

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING
Held on 01st November at 7.30 pm in the Sycamore Room.**

ATTENDANCE: Councillors Coulter, Crichton, Detsiny, Harris, Mansell, Nicolson, Osborn, Simmons, Smith, Stewart.

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 15

<p>1) Apologies for absence were accepted from: Cllr Pullen.</p> <p>2) To declare any personal or prejudicial interest: Agenda item 12, Planning Applications. It was noted that the Grouse and Ale is a local village pub and that most members of Council have used the Grouse and Ale on occasions.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING REOPENED</p> <p>2) Minutes: Approval of Full Minutes, Closed Session Minutes for the Full Parish Council Meeting of 04th October 2010 and the Minutes for the Extraordinary Parish Council Meeting on 11th October 2010. The minutes were agreed as a true and accurate record. The Chairman signed off the Minutes.</p> <p>3) Action point review: - from pre reading summary to agree those actions discharged and carried forward Cllr Harris advised Council that a meeting with LESA hadn't taken place. Therefore Cllr Harris was not able to obtain the figures requested at the last Parish Council Meeting. Cllr Harris will aim to present these figures at the next Parish Council Meeting in December.</p> <p>4) Finance: -I) Approval of payment of Accounts for October 2010 The Parish Council approved the expenditure for October 2010. II) To agree the budget and precept for 2011/12 Cllr Detsiny advised that the Finance group had met informally and would like to make a proposal to Council. Cllr Detsiny detailed the estimated expenditure outcome for 2010/11. He then went on to detail the proposed budget for 2011/12. Cllr Detsiny suggested that if the Parish Council were to spend any money on the play area located at the Lane End Playing Fields it would need to spend considerably more than the £5000 which had been provisionally budgeted for. The alternative was to spend nothing at all. If the Parish Council did decide to re-open the play area the Parish Council will need to raise further funds or take money from reserves. Grants and donations have been decreased from £15,000 to £11,000. Cllr Detsiny proposed that Council should not increase the precept next year. Cllr Detsiny noted this is an operational budget and certain projects would be addressed from reserves. The Parish Council must however hold 3 to 4 months of reserves for emergencies. The proposal is to set a budget of £117,300 and a precept 107,500. After allowing for income the Parish Council would need to take £3000 to £4000 from reserves. The Parish Council agreed to adopt the proposed budget and precept unless anything unforeseen happens between now and January 2011. The Parish Council will visit the budget again at a future meeting.</p> <p style="text-align: center;">III) Water Supply at the Bunkers The Parish Council received a second quote to add a water supply at Bunkers Allotments. The Parish Council approved the estimate from Sandy's Plumbing.</p> <p>6) Grit Bins The Clerk asked the Parish Council to consider if any further grit bins are required. The Parish Council agreed no additional grit bins are needed at present but if this changes Councillors will advise the Clerk.</p>	<p style="text-align: center;">Action – Cllr Harris to obtain figures from LESA.</p> <p style="text-align: center;">Action – Clerk to arrange for the completion of the water supply.</p>
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7) Wycombe Community Stadium

The Parish Council has made a formal response to WDC detailing the position of the Parish Council which was confirmed at the Extraordinary Parish Council Meeting held on 11th October. At this meeting the Head of Planning and Sustainability at WDC had made a presentation of the proposals under consideration and had then participated in an extensive question and answer session with members of the public.

Taking into account the very strong views expressed by members of its community the Parish Council has confirmed it is wholly opposed to the proposal to locate a Community Stadium, and any associated enabling development, at Booker Airfield.

Cllr Detsiny noted that further action is needed and that he and the Chairman had attended a meeting with a group of Parishioners who wished to set up an Action Group to oppose the proposed Stadium at Booker Airfield. The Group agreed to also try and set up a working party to link together all of the other groups who are opposed to a Stadium at the Airfield.

It was noted that as a public body it would be difficult for the Parish Council to lead an Action Group but the Parish Council can nevertheless support one.

Cllr Coulter detailed information about how a suggested Parish Referendum might take place.

Cllr Detsiny suggested that Parishioners in favour of calling for a Parish Referendum might consider holding off from initiating the formal process of convening one until after the preferred location has been announced by WDC in January 2011.

8) Christmas in the Village

Cllr Smith noted that the LEYCC and the Lane End Twinning Association are also proposing to hold Christmas events in December, the village might struggle to support three separate events. Therefore it was proposed that the Parish Council, the LEYCC and the Twinning Association join forces to hold an event for Parishioners.

