LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING Held on Tuesday 08th May 2012 at 7.30 pm in the Cadmore End Village Hall

ATTENDANCE: Councillors Coulter, Detsiny, Dunning, Osborn, Simmons, Stewart, Smith, Wright.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 21

1) Apologies for absence.

Councillors Harris, King.

20/12

2) Declarations of any personal or prejudicial interests.

Council received notification from WDC and The Grouse and Ale to the effect that the Grouse and Ale would need to submit a planning application to the Secretary Of State for the already constructed decking outside the public house. All Councillors declared a personal interest in this given, they will all have visited the pub on occasions.

Cllr Coulter & Cllr Dunning declared an interest in planning application for Briars Hey.

MEETING CLOSED FOR PUBLIC QUESTIONS. MEETING RE-OPENED

3) Minutes: Approval of the Full Minutes of 2nd April 2012. The Minutes were signed as a true and accurate record.

4) Matters Arising:

Councillor Smith confirmed the Queens Diamond Jubilee celebration which had been arranged at the Lane End playing fields on 4th June has been cancelled. Councillor Detsiny confirmed the Lane End Village Fete this year has also been cancelled.

Councillor Osborn confirmed the Ditchfield Common Management Plan must be completed by Jan 2013.

Councillor Stewart confirmed there has been no further action on the shower facilities at LESA. The working party are meeting next week to discuss this further.

Councillor Stewart confirmed the working party will also be meeting next week to discuss the new LESA lease.

5) **Action point review:** from pre reading summary to agree those actions discharged and carried forward.

Councillor Detsiny confirmed the meeting regarding the footpath link between Edmonds Parade and the Village Centre has now taken place between BCC, WDC, LEPC and the Industrial Estate owners/tenants. The owners and tenants of the Industrial Estate are not in favour of the footpath. Their concerns were safety and anti social behaviour. A follow up meeting is to be arranged.

6) Finance : I) Approval of payment of Accounts for April 2012. The Income and Expenditure for April 2012 was approved.

A number of detailed questions were raised about the Accounts for FY11/12. The Clerk undertook to answer these separately by email to all Councillors as soon as possible.

7) **Internal Audit:** I) To receive the Internal report and consider the Annual Governance statement and Year End Accounts: Sign off the Accounts Year Ending 31st March 2012.

The Chairman gave an overview of the Accounts.

Council approved the Internal Auditors report. The Annual Governance Statement was signed

Action – Clerk – accounts queries.

off for Year Ending 31st March 2012.

II) To note the Asset Register dated 31st March 2012.

Council noted the report.

III) To note the Risk Assessment and Risk Schedule.

Council noted both reports.

IV) Effectiveness of the Internal Auditor.

The Clerk had prepared a report in advance of the meeting. Council were happy with all statements made and approved the report.

8) Grass cuttings.

Cadmore End residents asked Council to reconsider the cutting of two plots within Cadmore End. Residents proposed Council might cut these twice a year. The cost would be inexpensive.

Although Council were sympathetic, the land is not owned by the Parish Council and therefore it was felt that Council should not continue to cut the plots.

Council voted against cutting the 2 commons.

The Parish Council formally noted the grass cutting contract has been awarded to Buckland Landscapes.

9) Speed Indicator – free trial.

BCC have offered Council a free trial of a speed indicator. Council would like this to be positioned around the Beech Avenue area.

10) Clerk's report.

The Cadmore End Cricket Club has asked that a Parish Councillor join their Committee which meets once a year. Council agreed they would like to be a member of the Cadmore End Cricket Club Committee.

The Grouse and Ale have formally submitted a planning application and written to the Secretary of State regarding the decking outside the public house. Previously Council supported the decking and agreed to write a further letter of support to the Planning Inspectorate.

Oasis contacted the Editor of Clarion to ask whether they would be able to advertise in Clarion free of charge/ Council agreed to offer Oasis one free full page advert in a future edition of Clarion.

The Canadian visit on 12th April to pay respects to those members of crew who sadly died in a crash at Widdenton View Woods many years ago was very well attended. The Clerk thanked all those who helped on the day.

The Clerk to send a letter of thanks to British Legion and also ask if they would like the plaque received to be displayed in The Village Hall.

11) Invitations to Meetings, Correspondence & Reports received.

Council noted the report.

12) Matters raised by Councillors.

Councillor Dunning asked if the bus shelters should be re-painted, Council agreed these should be looked at in the next financial year.

