

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 06th June 2011 at 7.30 pm in the Sycamore Room.**

ATTENDANCE: Councillors Coulter, Detsiny, Dunning, Harris, Nicolson, Osborn, Pullen, Simmons, Wright.

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 5

<p>Councillors Harris and Simmons were asked to sign the Declaration of Acceptance.</p> <p>1) Register of Members Interests Cllr Harris and Cllr Simmons were asked to provide the Clerk with the Register of Members Interests.</p> <p>2) Apologies for absence. Apologies received from Cllr Smith.</p> <p>3) Declarations of any personal or prejudicial interests. Cllr Detsiny declared an interest in the planning application for Tree House. Cllr Detsiny and Cllr Osborn declared an interest in the Wycombe Community Stadium, as both are members of GASP.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>4) Minutes: Approval of the minutes for the Annual Meeting of the Parish Council of 10th May. Approval of Full Minutes and Closed Session Minutes for Full Parish Council of 10th May 2011. The Clerk manually amended a minor typing error on the FPCM minutes 10th May regarding the Sandbanks planning application. The Clerk manually amended a typing error which incorrectly included Cllr Wright in the “apologies for absence” at the Annual Meeting of the Parish Council on 10th May. Cllr Wright did attend this meeting. Taking into account the two amendments, the minutes were agreed as a true and accurate record. The Chairman signed off the Minutes.</p> <p>5) Action point review: from pre reading summary to agree those actions discharged and carried forward. It was agreed that a working group should be formed to consider the issues with the LESA building and Lane End Playing Fields, Cllr Destiny will write a proposed brief for the FPCM on 4th July.</p> <p>6) Finance : I) Approval of payment of Accounts for May 2011. Cllr Detsiny detailed the Accounts. The Parish Council approved the Accounts. II) Procedural Matters. Cllr Nicolson will be taking over finances from Cllr Detsiny. Council agreed for Cllr Nicolson to sign the Mandate for the Current Account. III) Cadmore End notice board. Council agreed to purchase a Parish notice board for Cadmore End. Council agreed to adopt option one, constructed in a recycled plastic material which will not warp,</p>	<p style="text-align: center;">Action – Cllr Smith to sign Declaration of Acceptance at the FPCM on 4th July</p> <p style="text-align: center;">Action – Clerk to order notice board.</p>
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rot, split or fade and looks like timber.

29/11

7) LEYCC: To discuss the heating system fault.

The Chairman closed the meeting at 20.17 to refer to Katy Donaghue for information on the heating fault, the Chairman re-opened the meeting at 20.23. The Boiler is approximately 7 years old and was installed by Flare who serviced it for the first 3 years, Tencer then went on to service it thereafter. The Parish Council had received 3 quotes which all stated different problems with the pressurisation unit. The Parish Council will ask an independent company to do an assessment and then re-look at the quotes submitted.

Action –
Clerk to
organise an
independent
report.

8) Local Area Forum: Delegated Budgets.

Cllr Coulter detailed an update on the Traffic Calming Scheme (previously a proposed Pelican Crossing) at Cadmore End School. The Local Area Forum had agreed to award an additional £10,000 towards the scheme. However almost two weeks after the LAF meeting, the Leader of BCC had revised the funding for all LAFs which meant the additional £10,000 was withdrawn. This now left a funding gap and, with the scheme being so close to taking place, Cllr Coulter asked the Parish Council to consider the following.

The Parish Council has been awarded £3,500 by the LAF for “School Flashing Lights” (having originally requested a pedestrian refuge) on Park Lane. The Parish Council do not believe this would be of any real benefit to the Lane End Primary School and the funds of £3,500 awarded to this scheme could therefore be transferred to the Cadmore End Scheme.

Lane End Parish Council also awarded a grant of £1500 last year to the Lane End Primary School for the Youth Orchestra. The grant would be given each year over 5 years, however the school did not spend the grant in the last financial year which meant that it had been carried over to the current year. Therefore no grant will need to be given to Lane End Primary School this year and the funds could be transferred to Cadmore End Scheme.

This would then leave £5000 funding gap.

The Parish Council agreed to re-allocate both of the above sums to the Cadmore End Scheme.

Action –
Clerk to
advise BCC
re Cadmore
End School
Scheme,

9) Co-option of Councillor.

The Parish Council received two expressions of interest.

Cllr Coulter, Cllr Detsiny and Cllr Osborn met with both applicants before the FPCM.

It was a unanimous decision to recommend Callum Stewart to rejoin the Parish Council.

Council approved to invite Callum Stewart to join the Parish Council.

Action –
Clerk to
advise both
applicants
of the
decision.

10) Christmas in the Village.

