

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
ON MONDAY 13th MAY 2019 FOLLOWING THE ANNUAL MEETING OF THE PARISH
COUNCIL AT LANE END SPORTS ASSOCIATION**

ATTENDANCE: Cllrs Detsiny, Dunning, Hunt, King, Nolan, Osborn, Sarney, Stewart & Wright.

CLERK: Mrs Hayley Glasgow

MEMBERS OF THE PUBLIC: 4

<p>1) Apologies for absence Cllrs Coulter & Harries.</p> <p>2) Declarations of any personal or prejudicial interests Cllr Osborn declared an interest in Ditchfield Common. Cllr Nolan declared an interest in the Deriaz Campsie Consultancy Report.</p> <p style="text-align:center">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>It was noted that CCTV operates inside the Pavilion and captures those in attendance of the meeting.</p> <p>3) Minutes – i) Approval of the Full Parish Council Meeting on 1st April 2019 Council agreed the minutes to be a true and accurate record. The Chairman signed the minutes.</p> <p>4) Matters Arising All points have been covered in the meeting.</p> <p>5) Lane End Playing Fields – patio / toilets Councillor Detsiny tabled a paper he had written with the help of Councillors Coulter, Stewart and Harries.</p> <p>It had been calculated that Council has £46,000 available for capex in 2019/20. This paper advocated building a patio area that would provide disabled access to The Pavilion and converting one ladies' and one men's toilet into ambulant toilet facilities at a total cost of £37,000 ex VAT. Two almost identical quotes had been received for the main works.</p> <p>All Councillors agreed it would be desirable to provide a disabled toilet that provided wheel chair access. This is a more complex and demanding build and Councils best estimate based on industry norms but, not supported by a quote, is £60,000-£63,000 ex VAT.</p> <p>Councillor Nolan argued out of deep conviction that the proposal was simply wrong as it perpetuated the current discriminatory position and was possibly illegal. However, he accepted the need to build footfall and could see a lot of merit in the proposal that was being recommended. His preferred option was prioritising the full disabled toilet scheme and thus retain the current funds and seek more funds rather than implement the patio scheme. He maintained this was the only proper approach no matter how long it might take to accumulate the necessary funds.</p> <p>The Chair stated that the authors of the paper did not believe their recommendation to be illegal and under no circumstances would they ever recommend Council to take any illegal action.</p> <p>The counter argument advanced in the paper was that Council simply had to try and continue to build momentum/footfall and try to ensure that The Playing Fields become more than just a footballers' facility. What was proposed to help disabled residents was better than was currently on offer. There never has been any form of disabled facility since The Pavilion was built.</p> <p>Councillor Stewart tabled a number of proposals and schemes to incorporate facilities for disabled users.</p> <p>In view of the importance of the issue The Chair decided to ask Councillors to vote on their preferred option.</p>	<p style="text-align:right">17/19</p> <p style="text-align:right">Action – Cllr Stewart / Clerk</p>
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Six Councillors supported the proposal in the tabled paper. The build of a patio area and toilets to be converted to ambulant toilets.

Councillor Hunt's view was that Council should not spend any further funds on The Pavilion. He suggested buying 5 - 10 pub style benches/outside chairs to trial an outside seating area. His preference would be that Council waited until sufficient funds are available to build a disabled toilet with wheelchair access.

Councillor Sarney could see merits in both proposals and preferred to abstain.

Council agreed that any new significant additional spend on The Pavilion must include a wheel chair accessible toilet and that this must be the first call on any further funds relating to The Pavilion.

Action – Clerk

6) **Finance** - i) Approval of the accounts for April 2019
Council approved the accounts.

ii) To note the Asset Register

Council agreed the asset register.

Action – Clerk

iii) To note the Risk Schedule

Council agreed the risk schedule.

Action – Clerk

iv) Clerks salary

In line with the recommended inflation rate, SLCC suggested 0.33p increase to the Clerks current pay scale.

Action – Clerk

7) **Lane End Playing Fields** - General update

It was reported that the skip in the car park of Lane End Playing Fields has been filled with waste from the garage. The skip will be removed shortly.

It was reported that a specialist asbestos company will remove the garage roof.

The roof will be replaced and the garage will be cladded.

The solicitors are currently reviewing The Articles of Association. Amendments to the documents will ensure that the facility is open to the public.

8) **Ditchfield Common / Church Path**

It was reported that Cllrs Osborn and Sarney attended a meeting with the Village Hall Committee and residents of Ditchfield Common were also invited to attend. The meeting was predominantly about improvements to parking. The main concern raised was inconsiderate parking.

