

**LANE END PARISH COUNCIL
MINUTES OF FULL COUNCIL MEETING
Held on 05th July at 7.30 pm in the Sycamore Room of Lane End Village Hall.**

ATTENDANCE: Councillors Coulter, Destiny Crichton, Nicolson, Osborn, Simmons, Smith, Stewart, Pullen.

CLERK: Hayley Glasgow.

MEMBERS OF THE PUBLIC: 8

<p>1) Apologies for absence were accepted from: Cllr Harris, Cllr Mansell.</p> <p>2) Declaration of Acceptance for New Co-Opted Councillors Cllr Coulter introduced Cllr Crichton and Cllr Smith who duly signed the Declarations of Interest and handed over the Registers of Interest.</p> <p>3) To declare any personal or prejudicial interest: Cllr Nicolson – agenda item 20 Planning application, The Old School House, Finings Road application is from his next door neighbor. Cllr Detsiny – agenda item 20, MCCC, one of the candidates which has applied is a personal friend.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING REOPENED</p> <p>Council agreed to note a point made by Mrs Susan Wright with regard to the Minutes of the March meeting. This was in relation to a request that Mrs Wright had made, at the March meeting, asking that members of Council should not refer to the Playing Fields as LESA as the latter is a limited company and therefore independent of the Council.</p> <p>4) Minutes: Approval of Minutes and Closed Session Minutes for Full Parish Council of 07th June 2010 and the Full Parish Council Meeting of 22nd June 2010. The minutes were agreed as a true and accurate record. The Chairman signed off the Minutes.</p> <p>5) Action point review: - from pre reading summary to agree those actions discharged and carried forward: Cllr Nicolson informed Council that the action ‘Review Financial Management’ should be updated to include a note that LEPC had received a completed Audit with no issues to consider. Cllr Detsiny informed Council that the action ‘Revamp LEPC Website’ should be updated to include the go live date, pending the chairman’s update. Council approved the updated Action Point Review².</p> <p>6) Finance: -</p> <p>i) Approval of payment of Accounts for June 2010 Cllr Detsiny asked Council to defer the payment for Gordons Solicitors regarding Forge Cottage and the Clerk to first check all previous payments and review the accounts to date. Clerk to send a holding letter to Gordons Solicitors. Council approved the payments for June subject to the payment to Gordon’s Solicitors being deferred.</p> <p>ii) Expenditure against budget April 2010 – June 2010 Cllr Detsiny detailed all the expenditure against budget noting that LEPC finances should be healthy at year end. Cllr Nicolson suggested that later in the year LEPC would look at forecasting for overspend and under spend. It was agreed by Council that at the APM next year this document should be presented to Parishioners.</p>	<p>Action – Clerk to update Action Point Review.</p>
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7) Lane End Youth and Community Work – Elim Centre, proposed donation.

Cllr Detsiny read the summary paper which he produced prior to the meeting.

Cllr Coulter read out a correspondence from Cllr Harris with his suggestions as Cllr Harris was unable to attend this meeting.

Council were unsure how much money should be donated to this cause and were of different opinions. Cllr Coulter recommended this should be taken to the spending priorities group and that Council should invite Cllr Detsiny to attend the spending priorities group for further discussions on this matter. This would then be an agenda item at the August meeting. Cllr Detsiny would like to record in the minutes he is deeply upset by the lack of enthusiasm for the project as he believes it's very important.

Council agreed to ask the spending priorities group to reconvene before the August meeting with Cllr Detsiny to join and the group to come back to the August meeting with recommendations, LEPC will in principle support this.

8) Campaign to Protect Rural England – To renew subscription and agree to pay £29 for 2010 membership

Council approved to renew the subscription and pay the fee of £29

9) Wycombe Community Stadium

This will remain a standing item on FPCM agenda for the foreseeable future. Cllr Coulter would like to thank Wayne Pendle for the paper he presented to Council and after Councillors have read through the paper this will be returned to as an agenda item.

Councillors asked the Clerk if LEPC had received any communication from WDC regarding further information on the Wycombe Community Stadium for the Clarion. The Clerk advised she had chased but had no communication back. Clerk will continue to chase WDC.

10) Moorend Common – To consider members of the MCCC

Cllr Coulter advised Council, on the Clerks recommendation, as individuals were being discussed this should be moved into closed session.

Council agreed to move this agenda item to closed session.

11) Allotment Rent– To consider an Increase in the Allotment rents for 2010/11

The Clerk advised the last increase was around 2 years ago.

