

LANE END PARISH COUNCIL



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C/o Beech House
39 Beech Avenue
Lane End
HIGH WYCOMBE
HP14 3EQ

To Members of the Council

You are hereby summoned to attend the Planning, Open Spaces & Finance Committee Meetings of Lane End Parish Council to be held in the Sycamore Room of the Village Hall on Monday 16th March 2009 at 7:30; 7:50; 8:30 pm respectively 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) refers)
 - 3) **Planning:**

a) New Applications - 2	1 x 6 Philps Close	09/05289/FUL
	1 x The Court, Marlow Rd	09/05331/CLE
b) Results - 5	1x Lower Court Farm ,1x 41 Cater Road, 1 x 28 The Row, 1 x 13 Archers Way,1 x Dairy Farm	
c) Enforcements	None	
 - 4) **Open Spaces:**
 - Woodpeckers damage to Common and track. Agreement on actions to be taken
 - RoSPA Risk Assessment Play Area. Agreement to inspection -via WDC
 - Fly tipping at Playing Fields. Agreement of future disposal arrangements
 - Duty of Care Tree Inspection (pre-reading supplied) Way forward agreed
 - Allotment Plot 20 Chalky Field. Agreement to future use
 - 5) **Finance:**
 - Long Term Cash Reserves. Recommendation to Full Council
 - Archive storage solution. (Pre-reading supplied) Costs & Recommend Action
 - Procedure &Policies document review (Papers to be supplied)
 - Discretionary Pension Scheme policy statement - agreement on way forward (Please bring papers previously supplied/circulated.)
 - Forge Cottage. Clerk to update as appropriate
 - 6) **NEXT MEETING:** To confirm that the next **Full Parish Council Meeting will be held on Monday 6th April 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
- 7) Clerks Annual Pay (background data to be supplied by Cllr Wright)
 - 8) Clerks Periodic Rent Review
 - 9) Clerks Appraisal

Signed 
Clerk

Date: 10th March 2009