

## LANE END PARISH COUNCIL

MINUTES OF THE FULL PARISH COUNCIL MEETING ON MONDAY 7<sup>th</sup> FEBRUARY 2022 AT 7.30pm IN LANE END YOUTH AND COMMUNITY CENTRE

**ATTENDANCE:** Cllr Detsiny – Chairman, Cllrs Coulter, Achurch, Dunning, Graham, Harries, Hunt, Osborn & Wright.

**Buckinghamshire Council:** Cllr Mark Turner. Cllr Dominic Barnes.

**CLERK:** Mrs Hayley Glasgow

**MEMBERS OF THE PUBLIC: 4****1) Apologies for absence**

Cllrs Nicolson & Stewart.

**2) Declarations of any personal or prejudicial interests**

None.

**3) Minutes – Approval of the Full Parish Meeting on 6<sup>th</sup> December 2021**

Council approved the minutes to be a true and accurate record. The Chairman signed the minutes.

**4) Clerk Report / Invitations to Meetings, Correspondence & Reports received**

1. New Anne Robson Trust Pre-Bereavement Helpline
2. Buckinghamshire Council - Questionnaire Survey Reminder– The Discovery & Exploration Phase for the new Local Plan for Buckinghamshire
3. Email from Parishioner “Church Path is in a terrible state with many potholes filled with water. It is dangerous for walkers, cyclists and cars. Please will the Parish Council attend to it”.
4. Buckinghamshire Council - Want to make a difference in your local community?
5. Buckinghamshire Council announces fresh support for local businesses
6. Buckinghamshire Council weekly road updates
7. Update for Town and Parish Councils from Buckinghamshire Council
8. Buckinghamshire Council More Bucks homes to benefit from funding to improve energy efficiency
9. Buckinghamshire Council to host its first-ever jobs fair.
10. Buckinghamshire Council £100k funding available to address health inequalities in Bucks
11. News Release from the Local Government Boundary Commission for England

**Clerks Report January 22**

The items below summarise the Clerks activities since the last meeting.

1. I have been asked by a couple of Parishioners if the white railings at the duck pond near the Grouse and Ale can be repainted. I will obtain a quote for this.
2. The South West Community Board asked if I would be part of the judging panel for the Pride of Buckinghamshire Awards. The judging has now taken place and the winners will be announced shortly.
3. I have sent all the annual invoices to the advertisers for Clarion. Payments have started to come in.
4. I have completed and returned the Agreement of Variation in respect of the Local Council Devolution Scheme Agreement for the continuation of Devolved activities from 1 April 2022 to 31 March 2023. This Agreement includes an uplift of 3% for the year in line with Buckinghamshire Council’s inflationary figure. This equates to the 22/23 payment being: £3,352.02.
5. I have received an email from Hebborn Funfairs to ask if they can hold a small fair on Ditchfield Common this year. Awaiting confirmation of dates.
6. I have ordered a new sign for Lane End Playing Fields, asking people not to climb the fence to retrieve the footballs.
7. There was a broken dog waste bin at Lane End Playing Fields. This has now been repaired.
8. If you haven’t done so already, councillors should check their Registers of Interests are up to date.

9. I have uploaded the new employees details onto the PAYE system.
10. As agreed, Cllrs Achurch and Osborn met with Ridgeway Woodlands and looked at all of the trees as noted on the tree safety inspection report. They put them into 3 categories. For the urgent works we received 2 quotations. We asked M Harding to carry out the works. The agreed quotation £4,950.00.
11. I have ordered and delivered the stand to Lacey's Farm for the Clarion magazines.
12. I have submitted the Precept application for £169,500.00.
13. I have checked the AED units.
14. I have submitted comments on the planning portal as agreed by the planning team.
15. The Clerk and Councillor Harries will look at options for a net to go behind the goal post at the playing fields to prevent the ball going over the fence.

**5) Matters arising from previous meeting**

Cllr Detsiny and Cllr Achurch will discuss the requirements for a safeguarding policy and safeguarding officer and report back at a future meeting.

Cllr Detsiny reported that a small working group has been formed re helicopter noise. The group meets before the JCC Meetings. Progress has been made; the complaints procedure is much better.

Cllr Detsiny gave an update re Chalky Fields. The planning application was submitted by the developer many months ago. Just before the Christmas break the developers were told by the Planning Authority that significant changes were needed to be made to the application. The developers have adjusted their plans, reduced the number of dwellings from 36 to 32. Also taken onboard the residents' concerns about their view and are looking to provide extra screening. Significant changes were also required to improve site drainage. The developers hope to submit their new plans next week. At this stage, there is no way of knowing when planning permission will be granted.

Cllr Coulter asked The Clerk if she could chase Transport for Bucks re the date for the expected works on Shotfield Road.

Cllr Coulter asked The Clerk to chase Paul Deriaz re the land valuation.

It was reported that Hey Broadband has exceeded their target for Parishioners to register. Hey Broadband, are now progressing this. Councillors thanked all those on the working group.

**MEETING CLOSED FOR PUBLIC QUESTIONS**

**MEETING RE-OPEN**

**6) Finance - i) Approval of the accounts for December 2021 (retrospective)**

Council approved the expenditure of £11,565.15. Council noted the income was £675.00. Council noted the current account closing balance of £145,321.03 as of 5<sup>th</sup> January 2022.

**ii) Approval of the accounts for January 2022**

Council approved the expenditure of £13,941.22. Council noted the income was £2,561.00. Council noted the current account closing balance of £137,378.24 as of 25<sup>th</sup> January 2022.