The Christmas in the Village event is due to take place the weekend of 3rd December. LEPC, LEYCC, the Twinning Association and possibly the Village Hall would all be involved in the event but would take responsibility for their own section. Councillor Osborn proposed that the Parish Council would open the event on the Friday evening by the lighting of a Christmas tree and a carol service. Cllr Osborn and Cllr Smith would like volunteers to work on the Christmas project.

11) Wycombe Community Stadium.

Cllr Detsiny explained that everything hinges on a meeting to be held by WDC Cabinet on July 18th. Members of the public are welcome to attend and the meeting will start at 7.30, WDC will review everything and will have looked at the business

plan.

The Chairman Closed the meeting at 20.41 and referred to Cllr Teesdale who commented that WDC will need to have a "Plan B" in place as the lease is due to come to an end, however a lot still needs to be discussed. The Chairman re-opened the meeting at 20.42.

12) Clerk's report: including Correspondence and Reports received.
The Clerk detailed the report.

13) Invitations to Meetings and Reports received: To confirm attendees & agreement on Consultations received.
Any documents should be requested from the Clerk.

14) Matters raised by Councillors.

Cllr Dunning asked Council to note that the rural housing properties within Lane End have no right to "stair-casing" when it comes to property sales. The Chairman noted the comment but stated this was outside of the Parish Councils control.

Cllr Detsiny congratulated Ian McInnis on behalf of the Parish Council for his new role as WDC leader.

Due to budget cuts, BCC have reduced the funding for youth clubs and this has impacted on the Lane End Senior Youth Club as all its funding has now been stopped.

Cllr Detsiny will advise further at the next FPCM.

Cllr Simmons requested hard copies of all papers for agenda items at future meetings.

Cllr Coulter has received two letters regarding the decking outside the Grouse and Ale. The Clerk will forward these to all members of Council.

Cllr Coulter advised Council he would like to give an update on the purchase of Ditchfield Common, he requested this be done in Closed Session as this is would be commercially sensitive information.

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

New Applications

11/05880/FUL – 1 Sycamore Cottages, Church Road, Lane End, Bucks, HP14 3HL – Householder application for two storey extension.

Objection, the proposed extension would protrude the line of the houses, this would also be seen as over development.

11/06118/FUL – Parkfield, Marlow Road, Lane End, Bucks, HP14 3JW –

Householder application for roof extension to form gable ends front & rear, insertion of 2 dormer windows to north west side & 1 dormer to south east side in connection with creation of additional rooms in roofspace.

Objection – overdevelopment and potential overlooking of other properties. This would also adversely affect the street character.

11/06161/FUL – The Tree House, Moor Common, Lane End, Bucks, HP14 3HX

– Householder application for erection of a detached double garage and store to front.

Objection - if a planning obligation has been made as a result of a previous planning application it should be adhered to and not superseded by a new planning application.

Action –
Clerk to forward both letters to all Councillors.

Decisions

Ref: 11/05483/FUL Decision: Application Refused Date 27/04/2011

Address: The Tree House Moor Common Lane End Buckinghamshire HP14 3HX

Proposal: Householder application for retention of garage building agreed for removal under condition 5 of planning permission 08/07498/FUL as shown on plan no. 07-0414/06 and conversion to gym/study.

Ref:11/05598/CLP Decision: Grant Certificate of Proposed Use Date 09/05/2011

Address: Highlands Wheeler End Common Wheeler End Buckinghamshire HP14 3NJ

Proposal: Construction of single storey rear extension.

Ref: 11/05638/FUL Decision: Application Permitted Date 16/05/2011

Address: Sandbanks Moor Common Lane End Buckinghamshire HP14 3HR

Proposal: Householder application for the construction of a single storey rear extension.

Ref: 11/05677/CLP Decision: Grant Certificate of Proposed Use Date 19/05/2011

Address: Woodlands Watercroft Lane Cadmore End Buckinghamshire HP14 3PS

Proposal: Construction of a single storey rear extension.

Ref: 11/05675/FUL Decision: Application Refuse Date 16/05/2011

Address: Watercroft Farm House Watercroft Lane Cadmore End Buckinghamshire HP14 3PS

Proposal: Householder application for construction of two storey side extension, replacement of existing flat roof with pitched roof to rear and associated external alterations.

Closed Session: In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960.

16) Ditchfield Common.

NEXT MEETING: To confirm there will be an extraordinary Parish Council Meeting on Monday 13th July at 7pm at Cadmore End Village Hall. To confirm that the next Full Parish Council Meeting will be held on Monday 4th July 2011 at 7.30pm in the Sycamore Room of the Lane End Village Hall.

There being no further business the Chairman closed the meeting at 21.15.

Signed..... (Chair) Dated.....

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