

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING**

Held on 12th January at 7.30 pm in the Sycamore Room of Lane End Village Hall.

ATTENDANCE: Councillors Detsiny, Harris, Mansell, Nicolson, Osborn, Pullen.

CLERK: Hayley Glasgow

ACTING CLERK: Sharon Henson

MEMBERS OF THE PUBLIC: 3

<p>1) To agree to Co-opt a new Parish Councillor: The Council agreed to Co-opt Mr Allan Simmons, he will sign the Deceleration of Acceptance book at the meeting on 1st February.</p> <p>2) Councillors to sign the new Declaration of Acceptance book A new book has been purchased to replace the various loose pieces of paper Councillors have recently signed. Those Councillors still in place will be asked to sign the new book.</p> <p>3) Apologies: receive apologies and to approve reasons for absence Apologies received from Cllr Coulter and Cllr Stewart due to holidays (Cllr Detsiny will chair the meeting in Cllr Coulter's absence).</p> <p>4) 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. None declared</p> <p>5)Public Questions: The Chairman closed the meeting for Public Question time (maximum 15 minutes) A resident asked if the new grit bin on Lammas Way can be moved to the other end closer to residents. The grit bin was placed in that position so that it can be easily filled on recommendation from BCC. Cllr Detsiny re-opened the meeting</p> <p>6)Minutes: Approval of Minutes of the Finance Minutes on 1st November, Approval of minutes for the Full Parish Council Meeting on 7th December, approval of closed session Minutes of 7th December. The minutes were agreed as a true and accurate record. The Chairman signed off the Minutes. The Chairman confirmed that the item under Clerks Reporting on the Freedom of Information Act which relates to a parishioner was not an agenda item and therefore no resolution could be made. This will be added to February agenda.</p> <p>7) Action point review: To agree those actions discharged and carried forward The Chairman confirmed nothing new had been added and will be properly discussed at the Council Meeting.</p> <p>8) Finance: i) - Approval of payment of Accounts for December 09 Cllr Detsiny detailed the main items of expenditure. Council resolved to accept the expenditure for the month. £50 has been paid to James Glasgow (Clerks Husband) to close the Lane End Play Area, one other quote had been obtained ii) To agree to pay the ex-clerk the annual increment Payment authorised.</p> <p>9) Proposed Pedestrian Refuge The Parish Council has rejected the argument Bucks County Council have given for not proceeding with the Pedestrian Refuge. A date for an onsite meeting is to be arranged by 30th January with 2 Parish Councillors to attend.</p>	<p>Clerk – contact BCC to see if the Grit Bin can be moved</p> <p>Clerk – add FOI to February agenda</p> <p>Clerk – add Car Parking to February agenda</p> <p>Clerk – arrange a on-site meeting with BCC</p> <p>Clerk – to send a letter to BCC (David Lemon)</p>
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<p>10) Bid for Pelican Crossing outside Cadmore End School All Councillors supported the bid. The Council resolved to contribute £5000 towards the project if selected by Bucks County Council.</p>	<p>Clerk – send letter to BCC and Cadmore End School</p>
<p>11) Footpath 25 The Council resolved to place an order with Southern Electric Contracting to install 3 new street lights on footpath 25 at a total cost of £7804.00.</p>	<p>Clerk – Send letter to SEC</p>
<p>12) Tree work on Church Road The observations and quote from Pete Whipp to cut back some obstructing trees were accepted and it was resolved to place an order for works at a cost of £90 + VAT.</p>	<p>Clerk – arrange for work to be carried out</p>
<p>13) Grass Cutting Council agreed to look at the original tender to ensure the number of cuts per year is still required and this will be reviewed at the February meeting.</p>	<p>Clerk – add to February agenda</p>
<p>14) Clerk’s report: including Correspondence and Reports received The Clerk went through the previously submitted list. Cllr Detsiny reported that Mr Graham Davis and Mr Bill Dunn has resigned due to work commitments. He said it was clear that Councillors who had full time jobs found it difficult to carry out their Council work.</p>	<p>Clerk – to advertise two vacancies for Parish Councillors</p>
<p>15) To confirm that the Chairman will exercise the discretion available to Council in determining the Clerks weekly hours in accordance with the contractual range of 20 – 24 hours that has already been agreed by Council The Council agreed it would be unlawful for the Chairman to make this decision. The Clerk is working at 24 hours per week It was agreed the Clerk will continue to work at 24 hours per week and bring this item back to the Council if the hours change.</p>	
<p>16) Invitations to Meetings and Reports received: To confirm attendees & agreement on Consultations received Cllrs Coulter, Detsiny and Osborn will attend the Local Area Planning Workshop on 20th January. Cllr Detsiny gave a short report on the latest position of Wycombe Air Park and the JCC</p>	<p>Clerk – to send Children in Need info to all Councillors</p>
<p>17) Councillor’s reports and items for future agendas: 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. Cllr Nicolson reported that the Spending Priorities committee should meet by the end of March for discussions and decisions. Cllr Mansell reported that the Open Spaces Committee structure needs to be discussed and should be added to the February agenda.</p>	<p>Clerk – to add Committee Structure to the February agenda</p>
<p>18) To Consider the re-design of Clarion Council have received a comprehensive proposal from a Parishioner, Mrs Dunn, for a major re-design of Clarion. The objectives being to bring it up to date, further involve the readers and prove more attractive to advertisers. Mrs Dunn is an experienced Journalist and Editor and her thoughts as to the future were warmly welcomed. Mrs Dunn’s remuneration proposal will be discussed in closed session.</p>	
<p>19) Planning: To consider new applications and receive Wycombe District Council decisions and Appeals <u>New Applications</u> 09/07292/FUL – Belmont House – Change the use from offices to residential and conversion to 2 x 2 bed flats – no objection in principle. We are concerned about parking as there is no parking with the property and they will be using an already full car park which will exacerbate the severe parking difficulties in the parish. 09/07346/FUL – Little Finings – Householder application for conversion of existing stable/store into living accommodation ancillary to main dwelling – no objection</p>	

Decisions

09/07080/FUL – 12 Tapping Road – Householder application for the construction of first floor extension above existing ground floor entrance lobby with alterations

Application permitted

09/07110/FUL – Beeches Farm – Erection of replacement 1 bed detached dwelling

Application permitted

09/09112/FUL – Sandbanks – Householder Application for construction of single storey side extension and alterations to parking area

Application permitted

09/07141/FUL – Lace Cottage – Householder application for front porch and associated external alterations to front elevation

Application permitted

09/07163/FUL – Bracken Cottage – Householder application for construction of conservatory to southern elevation

Application Permitted

09/06617/FUL – Kirkwood – Demolition of existing dwelling and erection of 1 x 4 bed dwelling with attached garage and basement

Part Allowed / Part Refused

NEXT MEETING: To confirm that a **Full Parish Council Meeting will be held on Monday 1st February 2010** at 7:30 pm in the Sycamore Room of Lane End Village Hall.

There being no further business the Chairman closed the meeting at 21.01pm

Signed..... (Chair)

Dated.....