

**LANE END PARISH COUNCIL  
MINUTES OF FULL COUNCIL MEETING  
Held on 1<sup>st</sup> March at 7.30 pm in the Sycamore Room of Lane End Village Hall.**

**ATTENDANCE:** Councillors Coulter, Detsiny, Harris, Osborn, Pullen, Simmons, Stewart.

**CLERK:** Hayley Glasgow.

**MEMBERS OF THE PUBLIC: 10**

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| <p><b>1) Apologies for absence were accepted from:</b><br/>Cllr Mansell<br/>Cllr Nicolson.</p> <p><b>2) To declare any personal of prejudicial interest:</b><br/>Cllr Detsiny declared an interest in item 9 – Deed of Easement<br/>Cllr Pullen declared an interest in item 15 – Planning application, 9 Clinkard Place</p> <p style="text-align: center;"><b>MEETING CLOSED FOR PUBLIC QUESTIONS<br/>MEETING REOPENED</b></p> <p><b>3) Minutes:</b> Approval of Minutes for Full Parish Council of 01<sup>st</sup> February 2010.<br/>The minutes were agreed as a true and accurate record. The Clerk should add Cllr Stewart as attending the meeting as his name had been missed. The Chairman signed off the Minutes.</p> <p><b>4) Action point review:</b> To agree those actions discharged and carried forward<br/>No amendments, Cllr Coulter and the Clerk will work on the Action Point Review list before the April meeting.</p> <p><b>5) Finance:</b><br/><b>i) - Approval of payment of Accounts for February 2010</b><br/>Cllr Detsiny detailed the main items of expenditure. Council resolved to accept the expenditure for the month.<br/><b>ii) Expenditure against budget</b><br/>Last information from Edge Design Financial Service is that the Parish Council will come in under Budget, we will be reviewing the contract with Edge.<br/><b>iii) To agree the budget based upon the Finance Committee recommendations used to set the Precept 2010/2011.</b><br/>Council approved the budget.</p> <p><b>6) Clerk’s Training</b> – To agree the Clerk can take a core qualification – Certificate in Local Administration (CiLCA) and to agree the fee of £150.<br/>Council approved the training and agreed to pay the fee.</p> <p><b>7) Spending Priorities Group</b><br/>The Spending Priorities Group has recently met. They have decided to focus on a reduced list of projects and will be recommending 1 or 2 projects to Council which they consider should be progressed.<br/>The Parish Council have received a request to donate money towards the upkeep of the Village Hall towards things like the heating system and fire doors. Whilst the Group is sympathetic to this request, they would like a meeting with the village hall representatives to discuss matters further.<br/>The Spending Priorities Group spent a lot of time talking about LESA and it was recognised that the Council does have a responsibility towards LESA. The Group is aware that the building is in poor state, the play area has been shut and there are a lot of things which need to be improved but they are unsure how the possible funds that are available can address all of these problems.<br/>The Group had considered but disregarded the replacement of the bus shelters with new ones as it felt it couldn’t justify the cost of doing that.<br/>Traffic calming is being looked at as a general priority and the Group felt that traffic surveys should be considered to assist in this.<br/>The proposed new footway from the Peacock to the Cadmore End was discussed and, whilst the Group would all like to see such a footway, it felt that the cost and level of usage wouldn’t support progressing the proposal.</p> | <p>Action – Clerk to arrange to meet with the Chairman to discuss the Action Point Review</p> <p>Action – Clerk to arrange meeting with Village Hall</p> |
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The Group was very keen on the proposal for a pedestrian walkway from Edmunds Parade to the Village. Cllr Coulter confirmed that we are now contacting the Chairman of the owners and tenants association of the business park to arrange a meeting.  
 Cllr Coulter confirmed it would be his hope that group would meet once more to firm up on a number of projects and make some specific recommendations to Council in April /May.  
 Cllr Stuart pointed out the Group had also discussed the Youth Orchestra but Cllr Detsiny confirmed that this had been provided for within the budget.  
 Closed meeting 20.15 to invite comments  
 S Wright commented 'we don't need to refer to LESA as it's an independent LTD Company but we do need to consider the playing fields which we are responsible for'.  
 K Wright offered to assist with discussion of the playing fields and stated that Councillors probably aren't aware of the history behind the playing fields. The Chairman said it would be helpful if a member of Council would contact Mr Wright and asked if arrangements could be made for someone to speak to him within the next two / three weeks.  
 Reopened the meeting at 20.17.

