

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 3rd October 2016 at 19.30pm in the Sycamore Room of the Lane End Village Hall

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

DISTRICT COUNCILLOR: County Councillors Jean Teesdale & Ian McEnnis.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 7

<p>1) Apologies for absence Cllrs Dunning & Stewart</p> <p>2) Declaration of disclosable pecuniary interests by Members relating to items on the Agenda Cllr Osborn declared an interest in the playing fields re LEAG. Cllr Detsiny declared an interest in the Parish Councillor Vacancy as one applicant in a neighbor.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>3) Minutes - Approval of the Full Parish Council Meeting on 5th September 2016 Council approved the minutes.</p> <p>4) Matters Arising - It had been reported in the previous minutes relating to the Draft Local Plan that two of the sites provisionally allocated for residential development have been removed and that one of these, the site off Simmons Way, was not the old ELGA Site as had been previously thought. Councillor Coulter has since reviewed the Draft Local Plan and, for clarity, confirmed that the site off Simmons Way, as specifically referenced in the Plan, is in fact definitely the old ELGA Site. He could find no evidence that this site had as yet been removed from consideration</p> <p>5) Finance -</p> <p style="padding-left: 40px;">i) Approval of payment of Accounts for October 2016 Council approved the accounts.</p> <p style="padding-left: 40px;">ii) Expenditure against Budget Council noted the report.</p> <p style="padding-left: 40px;">iii) Pond near the Grouse and Ale The foliage was cleared in September by Buckland Landscapes at a cost of £460.00 plus VAT. Council has received several comments that Buckland Landscapes have done a excellent job.</p> <p>6) Vacancy for a Parish Councillor Two applicants have applied for the position of Parish Councillor. Cllrs Coulter and Harries will interview the two applicants and bring a recommendation to Council at the November Meeting.</p> <p>7) Lane End Playing Fields -</p> <p style="padding-left: 40px;">i) MUGA Council received 3 tender applications for the MUGA. Cllrs Coulter, Stewart and The Clerk reviewed the documents. After considering all aspects and reviewing the financial implications the working group agreed to interview one contractor. Cllr Coulter reported that he, Cllrs Stewart, Wright and The Clerk met the preferred contractor and went through the submitted tender in detail. A full report on the tender meeting will be given in closed session as this is commercially sensitive. The costs may slightly exceed the provisional budget Council has set. The 3G surface, the preferred option, will be slightly cheaper than a multi-use surface. The working group are in the process of debating the cost implications and necessity for additional options such as a cranked top fencing and concrete table tennis area.</p> <p style="padding-left: 40px;">ii) Meeting with LESA Cllr Coulter reported that Council has been issued with the notes of the meeting attended by him and Cllr Detsiny It was an amicable and positive meeting and should provide a way forward.</p>	<p>40/16</p> <p>Action – Clerk, Cllrs Harries, Coulter</p>
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Cllr Coulter reported that the Clerk has received VAT advice from Rouse and Partners. If, as a Parish Council, we are involved in the operation of The Playing Fields it will be considered a trading activity and be vatable. That will affect the Parish Councils ability to claim back VAT on refurbishments.

As long as Council charges a peppercorn rent of say £1 per year, this will not be deemed as a trading activity. The organisation running the Pavilion/MUGA would be a not for profit organisation. Council can have representation on the body running the facilities.

8) Wycombe Air Park

Cllr Detsiny reported he has attended a recent JCC meeting. The lease is very shortly to be signed. There will be clauses in the lease to mitigate noise.

An upper limit of number of flights.

An opportunity to ask for respite on occasions.

Booker based aircraft to be eventually fitted with silencers and GPS.

Better adherence to NAZ.

It is possible the gliding take off and landing area will have to be relocated to another part of the airpark.

9) Standing Orders

Deirdre Hanson will be covering The Clerks maternity leave for the first four meetings in 2017. To accommodate the temporary Clerk the meeting dates will be as follows:

Tuesday 10th January

Tuesday 7th February

Tuesday 7th March

Tuesday 4th April.

The Chairman proposed to suspend section 1 of the standing orders. Council agreed to suspend the resolution there by allowing different dates for Council meeting when the current Clerk on maternity leave.

10) Clerk's report

- i. The Clerk continues to investigate the use of internet banking, a report will follow at a future meeting.
- ii. The Parish Council's insurance premium has been renewed until 1st October 2017.
- iii. A meeting between members of Lane End FC, LESA, LEPC and Buckland Landscapes has been arranged to discuss grass cutting at the playing fields.
- iv. The Clerk has sent a letter to Forge Cottage re the washing line and chairs on PC land.
- v. Thank you to Councillors who helped deliver the extra copies of Clarion.
- vi. The Clerk's new laptop has now been set up. The old laptop has been completely wiped and been given to Cllr Stewart.
- vii. The data from the speed surveys has been sent to Cllrs Coulter, Detsiny and Harries to be analysed.
- viii. The Twinning Association dinner is on Thursday 3rd November in the Grouse and Ale.
- ix. The Christmas in the Village Event will be on Friday 2nd December 2016 at Lane End Village Hall between 6.30pm and 8.30pm. Cllr Hunt is organising the event, he would be grateful for help in the run up to the event and on the evening.

11) Invitations to Meetings, Correspondence & Reports received

Council notes the report.

12) Matters raised by Councillors

Council noted that the gate from the Shanley Development to Ditchfield Common remains locked. Council believe this is a breach of the planning consent and is an enforcement matter. Cllr Detsiny will follow this up with WDC and Shanley.

Cllr King reported that residents of Beech Avenue had received a notice from the Police regarding inconsiderate parking.

Cllr Detsiny reported that BCC are due to meet with some Councillors in October regarding the issue of a Unitary Authority to try and have one major Council supported by Town and Parish Councils. BCC have completed their report and will send 12 copies of the executive summary to the Clerk to be distributed.

Cllr Detsiny reported that a letter will be sent to the Trustees of the Mole and Picket Charity via the Parish Council's Solicitors.

Action – Clerk

Action – Clerk /
Cllr Detsiny

Action – Clerk

Action - Clerk

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

New Applications

16/07560/CTREE – 17 The Row, Lane End – Removal of a row of Conifers.
Refer to tree specialist.

16/06601/FUL – Land at Springbank House, Lane End – Erection of 17 dwellings (6 x 2 bed flats and 10 x 3 bed houses 1 x 4 bed house) with associated landscaping. Amended plans.
No objection.

16/07455/FUL – Bolter End Farm, Finings Road, Lane End - Retention of existing mobile home with decking to front for housing of agricultural worker (retrospective).
No objection.

16/07627/FUL – Dairy Cottage, Pound Farm, Marlow Road, Cadmore End - Householder application for construction of front and rear porch extensions.
No objection.

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

14) Lane End Playing Fields – Multi Use Games Area Tender Submissions

NEXT MEETING: To confirm the next Parish Council Meeting will be held on Monday 7th November 2016 in the Sycamore Room.

There being no further business the Chairman closed the meeting 20.42.

Signed..... (Chair)

Dated.....

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