

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 4th April 2016 at 19.30pm in the Sycamore Room of the Lane End Village Hall

ATTENDANCE: Councillors Detsiny, Coulter, Dunning, Hunt, King, Harries, Osborn, Sarney, Smith, Stewart and Wright.

DISTRICT COUNCILLOR: None.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 11

<p>1) Apologies for absence None.</p> <p>2) Declaration of disclosable pecuniary interests by Members relating to items on the Agenda Cllr Detsiny declared an interest regarding a letter received seeking advice for coppicing on Moorend Common.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>A Parishioner asked if the link from Edmonds Parade to The Row would still go ahead once the care home is built. The Clerk will speak to WDC confirming this.</p> <p>A Parishioner reported a recent car accident outside the new Shanley development on Finings Road. The access into the new development appears to be dangerous with a restricted view of Finings Road. The Clerk will report this issue to BCC.</p> <p>3) Minutes - Approval of the Full Parish Council Meeting Monday 7th March 2016 Council approved the minutes.</p> <p>4) Matters Arising Cllr Detsiny asked that Parishioners be invited to attend meeting(s) about the two new AED units before they are installed. The units should be well publicised.</p> <p>5) Finance - Approval of payment of Accounts for April 2016 Council approved the accounts.</p> <p>6) Twinning Association – Invitation du Maire de st Pierre Phil Mann from the Twinning Association reported that the Twinning Festival has been arranged for 18th & 19th June. He asked if a representative from the Parish Council can attend the event. It was noted that the Twinning Association is urgently seeking new members. Phil Mann is due to step down as Chairman and currently there is no replacement.</p> <p>7) To consider an Easement for a gas pipe No 2 Ditchfield Cottages Council approved the request for the gas pipe Easement. An administration fee of £200 and all legal costs to be paid by the other party.</p> <p>8) Lane End Playing Fields / Pavilion Cllr Detsiny introduced a detailed paper written by Cllrs Coulter, Stewart, Harries and himself. He said he thought it the most important paper submitted for Council's consideration in his time on Council.</p> <p>The paper made broad but detailed recommendations as to : Development priorities Costs Timing Affordability Organisation.</p> <p>The debate centred on whether LEAG had been sufficiently consulted as to the content of the paper. Cllr Stewart reported that he felt confident he had kept LEAG up to date on progress.</p>	<p>11/16</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk LEYCC / VH</p> <p>Action – All Councillors.</p> <p>Action – Clerk</p> <p>Action – Cllrs Detsiny, Coulter, Harries & Stewart</p>
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<p>Some councillors did not fully agree.</p> <p>Council agreed that the main recommendations of the paper be accepted:</p> <ol style="list-style-type: none"> I. A maximum budget of £250,000. This would include all professional fees and a contingency allowance. Council to be alerted if there is any danger of exceeding this and each individual item of spend to be authorised by Council in the normal manner. II. An outline timing plan. III. That a small working group be established to help progress this development. If representatives of LEPC / LEAG / LESA / Football Club agreed to participate then communication will be enhanced and issued resolved in a timely manner. This group will not have executive powers. All decisions concerning spending LEPC funds can only be taken by LEPC. IV. That agreement still needed to be reached on the legal structure regarding licence and tenancy. <p>9) Mole and Picket Charities Council, following advice from the Charity Commission and the PC's Solicitors appointed two new trustees.</p> <p>Council has been advised that the current Trustees have refused to arrange a meeting with the two newly appointed Trustees.</p> <p>Council has sought advice from our Solicitor who has confirmed that the Parish Council has the right to appoint as many trustees as it considers appropriate for such period as it thinks fit.</p> <p>Once appointed the new Trustees act jointly with the existing Trustees and are entitled to all information that they consider necessary to enable them to fulfil their job as Trustee.</p> <p>If the existing Trustees refuse to co-operate, or provide information the new Trustees are entitled to apply to the Court for an order either that they co-operate or resign. The jurisdiction of the Court is parallel to that of the Charity Commission. The costs of such application would be payable by the old Trustees who would also have personal liability if it was found that there had been a loss to the Charity as a result of their action, or that there had been maladministration of the Charity.</p> <p>The liability of the old Trustees would not attach to the newly appointed Trustees.</p> <p>Council resolved to The Clerk writing to each Trustee individually to inform them of the above advice and to seek a response asap.</p> <p>10) To consider the installation of a traffic mirror opposite Rose Cottage, Finings Road Council resolved to allow the installation of the traffic mirror on the pergola sited at Harris Garden. This would be at the cost of the parishioner. Council advised that the parishioner should wait until after all the building works have been completed to install the mirror. BCC has been consulted on this and were in agreement.</p> <p>11) Clerk's report</p> <ol style="list-style-type: none"> I. The Clerk asked SSE and Eon to provide quotes for the supply of street lighting. Eon offered the best 3 year electricity contract. SSE has been issued notice and a contract has been signed with Eon. II. WDC has issued a new paper set of adopted Policies Maps. The maps replace the existing proposals maps (dated 2004) which are contained in your copy of the "Wycombe Development Framework and Local Plan". III. The WDC Devolution Agreement has been signed and returned. IV. The Clerk has ordered 3 dog waste bins, these have been installed. V. When installing one of the dog waste bins on Wheeler End Common several residents complained about the location of the bin. The bin was going to be installed just beyond a lay-by, however residents did not want to see the bin from their windows. The bin was moved to a different location which is out of view of the properties and at the top of a track that walkers regularly use. There were no issues installing the bins on Handleton 	<p style="text-align: right;">12/16</p> <p style="text-align: center;">Action – Clerk</p> <p style="text-align: center;">Action - Clerk</p>
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Action – Clerk

