

Buckland landscapes also quoted for the works on the fork of £180.00 plus VAT to cut back face of hedges to side of the path, cut down weed growth and treat with weed killer. Clear all rubbish debris from site.
The Clerk to write to Red Kite and BCC asking them to undertake future works.
Council approved the quotations.

27/17

iii) **To purchase football goals and nets for Lane End Playing Fields**

Clerk

Council has previously agreed a sum of £1,000 in this year's budget to assist with the purchase of new goal posts and nets. The Football Club has secured a contribution of 50% of the purchase price from the F.A.

The cost to purchase premium quick release aluminum socketed 24 x 8 football goals with nets is £1254.00 including VAT and delivery.

Council approved this expenditure on the condition that 50% of the cost is claimed back from the F.A.

Clerk

iv) **Renewal of Street Lighting Maintenance Contract**

Cllr Coulter reported that the street lighting maintenance contract had increased by 2%. SSE continue to change bulbs to LED as and when they need to be changed.
Council approved the new maintenance contract.

v) **Approval of the accounts for July 2017**

Council approved the income and expenditure report.

6) **Lane End Playing Fields**

Councillor Coulter provided an update on the remaining work that needs to be completed at the Playing Fields.

Cllrs, Coulter,
Harries &
Stewart

The provision of WC accessories, which had been part of the original contract, had been deferred. These works budgeted at £2,000 and now including the provision of some necessary signage for the "MUGA" would now need to be sourced independently or commissioned from Croxford's on an ad-hoc basis.

The landscaping around the "MUGA", which has already been approved by Council, has also been deferred until September on the grounds that this was the best time to undertake this work. This is still expected to cost in the region of £4,000 - £5,000 (excluding VAT).

The quote for CCTV protection for the Clubhouse and "MUGA" has now been received and this was likely to cost in the region of £5,000 - £6,000 (excluding VAT). Council agreed that this work needed to be undertaken.

Other small works still under consideration are the provision of a "fan" over the "MUGA" Maintenance Gate (for security reasons) and minor improvements to the lighting of the car park (again for security reasons).

It was noted that the total cost of these outstanding works was likely to be in the region of £16,000 - £17,000.

Councillor Coulter provided an update with regard to the formation of the Lane End Playing Fields Association. A draft Memorandum of Association had been completed and this had been circulated for comment. Work was progressing on the Articles of Association and, once these are complete, LEPFA will be able to progress with its registration as a "Company Limited by Guarantee". A draft lease for the Playing Fields between the Parish Council and LEPFA had also now been received from the Council's solicitors and an initial review of this lease is currently taking place. The proposed final version of this lease will be presented to Council for its due consideration.

Councillor Coulter reminded Council that a sum of £10,000 has been provided in this year's budget as a grant to assist in the setting-up and formation of LEPFA. It was agreed that LEPFA would be able to draw down on this funding in accordance with its needs and requirements although it would be required to account for how the funds had been applied.

Cllr Harries reported that it is hoped that LESA will be able open and operate from the Pavilion on Friday 22nd July 2017.

It was reported that there will be 4 teams using the football pitches in the next season. 2 teams will play on Saturdays and 2 on Sundays.
There is not a Lane End junior football team at present.

In terms of income it was agreed that football pitches would be rented at £50 per team per pitch. Lane End football team will be receiving a reduction in rent to £35.

The MUGA rent for a one-off booking for an hour would be £35.00. For a long term booking £30.00.

For Juniors, it will be £30 for a one-off booking and £25.00 for a long term booking.

The Lane End Playing Fields Association Ltd bank account is in the process of being set up. Currently Cllr Harries is taking all bookings and holding the money for these bookings.

Cllr Harries is opening and closing the gates daily.

7) Clerk's report

- i) Planning application comments submitted.
- ii) Complaints have been received regarding weeds on footpaths / footways. The Clerk obtained a quote of £230.00 to have the weeds sprayed in the 30mph limit. The main problem area are the paths leading to the school. Cllr Stewart will contact the contractor and establish exactly which paths should be sprayed.
- iii) The allotment neighboring the fence of the houses at Chalky Fields is unused and extremely overgrown. The Clerk obtained a quote of £256.00 from Warren Detsinyi to have the plot cleared. Council agreed this expenditure.
- iv) Councillors raised concerns about the mass of weeds on the site of the care home site. Cllr Detsiny will contact the developer.
- v) AED inspections carried out and on-line forms submitted.
- vi) Faulty street lights reported.
- vii) Mole and Pickett Charities- a meeting with Trustees will be set up for a date in July.
- viii) Next months FPCM has been moved to Tuesday 1st August at LEYCC.
- ix) A parishioner contacted the Clerk regarding overgrown grass coming from The Church. The grass is high on the brow of hill on Ditchfield Common. Cllr Osborn cut the grass back but the Parishioner has complained its still too high and dangerous for cars.
- x) Simply Walks have been given permission to use the car park at the playing fields.
- xi) Received a couple of complaints about the state of the ex Peacock Pub. I referred them to WDC Planning.
- xii) A branch has fallen from an Oak tree which is on the Common opposite Cadmore End School. The branch has fallen into a neighboring property's garden (Skilmoor House, Cadmore End) and damaged several fence panel and a section of roofing tiles on an outbuilding. I instructed Pete Whipp to look at the tree and remove any dangerous branches etc.
- xiii) Received several phone calls about hiring the football pitches. Referred these to Cllr Harries
- xiv) The lock on the noticeboard at Edmonds Parade is broken. Clerk will arrange for this to be repaired.
- xv) Increased insurance cover has been arranged for the Pavilion, MUGA and tractor.
- xvi) Received several phone calls and emails about peahens loose in the village – referred to RSPCA.
- xvii) Neighbours of the Old Police House expressed concerns about the state of the grass verge. They have been referred to Highways BCC. WDC Planning are unable to help with this issue.

28/17

Cllr Stewart / Clerk

Clerk

Cllr Detsiny

Clerk

Cllr Harries

Clerk

xviii) Vat reclaim 01/12/16-30/04/17 made for £54,244.39 received.

29/17

7) Invitations to Meetings, Correspondence & Reports received

Councillors noted the report.

8) Matters raised by Councillors

Cllr Harries reported that street light column numbers 7, 11, 13 The Row are still not working. The Clerk will chase these.

Clerk

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

Clerk

New Applications

<u>17/06610/FUL</u>	Combe House 7 Oakwood Place Lane End	Householder application for the construction of single storey rear extension No objection
<u>17/06510/FUL</u>	The Chequers Bullocks Farm Lane Wheeler End	Replacement of existing catering kitchen extract duct and installation of new air supply roof cowl No objection
<u>17/06585/CTREE</u>	Holly Tree Cottage Cadmore End	Remove 2 x Silver Birch Trees (T1,T2) No objection
<u>17/06357/FUL</u>	Chequers Manor Farm Chequers Lane Cadmore End	Erection of first floor extension to existing dwelling and erection of attached garage, increase in residential amenity area following demolition of adjacent barn in B8 use No objection

17/05927-FUL – Judlens, High Street, Lane End – AMENDED PLANS – Erection of a block of 4 x 1 bed self-contained flats to rear with bin/cycle stores & amenity area.

Objection - Disturbance of the conservation area and lack of parking spaces. How does the developer intend on getting the building materials to the building – lack of access. The frequent transport links as quoted are not available.

Wycombe District Council planning decisions

None

NEXT MEETING: Ordinary meeting will be held on Tuesday 1st August 2017 at Lane End Youth and Community centr

The Chairman..... Date.....

The meeting was closed at 20.40.