Cllrs Osborn, Sarney and Stewart will meet to discuss the points raised. This will be discussed again at the June meeting.

Cllrs Osborn /
Sarney / Stewart

9) **Clerk's report**

The items below summarise the Clerks activities since the last meeting.

- i. Planning application comments submitted.
- ii. AED inspections carried out and on-line forms submitted.
- iii. I have reported several street lights to TFB / SSE that are not working.
- iv. The Clerk thanked all residents who have emailed regarding the proposed Marlow bus service. Cllr Detsiny will continue to pursue this.
- v. I have received several complaints about the rubbish and rats at ex The Peacock. I have spoken to Environmental Health at WDC and Cllr Jean Teesdale is in contact with BCC regarding removing the rubbish from the site.
- vi. There were 3 holes in the hedge at Bunkers Allotments, leaving it quite dangerous. These have now been fenced.
- vii. The water pipe burst at Chalky Field allotments. A tenant has repaired this.
- viii. I have asked Pete Whipp to go ahead with trimming back the trees at Chalky Field Allotment, adjoining The Orchard.
- ix. I have written to residents about overgrown hedges onto the various footpaths.
- x. I have ordered 12 '30 for a reason' signs with BCC.

- xi. I have let several allotment plots to new tenants.
- xii. The solicitor has issued a notice to quit on Chalky Fields. A separate right to continue using The Orchard has been offered.
- xiii. Lane End Primary School has asked if they can use the playing fields for their football team. This has been passed to the Playing Fields Manager.
- xiv. The memorial bench for Kevin Ansell at the Playing Fields was vandalised. Council were saddened to hear this and have offered to donate £100 towards the purchase of a new bench.
- xv. I have submitted the VAT return.
- xvi. I have given the year end accounts to Fish Partnership. These have been completed.
- xvii. The Internal Auditor will start the audit week commencing 13th May.
- xviii. I have accepted a three-year contract with SSE for the street lighting supply. This was signed via Resolve Energy on 26/04/19.
- xix. The new bollards on Ditchfield Common have been installed.
- xx. The new bollards on Moorend Common have been installed.
- xxi. **18/05920/OUT** Land Between Clinkard Place And Stables, Church Road, Lane End, Buckinghamshire **Proposal:** Outline application (including details of access) for the erection of 2 x detached dwellings **Appeal Decision:** Appeal Allowed.

10) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

Action – Clerk

11) Matters raised by Councillors

It was reported that the hedge running from Cadmore End School to the ex-Bluebell Public House has overgrown onto the road. This is in the 40mph zone and therefore out of the Parish Council's remit. The Clerk will report this via fixmystreet.

It was reported that the Twinning Association dinner was held in the Grouse and Ale recently. Some Councillor's were disappointed not to have been invited.

Action – Clerk

It was reported that John Morris, Chilterns Woodland project manager has expressed concern about the ash dieback and other trees on the road near the Frieth cross roads. The Clerk has asked Ridgeway Woodlands to carry out the annual tree inspection and provide recommendations.

Cllr Nolan reported that he has been in contact with the Trustees of the Mole and Picket Charities

Action – Clerk

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

New Applications

<u>19/05983/TPO</u>	Wycombe Court House Church Road Lane End	Fell 1 x Cedar (T1) as the tree is suffering from major storm damage & fell 1 x Sycamore (T3) as the tree is poorly formed and suppressed by adjacent belt of mature trees No objection.
<u>19/05984/CTREE</u>	Wycombe Court House Church Road Lane End	Removal of lowest limb resting on service line, thin crown by 15% and removing 2m apical and lateral growth to 1 x Ash Tree (T2) No objection.
<u>19/05623/FUL</u>	9 High Street Lane End	Demolition of existing rear extension, construction of new two storey rear extension incorporating basement steps to provide additional floor space to shop at ground floor and conversion of existing 2 bed flat to 2 x 1 bed flats No objection.
<u>19/05684/VCDN</u>	Springbank Road Lane End	Variation of Condition 10 (Remediation Strategy) of PP/16/06601/FUL to allow discharge based on details submitted No objection.

Meeting to be closed *in accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960* to discuss –

12) Deriaz Campsie Consultancy Report (p)

NEXT MEETING: Ordinary meeting will be held on Tuesday 4th June 2019 – Cadmore End Village Hall.

Meeting Closed: 20.31

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