LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING ON ON Monday 5th June 2017 AT 7.30 pm AT THE SYCAMORE ROOM, LANE END VILLAGE HALL

ATTENDANCE: Cllr Detsiny-Chairman, Dunning, Harries, Hunt, Sarney, Nolan, Osborn, Stewart and Wright.

CLERK: Clerk Hayley Glasgow and Acting Clerk Deirdre Hansen

MEMBERS OF THE PUBLIC: none

The Chairman welcomed the Clerk back after maternity leave. This meeting was the Acting clerk's last meeting with the Council, the Council was very grateful to her and she was thanked for providing seamless and expect cover.

23/17

1) Apologies for absence:

Received and accepted from Cllrs Coulter and King.

2) Declarations of any personal or prejudicial interests:

No declarations of interest were made.

MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN

No public present.

3) Minutes -

- i) Approval of the Full Parish Council Meeting on 9th May 2017
 The Council approved the minutes after the following amendments:

 12) i) adding the following" remaining from the redevelopment of the playing fields".
 - 13) ii) delete "many" and replace with "some".
- ii) Approval of the Annual Parish Council Meeting on 9th May 2017. The Council approved the minutes.

4) Matters Arising

Re12) i) Loose stones on Ditchfield Common. It was commented that although it was the residents' responsibility to maintain the track, the work required would be onerous. The Council discussed and it was agreed that Cllr Stewart would obtain costings for a drainage system that would alleviate the problems. The item to go on the next agenda.

Action-Cllr Stewart and Clerk

Action-Acting

Clerk

5) Finance -

- i) Payment of accounts for May 2017 @ £9,139.21 was approved.
- ii) The report from the Internal Auditors was received and noted. He reported that in his view there were no major matters that need to be brought to the Council's attention. The Clerk, Acting Clerk and Cllr Coulter were thanked for their diligent work in ensuring a satisfactory internal audit report.
- iii) The Annual Governance Statement was considered and signed by the Chairman.
- iv) The accounts and Accounting Statement for 2016/17 as at 31/03/17 were approved and signed by the Chairman
- v) The Asset Register as at 31/03/17 was approved, it was noted that the Council owns 5 dog waste bins and that the defibrillators needed to be added as per 01/04/17.

Action-Clerk

6) Risk Assessment 2017/18

The updated Risk Register was reviewed and approved.

7) Lane End Playing Fields

i) MUGA update:

Cllr Stewart reported that he anticipated the handover to take place 6th June, proving that the outstanding issues had been dealt with. Several items have cropped up:

 The current fence allows people to climb the gate and enter the MUGA when locked. A "fan" at the top of the gate would deter people from climbing the gate. A proposal to be put to the next meeting.

- Some minimal vandalism has occurred around the clubhouse Cllrs Stewart and Harries will look at ways of minimizing potential vandalism and report with a proposal at the next meeting.
- ii) Clubhouse update: covered under i)
- iii) Management structure of playing fields update:
 Cllr Harries reported that the new management group has met and had a very constructive meeting, with Stuart George been appointed Chairman, Colin Harries, Vice- Chairman and Richard Bates, Treasurer. A lot of work need to be undertaken before the new management can operate the facilities. The anticipated period before the new structure is in place is to be filled by LESA on a monthly rolling licence.
- iv) New lease being formulated and will be agreed with the new management.

7) Mole and Picket Charities

The Secretary of the charities will need to register the new trustees on the Charities Commission Web site. Clerk to inform Mrs. Harris. It is hoped a meeting of all 5 trustees will be held in mid-July.

8) Clerk's report.

Where required the Acting Clerk elaborated and expanded on her report.

9) Invitations to Meetings, Correspondence & Reports received.

Noted that there was nothing not on the agenda.

10) Matters raised by Councillors

Cllr Nolan had attended the BCC meeting on a Unitary Authority for Buckinghamshire 10/05/17 attended by a number of Parish Councils. He reported that the session was informative and while some valid points were made by BCC about the benefits of continuity of service delivery the benefits of the 19-Hub concept still remained a mystery (and funding was probably going to be at quite a low level). At the end of the meeting the consensus of attendees had been that 2 Unitary Authorities in the county was probably the preferred option, even though the saving would be smaller.

11) Planning:

To consider new applications and receive Wycombe District Council

Decisions and Appeals (v)

New Applications

17/05927/FUL	Judlens, High Street	Erection of a block of 4x1- bed self-contained flats to rear with bin/cycle stores& amenity area. Objection. Cllr Stewart will formulate the Council's objection and confer with the clerk.	
17/06100/FUL	8 Oak Tree Drive	Householder application for removal of existing garage, erection of single storey front & part single/part two storey side extension with alterations to fenestration, alterations & relaying to steps & creation of	

Action Cllr Stewart and Harries

Action-Clerk

Action-Acting Clerk

		hard standing to front. No objection		
17/06021/FUL	23 New Road	Householder application for demolition of existing single storey rear extension and construction of part two storey, part single storey side/rear extension. No objection.		
17/06096/FUL	2 Rustings Gate	Householder application for construction of single storey side/rear extension. No objection		
17/06254/FUL	35 Beech Avenue	Householder application for erection of single storey rear extension. No objection		
17/06371/FUL	Overland, Park Lane	Householder application for construction of single storey side/rear extension to provide annex. No objection		
17/06379/CONSA	Land adjacent OS parcel 0345, Marlow Road, Cadmore End	Consultation on proposed diversion of public footpath (LE no 9). No objection		

Wycombe District Council planning decisions: Noted

17/05654/FUL Application Permitted Harecramp Farmhouse Chequers Lane Cadmor Buckinghamshire HP14 3PH

Householder application for conversion of existing carport and store to habitable accommodation ancillary to main dwelling, including fenestration alterations

17/05455/FUL Application Permitted 38 New Road Bolter End Buckinghamshire HP14 3NA

Householder application for demolition of existing ground floor extension and construction of replacement two storey side extension, front porch, remove existing hedge and replace with a close boarded fence and replace and enlarge existing

17/05744/FUL Application Permitted Somervell Lammas Way Lane End Buckinghamshire HP14 3EX

Proposal: Householder application for construction of single storey rear extension

The meeting closed 20.55

13) In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960 the meeting was closed to discuss **Finings Road Car Park**

NEXT MEETING: Ordinary meeting will be held on Monday 3rd July 2017 at 7.30pm in Cadmore End Village Hall.

The Chairman..... Date...... Date.....