

**LANE END PARISH COUNCIL**  
**MINUTES OF THE FULL PARISH COUNCIL MEETING**  
**Held on Wednesday 06<sup>th</sup> June 2012 at 7.30 pm in the Sycamore Room, Lane End Village Hall**

**ATTENDANCE:** Councillors Coulter –Vice Chairman, Dunning, Harris, King, Osborn, Stewart, Smith, Wright.

**CLERK:** Sharon Henson

Cllr McEnnis

**MEMBERS OF THE PUBLIC: 4**

<p><b>1) Apologies for absence.</b> Councillors Detsiny, Simmons. District Cllr Mrs Teesdale</p> <p><b>2) Declarations of any personal or prejudicial interests.</b> Cllr Osborn declared a private interest in the Grovewood House planning application</p> <p style="text-align: center;"><b>MEETING CLOSED FOR PUBLIC QUESTIONS.</b> <b>MEETING RE-OPENED</b></p> <p><b>3) Minutes:</b> Approval of the Annual Parish Minutes on 1<sup>st</sup> May - approved Approval of the Annual Parish Council Minutes on 8<sup>th</sup> May - approved Approval of the Full Parish Council Minutes of 8<sup>th</sup> May- approved Approval of the Closed Session Minutes on 8<sup>th</sup> May - approved</p> <p>The Minutes for all four meetings were signed as a true and accurate record.</p> <p><b>4)Matters arising from the Full Council Minutes</b> The Clerk has made contact with Bucks CC re the free trial of a speed camera. The Clerk has thanked the Royal British Legion for arranging the Canadian visit and asked them if they would like to have the plaque presented at the event, hung in the Village Hall. A Parish Councillor will be selected to attend the Cadmore End Cricket Club AGM once the date is known.</p> <p><b>5) Finance:</b> I) Approval of payment of Accounts for May 2012. Cllrs Dunning and Wright raised a point in relation to the Due Process on the payment to Lane End PCC for the maintenance of Lane End Churchyard. Although they were not against the payment if the support was needed, it had not been approved in the same way as other donations. In particular, in approving this payment, there was a requirement for discretion to be displayed and that there was no evidence or audit trail to show this had been done. As the Parish Council spends public money then invoices and full accounts should be submitted, in common with other organisations, to Full Council to consider in support of this donation request to make the process more equitable and fair. The Vice Chairman advised Council that the provision for this payment had been made and agreed in the budget setting for process 2011-12, where the potential for discretion was available, and that this was in accordance with the Protocol adopted by Council in May 2009. Furthermore, the Vice Chairman reminded Council that an accrual specifically relating to this payment had been noted by Council at its previous meeting when it had approved the End of Year Accounts for 2011-12. It was resolved to approve the payment of the accounts for May 2012.</p> <p>The Chairman closed the meeting to allow Richard Wetenhall of WAPAG and Cllr McEnnis to present current information on the Wycombe Air Park JCC. The Chairman reopened the meeting.</p> <p><b>6) To reconsider the suspension of the JCC Membership</b> It was agreed that we would invite David Phillips, the new CEO of Wycombe Air Park to attend the July meeting.</p>	<p style="text-align: right;"><b>25/12</b></p> <p style="text-align: right;"><b>Action: Clerk; July agenda</b></p>
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**7) To consider a quotation supplied by SSE Contracting and Scottish and Southern Energy for supplying a light in Saxhorn Road**

It was resolved to accept the quote of £398.24 to supply and erect a 5m galvanized hockey stick column and £306.20 to reconnect the single phase service.

**Action:  
Clerk**

**8) To consider setting up a Management Committee for Ditchfield Common**

A paper produced by Cllr Mrs Osborn had been issued prior to the meeting. Councillors were invited to consider a vision for the Common and to be involved in a Working Party to create a Management Plan. Cllrs Detsiny, Coulter, Smith and Osborn agreed to create the group and to ask experts from the community to join as and when required.

**Action  
:Cllrs  
Detsiny,  
Coulter,  
Smith,  
Osborn**

**9) To discuss the local bus service**

A paper produced by Cllr King had been issued prior to the meeting covering the removal of two commercial bus services to the parish. BCC has worked towards creating a partial replacement service which could be extended on 30<sup>th</sup> July. There are a small number of residents in Cadmore End and Bolter End who need to use a bus. There is an issue with the new timetable in that there are no services from the centre of Lane End until 9.56am. Cllr King will take this issue up with BCC. No response has been received from County Councillors to our previous correspondence. Councillors will pass their concerns to Cllr King, who will follow up on the subject.

**Action:  
Councillors  
and Cllr  
King**

**10) To discuss whether to opt in or out of 'Cookie' control on the Parish Council website**

Cookies are used to track people's use of the internet. The Information Commissioners Office has introduced new rules and internet users have to know that they are being tracked. It was resolved that we would opt in to Cookie control.

