

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
ON MONDAY 2nd SEPTEMBER 2019 AT 7.30PM AT LANE END VILLAGE HALL**

ATTENDANCE: Cllrs Detsiny – Chair, Coulter, Hunt, King, Osborn, Sarney and Wright.

CLERK: Mrs Hayley Glasgow

DISTRICT COUNCILLOR: None

MEMBERS OF THE PUBLIC: 1

<p>1) Apologies for absence Cllrs Dunning, Harries, Nolan and Stewart. Cllr King did not attend the meeting.</p> <p>2) Declarations of any personal or prejudicial interests All Councillors declared an interest in the WDC Local Plan.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS - MEETING RE-OPEN</p> <p>3) Minutes – i) Approval of the Full Parish Council Meeting on 7th July 2019 Council approved the minutes. The Chairman signed the minutes.</p> <p style="padding-left: 40px;">ii) Approval of the Closed Session Minutes on 7th July 2019 Council approved the minutes. The Chairman signed the minutes.</p> <p>4) Matters Arising It was reported that the Playing Fields AGM has been moved to 9th December 2019. The Clerk will contact Lane End Primary School and ask them to reduce the height on the hedge. It was reported that the Village Hall are going to mark out spaces in their section of the car park. Council should discuss at a future meeting if they are going to charge a fee for advertising on their land.</p> <p>5) Finance - i) Approval of the accounts for September 2019 Council agreed the expenditure of £10,705.52. It was noted the income received is £199.67. The Closing Balance as of 22nd August 2019 is £74,573.39. Council approved the Income and Expenditure Report.</p> <p style="padding-left: 40px;">ii) Quotation for a replacement lantern at Column no 2 Clinkard Place Quote to replace lantern at column no 2 Clinkard Place - £351.81 plus VAT. Council approved this quotation.</p> <p style="padding-left: 40px;">iii) Quotation to coppice damaged tree on Moor Common Quote to coppice damaged tree at Moor Common – A tree fell near Moor Pen. Ridgeway Woodlands cleared it from the track. The cost to coppice the damaged tree and chip all the cut material is £440.00. Council approved this quotation.</p> <p style="padding-left: 40px;">iv) Quotation to tidy around the pond area Quote to tidy around the pond area – hard prune all willows around the pond. Strim weeds, brambles and other vegetation. Trim back laurel. Tidy up and remove all rubbish - £540.00 plus VAT. Council approved this quotation.</p> <p>6) Lane End Playing Fields - General update It was reported that the work on the garage is complete apart from the staining of the cladding, this will be done within the next 6 months. The work on the patio is almost complete. Card payments are now accepted and are operational. The music event on 17th August was very successful. The AGM is scheduled for 9th December. There needs to be a membership register in place before the AGM.</p>	<p>30/19</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p>
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7) Bus Service

It was reported that a bus service will be provided for a shopping/hospital link between Lane End and Marlow for a 'trial period'. Mondays to Fridays within the current timetable.

It is hoped that the trial service would indicate the appetite for such a link and usage may indicate a preference of operating days so that any adjustments can be made as necessary in the future.

The proposed start of this service will be at the beginning of November.

The proposed timetable is as follows:

MONDAYS TO FRIDAYS	
Service number:	28M
Lane End, Village Hall	0911
Lane End, Simmons Way	0912
Lane End, The Row	0915
Marlow, Seymour Court Road	0921
Marlow, Dean Street #	0922
Marlow, Chapel Street, Foxes Piece *	0923
High Wycombe Bus Station	0944
MONDAYS TO FRIDAYS	
Service number:	28M
High Wycombe Bus Station, Gate A	1245
Marlow, Chapel Street, Foxes Piece*	1300
Marlow, Oxford Road #	1302
Marlow, Seymour Court Road	1306
Lane End, Simmons Way	1314
Lane End, The Row	1317
# For Marlow town centre * approx. 5 minutes walk to/from Marlow Community Hospital	

8) WDC Local Plan Update

The Local plan was adopted by WDC on 19th August. It is however still potentially subject to a legal challenge for a period of up to 6 weeks after adoption. If no legal challenge is forthcoming then the Local Plan comes into force accordingly. The Adopted Local Plan confirms that Chalky Fields is now a site that is allocated for housing.

