

Finally re the Street lighting sinking fund, Council agreed to transfer from the revenue budget to the capital reserve fund to ring fence the money.

iii) Clearance of Footpath 25

Council has received several complaints re the hedges on footpath 25. The Clerk approached Red Kite and they have cut back their part of the hedge adjoining Greys Dormer. The Clerk also approach BCC regarding the section of hedge adjoining the school. BCC do not maintain the hedge, this is the schools responsibility.

Council agreed that The Clerk should contact the school regarding cutting back the hedge and also reducing the height to 7ft.

If they school are unable to do this, it was agreed that, with the consent of the School, the Clerk can issue an order for the work to be undertaken with a budget of up to £3000.

Action – Clerk

7) Lane End Playing Fields - i) General update

Cllr Harries reported that the LESA continue to work on the bar and are responsible for ordering the stock. Bar training has been arranged for additional committee members / staff. It has been agreed that beer can be purchased directly from The Yew Tree. A premises licence will be required in the medium term.

With regard to new signage at the Playing Fields, Cllr Coulter reported that Shelley Signs offer a full design service. Cllrs Harries, Coulter and the Clerk have looked at different signs on their website and are all impressed by the quality of the signs that are illustrated.

Council agreed to order 2 signs for Lane End Playing Fields. One on the entrance and one at the bund at the beginning of the Playing Fields.

The first will be an information sign with a welcome Header Board. The second to be an information sign with a Noticeboard attached. The Noticeboard and Header Boards will be additional to the quoted price. It was agreed that Council should proceed accordingly and place an order with Shelley Signs.

Cllr Coulter will progress design work with Shelley Signs and report back at the August meeting. Council will agree the sign for Ditchfield Common at a later date.

Action – Cllr Coulter

ii) Maintenance of the 3G 5-A-Side Football Pitch

Council has received 3 quotes. Cllr Coulter reported he would like to recommend that Council select the quote from HB Sports Surfaces at an annual cost of £1,475 + VAT. This is based on them visiting other contracts in the area and is therefore very competitive. Council agreed to appoint HB Sports to undertake the maintenance of the 3G Pitch..

Action – Clerk

iii) Car park lighting

Cllr Stewart provided a design and quotation from Luminance for the car park lighting scheme at Lane End Playing Fields of approximately £15,000. Luminance were the supplier of the lighting to the 3G 5-A-Side Football Pitch. As this new work will use the power supply pillar and existing ducting previously installed by Luminance, Council considered that this could legitimately be viewed as an extension of that project and therefore Council agreed to commission the work according to the design and quotation presented by Cllr Stewart.

The Clerk will liaise with the lighting company and inform WDC how the CIL money has been spent.

Action – Clerk

8) Persimmon works planned for Footpath 25

Works on footpath 25 are due to take place between 13th August to 20th August and the footpath will be closed.

There was recently an incident involving a wheelchair user. Persimmon have removed the palisade fencing, that caused height difference on the ground in the alleyway.

The Clerk has been in contact with WDC and BCC and will urge them to rectify the hazard as soon as possible.

Action – Clerk

9) Devolved Services Contract – 2019 BCC

BCC has asked all Parish Councils if they wish to continue the devolved services agreement in the next financial year. Council agreed to continue with this.

BCC also asked if they were like to adopt further responsibilities such as being responsible for dropping kerbs, minor road repairs. Council agreed not to opt for this.

Action – Clerk

10) Developing a Parish Contact List

Currently Council has no email list to inform residents of events/emergency issues. Under GDPR every person giving their email address would have to consent to do this.

Council could put an article in Clarion or possibly look at a social media page as a way of communicating.

Action – Clerk

11) Clerk’s report

- i. Planning application comments submitted.
- ii. AED inspections carried out and on-line forms submitted.

- iii. I have organized for WDC to inspect the multi-use games area. They will provide a report.
- iv. The horticultural society asked for the allotment makes to award prize to the winning tenants. I have given them maps with plot numbers only.
- v. I asked Red Kite Housing Association to cut back the hedges they are responsible for on footpath 25. They will do this.
- vi. I spoke to BCC regarding the hedges on footpath 25 which are on the school boundary. BCC does not get involved with this. The school would need to organise to have this cut back.
- vii. I have organized for a member of staff to serve refreshments after the litter pick at The Pavilion.
- viii. I have submitted a spreadsheet and photographs to Natural England for the Country Stewardship agreement for the funding claim.
- ix. I contacted TFB regarding attaching the small '30 mph signs to street light columns, their response is:
- x. "Sorry you can't do that, it's all to do with liabilities. If we give you permission to put things on our lamp posts we have to carry the liabilities if anything goes wrong which included any injury to the person putting them up or any damage or injury they caused. Also, if they are on our property we have to maintain them".
- xi. I asked Pete Whipp to carry out the tree work on Moorend Common as agreed at the last meeting.
- xii. I contacted out LAT regarding the 2 street lights raised at the last meeting by a Parishioner. The LAT has passed this to the lighting team. I have also made Cllr Jean Teesdale aware that these issues have been reported on a number of occasions and remain un-fixed.
- xiii. I wrote to WDC regarding a contribution towards works on the village pond rather than planting of the trees, their reply is:

"With regards to the requirement of payment for trees from Persimmon, this is intended to form part of a bespoke legal agreement that would directly account for the loss of intended trees within the site.

I appreciate the need of the Parish Council to undertake works to the Village Pond. However, such works would not be directly relatable to the loss of trees within the development site and therefore very difficult for us to justify.

Therefore, WDC considers that the acceptance of money for the planting of trees within close proximity to the site to be the only legitimate option which can be justified in planning terms".

- xiv. I have suggested some routes to Lane End Primary School for their litter pick.
- xv. I have sent a letter to 8 Daisy Cottages re the stoned fenced in area outside their property which is on Ditchfield Common.
- xvi. The VAT re-claim has been processed and payment agreed.
- xvii. Some allotment plots are currently vacant.
- xviii. Next Meeting – Monday 13th August – Lane End Sports Association.

22) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

13) Matters raised by Councillors

It was noted that the grass is very overgrown at the Church in Lane End.

It was reported that a planning application will soon be submitted for the waste ground at the back of the care home.

Cllr Detsiny reported that he contacted the doctor's surgery and they agreed to do a presentation on their future plans and updating people on all matters medical. It will be early October, no date confirmed yet. They are going ahead on the condition that the meeting is properly chaired. They are more than happy to answer general questions.

14) Planning: To consider new applications and receive Wycombe District Council

Decisions and Appeals

New Applications

Action – Clerk

18/06535/CTREE	Southview 5 The Row Lane End	Crown lift 3m and thin upto 20% and height reduction by 1.5 metres to 1 x Ash tree Refer to tree specialist
18/06405/FUL	22 Saxhorn Road Lane End	Householder application for erection of single storey front and rear elevations & creation of dropped kerb No objections.

NEXT MEETING: Ordinary meeting will be held on Monday 13th August at Lane End Sports Association.

Meeting Closed 20.57

Action - Clerk

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