Action – Clerk to arrange a meeting between Cllr Stewart and K Wright

**8) Lane End Studio and the Grouse and Ale Lease:** To consider a rent increase  
 Agreed to increase  
 Council resolved to increase the Lease to the following amounts-  
 Grouse and Ale – £340 Lane End Studio's - £530.

**9)Deed of Easement: The Willows:** Signature by the Chairman for completion  
 The Chairman and the Clerk both signed the Deed of Easement.

**10) Bus Shelters:** To consider whether to replace damaged screens and repaint  
 Council considered the condition of the bus shelters but would like to get more quotes, to just repaint the bus shelters, take the Perspex out completely and to replace the Perspex with poli-Carbonate.  
 Cllr Stewart will cost and come back to Council with a recommendation – April Meeting

Action – Clerk add bus shelters to April agenda

**11) Best Kept Village Competition:** Consider whether to enter 2010 competition and agree to pay the fee of £10 to enter  
 The Parish Council felt they would like to appoint a champion to take charge of this project. It was also discussed as to whether the Parish Council thinks enough people in the village would actively support the Council in taking it forward and trying to win it. The Parish Council should consider putting an article in Clarion to see what response is received.  
 The Council resolved it was too late to enter the 2010 competition, but the Parish Council should keep it on the agenda to be looked at in the future years.

Action – Clerk to ask Katy to add an article in the next Clarion

**12)Clerk's report:** including Correspondence and Reports received  
 It was resolved not to pursue the HSBC Bond but to look at instant access savings accounts instead.

Action – Clerk to compare instant access savings accounts at 2 or 3 banks and report back at the April meeting

**13) Invitations to Meetings and Reports received:** To confirm attendees & agreement on Consultations received  
 16/03/10 WDALC meeting Can Cllr Pullen or Cllr Mansell attend as Cllr Coulter has another engagement.

Action – Clerk to ask Cllr Mansell if he can attend

**14) Matters raised by Councillors**

Cllr Detsiny reported at our next Council Meeting in April there will be a presentation by Pastor John who will talk about Oasis Project and Sam McKee will talk about the young people in Lane End and tell us what he is doing.  
 Cllr Simmons would like to endorse his concerns about The Row and buses parking and waiting, it's dangerous. Clerk to write to highways about this.  
 He then went on to say he had spent a lot of time on the phone about getting the potholes repaired. Clerk to write to BCC regarding potholes.  
 Cllr Coulter reported car parking is a problem which isn't going away, Cllr Mansell was going to try and do a survey, as yet he hasn't progressed it. The Parish Council should consider someone to conduct the survey on a voluntary or paid basis, this should be discussed at a future meeting.  
 Cllr Coulter then went on to give information on the upcoming Info Fair, the Parish Council are invited to participate, the Parish Council would like to man a stand, if you're able to help please advise the Clerk.

Action – Clerk to write to Highways about buses parking on The Row and to write to BCC about potholes  
 Action – Clerk to add Village Car parking to April / May agenda

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

**New Applications**

**10/05189/REN – E J Churchill Shooting Ground** – Proposed extension of time limit to permission granted under ref: 07/05001/FUL for erection of B8 (storage) building for use in connection with existing shooting ground

**No Objections**

**10/05302/FUL - 9 Clinkard Place** - Householder application for proposed installation of 3 windows on side elevation

**No Objections**

**Decisions**

**09/07292/FUL - Belmont House** - Change of use of the first floor only from offices to residential 1 x 2 bedroom flat.

**Application Permitted**

**NEXT MEETING:** To confirm that a **Full Parish Council Meeting will be held on Tuesday 6<sup>th</sup> April 2010** at 7:30 pm in the Sycamore Room of Lane End Village Hall.

There being no further business the Chairman closed the meeting at 21.15pm

Signed..... (Chair)

Dated.....