The Parish Council approved the principle of the 3 groups joining forces for a Christmas event and that the agreed budget of £1,200 would remain in place.

9) Clerk's report: including Correspondence and Reports received

The Clerk detailed the costs of the double yellow lines on The Row. The Parish Council approved the expenditure and agreed that this should now be progressed with BCC.

The Clerk advised that only 48 people had completed the survey on the Parish Council Website. A member of the audience picked a name at random as the winner of the competition for completing the survey. Mr Caine of Chalky Field was selected as the winner. Cllr Coulter advised the Parish Council that the proposed pelican crossing outside Cadmore End School is currently subject to a consultation process and that no money would be spent until the pelican crossing had been approved.

10) Invitations to Meetings and Reports received: To confirm attendees & agreement on Consultations received

It was noted by Council that Shelley Mitchell has stepped down from the position of Chair of the Lane End Youth & Community Centre and that Sue Atkins has also stepped down as a Committee Member.

Katy Donaghue will be acting as Chair until a replacement can be found.

11) Matters raised by Councillors

Cllr Simmons proposed that the bollards outside Martins Newsagent should be removed. Cllr Stewart offered to speak to BCC Highways regarding this matter and Council accepted this offer with thanks.

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

New Applications

10/07233/FUL – Woodpeckers - Householder application for extension of the roof of the existing garage/car port building and associated alterations, including the provision of external staircase to provide access to new loft accommodation.

Objection – overdevelopment of the site.

10/07239/FUL – Chivelstone – Householder application for the erection of a conservatory.

No objections

10/07183/FUL – Aldersyde – Householder application for construction of two storey rear extension and single storey porch to side.

No Objections

Action
Clerk to progress with BCC Action – Clerk to write to the winner and present a cheque.

Action –
Cllr Stewart to speak to BCC.

10/07217/FUL – The Grouse and Ale – Erection of decking area to front of Public House (retrospective).

No Objections

10/07327/FUL – Belmont House – Erection of front porch extension and associated external and internal alterations to existing offices.

Clerk to write to WDC for clarification as this appears to be an application for works that have already taken place.

10/07371/FUL – Johnstounburn – Householder application for construction of detached triple garage and store with gymnasium over.

No Objections

10/07393/CLE – Lower Court Farm – Certificate of Lawfulness for retention of B8 (Storage) use of building & retention of single storey extension to barn (retrospective).

No Comment

10/07352/FUL – Essex Works – Erection of 3 x 3 bedroom and 1 x 4 bedroom detached houses with associated garden, parking spaces and landscaping

No objection to the principle of residential development of the site but the Parish Council have concerns about the adequacy of parking and concerns about density of development on a relatively small site. The Parish Council would also ask the planning officer to specifically take note of letter received from a resident.

10/07447/FUL – Beeches Farm, Marlow Road – Erection of replacement 2 bed detached dwelling (alternative proposal to approved scheme pp 09/05618/FUL & alternative approved scheme pp 09/07110/FUL).

Action –
Cllr
Stewart to
contact
WDC

Objection – The proposed basement was considered inappropriate for living accommodation. It was agreed that Cllr Stewart will raise the Parish Councils concerns directly with WDC and advise the Parish Council at a future meeting

Decisions

10/07084/CTREE – Kiln Cottage – Fell and dispose of wood to 2 Cherry trees (CHT1 & CHT2), 1 Ash tree (ASH1) and 1 sycamore

Not to make a Tree Preservation

10/06795/FUL – The Tree House, Moor Common – Householder application for construction of detached summer house with veranda (part retrospective)

Application Permitted

10/06796/FUL – The Tree House, Moor Common – Householder application for construction of raised decking area to rear/side of property (retrospective)

Application Permitted

10/06815/FUL – Pentire, Park Lane – Householder application for the erection of a 1.2 metre relocated fence with 0.6 trellis topping along the side and rear boundaries (maximum height of 1.8m) (part retrospective)

Application Permitted

10/06760/FUL – 1 Basset Road – Erect a shed in rear garden (retrospective)

Application Permitted

10/06915/CTREE – Holy Trinity Church – Works to various trees as detailed in Chilterns Woodlands Project letter

Not to Make a Tree Preservation

NEXT MEETING: To confirm that a Full Parish Council Meeting will be Monday 6th December 2010 from 7.30pm in the Sycamore Room of the Village Hall.
There being no further business the Chairman closed the meeting at 21.45pm

Signed..... (Chair)

Dated.....