FOR PUBLIC QUESTIONS. MEETING RE-OPENED

4) Minutes: Approval of the Full Parish Council Minutes of 2nd July – Cllr Wright read a prepared statement to Council which said that having considered the comments of the Vice Chairman at the previous meeting he could not agree that discretion had been shown in the donation that had been made to the PCC. Cllr Dunning supported the position taken by Cllr Wright.

The Minutes were then approved and signed as a true and accurate record.

Approval of the Closed Session Minutes on 2nd July - approved The Minutes were signed as a true and accurate record.

5)Matters arising from the Full Council Minutes

- 6) Cllr Detsiny attended the first JCC meeting which was very good and extremely amicable with a good atmosphere and it is hoped that progress can now be made.

 10) 7. Land End Playing Field is now looking very good and it is hoped that the old play equipment will be removed very soon.
- 6) **Finance:** I) Approval of payment of Accounts for July 2012. It was resolved to approve the payment of the accounts for July 2012. Members noted the quarterly expenditure against budget report.

7) To discuss grass cutting

Due to the number of emails on the subject from residents, the contractor was asked to issue a report for Councillors to read prior to the meeting. Taking into the account the atrocious weather it was generally felt that the new contractor was doing remarkably well. Manchester Terrace was excluded from the tender as it is the responsibility of Wycombe District Council. The Clerk will remind them of their responsibility to cut the grass. The Clerk will thank Bucklands for their report and acknowledge the difficult weather conditions.

8) To discuss issued relating to the Lane End Playing Field fencing/boundary

There are some anomalies in the legal documents making certain boundary issues difficult to resolve. Cllr Harris will inspect the boundary and report back to the Clerk. The Clerk will issue keys to one of the adjacent neighbours.

Action: Clerk

Action: Cllr Harris/Clerk 9) To discuss the bus service, a travel needs questionnaire and community transport

Cllr Dunning reported that a new bus timetable came into force at the end of July. Cllr Dunning felt that the Cadmore End residents were experiencing the most difficulties in accessing Lane End village, Wycombe and Asda. It is understood that the commercial bus companies will route their buses where there is a majority of passengers. There is no provision on Saturday, but there is one for a Sunday. It was resolved that the Parish Council would produce a questionnaire for Cadmore End residents to be distributed through Clarion (57 copies) to gauge the need and requirements of a public bus service. Mr Osborne has kindly agreed to develop the questionnaire after discussion with Councillors.

Action: Cllr Dunning Clerk/Mr Osborn

Cllr Detsiny closed the meeting to ask residents of Cadmore End for their views on the bus service. The only bus to Lane End is at 9.08 and the only return buses are after 4pm during the week. No Saturday buses and only a return bus on Sunday evening.

Cllr Detsiny re-opened the meeting.

10) To agree a budget for the management plan of Ditchfield Common

Professional advice is needed on boundaries and ecology in order to develop a Management Plan. It was resolved to set a budget of £3000. It was noted that approximately £800 of expenditure had already been incurred on boundary issues.

11) To consider a request for financial assistance of £85 for the Chiltern Commons Day

Friday 4^{th} September 9.30-4pm on Moor End Common. Cllr Detsiny will represent the Parish Council and help with answering delegate's questions. It was resolved to make a donation of £85.

Action: Cllr Detsiny/Clerk

12) Clerk's report.

- 1 The new laptop has been purchased and is running superbly.
- 2 Mr and Cllr Osborn have very kindly agreed to deliver the September issue of Clarion.
- 3 Cadmore End Revels asked for permission to use the Common. We gave this on the proviso that if the ground was waterlogged they would not go on the land. They however postponed the event until 25th August; we have given permission, but again with the same proviso.
- 4 Land End Youth and Community Centre had a serious leak in the roof and the Chairman has authorised £335 for external repairs which will be claimed back from the school/Bucks CC, however there will be approximately a further £250 to cover more damage on the roof and this will be the Parish Council's responsibility. Part of the problem has been caused by lead flashing being stolen from the school's roof and a less than adequate repair was carried out which has caused the problems for LEYCC. Bucks County Council are disputing responsibility/liability.
- 5 An email has been received from the ICO regarding the FOI / EIR request a response containing many documents has been submitted.
- 6 ASM have been asked to clear the play equipment.
- A new bus timetable came into operation on 29th July 50 copies have been delivered to the Post Office in Lane End. Copies will be delivered to Edmunds Parade.
- 8 The field behind Sandyfields Allotment has been sold and there are concerns about who may have purchased it. Questions have been raised by a parishioner to WDC Planning and a Senior Planning Officer is aware of the situation and has a file open but to date nothing has occurred to raise undue concern. There is a file in existence with Planning Enforcement regarding with the use of the land for dumping materials. Mr Osborne kindly undertook to investigate our position, from old documents, regarding the access which we do not own. It did come to light that the Parish Council had not registered the land and that has now been undertaken.
- 9 Pot holes in the WDC car park have been reported as have damaged lights in the parish..

