

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
ON MONDAY 3rd DECEMBER 2018 AT 7.30PM IN THE SYCAMORE ROOM, LANE END
VILLAGE HALL**

ATTENDANCE: Cllrs Detsiny, Dunning, Coulter, Harries, Hunt, King, Nolan Osborn, Sarney, Stewart and Wright.

CLERK: Mrs Hayley Glasgow

MEMBERS OF THE PUBLIC: 16

<p>1) Apologies for absence None.</p>	48/18
<p>2) Declarations of any personal or prejudicial interests Cllr Detsiny declared an interest in the planning application ref - 18/07842/FUL</p>	
<p>MEETING CLOSED FOR PUBLIC QUESTIONS</p>	
<p>A parishioner praised Katy Dunn, editor of Clarion for consistently good editorial.</p>	
<p>MEETING RE-OPEN</p>	
<p>3) Minutes – i) Approval of the Full Parish Council Meeting on 12th November 2018 Council approved the minutes. The Chairman signed the minutes.</p>	
<p>ii) Approval of the Closed Session Meeting on 12th November 2018 The Clerk was asked to slightly amend the minutes. The minutes are to be signed at the next meeting.</p>	Action – Clerk
<p>The Chairman asked with the agreement of Council if Planning could be moved up the agenda due to public interest. Council agreed.</p>	
<p>4) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals:</p>	Action – Clerk
<p>New Applications</p>	
<p>18/08033/HPDN</p>	<p>The Loft Finings Road Lane End</p> <p>Notification of proposed single storey rear extension; Depth extending from the original rear wall of 3.54 metres, a maximum height of 3.575 metres and an eaves height of 2.325 metres. No objection.</p>
<p>18/07842/FUL</p>	<p>Chequers End Equestrian Centre Chequers Lane Cadmore End</p> <p>Change of use of existing equine centre (Class D2) to a school (Class D1) including demolition of existing offices and stables and construction of secondary school building with attached glazed link to converted buildings to form a primary school/admin building and assembly/gymnasium, construction of outdoor astroturf sports pitch, alterations to existing access to provide access to the school and adjacent paddock and associated parking, landscaping, lighting and fencing. No objection.</p>
<p>18/07732/FUL</p>	<p>Woodside House Marlow Road Cadmore End</p> <p>Change of use from residential to short holiday, self-catering guest house, accommodation (Retrospective). Comment - Noise averment policy should be put in place should this application be granted.</p>
<p>18/07601/FUL</p>	<p>19 The Row Lane End</p> <p>Erection of terrace 2x 2-bed and 2x 3-bed Affordable Homes, with associated soft and hard landscaping and car parking. Cllr Stewart to review the application and submit comments before 13th December.</p>

5) Matters Arising

Cllr Detsiny reminded Cllrs Harries and Wright that an Allotment Strategy Paper should be submitted by the March 2019 meeting.

Cllr Detsiny is still working on finding out who owns Moor Copse.

Cllr Detsiny and The Clerk are currently writing a brief regarding the Website.

Cllrs Detsiny and King will attend a meeting with BCC regarding the need for a bus route from Lane End to Marlow

Action – Cllrs
Harries / Wright
Action – Cllr
Detsiny.
Action – Clerk /
Cllr Detsiny

6) **Finance** - i) Approval of the accounts for November 2018
Council approved the payments.

ii) Proposed draft budget & Precept 2019/20

Council noted the draft budget report. Councillors will feed comments back to Cllr Coulter before the next meeting.

Council noted they may transfer £15,000 from the current account to the reserve account to ring fence the street lighting fund.

Action – All

iii) Donation request from the Twinning Association

The Twinning Association submitted a donation request of £500. Council approved the donation.

Action – Clerk

7) **Lane End Playing Fields** - i) General update

It was reported that the Treasurer has confirmed he will stand down at the end of March 2019.

Graeme Coulter will take over this role in the short term.

The association are currently reviewing options to replace the beers offered.

Action – Clerk

ii) Tree works

Ridgeway Woodlands submitted the following quotations for works at Lane End Playing Fields:

Removing the oak tree - £270.00.

To re-top hedge alongside access road / car park from gate to corner by clubhouse to level of previous cuts & trim back from telephone wires - £1,440.00.

Council approved to both quotations.

Action – Clerk

8) **Green Space Devolution (WDC)**

WDC has asked if the Parish Council wish to continue with the devolution agreement until December 2019 for Lammas Way. This consists of maintenance of shrubs, flower beds and other horticultural items inc grass/ hedge cutting, weeding, and Japanese Knotweed Control (if necessary).

Council agreed to continue the contract.

Action – Clerk

9) **Data received from the speed tubes – Church Road**

Councillors received the results from the speed survey carried out on Church Road over a period of one week. It shows that the average speed is 33 mph. TFB use the 85-percentile speed as a result indicator, this means that if 15 percent or above exceeded the speed it may show an issue.

The data shows that 26 cars exceeded in the speed limit during the test period.

Council asked The Clerk to refer the data to the BCC Road Safety Department and ask them if there are any traffic calming measures that can be taken.

Clerk to chase TFB regarding the '30 for a reason' street signs.

Clerk to obtain a price for '30 for a reason' wheelie bin stickers.

Action – Clerk

10) **Clerk's report**

- i. I have received a request for a memorial bench on the village green. The bench will be purchased and concreted at no cost the Parish Council. The bench is in memory of William Stone who lived in the village all his life and played for the Lane End cricket and football teams. Council approved this.
- ii. Planning application comments submitted.
- iii. AED inspections carried out and on-line forms submitted.
- iv. I have reported several street lights to TFB / SSE that are not working.
- v. I will arrange the skip to be delivered to Sandyfield allotments after Christmas.
- vi. Meakes have replaced the bollards on Ditchfield Common.

- vii. I have contacted Ridgeway Woodlands and asked them to carry out the tree works at Sandyfields Allotments.
- viii. I have emailed TFB regarding the street light outside Norths Garage. They have had a change of staff and apologise the query has not been dealt with. More information to follow.
- ix. Ridgeway Woodlands has provided a quote to remove the tree behind Edmonds Parade Shops of £420.00. To have the lower branches removed up to 6ft the quote was £60.00. If the Parish Council wished either of these works to be carried out we would need permission from Red Kite.
- x. I have sent information to all Councillors regarding CCTV.
- xi. There is an issue with the light over the Pavilion door shining towards properties. Cllr Stewart has ordered a fitting to canopy the light. This should resolve the problem.
- xii. I attended a pension training course with BCC on operating the new on-line system.
- xiii. One of the taps in the men's toilets at the Pavilion is broken, I am getting a quote for the repair.
- xiv. I have confirmed with BCC that LEPC are happy to carry on the devolved services contract for a further year.
- xv. Some allotment plots are currently vacant.
- xvi. Next Meeting – Monday 8th January 2019 – Lane End Sports Pavilion.

11) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

12) Matters raised by Councillors

The Clerk to contact WDC re the mowing of the grass by the nursing home.

13) Meeting to be closed *in accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960* to discuss –

i) Deriaz Campsie Consultancy Report

ii) Mole and Picket Charities

Meeting closed at 20.32

NEXT MEETING: Ordinary meeting will be held on Monday 7th January 2019 in the Pavilion and Lane End Playing Fields.

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

Action – Clerk