Councillor Osborn recently attended the Wycombe Air Park Community Interest Group, they looked at community assets and community plan.

Councillor Stewart reported that he has been looking into the shed/garage which is situated at the entrance of the playing fields but was unsure of the ownership. Councillor Osborn offered to contact Land Registry to ascertain the owner.

Councillor Simmons noted the double yellow lines on The Row have not been completed yet. The Clerk will contact BCC.

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

New Applications

Action -Clerk to contact BCC.

21/12

Action –
Clerk to
write to
CECC.
Action –
Clerk to
write to
Planning
Inspectorate

Action – Clerk to write to RBL.

Action – Clerk to contact BCC. **12/05701/FUL** - **The Stable House, Marlow Road, Cadmore End, HP14 3PF** - Householder application for the conversion and reconstruction of rear part of existing garage/store into living area with new infill link between house and outbuilding.

No objection.

12/05727/LBC - Kiln Cottage, Watercroft Lane, Cadmore End, HP14 3PS - Listed Building application for insertion of 2 x conservation rooflights to front and rear roof pitch of modern single storey extension; reinstatement of first floor window over front door to match existing and minor internal alterations to change existing kitchen to utility and vice versa. No objection.

12/05911/FUL - 1 Folly Cottages, Frieth Road, Frieth, RG9 6PX – Householder application for demolition and reconstruction of detached garage to rear. No objection.

12/05938/FUL - Briars Hey, Park Lane, Lane End, HP14 3NN - Householder application for Installation of free standing solar pv system (8 x panels) in enclosed area of garden (retrospective).

No objection.

12/05748/FUL - Fern Cottage, Finings Road, Lane End, HP14 3EY - Householder application for construction of single storey side and rear extension and detached single storey garage.

No objection to the extension of the house. However the scale of the garage would be a cause for concern. The garage would likely block off the neighbouring property's view. The property owner should look to scale down the size of the garage.

12/05952/FUL – **Amberl, Bolter End Lane, Bolter End, HP14** 3NB - Householder application for construction of 2 storey front extension and insertion of 3 side dormer windows.

The proposed extension extends beyond previously agreed building constraint lines and will disturb the adjoining neighbours.

The Parish Council understands that as the development is located within a green Belt area that the permitted development area may be exceeded.

Decisions

Ref: 12/05085/FUL Decision: Application Permitted Date 23/03/2012

Address: Old Stocks Cadmore End High Wycombe Buckinghamshire HP14 3PL

Proposal: Householder application for conversion of garage to habitable living space.

Ref: 12/05009/FUL Decision: Application Permitted Date 21/03/2012

Address: Chequers Cottage Bullocks Farm Lane Wheeler End Buckinghamshire HP14

3NH

Proposal: Householder application for insertion of new window in first floor side elevation.

Ref: 12/05234/FUL Decision: Application Permitted Date 29/03/2012

Address: The Old Cottage Frieth Road Frieth Buckinghamshire RG9 6PU

Proposal: Erection of detached double garage and carport with habitable room in roof space, insertion of 2 front & 3 rear velux windows (part retrospective) (alternative scheme to that permitted under 07/06669/FUL).

Ref: 12/05232/FUL Decision: Application Permitted Date 0/03/2012

Address: Dairy Farm Bullocks Farm Lane Wheeler End Common Wheeler End Buckinghamshire

Proposal: Conversion of redundant agricultural buildings to single residential 2 bedroom dwelling with associated annexe and surface parking.

Ref: 12/05333/FUL Decision: Application Permitted Date 28/03/2012

Address: Dairy Farm Wheeler End Common Wheeler End Buckinghamshire HP14 3NJ

Proposal: Change of use of land to use for horses and construction of stables, manege and associated tractor/implement store following demolition of existing agricultural store.

	23/12
Ref: 12/05485/CTREE Decision: Not to make a Tree Preservation Date 26/03/2012	
Address: Lane End Playing Fields The Row Lane End Buckinghamshire	
<i>Proposal:</i> Remove branches of 1 Ash tree overhanging service cables & remove branches & dead branches (as identified with fungal disease) to a suitable growth junction.	
Closed Session: In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960	
14) Clarion distribution	
NEXT MEETING: To confirm that next Full Parish Council Meeting will be held on Wednesday 6 th June 2012 at 7.30pm in the Sycamore Room of the Lane End Village Hall.	
There being no further business the Chairman closed the meeting at 21.45pm.	
Signed(Chair) Dated	