

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 2nd June 2014 at 7.30pm in the Sycamore Room of the Lane End Village Hall

ATTENDANCE: Councillors Detsiny – Chairman, Coulter, Dunning, King, Osborn, Sarney, Simmons, Smith, Stewart, Wright.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 4

<p>1) Apologies for absence Cllrs Hunt.</p>	25/14
<p>2) Declarations of any personal or prejudicial interests Cllr Osborn declared an interest in agenda items 7 & 8 Ditchfield Common.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p>	
<p>3) Minutes - Approval of the Annual Parish Meeting on 6th May 2014 (p) Minutes approved.</p> <p style="padding-left: 40px;">Approval of the Annual Meeting of the Parish Council on 14th May 2014 (p) Minutes approved.</p> <p style="padding-left: 40px;">Approval of the Full Parish Council Meeting on 14rd May 2014 (p/c) Minutes approved.</p> <p style="padding-left: 40px;">Approval of the Closed Session Minutes on 14th May 2014 (p/c) Minutes approved.</p>	
<p>4) Matters Arising (v) Cllr Detsiny reported that he had drafted a letter and it delivered to residents of Park Lane stating details of when the Vehicle Activated Sign will be installed and asking for any comments. After the 21 day consultation period, unless there are any objections the Clerk will place the order. Cllr Detsiny will raise the issue of the cycle rack with WDC.</p> <p>Cllr Detsiny met with a company called New Neighbours that provide welcome packs to new residents of any community. Katy Dunn has provided a comprehensive list of local organisations and this will be forwarded to New Neighbours.</p> <p>Cllr Stewart, Smith and the Clerk will meet with a Parishioner with regards to the sale of a piece of land in front of the playing fields.</p> <p>Cllr Detsiny reported he had sought legal regarding LESA's lease.</p>	<p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p>
<p>5) Finance -</p> <p style="padding-left: 40px;">i) Approval of payment of Accounts for May 2014 (p) Council approved the accounts.</p> <p style="padding-left: 40px;">ii) Maintenance of the Holy Trinity Churchyard and request for help with the Church Clock (p) There was a discussion regarding how much of the churchyard maintenance invoice Council should pay, 8 voted in favour of paying the full amount £2166.10, 1 voted against and 1 abstention. Church Clock Council are minded to donate £2000 towards the Church clock but would like a final estimates to be obtained. A donation request form along with a set of accounts should also be completed.</p> <p style="padding-left: 40px;">iii) To receive the Internal Auditors report (p) Council approved.</p> <p style="padding-left: 40px;">iv) Consider the Annual Governance Statement (p) Council approved.</p>	<p>Action – Clerk</p>

