## LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING ON MONDAY 1st JULY 2019 AT 7.30PM AT LANE END VILLAGE HALL

ATTENDANCE: Cllrs Coulter - Chair, Detsiny, Dunning, Harries, Hunt, Nolan, Osborn & Stewart.

**CLERK:** Mrs Hayley Glasgow

**DISTRICT COUNCILLOR: None** 

**MEMBERS OF THE PUBLIC: 0** 

### 1) Apologies for absence

25/19

Cllrs King, Sarney, Wright.

It was noted that Cllr Nolan would be arriving late.

#### 2) Declarations of any personal or prejudicial interests

Cllr Osborn declared an interest on Ditchfield Common.

3) **Minutes** – Approval of the Full Parish Council Meeting on 4<sup>th</sup> June 2019 Council agreed the minutes were a true and accurate record. The Chairman signed the minutes.

#### 4) Matters Arising

None.

5) **Finance -** i) Approval of the accounts for June 2019 Council agreed the expenditure of £22,679.68. It was noted the income received is £3,344.23. The Closing Balance as of 24<sup>th</sup> June 2019 is £89,167.02.

Council approved the Income and Expenditure Report.

Cllr Nolan arrived at the meeting. No declarations of any personal or prejudicial interests were declared.

6) Expenditure against budget report

Cllr Coulter reported that the Clerk will update the budget report and re-issue to Councillors.

Action - Clerk

Action - Clerk

7) To consider the quote to plant a hedge at Bunkers Allotments Council approved a quote of £320.00 to plant 3 x hedges to fill in the gaps in the existing hedge.

Action - Clerk

#### 8) Lane End Playing Fields - General update

Cllr Harries reported the following:

- i. The cladding work on the garage is nearly completed.
- ii. The debit/credit card machine has been commissioned and card payments will now be accepted at the Clubhouse.
- iii. On Saturday 17<sup>th</sup> August 2019 LESA will hold a music event. Admission is free and a band will be playing called The Breeze.
- iv. It is hoped that the Annual General Meeting of the Lane End Sports Association will be held late September/early October.
- v. From September a new professional coaching team will be using the 3G Pitch.
- vi. The 3G pitch is booked from September for 7 days a week.

Councillors expressed their thanks to Cllr Harries and were pleased to learn the Playing Fields were being regularly used.

#### 9) Mole and Picket Charities

Cllr Nolan gave a brief update to members of Council on his repeated attempts to open a dialogue with the Trustees of the Mole and Picket Charities. It was noted that these attempts had regrettably not been successful but that they provided the Council with firm grounds on which to consider lodging a complaint to the Charities Commission.

Council reluctantly agreed that it would proceed to draft a formal complaint to the Charities Commission on at least two grounds of concern. It was further agreed that the Clerk would complete the appropriate form on the Charities Commission's website and liaise with Cllrs Coulter and Nolan regarding the exact wording of the complaint.