Action – Clerk /
Cllr Coulter

Action – Clerk

Action – Cllr
Harries / WrightAction – Cllrs
Coulter, Stewart
& the Clerk.

Action – Clerk

Action – Clerk

Action – Cllr
Detsiny / Clerk
Action – Clerk

Action – Clerk

- Common and Ditchfield Common.
- VI. A Parishioner has reported several issues with a lay-by on Wheeler End Common. The Clerk will write to the West Wycombe Estate regarding this.
- VII. John Morris has secured the contract offering the Countryside Stewardship grants for Moorend Common. The agreement runs from 1/1/16 to 31/12/20 and will pay £11,909 for an agreed programme of works ie £100 per ha per annum. Katy Dunn and Cllr Detsiny have viewed the agreement. The Clerk has signed and returned the documents.
- VIII. The pre-planning application for the Playing Fields has been submitted to WDC.
- IX. Cllr Coulter and the Clerk met with the Clayton Road Residents Association re issues with footpath 25 and anti-social behaviour. The Police have been made aware of the issues. A follow up meeting has been arranged in April.
- X. The Cadmore End Cricket club has been advised that a grant will be awarded towards new equipment provided that invoices are supplied.
- XI. The Clerk raised the issue of Harris Gardens again with BCC and they have promised to pursue this.
- XII. Doug Clarke has offered to produce scale drawing from each allotment site. The cost of doing this is £25 per site. The quote will assume that we will supply the overall size of allotments, individual plot sizes and how they are laid out. Cllr Harries and Wright will measure all the plots and have purchased a Bosch Laser Measure costing £70 to do this.
- XIII. A meeting has been arranged with Charles Power (WDC) re the pre-planning advice on the Playing Fields on Friday 15th April

12) Invitations to Meetings, Correspondence & Reports received

A request for coppicing on Moorend Common has been received. Cllrs ask the Clerk to contact John Morris, Chilterns Woodlands Project to seek advice. The Clerk will advise the Parishioners not to carry out an works until the advice has been received.
The report was noted by Council.

13) Matters raised by Councillors

Cllr Harries asked if speed tubes can be put on The Row to track the speed of Vehicles. The Clerk will ask BCC for a quote and advise at the next meeting.
Cllr Smith suggested Council update their risk assessment of Council procedures. Cllr Detsiny will find the most recent copy and liaise with the Clerk.
Cllr Dunning reported a traffic sign dumped near High Barns. The Clerk will report this to BCC.

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

New Applications

<u>16/05651/FUL</u>	County Police House Marlow Road Lane End	Demolition of existing dwelling and garage and erection of 1 pair of 3 bed semi-detached dwellings with garages and formation of new access (alternative scheme to pp 15/07439/FUL) No objection
<u>16/05577/FUL</u>	Somervell Lammas Way Lane End	Householder application for construction of detached double garage No objection
<u>16/05604/FUL</u>	Harecramp Farmhouse Chequers Lane Cadmore End	Householder application for construction of carport No objection
<u>16/05408/FUL</u>	Broom Fingest Lane Bolter End	Erection of replacement 5 bed dwellinghouse, detached garage and new access. No objection
<u>16/05809/FUL</u>	1 Wetherby Cottages Moor Common Lane End	Householder application for erection of single storey side extension following removal of existing conservatory No objection

16/05836/FUL

Crianlarich Park Lane Lane End

Demolition of existing dwelling and construction of 1 x 4 bed replacement dwelling with provision for off street parking
Objections were raised regarding the size of the development and it not being in-keeping with the area.

NEXT MEETING: The Annual Parish Meeting will be on Wednesday 4th May at 7.30pm in the Lane End Youth and Community Centre

To confirm the Annual meeting of the Parish Council and normal meeting with be on Monday 9th May 2016 in the Sycamore Room.

There being no further business the Chairman closed the meeting 20.57.

Signed..... (Chair)

Dated.....

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