

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 3rd February 2014 at 7.30pm at Lane End Village Hall**

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

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 9

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| <p>1) Apologies for absence Cllrs Coulter and Stewart.</p> <p>2) Declarations of any personal or prejudicial interests Cllrs Smith, Osborn & Wright declared an interest in agenda item 7, Lane End Action Group Constitution.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>Minutes - i) Approval of the Full Parish Council Meeting on 6th January 2014 (p/c) Council approved the minutes. ii) Approval of the Extraordinary Parish Council Meeting on 20th January 2014 (p/c) Council approved the minutes.</p> <p>4) Matters Arising (v) None.</p> <p>5) Finance - i) Approval of payment of Accounts for January 2014 (p) Council approved the accounts. ii) – Donation request – Twinning Association (p) Lane End Primary School has been invited to play in an U11 football tournament being held in St Pierre D'Oleron. The Twinning Association has asked for a donation of £1500. The Parish Council thought the football tournament was an excellent opportunity for children at LEPS. Council approved a donation of £750 but, if the Twinning Association is able to raise £1000, the Parish Council will donate a further £250 bringing the total donation to £1000. Council have requested that evidence of the money raised is sent to the Clerk before the further £250 is to be paid.</p> <p>6) Lane End Youth and Community Centre – heating/boiler (p) Flare Services Ltd have inspected the boiler and propose to replace the existing obsolete and defective boiler / heating controls programmers with new. In addition to this the boiler flue needs to be realigned to allow for the flue condense to run back to the boiler and out through the purpose made condense discharge pipe work. The centre has been without heating since October 2013. The Parish Council approved the estimate of £1040 + VAT and also an invoice of £161.52 for site visits.</p> <p>7) Lane End Action Group Constitution (p) Council noted the constitution and approved point 8.1, stating the following – “The Group may be wound up at any time if agreed by two thirds of those members present and voting at a General Public Meeting. Any monies and other assets shall be returned to their providers if they can be identified and require it, or shall be passed to another Group with similar aims, with the Parish Council being the guardian of those monies and responsible for passing them to another Group”.</p> | <p>07/14</p> <p>Action – Clerk</p> <p>Action – Clerk</p> |
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| <p>8) Duty of Care Survey (p) Council noted the report.</p> <p>9) Sandyfield Allotments – Proposed Gate (p) A request was received for a gate to be installed at Sandyfield Allotments as a deterrent to stop people stealing equipment from sheds. The Clerk wrote to all tenants, the majority of those who replied were in favour of a gate. Council approved a gate to be installed by Meakes, costing just under £1000.</p> <p>10) Clarion (p) Katy Dunn (Clarion Editor) has looked into the possibility of a full colour magazine. The current printers cannot offer this facility. Higgs of Henley are closer in location and can offer a full colour magazine. The estimate received is £1694.00. Current costs are £1520 which gives a difference of £174 per edition. Katy has suggested increasing the advertising rates slightly to cover the increase. Council approved changing printers and accepting slight increase. The hope is this will be recouped from advertisers.</p> <p>11) Clerk's report (p) Council noted the report.</p> <p>12) Invitations to Meetings, Correspondence & Reports received (p) Council noted the report.</p> <p>13) Matters raised by Councillors (v) Cllr Simmons is concerned about the street lights around the village where they are close to trees/hedges which could shadow & overgrow them. Cllr Simmons has suggested reviewing all the street lamps in the spring when the trees are in leaf. Cllr King reported on the LAF Community Transport Project, Ross Osborn and Mike Chadwick are attending the meeting. Cllr Detsiny asked Cllr King to complete a paper on the VAS sign status for the next meeting.</p> <p>14) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals (v)</p> <p><u>New Applications</u></p> <p>13/08131/FUL - Pound Farm Marlow Road Cadmore End – Application for - Conversion of existing outbuildings to form 1 x 3 bed dwelling and construction of single storey link extension with associated external alterations. No Objection.</p> <p>14/05018/FUL - Hatters Cottage Moor Common Lane End – Application for - Householder application for construction of extension to existing detached rear garage. No objection.</p> <p>14/05119/PAJ - 1 High Street Lane End - Prior notification application (Class J) for change of use of existing building falling within Class B1(a) (offices) to Class C3 (dwelling/houses) to create a 2 bed semi detached cottage. No Comment.</p> <p><u>NEXT MEETING: To confirm the Full Parish Council Meeting will be held on Monday 3rd March 2014 in the Sycamore Room of the Lane End Village Hall.</u></p> <p>There being no further business the Chairman closed the meeting at 20.39 pm</p> <p>Signed..... (Chair)</p> | <p style="text-align: right;">8/14</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Cllr King</p> <p>Action - Clerk</p> |
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