In accordance with the decision previously taken by Council to sell the site if it was allocated for housing development, it was agreed to now instruct Deriaz Campsie to proceed with arrangements for the disposal of the site. A meeting between members of Council and Deriaz Campsie is scheduled for the end of September.

When the site has been sold it is expected that there will be a large capital receipt available for the Council to spend. The money received from the sale will have to be spent on capital projects however and these are defined as works which are "sustainable" and "long term". Although this definition is broad, the Council may need to seek guidance from its auditors to ascertain if the money can legitimately be spent on specific projects.

Cllr Coulter presented a summary of all of the potential proposals / projects, which had currently been suggested by members of Council. These proposals had been considered by a working group consisting of Cllrs Coulter, Detsiny, Stewart and Harries. The group had reviewed the various proposals submitted and noted that ;

- i) There was fairly strong support for further spending at the playing fields for a variety of things. These included completing the improvements to the Clubhouse, a small potential extension to the Clubhouse, providing Disabled Toilets, a Children's Play Area and possibly a Bowls Green and/or Skateboard Park.
- ii) Investing some funds to improve the main Village Car Park and the Village Ponds featured quite strongly across the proposals made by individual Councillors

- iii) There was some support from the proposal to convert all of the Councils' streetlights to LED
- iv) There was also some support for buying additional land to provide further capacity at the Playing Fields to accommodate some of the things we don't currently have room for.
- v) There was also support for the notion of a community mini-bus which could also potentially be combined as a school bus.
- vi) There was some support for improvements to footways, new pedestrian crossings and traffic calming measures.

It was noted that this anticipated capital receipt would present the Council with a significant opportunity to undertake expenditure that would make a real difference to the village.

The group will meet again to discuss the proposals further and will provide a provisional list of projects to Council to consider and to agree those which it would wish to take forward in the first instance.

It was noted that alongside this process a consultation exercise will also be undertaken to gain the views of those living across the Parish.

9) Clerk's report

- i. The Clerk has received further complaints about the Finings Road car park. This site is owned by WDC and therefore there is very little the Parish Council can do. Cllr Detsiny will contact WDC.
- ii. Several people have raised concerns about travellers accessing parks in the local area. The question has been raised if a height barrier should be installed at The Playing Fields. The Clerk will ask Cllr Stewart to look into the cost of this.
- iii. There are quite a few empty allotment plots at Sandyfields. Council has paid to have some plots cuts back, however since no one has taken them on the weeds have grown back up. I have written to existing allotment holders to ask if they would like a second plot free of charge for 3 years if they agree to cultivate it but I haven't received many responses. I am getting a few new queries but people tend to opt to wait for a plot at Bunkers or Chalkyfields as these are closer to the village.

Action – Cllr Detsiny.

Action – Cllr Stewart.

One tenant has agreed to take on a second plot and is happy to pay the rent from now if Council agree to have it cleared first. The cost for this is approx. £250. Councillors agreed this.

Action – Clerk.

- iv. I have been advised by the External Auditors that everything has been approved. They have made one comment that I put an incorrect digit in last years figure for the fixed assets. I have now given them the correct figure. They will return the audit shortly.
- v. I continue to work with the Solicitor re the easement for property 'Dream Cum Tru' This has nearly been finalised.
- vi. Pete Whipp carried out the work as per the tree inspection. Comments as follows:

Action – Clerk

There is a tree on the north side of Frieth Road just beyond the last house (and just past item 17 on the map I sent previously) that has suffered wind damage / a snapped branch since I did the inspection. As it is near the road it should be dealt with and I will do so with the rest of the items but may have to make an additional charge to cover the extra labour time involved.

