LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING Held on Tuesday 7th February 2017 at 19.30pm in the Cadmore End Village Hall

ATTENDANCE: Councillors Coulter - Chairman, Dunning, Hunt, King, Nolan, Osborn, Sarney and Harries.

DISTRICT COUNCILLOR: Apologises accepted.

CLERK: Acting Clerk Deirdre Hansen.

MEMBERS OF THE PUBLIC: 2

1) Apologies for absence

Cllrs Detsiny, Stewart and Wright.

04/17

2) Declarations of any personal or prejudicial interests

Cllr Hunt declared a personal interest in planning application 17/05057/FUL as the applicant.

MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN

A parishioner suggested the council delay the nomination of Dr K Edwards under the 'Unsung Heroes' request until the noise barriers have been placed. No response received from WDC on the application for Rackley's Farm 16/07749/PNP3R. Acting clerk had sent him the contact details of the WDC licensing officer.

3) Minutes - Approval of the Full Parish Council Meeting on 10 th January 2017.

Council approved the minutes.

4) Matters Arising

- Re-6) i. The request for the use of the "basketball pitches" for a motor bike school had been investigated and it was the area where the MUGA is to be installed. The acting clerk had informed the applicant that the space was not going to be let, but refurbished.
- Re-9) vi. The Chairman reported that it is hopeful that the junior football team will be resurrected as a Lane End junior football team and they are hoping to start a 2nd adult team.
- Re-9) vii. The new footpath which is a condition of planning application 13/06549/FUL, 24-26 The Row has not yet been put in place. The Chairman had spoken with the developer, it will be put in place, work has now started. The developer will need to be reminded to put signs in place and install lighting.
- **5) Finance -** i) Approval of payment of Accounts for February 2017 Council approved the payments, subject to clarification of the maternity pay.

Action-Acting clerk

Vat repayment has been received for the year to 31/12/16. Vat repayment will in future we claimed on a quarterly or bi-annual basis.

Acting clerk to chase outstanding SSE invoice.

ii) The council discussed the churchyard grant for maintenance following receipt of a statement of expenses of £2,136.25. It was decided to give a grant of £1,750 towards the cost of maintaining the church yard. It was also agreed to ask the

Action-Acting clerk

Action-Acting clerk and Cllr Coulter.

PCC on their thoughts for further future churchyard extensions.

- iii) The quote for temporary standpipe by clubhouse during building work @ £430.00 was approved.
- iv) Budget report year to date was reviewed and it was highlighted that CIL income and any filming revenue was outside the councils control and therefore could not be budgeted for. The Barclays account was briefly discussed, should the council look for a more advantageous return?

05/17 Action-Acting clerk and Cllr Coulter.

6) Clerk's report

- i. A written report had been presented.
- ii. The complaints about over grown hedges on Bolter End Lane had been investigated by Cllr Hunt and the acting clerk. It was agreed that BCC had not maintained the hedges prior to the council taking over the devolved services, but in view of the current situation, it was agreed to have the hedges cut back. Two quotes from Buckland Landscapes, the preferred contractor, had been received, £430 plus vat to cut back the hedge opposite 'Jasime' and £220 to cut back the hedge near the caravan. The quotes were accepted for the work to be carried out this season.

Action- Acting clerk

7) Invitations to Meetings, Correspondence & Reports received (v) Correspondence:

i. Church path:

A resident has expressed concern about the bad condition of the path and is asking the parish council to act to remedy the situation. The council discussed the situation. The resident had been referred to the maintenance plan on the website, which states that the council has no responsibility for maintenance of the path. Acting clerk to thank resident for his enquiry, but the council is not able to help.

Action- Acting clerk

ii. Resident's request to rent or buy parcel of land on Moor Common adjacent to Forge Cottage. The council discussed the request and decided that it would like to see a plan of their proposal with an indication of the area and of prosed value. Moor Common is common land which comes with strict conditions, they need to be reminded of this.

Action- Acting clerk and Chairman.

8) Lane End Playing fields:

a. MUGA update: Cllr Coulter informed the council that the planning permission granted did come with conditions. WDC still want details of the fencing to be erected. He will liaise with the Council's agent with regard to submitting an appropriate response to address this condition. Work is due to start 27/02/17. The contract with Chilterns Sport has now been signed.

