LANE END PARISH COUNCIL

MINUTES OF THE FULL PARISH COUNCIL MEETING Held on Monday 04th February 2013 at 7.30 pm in the Sycamore Room of the Lane End Village Hall.

ATTENDANCE: Councillors Coulter - Chairman, Dunning, King, Osborn, Sarney, Simmons, Smith, Wright.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 1

1) Apologies for absence 05/13
Cllr Detsiny, Cllr Stewart.

2) Declarations of any personal or prejudicial interests

Cllr Dunning and the Clerk declared an interest in agenda item 10, LGPS Discretionary Policy.

Cllr Simmons declared an interest in planning application, 12/07985/FUL - Dovecote Bolter End Lane Bolter End.

Cllr Sarney declared an interest in planning application, 13/05107/FUL – The Myrtles, Park Lane

All Councillors declared an interest in agenda item 7, Councillor Expenses.

Cllr Simmons and Osborn declared an interest in the track on Ditchfield Common known as Church Path.

Meeting Closed for public questions. Meeting re-opened.

3) Minutes: Approval of the Full Parish Council Meeting on 7th January 2013 Council approved the minutes subject to an agreed amendment put forward by the Clerk.

4) Matters Arising

The tree stump removal on Moorend Common is now in progress.

The Clerk is awaiting quotes to remove the play equipment flooring at the playing fields.

The invoices for rental agreements have been sent.

The cheque for the Churchyard maintenance has been sent.

The two documents that Clirs Coulter and Dunning asked the Clerk to send have been sent. The paperwork has been sent to Santander to open the savings account.

The Clerk has replied to the PCC regarding the maintenance of the track leading to the Church advising that this will be dealt with as part of the Ditchfield Common Management Plan.

5) Finance: Approval of payment of Accounts for January 2013 (p) Council approved the accounts.

6) To Co-opt a Councillor (v)

Council resolved to co-opt William Hunt as a member of the Parish Council. William will sign the Declaration of Acceptance of Office at the meeting on 4th March.

7) Councillor Expenses (p)

Councillors were concerned that cartridge and paper costs varied. The Clerk asked all members of Council to provide her with their estimated cartridge and paper costs. The Clerk will estimate an average and report to Council at the March meeting.

WDC will be holding an Independent Remuneration Panel, Councillor Smith will attend the Panel. WDC will be able to offer the Parish Council advice regarding expenses.

8) Speeding through the Village (p)

Cllrs Detsiny and King met with Katy Dunn regarding the idea of a speed awareness week. There has been discussion with the Police regarding the speed awareness week taking place in early March. There would be an outlay of costs to cover the display signs.

Council approved a budget of £400 to cover costs of the display signs.

Cllr King has had discussions with BCC regarding the purchase of electronic speed signs. There are a number of different signs which the Parish Council could put in place. Cllr King will continue discussions with BCC to ascertain costs etc.

The Parish Council agreed that it would in principle support the notion of electronic speed signs.

In the interim, Cllrs should email Cllr King with any suggestions.

Cllr King will bring a proposal on this matter back to Council at a future meeting.

Action: Clerk

Action: Clerk / Cllr Smith

Action: All / Cllr King

9) Springbank Development – Road name for the new road leading to the	06/13
residential part of the development. Road name for the new road leading to the	
commercial part of the development (p)	
Council resolved to recommend the following road names - The residential area (just post the Crouse and Ale pub) to be named 'Clauten Boad'	
The residential area (just past the Grouse and Ale pub) to be named 'Clayton Road'. The Commercial area (off Simmons Way) to be named 'Springbank Road'.	Action: Clerk
The Clerk will send these recommendations to WDC.	
10) LGPS Discretionary Policy (p)	
All Local Government Policy Scheme (LPGS) employers must have a written policy. Lane	
End Parish Council has an existing policy but new discretions need to be added.	
Council resolved not to adopt any of the resolutions.	
The Clerk will update the policy to that effect.	Action: Clerk
11) Clerk's report (p)	
Council noted the report.	
12) Invitations to Meetings, Correspondence & Reports received (p)	Action: Clerk
Council noted the report.	
13) Matters raised by Councillors (p)	
There is an untaxed car parked on Handleton Common. A police aware notice that had been	
put on the car has now been removed. The Clerk will contact the Police regarding this car.	
Council would like some more information about the precept grant and whether it will continue	
in future years. The Clerk will contact WDC and report back to Council.	
14) Planning: To consider new applications and receive Wycombe District Council	
Decisions and Appeals (v)	
Doctored and Appears (1)	Action: Clerk
New Applications	Action. Clerk
12/07985/FUL - Dovecote Bolter End Lane Bolter End - Householder application for	
formation of new access onto Bolter End Lane.	
The access should be developed in accordance with Highway department standards. There	
should be provision that the pedestrian right way is maintained.	
13/05100/REN - Little Finings Finings Road Lane End - Proposed extension of time limit to	
permission granted under Householder ref 09/07346/FUL for conversion of existing	
stable/store into living accommodation ancillary to main dwelling.	
No objection. 13/05107/FUL – The Myrtles Park Lane Lane End – Householder application for	
construction of roof extension to incorporate first floor accommodation with front (x2) and rear	
(x3) dormer windows, single storey side and rear extensions and external alterations.	
No objection.	
NEXT MEETING: To confirm the Full Parish Council Meeting will be held on Monday	
4th March 2013 at 7.30pm in the Sycamore Room of Lane End Village Hall.	
There being no further business the Chairman closed the meeting at 20.54pm.	
Signed(Chair) Dated	