One of the neighbours on the North common heard us working and asked me to look at a willow on the common close to his property boundary. Apparently, he had spoken to Katy Dunn about this tree and she was happy for him to have it dealt with at his cost. The tree had snapped high up and the top was blocking the path. Whilst walkers could get by the blockage, they were doing so by walking under the snapped and weakened large stem. I felt I could not leave this tree in this potentially hazardous state so did the minimum necessary to get it down and safe. I will deal with him about any additional costs incurred.

- vii. I received complaints about the overgrown hedges on Church Road. I asked the Conference Centre to cut back their hedges and arrange for Bucklands to do the section at the allotments.
- viii. The tap at Sandyfield Allotments broke and there was a leak. The tenants were able to repair this.
- ix. The Police has advised they are looking into re-starting the NAG.

- x. LEYCC have contacted me to advise they need a new urinal to be fitted. This work has been completed.
- xi. A tree fell across a track at Moor Common. Pete Whip cleared this and coppiced and chipped the tree.
- xii. The Churchyard Warden contacted me to say they will need to have extra mowing this year and provided an estimate. Council finds this acceptable.
- xiii. I have been advised that moles are digging holes at the playing fields. I have organised for someone to rectify this issue.
- xiv. AED inspections carried out and on-line forms submitted.
- xv. I have reported several street lights to TFB / SSE that are not working.
- xvi. Next Meeting – Monday 7th October 2019 – Cadmore End Village Hall.

Action – Clerk

Action – Clerk

Action – Clerk.

10) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

11) Matters raised by Councillors

CLlr Hunt chased up the Enforcement Officer re the mobile home and he will attend the site this week.

CLlr Coulter reported that Persimmon Homes has carried out some of the landscaping works on footpath 25 but its not yet complete.

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

New Applications

<u>19/06856/FUL</u>	Watercroft Cottage Watercroft Lane Cadmore End	Householder application for construction of detached pool house and loggia (part retrospective) No objection
<u>19/06775/FUL</u>	Yew Cottage Park Lane Lane End	Householder application for construction of single storey side extension No objection
<u>19/06711/FUL</u>	Land South Of 72 Simmons Way Lane End	Erection of new end of terrace house with associated parking No objection
<u>19/06798/MINAMD</u>	Sidney House Denham Road Lane End	Proposed non-material amendment to permission for application demolition of existing buildings & erection of 2 x terraces of 3, 2 x terraces of 4 & 1 terrace of 5 two storey 2-bed dwellings with car ports (19 dwellings in total), associated access, 27 additional parking spaces (8 of which to serve properties in Denham Road), bin stores, cycle parking, amenity space and landscaping for planning ref: 17/06891/FUL No papers cannot provide a comment.
<u>19/06808/PNP3O</u>	Old Bank House Finings Road Lane End	Prior notification application (Part 3, Class O) for change of use of existing building falling within Class B1(a) (offices) to Class C3 (dwellinghouses) to create 2 x 2 bed dwellings No objection
<u>19/06735/MINAMD</u>	Deep Willows Marlow Road Lane End	Proposed non-material amendment to permission for application for change of use of land for creation of all weather manege & surrounding post and rail fence & gate with associated area of hardstanding under planning ref: 18/06024/FUL No objection
<u>19/06558/FUL</u>	13 Mount Pleasant Lane End	Householder application for construction of single storey side extension, change of rear patio door and construction of access ramp No objection
<u>19/06886/FUL</u>	18 New Road Bolter End	Householder application for demolition of existing single storey rear extension and construction of part single/part two storey rear extension No objection.

19/06979/TPO

HTS
Management
Centre Church
Road Lane End

Tree work as per schedule
Refer to tree specialist.

NEXT MEETING: Full Parish Council Meeting will be held on Monday 7th October 2019 –
Cadmore End Village Hall.

Meeting Closed: 20.35

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