Action - Clerk, Nolan, Coulter

	To consider the tree Inspection Report	07/10	
Ridgev inspect	25/19 Action – Clerk		
11) Counci Way.	Action – Clerk		
12)	Clerk's report		
i.	I contacted Lane End Primary School regarding cutting back the hedge on Footpath 25. Cllr Detsiny will contact the school about this.	Action – Cllr Detsiny	
ii.	I contacted Red Kite about cutting back the hedge that adjoins Greys Dormer on Footpath 25.	Action – Clerk	
iii.	I have asked Buckland Landscapes to spray the weeds on Footpath 25. The cost is $\pounds 130$ plus VAT.		
iv.	I reported the overgrown hedge running from Cadmore End School to the ex Bluebell Pub on BCC "fixmystreet". The work will be carried out shortly.		
V.	A meeting has been arranged with PC O'Driscoll, Cllrs Detsiny, Stewart, Osborn, Sarney, The Clerk and 4 members of The Village Hall Committee re the parking and vandalism issues at the Village Hall.	Action – Clerk, Cllrs Detsiny, Stewart, Osborn and Sarney.	
vi.	A meeting has been arranged to discuss Sandyfield Allotments with Cllrs Detsiny, Wright, Harries and The Clerk.	Action – Clerk, Cllrs Detsiny, Wrights and	
vii.	The Internal Audit papers have been submitted to the External Auditor.	Harries.	
viii.	Planning application comments submitted.		
ix.	AED inspections carried out and on-line forms submitted.		
X.	I have reported several street lights to TFB / SSE that are not working.		
xi.	The new photos for the website makeover are being finalised.		
xii.	Red Kite has removed the lower tree branches on the tree at Edmonds Parade.		
xiii.	I have submitted the claim for to the Rural Payments Agency for payment of the grant for Moorend Common. This has been accepted and the payment will be made in the next few weeks.	Action – Clerk	
xiv.	I have contacted TFB/Ringway Jacobs to ask if they offer a street lighting maintenance contract for Parish Councils.		
XV.	I contact Eon about the recent high street lighting invoices. Unfortunately, as we were out of contract for several weeks whilst we were organising a new supplier the charges will not be amended.		
xvi.	A Parishioner reported that the gate at Chalky Field allotments had dropped and was hard to open. James Glasgow has done a repair. It is believed that the gate or post has been hit by a vehicle at some point and the post will also need to be repaired.		
xvii.	The lock on the noticeboard outside the Village Hall broke. James Glasgow repaired this, no charge.	Action – Clerk	
xviii.	It was agreed there will be no meeting of the Parish Council in August.		
xix.	The next meeting of the Parish Council will be on Monday 2 <sup>nd</sup> September 2019 at 7.30pm in Lane End Village Hall.		
13) Invitations to Meetings, Correspondence & Reports received Council noted the report.			
14) Cllr No Cllr Hu propos	Action – Clerk		

27/19

as part of one household | Boundary House Moor Common Lane End Buckinghamshire HP14 3HR.

In April 2019 permission was granted for the siting of a mobile home to the North of "Boundary House", Moor Common.

The Parish Council has been notified that it appears that foundations and brick piers for the mobile home are being built. This is not in the same position of the garden as to where the permission has been granted. The Parish Council had no objection to the original siting. Where permission was granted, this dwelling would not have been visible and would have had minimal impact on the garden. There is also a gate for vehicular access that has been used onto Parish Council land for the use of building materials, no permission has been sought or given for this. The Clerk will contact WDC planning regarding this.

Cllr Harries reported that the number of cuts is possibly to low. Council agreed to look at the number of cuts before next years grass cutting contract is agreed.

It was reported that there is a small piece of land opposite Stapleton Cottage that runs along from the care home. The land is owned by The West Wycombe Estate. Council asked the Clerk to contact the WW Estate to ask if there are any objections to the PC cutting it.

Cllr Detsiny reported he is meeting with TFB is on 10<sup>th</sup> July to discuss the Marlow bus service. It was noted that The Planning Inspectorate has refused planning application 18/07842/FUL | Change of use of existing Equine Centre (Class D2) to a school (Class D1) including demolition of existing offices and stables and construction of secondary school building with attached glazed link to converted buildings to form a primary school/admin building and assembly/gymnasium, construction of outdoor astroturf sports pitch, alterations to existing access to provide access to the school and adjacent paddock and associated parking, landscaping, lighting and fencing | Chequers End Equestrian Centre Chequers Lane Cadmore End Buckinghamshire HP14 3PQ.

Action - Clerk

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

#### **New Applications**

19/06558/FUL	13 Mount Pleasant Lane End	Householder application for construction of single storey side extension, change of rear patio door and construction of access ramp.  No objection.
19/06317/FUL	9 Widdenton View Lane End	Householder application for construction of single storey side/rear extension and detached garage to rear. No objection.
19/06289/FUL	Pyatts Farm Pyatts Farm Lane Lane End	Construction of 2 x brick piers with timber entrance gates marking the entrance to Pyatts Farm and West Wycombe Estate.  No objection.

#### Meeting closed at 20.42pm.

**Meeting to be closed** in accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960 to discuss –

- 15) Proposed Tenancy Agreement of The Orchards
- 16) To consider a request for an Easement over Church Path

#### There will be no meeting in August.

NEXT MEETING: Full Parish Council Meeting will be held on Monday 2<sup>nd</sup> September 2019 – Lane End Sports Pavilion.

Meeting Closed: 20.59

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