LANE END PARISH COUNCIL
MINUTES OF THE PLANNING COMMITTEE.
Held on 15th December 2008 starting at 7:30 pm in the Sycamore Room of Lane End Village Hall

ATTENDANCE: Planning - Councillors Wright, Achurch, & Stewart.
Open Spaces - Councillors Achurch, Fitzpatrick, Mansell & Wright
Finance - Councillor Detsiny & Wright

CLERK: Mandy Dunning

Note: The meeting was recorded to assist with the capture of the Minutes

1) Apologies: To receive apologies and to approve reasons for absence.
Apologies received from:-
Cllr Pullen Planning & Open Spaces Committee due to his stay at hospital during the day,
Cllr Coulter Planning & Finance due to a cold.
Cllr Lumbers Open Spaces & Finance as his care support was unwell and no substitute could be found.
Cllr Davis Finance due to a very early working start the following day.

2) Declarations of Interest:

a) Register of Interests: Councillors are reminded of the need to update their register of interests.
b) To declare any Personal Interests in items on the Agenda and their nature. Cllr Achurch declared an interest in the Certificate of Lawfulness for Brigadoon.
c) To declare any Prejudicial Interests in items on the Agenda and their nature. None made.

(Councillors with prejudicial interests must leave the room for the relevant items - Code of Conduct para 12(2) refers)

3) Planning:

The Clerk advised of two belatedly received Planning Applications which were for consideration but not on the Agenda & one additional decision. In summary: -

a) New Applications – 8. See attached notes - all no objections or no ability to comment, but observations made to HTS Management Centre and the Land opposite Chequers House.
b) Results - 5. See attached notes
c) Enforcements - None

4) Open Spaces :

To consider define and agree the Parish grass cutting requirements for 2009, prior to being put to tender.

The Committee reviewed the cutting activity for the previous two years against the maps and draft tender documents provided. Additionally consideration was given to including Manchester Terrace and Botany Brook areas although these were currently undertaken by WDC.

The Committee resolved that Manchester Terrace should be included within the tender papers to obtain and establish costs, although at this stage was not inclined to undertake the work, and that Botany Brook should be excluded as it was not feasible to include.

The Clerk to commence with the tender process, to include the existing contractors and those who have registered an interest.

Action Clerk Done.

5) Finance:

As only two members of the Finance Committee were available Cllr Detsiny declared the meeting not to be a quorum and those items, the Risk Assessment, Asset Register and Council Insurance Annual reviews as a requirement of the external auditor would be considered by a working group of the Committee for expediency and onward recommendation.

There being no further business the meeting closed at 8:30

Signed……. Date……
(Chair)