**Action:  
Clerk**

**11) Clerk's report.**

1. Cadmore End Cricket Club has provided the PC with a set of their accounts. All grants and donations will be considered at the July meeting.
2. The new dog waste clearing contract starts on 1<sup>st</sup> June.
3. The Clerk has been in communication with Pete Whipp who has carried out the majority of the work at Lane End Playing Fields. He has more to complete and has not invoiced for the final £500. He will not sort out the MUGA until the rubbish has been cleared away from behind the equipment. The Acting Clerk will contact Veolia to see if they will clear the rubbish on a one off basis and also ask for a price for an ongoing contract.
4. The Clerk has been investigating the Mole and Pickett Charity and Mrs Carol Harris will advise the Parish Council of our trustee status. .
5. Tracey Puttock of the Elga site development company has asked for support to get things moving within the planning department at WDC. A letter has been sent to WDC to support her. We have received a response from Cllr Hugh McCarthy stating he will investigate the situation.
6. The Acting Clerk raised concerns over the laptop.

**Action:  
Clerk**

**Action:  
Clerk  
July  
Agenda**

**12) Invitations to Meetings, Correspondence & Reports received.**

Council noted the report. The Acting Clerk reported that the WDC Deliver and Site Allocations Plan had been issued to the Parish Council and that it was open for consultation until 20<sup>th</sup> July. Imagine the Future newsletters were also issued.

**13) Matters raised by Councillors.**

Cllrs Smith and Detsiny attended the WDC training on the National Planning Policy Framework. It can be downloaded from the WDC website under National Planning Policy Framework.

Cllr Coulter had received a comment about the grass cutting on Lane End playing fields as

**Action:Cllrs  
Harris/  
Osborn  
Acting  
Clerk**

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

**New Applications**

**12/01111/LAPREN – Strawberry Grove Fine Foods, 2 High Street, Lane End, HP14 3JF**  
Premises Licence - no objection

**12/06070/FUL – Grovewood House, Bolter End Lane, Bolter End, HP14 3LU** -  
Householder application for construction of new detached garage/workshop to front – no objection.

**12/06044/FUL – Mayfield, Marlow Road, Lane End, HP14 3JW** – Householder application for construction of part two storey, part single storey rear extension – no objection.

**12/06012/FUL and amended – Jasmine Cottage, Finings Road, Lane End, HP14 3EY** – Householder application for construction of part two storey, part single storey rear/side extension to convert existing open yard area to living space and erection of new front boundary walls and entrance garden – no objection.

**12/06022/FUL – 1 Church Road, Lane End, HP14 3HG** - Householder application for replacement of 2 no. existing rooflights on rear roof slope with 2 x dormer windows and addition of 2 sun pipes to front roof space – no objection.

**12/06107/FUL – Wychend, Bolter End Lane, Bolter End, HP14 3NB** - Householder application for demolition of existing conservatory, construction of single storey glazed link extension and retention of existing single storey rear extension and canopy (part retrospective) – no objection. We were disappointed that the conservatory has had to be removed and hope that WDC Planning Department will pass this application.

**12/06024/FUL -Essex Works, Finings Road, Lane End HP14 3EY**

Demolition of existing buildings and erection of 1 x 3 bed and 1 x 4 bed detached cottages and one pair of 3 bed semi-detached cottages with associated garden, garaging and car parking – no objection, however we find the plans lack clarity for the parking provision.

**12/06025/CAC -Essex Works, Finings Road, Lane End, HP14 3EY**

Conservation area consent for demolition of existing buildings on site – no objection

**12/06174/FUL –Dovecote, Bolter End Lane, Bolter End, HP14 3NB**

Householder application for formation of new access onto Bolter End Lane – no objection.

**12/06164/FUL – Tall Trees, Park Lane, Lane End HP14 3NN** – householder application for construction of detached garage – no objection

**12/05748/FUL – Amended Plans – Fern Cottage, Finings Road, Lane End HP14 3EY** – householder application for construction of single storey side and rear – no objection

**Decisions**

**12/05679/TPO** *Decision* Application Permitted *Date:* **08/05/2012**

*Address:* Bakers Piece Church Path Lane End Buckinghamshire HP14 3HD

*Proposal:* Crown lift to 3m max, 10% crown thin and remove deadwood and any crossing branches from one Silver Birch Tree (T1)

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

**15) Clarion distribution**

NEXT MEETING: To confirm that next Full Parish Council Meeting will be held on Monday 2nd July 2012 at 7.30pm in the Sycamore Room of the Lane End Village Hall.

There being no further business the Chairman closed the meeting at 21.25pm.

Signed..... (Chair)

Dated.....

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