Council discussed the Bunkers Allotments will shortly receive a water supply which will be funded by the Parish Council. Council agreed the rents should be increased to the following amounts, £7 for small plots, £9 for standard plots, £18 for double plots.

12) Cadmore End School Common – To consider if permission can be granted for parking on the common opposite the School for Cadmore End Revels on 10th July which is an annual event, separate from the school, well supported.

Council approved parking on the common.

13) Appoint an Internal Auditor for 2011

Council resolved to reappoint the existing auditor – Laurie Johnson.

14) Wycombe District Association of Local Councils – To consider if current representatives want to continue and/or if another Councillor would like to join

Cllr Coulter would not like to continue, Cllr Pullen would like to continue and LEPC think Cllr Mansell would like to continue. Cllr Smith would also like to join.

Cllr resolved the representatives would be Cllr Mansell, Cllr Smith and Cllr Pullen.

15) Local Priorities Budget – Suggestions for schemes to take forward the local priorities

There is strong support of a bus service from Lane End to Marlow. Clerk to find out what the LAF are looking for and advise Councillors – any suggestions should be emailed back to Clerk.

16) Wycombe Air Park JCC – consider drafted letter

Cllr Coulter referred to the letter which had already been issued to Councillors and proposed he add 2 suggestions received from Cllr Detsiny.

Action –
Clerk to check all previous payments to Gordons Solicitors for Forge Cottage and send a holding letter.
Issue findings at August meeting.
Action – Clerk Add this to the August agenda.

Action – Clerk to email paper to all Councillors, Chase WDC and leave as a standing agenda item.

Action Clerk – to increase rents.

Council approved the letter. Clerk to send ASAP.

17) Clerk’s report: including Correspondence and Reports received
The Clerk pointed out a few key items.

18) Invitations to Meetings and Reports received: To confirm attendees & agreement on Consultations received
Cllr Coulter requested to see WDC Wycombe Local Framework and the update from the Chilterns Railway.
Cllr Stewart requested to see WDC War Memorials.
The Clerk will issue these after the meeting.

19) Matters raised by Councillors

Cllr Simmons raised the issue of yellow lines being added on The Row by Foundry Pond as parking there is very dangerous. Clerk to discuss with Cllr Coulter. He then raised the issue that there are no sign posts when accessing Bolter End. Clerk to talk to Cllr Simmons and this to be an Aug/Sept Agenda item.

Cllr Osborn raised no action to date on Sydney House, Clerk to discuss with Cllr Osborn. Cllr Detsiny believes the Parish Council are invisible to Parishioners and more should be done to get the community involved. He suggested that once a month the Clerk should hold a surgery, if residents want to discuss anything with the Clerk they can do so.

Cllr Stewart discussed that Councillors should have identity badges for visits. Clerk to look into prices and add as an August agenda item.

Cllr Stewart went on to say LESA had offered to tidy up grass in the play ground, should Council not consider taking down play equipment. Clerk to add as an August agenda item.

Cllr Smith asked if there is a Youth and Community Committee, Cllr Coulter advised that all committees had been put into abeyance at present. Cllr Smith asked regarding training for Councilors, Clerk to find information and advise Cllr Smith. It was suggested that a social meeting should be arranged to welcome new councilors, Cllr Coulter will discuss with Cllr Smith.

As Council had already approved the submission of a pedestrian refuge in Park Lane under the Delegated Budget Scheme, and this had been subsequently approved by BCC but not implemented, Cllr Coulter had asked the Clerk to re-submit the Scheme and ask BCC to actually do it. Council noted and supported this action.

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

New Applications

The Old School House, Finings Road – Felling of 2 x Silver Birches (T1 & T2) in rear garden

Council would not wish to see the trees be felled unless they are dangerous to the public.

Decisions

None

NEXT MEETING: To confirm that the next Full Parish Council Meeting will be Monday 2nd August from 7.30pm in the Cadmore End Village Hall.

There being no further business the Chairman closed the meeting at 21.05pm

Action –
Clerk to contact Carole Burslem
Action –
Clerk to amend and send letter.

Action –
Clerk to discuss the Row with Cllr Coulter. Contact Cllr Simmons regarding Bolter End Signs add as an Aug agenda item. Contact Cllr Osborn regarding Sydney House. Add identify badges as an agenda item. LESA add as an August agenda item.

Signed..... (Chair)

Dated.....