**iii) Contributions to the Holy Trinity Churchyard expenditure**

Council agreed to contribute £2474.98 to the Churchyard Maintenance.

**iv) Street lighting quotations**

Scheme title: Lighting Column no. **57 Widdneton View, Lane End.**

To remove the existing lantern and dispose of off-site as lamps and replacement parts for SOX lanterns are no longer manufactured. To supply and fit to the existing lighting column bracket 1 no. Micro Highway Diamond lantern side entry mounted as close as possible to 0 degrees to horizontal with 16 neutral white (4000k) LEDs, 400mA CLO driver (19w), M1 optic and Zodion SS6 35 lux all night photocell control. To supply and fit isolator with 6A fuse and upgrade the equipotential earthing including earth terminal block if required. The lantern will be factory finished in grey. To also carry out electrical inspection and testing with certification.

This quotation is based on all work being carried out prior to 31st March 2022. Work carried out after this date will be subject to a price review.

Quotation of £365.65 This price is exclusive of VAT.

Council approved this quotation.

**Scheme title: Lighting Column no. 31 Widdenton View & Lighting Column no. 37 Simmons Way, Lane End.**

To remove 1 no. existing lighting column and to supply and install 1 no. 5m R2505T01 galvanised lighting column in the original position with Micro Highway Diamond Elite lantern post top mounted at 0 degrees to horizontal with 16 neutral white (4000k) LEDs, 400mA CLO driver (19w), M1 optic and Zodion SS6 35 lux all night photocell control. To supply and fit isolator with 6A fuse and upgrade the equipotential earthing including earth terminal block if required. The lantern will be factory finished in grey. To also carry out electrical inspection and testing with certification.

Simmons Way no. 37:

To remove the existing LED lantern and isolator etc and keep for reuse. To remove 1 no. existing lighting column and to supply and install 1 no. 5m R2505T01 galvanised lighting column in the original position. To replace the side entry spigot with a post top spigot and refit the existing lantern post top mounted at 0 degrees to horizontal. To refit the isolator and provide equipotential earthing including earth terminal block. To also carry out electrical inspection and testing with certification.

This quotation is based on all work being carried out prior to 31st March 2022. Work carried out after this date will be subject to a price review.

Quotation of £1,632.09. This price is exclusive of VAT.

Council approved this quotation.

**Scheme title: Lighting Column no. 31 Widdenton View & Lighting Column no. 37 Simmons Way, Lane End.**

To disconnect and reconnect in the original position 2 no. single phase unmetered service (carried out and completed on the same day).

This quotation is based on all work being carried out prior to 31st March 2022. Work carried out after this date will be subject to a price review.

Total excluding VAT £873.06

Council approved this quotation.

Cllr Coulter reported that the structural survey of the street lighting columns has been completed and it was good news that only 2 street lighting columns were deemed unsafe.

The Parish Council currently has a street lighting fund of £45,000.

Council has received a quotation of £31,200 to replace 100 lanterns to LED. Council can comfortably complete these within the street lighting fund set up four years ago.

The quotation is valid until the end of March 2022. By changing to LED lighting, it will reduce costs by 70%. In addition the lights are brighter and more energy efficient.

Council agreed to replace 120 lanterns with LEDs.

#### **7) Environmental Sustainability Policy**

Cllr Detsiny, thanked Cllr Graham for the tireless efforts she had made to agree a policy. It was absolutely clear that Council required this. A number of drafts had been presented but not had yet achieved unanimous support.

Councillors Detsiny & Graham will work together to try and produce a policy, by April meeting, that can gain the support of all Councillors.

#### **8) Playing Fields Maintenance Officer**

Council approved the employment of Gemma Hanson. Gemma will undertake the role of Playing Fields Maintenance Officer based on the same employment terms as previous.

#### **9) Matters raised by Councillors**

Cllr Wright reported that we have 2 new tenants at Sandyfield and a new tenant at Bunkers allotment sites.

The Clerk will add Allotments to the March agenda.

Cllr Harries reported that on Friday 3<sup>rd</sup> June 2022 LESA will hold a Lane End Jubilee Music Festival.

#### **10) Planning:** To consider new planning applications

The next meeting will be held on Monday 7<sup>th</sup> March 2022 at Lane End Sports Pavilion.

Meeting closed at 20.27.

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

## **PLANNING APPENDIX**

21/08738/FUL – 4 Chequers Lane, Lane End - Householder application for construction of two storey side, single storey side and two storey front extension, roof alterations including increasing ridge height, external material alterations and single storey detached garage.

No objections, however, a neighbour's concerns over potential loss of light/privacy noted.

Cllr Mark Turner reported this is being referred to committee.

21/08685/FUL – 15 Beech Avenue, Lane End - Householder application for construction of Single Storey Rear Extension, Replacement Single Storey Side Extension, Alterations to Windows and Doors, Replacement Cladding.

No objection.

21/08669/FUL – 72 The Row, Lane End – Householder application for construction of single storey rear extension and insertion of 2 x rooflights on rear roofslope, following demolition of existing single storey rear extension.

No objection.

21/08581/FUL – Stone House, High Street, Lane End - Construction of single storey rear extension to provide imaging suite and utility room to Cherry Tree Veterinary Practice.

No objection.

21/08252/FUL – 4 Harris Road, Lane End - Householder application for construction of single storey front extension, conversion of existing garage to habitable accommodation and associated external alterations.

No objection.

21/08573/ADRC – Broom, Fingest Lane, Bolter End - Application for approval of details subject to Condition 4 (AMS & TPP) of planning ref: 20/05633/FUL.

No objection.