LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING ON ON MONDAY 3rd SEPTEMBER 2018 AT 7.30PM IN THE SYCAMORE ROOM OF LANE END VILLAGE HALL

ATTENDANCE: Cllrs Detsiny, Coulter, Harries, King, Nolan Osborn, Sarney and Wright.

CLERK: Mrs Hayley Glasgow

MEMBERS OF THE PUBLIC: 1

1) Apologies for absence 38/18

Apologies accepted from Cllrs Dunning, Hunt, Stewart.

2) Declarations of any personal or prejudicial interests None.

MEETING CLOSED FOR PUBLIC QUESTIONS

MEETING RE-OPEN

3) Minutes – i) Approval of the Full Parish Council Meeting on 13th August 2018 Council agreed the minutes were a true and accurate record.

4) Matters Arising

WDC are currently investigating concerns raised by the residents of Chalky Fields regarding a change in the S108 agreement.

A draft design of the new sign for The Playing Fields has been submitted from Shelley Signs. Cllr Coulter will send a draft copy to all Councillors for comment.

Cllr Coulter reported that Persimmon Homes have started work on footpath 25. They are adding edging at the side of the path. The footpath is currently closed. It was noted that the planting/landscaping will not be done until October.

Cllr Detsiny reported that in despite of a considerable number of protests, Council have not been allowed to make comment to the Planning Inspectorate re the WDC Local Plan. A Parishioner has been allowed to speak and he will make it clear that the Parish Council objected. If planning permission is sought, the developers will need access off Bolter End Common.

Residents and Cllr Detsiny have been in touched with the Open Spaces Society. The OSS are aware of the Local Plan but stated it is too early to make an objection as no application has been submitted. Cllr Nolan will attend the meeting.

It was reported that unfortunately the football tournament was cancelled at Lane End Playing Fields, therefore Council did not give a donation.

It was reported that there was recently at break-in at the Lane End Pavilion. Nothing was stolen. It was reported that Daisy Cottages has removed the edging outside the property.

5) **Finance -** i) Approval of the accounts for August 2018 Council approved the accounts.

6) Lane End Playing Fields - General update

Cllr Harries reported that a Parishioner had repaired the tractor which is used on the 3G pitch. Council noted that the football pitch was in very good condition.

Unfortunately, there was recently a break-in at the Pavilion, nothing was stolen.

Cllr Harries reported that the area around the 3G pitch needs another course of weed killing treatment.

It was reported that there was an incident at the last LESA committee meeting. A booking was taken in good faith for a family day at The Playing Fields. However, it transpired that the booking was actually for a Caribbean rave. It was noted that a number of committee members were aware of this and didn't mention it until the last moment. This meant that the event had to be cancelled and security had to be booked at a cost of approximately of £600.

Council were disappointed to learn about this and stated that there has to be some form of trust between committee members. This will be formally addressed at the next committee meeting. Cllr Coulter and Harries will look at the option of a booking form.

Action - Clerk

Action - Cllr

Coulter

Action - Clerk

Actions- Cllrs Harris / Coulter

Website makeover / social media 39/18 Social Media Action -Cllrs The Parish Council discussed the various options of social media that could be used. However, Coulter / Clerk setting this up and continually updating would take a vast amount of time. Council resolved not to use any method of social media at the moment but would factor a social media budget line into the main budget for the next financial year. Website makeover Councillors received information provided from Mike Henson. There are various options that Action - Clerk, Cllrs Harries & could improve the website such as: Live news, live calendar, live polls and petitions and an Nolan. updated gallery. Council could also tweak the design and layout of the website. Cllrs Harries and Nolan will speak to a contact re the design of the website. 8) To agree rents for: i) Allotments Action - Clerk Council agreed that the allotment rents for 2018/19 would not be increased. The Orchard & Chalky Fields ii) Action - Clerk Council agreed a 5% increase for the rent received for The Orchard and Chalky Fields. Clerk to send the rental agreement to Paul Deriaz for information and advise him there is an Action - Clerk application outstanding for a ménage. Council agreed to budget £300 for initial advice from Paul Deriaz re the Bolter End / Golden Guff plans. Land usage at Grouse & Ale 18/19

Action - Clerk

9) Clerk's report

- 1. Planning application comments submitted.
- 2. AED inspections carried out and on-line forms submitted.

Council agreed that the land usage rent for 2018/19 would be increased by 5%.

- 3. I have reported several street lights to TFB that are not working.
- 4. I have reported several street lights to SSE that are not working.
- 5. I have been advised there is a 'Village Clean-up' on the first Saturday of every month meeting at the Doctor's Surgery car-park but I don't have any more details yet.
- 6. On Saturday 25th August at about 1am 2 people broke into the Pavilion gaining access through the roof using a sledgehammer. They tried to open the safe but failed, nothing was taken. The Police were informed, the insurance company have been advised. A temporary roof repair was done and I am in the process of getting quotes for the internal and external roof repairs.
- 7. Advice received from WDC re Chalky Fields.
- 8. A request has been made for another dog waste bin on Wheeler End Common by The Chequers pub.
- 9. I have asked TFB if they can order some '30 for a reason signs' to put on Church Road and The Row. Awaiting the costs.
- 10. I have organised for the repairs to be carried out on The War Memorial.
- 11. The football tournament scheduled for Sunday 26th August was cancelled due to lack of interest.
- 12. The External Audit report has been received back. The only comment was that Council did not exercise the public rights notice on the website for 2016/17. It was displayed on all the noticeboards.
- 11. Some allotment plots are currently vacant.
- 12. Next Meeting Monday 1st October Cadmore End Village Hall.

10) Invitations to Meetings, Correspondence & Reports received Reported noted.

11) Matters raised by Councillors

Cllr Harries reported that the piece of land in front of Foundry Cottage desperately needs mowing. The Dashwood Estate own the land and WDC manage it as it forms part of Handleton Common. The Clerk will ask WDC to mow the area.

The information on the bus stops panels and on the website is incorrect. Cllr King will liaise with BCC.

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

New Applications			40/18 Action – Clerk
18/07117/FUL	Priestley Cottage Bolter End Lane Bolter End	Householder application for construction of part two storey, part single storey rear extension No objection	Action – Cllr King
18/07106/LBC	Lantern Cottage High Street Lane End	Listed building application for construction of single storey rear/side extension No objection	Action Clerk
18/07105/FUL	Lantern Cottage High Street Lane End	Householder application for construction of single storey rear/side extension No objection	
18/07108/TPO 18/06983/FUL	HTS Management Centre Church Road Lane End 42 New Road, Bolter End	Tree works as per schedule Refer to tree specialist. Demolition of existing dwelling, garage, outbuildings and large sheds and erection of 1 x 3 bed detached dwelling and rear summer house/garden office. No objection.	
NEXT MEETING: Ordinary meeting will be held on Monday 1st October in Cadmore End Village Hall.			
Meeting Closed 20.32.			
The ChairmanDate			