

LANE END PARISH COUNCIL



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Lane End
HIGH WYCOMBE
HP14 3EQ

E-Mail: clerk@laneendparishcouncil.org.uk

To all Members of the Council

You are hereby summoned to attend a Full Council Meeting of Lane End Parish Council to be held in the Sycamore Room of the Village Hall on Monday 2nd March 2009 at 7:30 p.m. for the purpose of transacting the following business.

- 1) **Apologies:** To receive apologies and to approve reasons for absence
 - 2) **Declarations of Interest:**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests
 - b) To declare any Personal Interests in items on the Agenda and their nature
 - c) To declare any Prejudicial Interests in items on the Agenda and their nature(Councillors with prejudicial interests must leave the room for the relevant items - Code of Conduct para 12(2))
 - 3) **Public Questions:** The meeting will be adjourned for Public Question time (maximum 20 minutes)
 - 4) **Minutes:** Approval of Minutes of 2nd February, and Closed Session 2nd February & 16th February 09
 - 5) **Action point review:** - from pre reading summary to agree those actions discharged and carried forward
 - 6) **Previously Deferred Items:**
 - a) **Business Plan Presentation:** To receive a presentation on the future plans of Lane End Sports Association
 - b) **Sydney House - Wycombe District Council Development:** Paper previously supplied as pre-reading
 - 7) **Finance:**
 - Approval of payment of Accounts for March 09
 - Annual independent review of financial procedures; paper to be supplied
 - S137 requests 09/10. Summary paper supplied as pre-reading
 - Grit Bin request Pusey Way
 - 8) **County Pension Scheme:** Discuss and approve discretions policy statement paper supplied as pre-reading
 - 9) **Mill Pond Dipping Activity:** To give consideration to and authorise request
 - 10) **Dog Fouling issue:** To give consideration to, and agree actions to be taken on way forward
 - 11) **Proposal for Street Lighting (Footpath 25 and Church Road):** Give consideration to paper supplied as pre-reading
 - 12) **Revels Parking request:** Consider and give approval to School Common parking request for 2nd Saturday in July
 - 13) **Voluntary Warden replacement:** Discussion and agreement of way forward
 - 14) **Complaints Procedure Review:** To endorse policy paper supplied as pre-reading
 - 15) **Issues raised by Parishioners:** To endorse policy paper - to be supplied
 - 16) **Clerk's report:** including Correspondence and Reports received (List as pre-reading, which are available for inspection from the Clerk on request)
 - 17) **Invitations to Meetings and Events received:** To confirm attendees.
 - 18) **Councillors reports and items for future agenda:** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.
(Councillors are respectfully reminded that this is not an opportunity for debate or decision making)
- NEXT MEETING:** To confirm that the next **Planning Committee Meeting will be held on Monday 16th March 2009** from 7:30 pm in the Sycamore Room of Lane End Village Hall.

Closed Session: In accordance with LGA 1972 Section 100A ss4 & LGA 1972 Section 100B ss2

- 19) **County Council legal department response regarding grant funding for Parochial Church Council -** consideration to next steps.

Signed

M J Dunning

Clerk

24th February 2009