

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 4th November 2013 at 7.30pm at Lane End Village Hall

ATTENDANCE: Councillors Detsiny – Chairman, Coulter, Dunning, Hunt, Osborn, Sarney, Simmons, Smith, Stewart, Wright.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 9

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| <p>1) Apologies for absence Cllr King.</p> | <p>34/13</p> |
| <p>2) Declarations of any personal or prejudicial interests Councillors Detsiny & Hunt declared an interest in agenda item 8, Moorend Oaks.</p> <p style="padding-left: 40px;">Christopher Rawson (Broadband Manager, Buckinghamshire Business First) gave a presentation regarding the Bucks-Herts Broadband Project.</p> <p>Councillor Ian McEnnis gave a statement regarding the Lane End Youth Clubs. Both the Junior and Senior Youth Clubs will be open and running in January 2014. The Committee are looking for youth volunteers and committee volunteers. Both clubs will use the Lane End Youth and Community Centre.</p> | <p style="text-align: right;">Action – All Councillors to consider joining LEYCC Committee.</p> |
| <p>MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> | |
| <p>3) Minutes: i) Approval of the Full Parish Council Meeting on 7th October 2013 Council approved the minutes.</p> | |
| <p>4) Matters Arising Clerk to remind the Lane End School PTA they need permission from the landowners of the adjoining fields to hold their fireworks event in 2014.</p> | <p style="text-align: right;">Action – Clerk</p> |
| <p>5) Finance: i) Approval of payment of Accounts for October 2013 Council approved the accounts.</p> <p style="padding-left: 40px;">ii) Proposed draft budget 2014/15</p> <p>Council noted the report. If Councillors have any comments please email Cllr Coulter. Clerk to add to the December agenda.</p> <p style="padding-left: 40px;">iii) Lane End Playing Fields</p> <p>Pete Whipp has supplied a quote to trim back and top the hedge on the left hand side of the driveway into the car park at the playing fields. Council agreed the quote of £880.00 + VAT.</p> | <p style="text-align: right;">Action – All Councillors. Clerk to add to Dec agenda. Action – Clerk</p> |
| <p style="padding-left: 40px;">iv) Parish Council Website</p> <p>Council thought that the website provider gave an excellent service however questioned the amount of the price increase and thought this was slightly high. Council however agreed the price increase but will be monitoring future increases to the site.</p> | <p style="text-align: right;">Action – Clerk</p> |
| <p>6) Mole and Picket Charities: i) Confirmation of existing trustees The Parish Council officially confirmed the appointment of the two existing trustees, Mrs Carole Harris and Reverend Robert Jennings.</p> | <p style="text-align: right;">Action – Clerk</p> |
| <p style="padding-left: 40px;">ii) Appointment of new trustees</p> <p>The current trustees of the Mole and Picket Charities recommend Lindsey Taylor as an additional trustee. Council approved the appointment of Lindsey Taylor as a new trustee to the Mole and Picket Charities.</p> | <p style="text-align: right;">Action – Clerk</p> |

7) Lane End Action Group

The Lane End Action Group has asked if they can use the Parish Councils Public Liability insurance for a clean-up day at the playing fields. The Group would hope this would be one of many events. Council agreed that as The Group would be carrying out other tasks and other events around the village it would be better for The Group to have their own public liability insurance. Council would look sympathetically to contributing a large percentage of the cost of the insurance.

8) Moorend Oaks

Katy Dunn submitted a paper regarding works needed on Moorend Common. Council are aware that Katy puts in a huge amount of time to the work on Moorend Common and thanked her for all her time and effort. Council agreed for Katy to go ahead with points 2 and 3 of the report. Council also asked the Clerk to instruct Pete Whipp to carry out a duty of care survey ON Moorend, Ditchfield and Cadmore End Commons.

Action – Clerk

9) Clerk's report

Council noted the report.

10) Invitations to Meetings, Correspondence & Reports received

Council noted the report.

11) Matters raised by Councillors

Cllr Hunt reported a street light that was out of order.

Cllr Simmons reported that the area surrounding the street light in Bolter End is still overgrown.

Cllr Osborn reported that Culver Graphics will be installing a temporary fence.

There is a skip on Ditchfield Common. The Clerk is aware and it will be there until mid-Jan.

Cllr Detsiny reported the Police have been made aware of lewd behaviour in the public toilets at the car park.

Actions – Clerk

Action – Clerk

12) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals**New Applications**

13/07471/TPO – HTS Management Centre, Church Road, Lane End, Bucks, HP14 3HG - Maintenance work to trees on site including reduction of apical and lateral growth, crown lifting and removal of select trees.

Refer to tree specialist.

13/07398/FUL – Horseshoe Barn, Wheeler End Common, Wheeler End, Bucks, Bucks, HP14 3NJ – Conversion of redundant agricultural dwelling, with associated annexe and surface parking (amended scheme to pp 12/05232/FUL).

No objections.

13/07473/CTREE – Lane End Village Hall, Finings Road, Lane End, Bucks, HP14 3EY –

Remove all fire scarred boughs / branches back to main stem, suitable branch junction or growth point, and crown lift to approximately 3 metres the opposite side of the canopy to balance crown to Sycamore T1; creation of a browse line at 2.5 metres to small-leaved Lime T3 by reducing drooping branches to appropriate branch junctions or growth points.

Refer to tree specialist.

13/07411/FUL – The Haven, Marlow Road, Cadmore End, Bucks - Erection of Barn (alternative siting to permission 13/06469/FUL) with associated hardsurfacing.

No objection.

Closed Session: *In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960*

13) Land Tenancy Agreement

NEXT MEETING: To confirm the Full Parish Council Meeting will be held on Monday 2nd December in the Sycamore Room of the Lane End Village Hall.

There being no further business the Chairman closed the meeting at 21.13 pm

Signed..... (Chair)

Dated.....

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