

LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING
Held on 7th June at 7.30 pm in the Sycamore Room of Lane End Village Hall.

ATTENDANCE: Councillors Coulter, Detsiny, Harris, Nicolson, Osborn, Pullen, Simmons, Stewart

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 15

At the start of the meeting Lane End Parish Council Invited Sam Mckee of the Elim Church to do a presentation about the needs of Lane End Youth.

1) Apologies for absence were accepted from:

Cllr Mansell

2) To declare any personal of prejudicial interest:

Cllr Detsiny declared a personal interest in items 9.1, 9.2 – Moorend Common

MEETING CLOSED FOR PUBLIC QUESTIONS

MEETING REOPENED

3) Minutes: Approval of Minutes for the Full Parish Council Meeting of 04th May 2010 and Minutes for the Annual Parish Council Meeting of 11th May 2010 and Minutes of the Annual Parish Meeting of 11th May 2010.

The minutes were agreed as a true and accurate record. The Chairman signed off the Minutes.

4) Action point review: To agree those actions discharged and carried forward

Cllr Coulter asked for one actions arising from the meeting to be update. This related to a review of the website.

5) Finance:

i) Approval of payment of Accounts for May 2010

Cllr Detsiny detailed the main items of expenditure. Council resolved to accept the expenditure for the month.

6) Pension Scheme – Service level agreement between BCC Pension Section and LEPC to be signed by the Chairman.

The Parish Council resolved to accept the agreement. The Chairman signed the agreement.

7) Councillors to consider their current entries in the Register of Members Interests

Council resolved that each Council member would update their interests and advise the Clerk before the next meeting.

8) Lane End's vital assets – To Consider the proposed task force to lead on the following priorities- LESA Club House, Children's Playground, Playing Fields and the Village Hall

Councillor Detsiny proposed to set up a project group chaired by Cllr Stewart, also with Cllr Nicolson and Cllr Harris. The group should consider the status with the Village Hall and the Playing Fields and report their findings at the July meeting. Cllr Stewart would also like to consider the car parking review as part of the project that the group will take within this remit.

Council resolved that the project group should go ahead. Clerk to assist Cllr Stewart with files on LESA.

9.1) Moorend Common – To consider the funding of the Pond Ecology Survey

Council resolved to assist with funding for the Pond Ecology Survey.

9.2) Moorend Common – To consider members of the MCCC

Clerk wrote to all ex members of the committee. The following would like to continue as members of the committee Ross Osborn, Richard Pearce, Dr Alan Showler, Angela Detsiny, Alan Gudge and Clive Lumbers. Colin Bell and William Steynor are no longer available to continue as members of the

Action – Clerk to update Action Point Review

Action – Clerk to send service level agreement back to pensions section for them to also sign
 Action – Clerk to chase Councillors for updated interests

Action – Clerk to find documents relating to the purchase of the playing fields and leases.
 Action – Clerk to contact Emily Davis to advise.

committee. Peter Livesy expressed an interest in becoming a member as a common resident. Council agreed that 2 members of the Parish Council should attend the meetings and the Clerk should take minutes. There are also 2 vacancies to fill including one position for a common resident. Council resolved that Cllr Graeme Coulter and Cllr Allan Simmons would attend the MCCC meetings and that LEPC should publish a notice of interest in the first instance to see if any other common residents are also interested in becoming a member.

10) LEPC Website – To consider additional funding for improvements

Council discussed improvements made to date and further improvements needed and the funding for doing this.

Council resolved to provide additional funding for improvements. Clerk to contact Mike Henson.

11) Water Supply at the Bunkers Allotment – To consider the proposed water connection and costings

Council discussed the costings for adding the water supply, Cllr Stewart recommended to keep the costs down the allotment holders should dig the trench for the water supply within the allotment boundary.

Council resolved to go ahead with the water connection. Clerk to liaise with Cllr Stewart and contact Thames Water.

12) Cadmore End School – To consider if permission can be granted for parking on the common opposite the School for the Summer Fete on 26th June 2010.

Council resolved to grant permission for parking on the common for the summer fete.

13) Bench in memory of B.J. Eastwood - To consider permission to put a new bench at the lower pond LEPC believes the land is owned by Lord Dashwood, the request would have to be put forward to the land owner for permission to be granted. Clerk should write letter of support for the bench.

Council resolved that it would support the installation of the bench as long as the relevant permission is acquired.

14) Clerk's report: including Correspondence and Reports received

Council read through the report.

