LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING

Held on Monday 4th January 2016 at 19.30pm in the Sycamore Room of the Lane End Village Hall

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

DISTRICT COUNCILLOR: None.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 3

grass areas at the top of Lammas Way.

01/16 Apologies for absence Cllrs Dunning, King & Stewart. Declaration of disclosable pecuniary interests by Members relating to items on the Agenda None declared. MEETING CLOSED FOR PUBLIC QUESTIONS **MEETING RE-OPEN** Approval of the Full Parish Council Meeting on 7th December 2015 3) Minutes -Minutes approved. **Matters Arising** Cllr Smith reported that she had written to all local organisations regarding the community mini bus scheme. 5) Finance i) Approval of payment of Accounts for January 2016 Council Agreed the expenditure. Expenditure against Budget ii) Council noted the report. Action - Clerk Proposed draft budget & Precept 2016/17 Council noted that the CTSS Grant (formerly LCTS Grant) issued by WDC shows a reduction of £1,202.10 on 2015-16. Council resolved to increase the Precept to recover the loss in the CTSS Grant and apply a 2% inflation increase to both the Precept and the CTSS Grant. This will give Council a combined Precept and CTSS Grant of £121,200.00. Action - Clerk iv) **Churchyard Maintenance** The Holy Trinity Church submitted a statement of expenditure with a total figure of £2608.50. Council then exercised its discretion and approved a payment of £2580.00 towards for Churchyard Maintenance. This is approved under LGA 1972 214(6). Council also noted the request for financial assistance towards the maintenance of the church Council regretfully declined to contribute towards this. Council requested the Church submit a copy of their accounts. This is in-line with all donation requests. **Grass Cutting** 6) Action - Clerk Buckland Landscapes submitted a quotation to continue with the grass cutting contract for a further two years. Council resolved to accept a further two year contact based of the quoted price of £9,389.67 plus VAT per annum. **Land at Lammas Way** Action - All / WDC approached the Parish Council regarding purchasing or devolving the maintenance of two Clerk

Councillors would like to look at the areas and therefore deferred this decision until the next meeting.

8) Clerk's report

- 1. Council resolved that Cllrs Detsiny, Harries and Smith will interview the candidates for the Mole and Picket Charities Trustee Role(s).
- 2. Cllr Sarney volunteered to be the representative at the Rural Forum Meetings.
- 3. Clive Setter from AED Locator (E.U.) Ltd will give a presentation regarding the possibility of installing 2 HeartSafe® AED cabinets and defibrillators in the village. This will be at 7pm before the February Parish Council Meeting.
- 4. The Annual Parish Meeting on Wednesday 4th May 2016 will no longer be in the Village Hall. It will now take place at LEYCC.
- 5. Buckland Landscapes recently carried out a review of invoices and discovered that they have under invoiced £16.80 over 33 months for grass cutting. This was due to a miscommunication of information within their organisation. This additional invoice has been included in the January cheques report.
- 6. In a recent inspection of the Playing Fields it was found that a mattress had been dumped in the car park. This has been removed.
- 7. Cllr Stewart has arranged to meet family members re the memorial bench to agree its location. The bench will be concreted in as previously agreed.
- 8. An email has been sent to the Chairman of the Lane End Football Team to arrange a meeting.
- A letter has been sent to David Lett to accept his offer to give the remainder of his fee towards a Community Champion. David will continue to support LEAG for a further 2 – 3 months.
- BCC have placed the order for the new road sign as you enter The Village from Sands.
- 11. BCC have confirmed they have repaired the VAS and it is now working correctly.
- 12. The Clerk has contacted WDC re Flytipping. They will try to remove this ASAP.
- 13. The Clerk has been in contact with BCC regarding Harris Garden. They will carry out an inspection.
- 14. Council debated whether to organise an event for the Queens 90th Birthday. The event would normally be the lighting of a Beacon. Although Council would have liked to hold such an event they felt that there would not be enough time to organise an event of this type. It was suggested Council consider doing something to celebrate this in June, possibly at the Village Fete.

9) Invitations to Meetings, Correspondence & Reports received Council noted the report.

10) Matters raised by Councillors

Cllrs Osborn and Detsiny will meet with Shanley Homes to ask if the width of the gap in the fence from the new development to Ditchfield Common can be reduced or if a bollard can be put in the gap.

WDC have confirmed they are now in a position to proceed with the transfer of the car park at the Finings Road car park. Councils current position is that there at the moment there is not a parking problem. Cllr Detsiny will ask WDC to supply a site plan and put this on hold for the moment.

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

New Applications

15/08520/TPO Woodside House APPLICATION FOR: Fell Scotts Pine

Marlow Road

Cadmore End, Buckinghamshire, HP14 3PE

Decision: Refer to tree specialist.

NEXT MEETING: To confirm the next Parish Council Meeting will be held on Monday 1st February 2016 in the Sycamore Room.

There being no further business the Chairman closed the meeting 20.35.

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

Action – Cllrs Detsiny / Harries & Smith. Action – Cllr Sarney.

Action - Clerk.

Action - Clerk.

Action – Cllr Detsiny / Clerk

Action - All