

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 1st December 2014 at 7.30pm in the Sycamore Room of the Lane End Village Hall

ATTENDANCE: Councillors Coulter - Acting Chairman, Detsiny, Dunning, Hunt, Osborn, Sarney, Stewart, Simmons, Wright.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 10

<p>1) Apologies for absence Councillors King & Smith.</p> <p>2) Declarations of any personal or prejudicial interests Councillor Dunning declared an interest in the Junior and Senior Youth Clubs. Councillors Simmons and Osborn declared an interest in Agenda Item 6, Resurfacing of Church Path.</p> <p>Cllr Ian McEnnis, Chairman of the Junior and Senior Youth Club gave a short presentation. Members of the Senior Youth Club arranged for a youth bus to come to the village to try and promote the Senior Youth Club. Mark Lockwood is now the leader of both the Junior and Senior Youth Clubs. LEPC congratulated both youth clubs on their progress.</p> <p>Mark Lockwood was supposed to attend the meeting to give a short presentation but unfortunately has been unwell. LEPC invited Mark to attend the January PC meeting.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPENED</p> <p>A member of the public had raised concerns regarding the speed of traffic on The Row. The Parish Council may be able to install a speed tube on The Row, this would pick up the speed data at this point which can then be compared to the data the Parish Council already has from other locations.</p> <p>Mandy Logan had introduced herself as a new resident to the Village who works for Community Impact Bucks. Her role is to promote and stimulate Community Transport. Community Transport would be for residents to access hospitals etc but also for the youth clubs to make use of. Mandy would like to set up a public meeting to establish if there is a demand for this. LEPC would do everything we can to support this initiative.</p>	<p>48/14</p> <p>Action – Clerk</p> <p>Action – Clerk (The best time to install a speed tube would be between May – September).</p>
<p>3) Minutes - i) Approval of the Full Parish Council Meeting on 10th November 2014 Council approved the minutes.</p> <p>4) Matters Arising The reduction of the Willow Tree at the pond has been completed. The replacement street light at Sandage Road has been actioned. The Wheelie Bins permanently left on grass verge off The Row has been reported to the West Wycombe Estate. No reply has been received, the Clerk will chase this.</p>	<p>Action - Clerk</p>
<p>5) Finance - i) Approval of payment of Accounts for November 2014 Council approved the accounts.</p> <p>ii) Proposed draft budget & Precept 2015/16 LEPC has not received confirmation from WDC regarding the LCTS Support Grant and Council cannot therefore fix a precept at this stage. This was deferred until the January meeting. All Councillors have already received the draft budget and, as no comments or suggestions have been made, it is therefore assumed to be acceptable to Council in principle.</p>	<p>Action – Agenda Item Jan mtg (The Clerk should not re-print the budget for the next meeting).</p>

iii) Street light Column no 13, Widdenton View.

Council approved the installation of the street light. LEPC has made a claim with the insurance company and only a £250 excess will have to be paid.

Action - Clerk

Action - Clerk

5) Letter from LEAG

LEPC have received a letter from LEAG (Lane End Action Group) to ask if in the interim period LEPC could be the lead body for funding applications for the redevelopment of the Playing Fields.

LEPC's position is that it currently has a tenant in the form of LESA (Lane End Sports Association) and therefore does not have the ability to ensure that it can secure vacant possession of the Pavilion and Playing Fields at a time when this would be necessary for the redevelopment of the Playing Fields to take place.

LEPC has sent a new draft lease proposal to LESA which incorporates the ability to secure vacant possession when this is necessary for the redevelopment of the Playing Fields. The LESA Committee have informed Council that they will meet this week to discuss the proposal. If LESA are not in favour of taking on the new lease, LEPC's only remaining option would be to terminate their current lease. Although this is something the LEPC would very much not wish to do, it may unfortunately be necessary as a last resort if the future of the Playing Fields is to be secured.

Council confirmed that it would welcome and strongly support the engagement and continuing involvement of LESA within the plans for the regeneration of the playing fields. It was agreed that the Clerk should contact LEAG to confirm that in principle LEPC would support their request for it to potentially be the lead body in a funding application. However LEAG should also be advised that in terms of the ability to ensure vacant possession and provide a secure long term lease, this is something that Council are unfortunately not in a position to be able to do at present.

Action – Clerk

6) Resurfacing of Village Hall Car Park / Church Path / Ayldersyde Boundary

Council determined that consideration of the proposal should be deferred to the next meeting. It was also proposed and agreed that the three issues should be considered as separate agenda items and discussed individually.

Council acknowledged that it should take note the existing Ditchfield Common Management Plan and the Clerks advice when it is tabled at the next meeting.

Action - Clerk

Action - Clerk

Action – Clerk

Action - Clerk

Action – Clerk

Action – Clerk

7) Clerk's report

The Clerk advised that Counsel has returned advice re The Orchard and Chalky Fields. Council agreed to accept this advice, the Clerk will instruct Council's Solicitors accordingly. WDC has asked if LEPC would consider taking over the grass cutting for Wheeler End Common, Handleton Common and the area at the top of Lammas Way. Council felt that the proposed budget offered would not cover one of those areas let alone all of them. Council declined the offer.

The Post Office will be starting the public consultation on the proposed relocation to Londis. Council confirmed its support of this move and agreed to send a letter of support.

The Clerk has sent a letter to the letting agent of Forge Cottage re the equipment left on the land to the side of the property (Parish Council land). No reply has been received and the equipment remains there. The Clerk should send a further letter.

The Clerk received a letter and plan via email from Shanly Homes re the Culver Graphics site. Council has requested a paper copy of the plans.

The Clerk was asked to chase the WDC Planning Officer responsible for the development of the Springbank House Site re Footpath 25. This issue has not been resolved for some time, despite numerous exchanges of correspondence and it was agreed that the letter should be forcefully worded.

Council noted the remainder of the report.

8) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

9) Matters raised by Councillors

Cllr Sarney suggested LEPC might send a letter of thanks to Liz Connell for all her work done over the years at the Post office. It was agreed that such a letter would be sent at the appropriate time when the Post Office is relocated.

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

New Applications

<u>14/07756/FUL</u>	Beeches Farm Marlow Road Lane End	Demolition of existing dwelling house and detached store and erection of a larger replacement 2-storey 5-bed (mostly underground) eco-dwelling with integral double garage, lower ground gym/playroom/bedroom/bathroom & store/plant room, creation of sunken garden with ramp to garage & array of solar panels on grassed roof area. Creation of a mange adjacent to existing stables Council are minded the support the development.
<u>14/07900/FUL</u>	Magnum House High Street Lane End	Change of use of building from office use to C3 (residential) to create 1 x 1 bed flat, 1 x 1 bed dwelling and 1 x 1 bed maisonette with cycle storage in rear courtyard & bin stores to south west area of site (amended scheme to p/p 14/06078/FUL) (part-retrospective) No comment.

NEXT MEETING: To confirm the next Parish Council Meeting will be held on Monday 5th January in the Sycamore Room.

There being no further business the Chairman closed the meeting 20.51.

Signed..... (Chair)

Dated.....

Action – Clerk
(March)

Action – Clerk