<p>v) Sign off the accounts Year Ending 31st March 2014 (p) Council approved.</p> <p>vi) New Meaning – request for change in payment terms (p) New Meaning have requested a change in their final payment terms. The final payment due is 40% at the end of the project. New meaning have requested 20% to be paid now and 20% to be paid at the end of the project. Council approved this request.</p>	<p>26/14 Action – Clerk</p>
<p>6) Car Parking WDC have met with Cllr Detsiny regarding the car park near the doctors surgery, Finings Road. WDC would not be prepared to patrol it. WDC would be prepared to transfer the ownership of the car park to LEPC free of charge. LEPC would then need to instruct an official organisation to patrol the car park. Council has asked Cllr Detsiny and Cllr King to investigate further and come back with more information at a future meeting.</p>	<p>Action – Cllrs Detsiny / King</p>
<p>7) Ditchfield Common Boundaries (p) Cllr Coulter tabled a paper prior to the meeting which outlines the issues and a summary and asked if Council wished to realign the boundaries. Cllrs Osborn and Coulter recommend that Council agree on the transfer of ownership but only if Council's full legal and land registry costs are paid. This was agreed.</p>	<p>Action – Clerk</p>
<p>8) The management of Ditchfield Common (p) Cllr Detsiny presented a paper to Council. When Ditchfield Common was purchased it was agreed it should be managed properly there were various ways of doing this. Residents of Ditchfield Common have suggested they form their own Working Group and liaise with Council when there is a problem or opportunity. Clerk to send a letter to Peter Rose, Rick Fisher and Paul Ansell informing them Council agrees to a Working Group being set up. Council have asked that this letter is shown to all residents and assume The Group would want this to be adopted by the broader community.</p>	<p>Action – Clerk</p>
<p>9) Bus Shelter (v) Council agreed the bus shelter should be replaced. Council agreed that if there was a gap in the insurance value and the quote Council would pay up to approximately £2000 to cover the excess. The Clerk has obtained one quote and is awaiting one more. This has been reported to the insurance company.</p>	<p>Action – Clerk</p>
<p>10) Water Markers on property Aldersyde House, Finings Road (p) Katy Dunn asked Council if the red bollards alongside her property can be removed. This would be done at her cost. Council approved the request.</p>	<p>Action – Clerk</p>
<p>11) Clerk's report (p) Council noted the report.</p>	
<p>12) Invitations to Meetings, Correspondence & Reports received (p) Council noted the report.</p>	
<p>13) Matters raised by Councillors (v) Cllr Coulter has been in touch with WDC re the Springbank House development, re footpath 25. The developer is not adhering to the plan for the footpath. The planning condition was that the footpath should be widened and put into good order. The Senior Planning Officer has agreed that the developer is in breach of section 106 agreement. He does however state that a breach of planning control does not mean automatic enforcement. Council should write to the Head Of Planning WDC stating this is very important to the community and WDC should enforce the detailed planning consent.</p>	<p>Action – Cllr Coulter / Clerk</p>
<p>Cllr Detsiny reported that he and the Clerk attended a meeting with BCC regarding devolved services. BCC are running out of money, budgets are squeezed, they cannot continue to maintain the level of service given to PC's on a range of issues. Their proposal is to devolve services to clusters of PC's to cut and maintain grass and hedges etc. BCC will give the PCs</p>	<p>Action – Clerk</p>

a budget for at least 4 years.
Clerk to write to BCC, Council requires more information, a map stating precisely what areas they think they are cutting and not cutting.

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

Mike left the meeting.

New Applications

14/05231/FUL – Rustlings Park Lane Lane End - Demolition of existing house and erection of 2 x 5 bed dwellings with associated amenity space and parking.
Objection, overdevelopment of the site and concerns over the safety of the road. Same objection as before.

14/06210/FUL - Rances Moor Common Lane End - Householder application for construction of two storey side/rear extensions with associated external alterations and construction of detached double garage.
No objection.

14/06240/FUL - Little Finings Finings Road Lane End - Householder application for erection of two storey front extension, demolition of existing side cat slide extension & construction of new porch, erection of single storey side/rear glazed link extension, insertion of 1 new front dormer & replacement of existing front dormer & insertion of new conservation rooflight. Construction of extension to existing basement & alterations to fenestration & doors with internal alterations.
No objection.

14/06241/LBC - Little Finings Finings Road Lane End - Listed Building application for erection of two storey front extension, demolition of existing side cat slide extension & construction of new porch, rection of single storey side/rear glazed link extension, insertion of 1 new front dormer & replacement of existing front dormer & insertion of new conservation rooflight. Construction of extension to existing basement & alterations to fenestration & doors with internal alterations.
No objection.

14/06282/CTREE - Rock Cottage Cadmore End High Wycombe - Fell Lawson Cypress T1 and Norway Spruce T2.
Refer to tree specialist.

14/06299/FUL - Wellfield Park Lane Lane End - Householder application for construction of 2 x side dormer and 1 x rear dormer windows.
No objection.

14/06301/FUL - Rackleys Farm Marlow Road Cadmore End - Conversion of barns to self contained 4 bed dwelling with associated parking.
No objection.

NEXT MEETING: To confirm the next Parish Council Meeting will be held on Monday 7nd July in the Sycamore Room.

Meeting closed 21.15pm.

Signed..... (Chair)

Dated.....

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