

LANE END PARISH COUNCIL



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To all Members of the Full Parish Council

You are hereby summoned to attend a Full Parish Council Meeting of Lane End Parish Council to be held in the Sycamore Room of the Village Hall on Monday 7th September 2009 at 7:30 p.m. for the purpose of transacting the following business.

- 1) **Apologies:** To receive apologies and to accept reasons for absence
- 2) **Declaration of Acceptance for New Co-Opted Councillors and for Chairman :**
New Councillors and Chairman to sign
- 3) **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))
- 4) **Public Questions:** The meeting will be adjourned for Public Question time (maximum 20 minutes)
- 5) **Minutes:** Approval of Off Camera Minutes of 6th July & 20th July, Full Parish Council of 3rd August, Off Camera Minutes of 3rd August and Planning Committee Minutes of 17th August.
- 6) **Action point review:** - from pre reading summary to agree those actions discharged and carried forward
- 7) **Finance:** - Approval of payment of Accounts for September 09
Consideration of a report on Spending Surplus Funds and to review expenditure against budget to date (pre-reading)
- 8) **To consider a report on the proposed Moorend Common Bridleway** (pre-reading including an objection to the proposal)
- 9) **Easement Request:** To agree to the request for an Easement for Pond Cottage (pre reading) and to sign the Easement document for White Cottage
- 10) **Wycombe District Council Consultation on Site Allocations** – to receive further information
- 11) **Report on the Rural Forum from Cllr Mansell**
- 12) **Clerk's report:** including Correspondence and Reports received (List as pre-reading, items will be circulated by the Clerk on request)
- 13) **Invitations to Meetings and Reports received:** To confirm attendees, & agreement on Consultations received
- 14) **Councillors reports and items for future agenda:** 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.
(Councillors are respectfully reminded that this is not an opportunity for debate or decision making)
- 15) **Planning:** 09/06588/CTREE – 1 The Square, Church Road – remove 2 sycamore trees
09/06589/CTREE – Bakers Piece, Church Path – fell 1 silver birch
09/06617/FUL – Kirkwood, Cadmore End – demolition of existing dwelling and erection of 1 x 4 bed detached dwelling with attached garage and basement

NEXT MEETING: To confirm whether there will be a **Planning Committee Meeting on Monday 28th September 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

- 16) **To consider a response to two letters from Mrs S A Wright** (pre-reading)
- 17) **Previous Clerk's Correspondence:** To give further consideration.

Signed

Clerk

1st September 2009