15) Invitations to Meetings and Reports received: To confirm attendees & agreement on Consultations received

No documents requested

16) Matters raised by Councillors

Cllr Nicolson commented the Clarion has been greatly improved. All Council Members agreed and wished to compliment Katy Dunn on the work she has done as the new Editor.

Cllr Coulter referred to a paper that had been written in association with Hambleden Council and presented to both Councils in August 2008. Cllr Coulter reminded Council that both LEPC and Hambleden Councils had withdrawn from the Wycombe Air Park Joint Consultative Committee (JCC) in August 2008 because of issues about how the committee was run at the time. Cllr Coulter has now received a letter from Malcolm Blanksby asking for him to attend a meeting. Cllr Coulter has passed this letter round and asked that this be discussed as an agenda item on the 22nd June meeting, also papers from Cllr Detsiny to be circulated.

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

New Applications

10/06069/FUL – 9 Clinkard Place – Householder application for construction of rear conservatory

No Objection

13/10

Action – Clerk to contact Commons Wardens regarding the notice of Interest.

Action – Clerk to contact Mike Henson regarding website improvements. Action – Clerk to advise the allotment holders and contact Thames Water.

Action – Clerk to advise Cadmore End School.

Action – Clerk to write a letter of support.

Action – Clerk to update Katy Dunn on Councillors comments. Action - Clerk to add to the agenda on 22/06/10.

10/05923/FUL - Kirkwood – Demolition of existing dwelling and erection of 1 x 4 bed detached dwelling with detached garage to front (alternative scheme to pp 08/07431/FUL)

No Objection

14/10

10/05847/FUL – Debroc – Householder application for construction of rear conservatory

No Objection

10/06072/FUL – 31 New Road, Bolter End - Householder application for construction of single storey rear extension and insertion of 1 x front dormer window in connection with loft conversion

No Objection

10/06108/FUL - Flint Cottage, Cadmore End - Householder application for construction of part single storey, part two storey side and rear extension and erection of replacement double garage with studio accommodation at first floor level

No objection

10/06130/FUL- Woodpeckers, Moor Common - Householder application for raising of roof of the existing garage and car port building and associated alterations to form a roofspace containing study, WC / shower room and store

Council could not make a decision without further information but considered the site was being overdeveloped. Cllr Jean Teesdale will speak to the planning department to see whether this is a valid ground for an objection and advise Cllr Coulter accordingly.

Clerk to ask 2 Councillors to view the property, this should be added on the agenda for meeting on 22nd June.

Action – Clerk to ask 2 Councillors to visit the site. Add as an agendas item for 22/06/10.

Decisions

10/05431/FUL – Unit 6A 24 – 26, The Row – Application for change of use from B1 (Office/Light Indus taxi booking office

Application Permitted

10/05509FUL – OS PARCEL 7555 – Demolition of existing wood workshop and store and construction of stable with covered storage area and associated driveway improvements (Retrospective)

Application Permitted

Council were disappointed this application was permitted. Clerk to speak to Cllr Stewart regarding writing a letter to WDC, copy in Cllr Jean Teesdale

10/05545/FUL – Land Adjacent Vale Cottage – Erection of new 4-bed two storey detached dwelling with creation of new access & associated car parking & landscaping

Application Refused

10/05837/MINAMD - E J Churchill Shooting Ground - Proposed non -material amendment to permission for erection of two storey and single storey extensions to shooting lodge (alternative scheme to PP 00/07852/FUL extended under PP 05/06831/FUL) granted under planning reference 07/05000/FUL

Application Permitted

Action – Clerk to write letter to planning department at WDC.

18) Co-Options to Vacancies: To receive recommendations post interviews and endorse co-options Cllr Coulter detailed that he, Cllr Osborn and Cllr Simmons had met with both David Crichton and Lorraine Smith and was very impressed with both. Cllr Coulter, Cllr Osborn and Cllr Simmons recommend that both should be co-opted on to Council.

Council Resolved to invite David and Lo to join the Council – Clerk to contact both.

Clerk to send welcome packs to both new Councillors and as an agenda item for 22/06/10.

NEXT MEETING: To confirm that an additional Full Parish Council Meeting to discuss the consultation process for the proposed Wycombe Community Stadium will be held on Tuesday 22th June 2010 from 7:30 pm in the Sycamore Room of Lane End Village Hall

To confirm that the next regular Full Parish Council Meeting will be Monday 5th July 2010 from 7.30pm in the Sycamore Room of the Lane End Village Hall

There being no further business the Chairman closed the meeting at 22.05pm

Signed..... (Chair)

Dated.....