Action-Chairman

b. Clubhouse update: The contract with Croxford's has been signed. The builders are now on site, an application for approval of building regulations has been submitted, but confirmation of approval is still outstanding.

c. Proposed new body: Cllr Coulter had circulated a paper on the proposed new body required for the management of the clubhouse. Subject to Council approval LEAG and LESA will both be sent copies of the proposal and each invited to provide two nominees to this new body. The council will also have two representatives on the new entity. It was prosed and agreed

Action-Acting clerk, Chairman and Vice-Chairman.

that the council should formally write to LEAG and LESA 06/17 inviting them to supply nominations. 9) Matters raised by Councillors Councillor Harries informed the acting clerk that 2 streetlights i. **Action- Acting** were no longer working on The Row, nos 7 and 13. clerk There is a large pothole on Park Lane. Cllr Harris to report on ii. the County Council web site: www.buckscc.gov.uk The Duty of Care Tree Inspection report by Ridgeway iii. Woodlands had been circulated. Cllr Osborn noted that some **Action- Acting** trees had been annotated that they should be made safe. It clerk was agreed that action should be considered and guotes for the work obtained. Enquiries to be made if any items were dangerous and would need immediate action. 10) Planning: To consider new applications and receive Wycombe **District Council Decisions and Appeals New Applications** 16/08485/FUL Finings Farm Stationing of a mobile Finings Road home to be associated with Lane End the working Livery (retrospective) Objection it was considered that the special circumstances quoted did not justify this inappropriate development Householder application for 16/08517/FUL Montbretia Bolter End Lane construction of single Bolter End storey side/ rear extension following removal existing conservatory. **Action- Acting** No objection. clerk 17/05057/FUL Sandbanks Householder application for and Moor Common excavation works Lane End dwarf retaining wall to create parking bay. No objection. 17/05112/ADV Gracewell High Display of 2x internally of illuminated entrance signs Wycombe The Row, Lane End and 3x flag pole signs. No objection Wellwood, Park Lane, 16/079247/FUL Construction of two storey Lane End. side/rear extension (amended planning application) Objection to the amended plans. They are considered to be an overdevelopment the site. inappropriate in terms of the street scene and there serious concerns regarding access.

Wycombe District Council planning decisions: Noted

16/07724/FUL Application Permitted

07/17

Kirkwood Cadmore End High Wycombe Buckinghamshire HP14 3PL Erection of 1 x 4 bed detached dwelling with basement area & detached garage to

front - alternative scheme 14/06426/FUL (Garage) and 11/07147/FUL (Dwelling) (Part retrospective)

16/07922/FUL Application Permitted

April Cottage Moor Common Lane End Buckinghamshire HP14 3HU . Householder application for replacement of 4 existing dormers, 1 x additional roof light and new window in gable end

16/08051/CTR Not to make a Tree Preservation Order

Holy Trinity Church Church Path Lane End Buckinghamshire Fell one Ash tree (T1) due to possible disease & dieback

16/07991/FUL Application Permitted

Maryland Cottage High Street Lane End Buckinghamshire HP14 3JF

Householder application for alterations to bay windows on front elevation, installation of porch over front door, installation of roof light on rear elevation, construction of two storey rear extension, new timber framed garage building to rear

of property and new entrance gates (amended scheme to pp 16/05468/FUL) (part

16/07915/CO Comments Made

Various Sites Across Wycombe District Bucks

Notification of proposed removal of public telephone kiosks at 54 different locations

across Wycombe District. (NB. Please note that this is a consultation, not a formal planning application.)

16/08268/FUL Application Permitted

3 Beech Avenue Lane End Buckinghamshire HP14 3EQ

Householder application for construction of single storey front extension and addition of render and external cladding to front elevation

16/07869/FUL Application Permitted

Installation of an artificial grass area as a multi-use games area (MUGA) with a 3M high fenced enclosure and 4 x 8M high flood lights (one in each corner of the MUGA) to replace existing tennis courts and play area of Lane End Playing Fields & creation of bund - Lane End Playing Fields The Row Lane End Buckinghamshire

Planning other:

17/05109/TREE.

Remove dead branches from 1x oak tree and brace back overhanging branch one 1x oak tree. Lane End parish council. This application was withdrawn as it concerns dead wood and does not require planning permission. We have a

quote for £300 from Peter Whipp to carry out the work. Clerk and Chairman have placed the order as it concerns a H&S matter. The quote was agreed.	08/17
Osborn Arms licensing: It was noted that an application to review the licence for the Osborn Arms had been submitted to WDC.	33/17
Closed Session: In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960	
11) Lane End Playing Fields:	
i. Clubhouse toilets. ii. Entrance issues	
Items i and ii were reversed.	
NEXT MEETING: The next Parish Council Meeting will be held on Tuesday 7 th March 2017 in Cadmore End Village Hall at 7.30pm.	
7 March 2017 III Caumore End Village Hall at 7.30pm.	
Council closed the meeting at 20.55.	
Signed (Chair)	
Dated	