Action: Clerk

36/12

Action: Clerk

13) Invitations to Meetings, Correspondence & Reports received – (emails received from a resident of Wycombe District will be discussed in Closed Session)

Council noted the report. The Clerk will respond to the government's discussion about changing legislation in relation to having all cheques signed by at least two Councillors. The Parish Council felt that it was a safeguard for both the Parish Council and the Clerk.

14) Matters raised by Councillors

- 1. Cllr Stewart has met with a relative and spoken to the owner of the 'garages' near the Lane End Playing Field. Cllr Stewart was given permission by the Parish Council to ascertain the extent of the land in question and to report back to the Parish Council
- 2. Cllr Stewart was given leave to ask the LEYCC Management Committee to move the times of their meetings as they are too early for him to attend at the present time.
- 3. Cllr Detsiny confirmed that a brief paper on easements and a report on LESA would be agenda items for the September meeting.
- 4. Papers had been received on the morning of the meeting from possible developers of the T & L site. They will be invited to attend the September meeting and it will be an agenda item.

Action: Clerk

Action: Cllr

Stewart

Action: Clerk

13) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals

New Applications

12/06598/FUL- Hatters Cottage, Moor Common, Lane End – householder application for construction of front extension – no objection as long as it meets the criteria for bat protection.

12/06680/CTREE – **Holy Trinity Churchyard, Lane End** – reduction down to approx. 15 feet leaving a stag horn pollard to one Maple Tree (T1) – due to the possibility of it being a prejudicial interest for the Parish Council no response will be sent.

12/06614/DMI - Springbank House, High Street, Lane End - Prior approval notification for demolition of buildings at Spring Bank House — we agree that there should be a prior approval notification in order that WDC can co-ordinate the demolition in order to meet Health and Safety regulations in relation to asbestos and the Environmental Impact Assessment.

12/06578/FUL - Great Stockwell, Moor Common, Lane End - Householder application for the construction of a detached garage –no objection.

12/06524/FUL - The Beeches, Park Lane, Lane End - Householder application for construction of single storey side and rear extension, insertion of 1 x rear dormer window and associated internal and external alterations – no objection

12/06482/FUL - Beaumont Lodge, Wheeler End Common, Wheeler End -

Householder application for insertion of two dormer windows in each side roof slope in connection with loft conversion – no objection

Decisions

Case Ref: 12/06012/FUL Decision Application Permitted Date: 09/07/2012

Address: Jasmine Cottage, Finings Road, Lane End Buckinghamshire HP14 3EY

Proposal: Householder application for construction of part two storey, part single storey

rear/side extension to convert existing open yard area to living space

Case Ref: 12/06164/FUL Decision Application Permitted Date: 13/07/2012

Address: Tall Trees, Park Lane, Lane End Buckinghamshire HP14 3NN

Proposal: Householder application for construction of detached garage

Case Ref: 12/06022/FUL Decision Application Permitted Date: 02/07/2012

Address: 1 Church Road, Lane End Buckinghamshire HP14 3HG

Proposal: Householder application for replacement of 2 no. existing rooflights on rear roof slope with 2 x dormer windows and addition of 2 sun pipes to the rear roof slope

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37	/ 1	4

Case Ref: 12/05701/FUL Decision Application Permitted Date:3/07/2012 The Stable House, Marlow Road, Cadmore End Buckinghamshire HP14 3PF Address: *Proposal:* Householder application for the conversion and reconstruction of rear part of existing garage/store into living area Case Ref: 12/06070/FUL Decision **Application Permitted** Date: 27/06/2012 Grovewood House, Bolter End, Lane Bolter End Buckinghamshire HP14 3LU Proposal: Householder application for construction of new detached garage/workshop to front Case Ref: 12/06107/FUL Decision Application Permitted *Date:***29/06/2012** Address: Wychend, Bolter End Lane, Bolter End Buckinghamshire HP14 3NB *Proposal:* Householder application for demolition of existing conservatory and single storey canopy to rear, construction of single storey glazed link extension and retention of existing single storey rear extension (part retrospective) Closed Session: In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960 **16**) To discuss emails received from a resident of Wycombe District NEXT MEETING: To confirm the Full Parish Council Meeting will be held on Monday 3rd September 2012 at 7.30pm in the Sycamore Room of the Lane End Village Hall. There being no further business the Chairman closed the meeting at 21.10pm.

Signed.....(Chair)