

LANE END PARISH COUNCIL

MINUTES OF THE FULL PARISH COUNCIL MEETING ON MONDAY 9th MAY 2022 FOLLOWING THE ANNUAL MEETING OF THE PARISH COUNCIL.

ATTENDANCE: Cllr Detsiny – Chairman, Cllrs Coulter, Harries, Hunt, Nicolson, Osborn, Stewart.

CLERK: Mrs Hayley Glasgow

MEMBERS OF THE PUBLIC: 4

1) Apologies for absence

Cllrs Achurch, Dunning, Graham and Wright.

2) Declarations of any personal or prejudicial interests

None.

3) Minutes

3.1 Approval of the Full Parish Meeting on 4th April 2022

Council approved the minutes to be a true and accurate record. The Chairman signed the minutes.

3.2 Approval of the Closed Session Meeting on 4th April 2022

Council approved the minutes to be a true and accurate record. The Chairman signed the minutes.

4) Clerk Report / Invitations to Meetings, Correspondence & Reports received

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

1. The Perspex in the bus shelter on Archers Way has sadly been vandalised. The broken Perspex has been removed. At this time the Parish Council will not be replacing the Perspex.
2. Courses/training events for Councillors booked as requested.
3. Allotment inspections have been completed, there are several letters sent to tenants at Sandyfield site.
4. VAT return has been completed.
5. The tyres have been removed from Sandyfield Allotment site and taken to Norths Garage.
6. Grass cutting has been arranged just before the fete.
7. Two small signs will be installed on the entrance to Ditchfield Common – Uneven Surface.
8. The groundworks on Ditchfield Common will be completed in May.
9. The refurbishment of the milestone has been completed.
10. Skips at the allotment sites have now been removed.
11. Clearance of allotment plots at Bunkers completed.
12. New plots issued to tenants at Bunkers allotments.
13. The Moored Common CS application has been submitted.
14. Japanese Knotweed reported on Ditchfield Common, the contractor will spray this.
15. There is a problem with moles at the playing fields. A contractor is resolving this.
16. WDALC may look to dissolve.
17. Outstanding Clarion payments chased.
18. Outstanding allotment payments chased.
19. I have checked the AED units.

Invitations to Meetings, Correspondence & Reports received – April 22

1. Thank you from residents of Cadmore End for the refurbishment of the bench.
2. Concerns raised re Wycombe Air Park.
3. Various courses via BMKALC.
4. Buckinghamshire Adult Learning shortlisted for 2022 Family Learning Awards
5. Chilterns Magazine
6. Kitche and Buckinghamshire Council – working together to reduce food waste
7. Council enforcement action restores precious Green Belt land
8. Update for Town and Parish Councils from Buckinghamshire Council
9. Important changes to bin collections in the south of the county
10. Queen's Award for Enterprise - Buckinghamshire winners announced
11. Working together to combat fly-tipping
12. Buckinghamshire Council becomes the first local authority in the UK to support AWorld

5) Matters arising from previous meeting

None.

MEETING CLOSED FOR PUBLIC QUESTIONS

A parishioner raised concerns regarding the planning applications at Booker Airfield for a new film studio. Booker Airfield is outside of the Parish boundary, however as a very close neighbour the Parish Council does believe this development would have a negative impact on our Parishioners. Therefore, the Planning Working Group will look at the plans on the planning portal and associated comments and draft a submission for LEPC to send to Buckinghamshire Council.

MEETING RE-OPEN**6) Finance -****6.1 Approval of the accounts for April 2022**

Council approved the expenditure of £16,918.96. Council noted the income was £88,837.02, this included the 1st half of the precept. Council noted the current account closing balance of £180,439.38 as of 26th April 2022.

6.2 Approval of the urgent electrical works at Pavilion (Retrospective)

The Parish Council agreed to instruct an electrician to carry out urgent electrical works at the Pavilion. The cost for these works were approved at just under £4000.00.

6.3 2021/22 Budget Report

Council received a copy of the year end budget report for 21/22. Council noted the report.

6.4 Quotation for LED light 74 Elwes Road

Scheme title: Lighting Column no. 74 Elwes Road, Lane End. Replace LED lantern - £375.14 ex VAT. Council approved this quotation.

7) Audit -**7.1 To receive the Internal Auditors report**

The Parish Council were pleased to receive the Internal Auditors report and noted that the accounts and other records are kept to a very satisfactory standard. The Parish Council thanked The Clerk for her hard work and diligence.

7.2 Consider the Annual Governance Statement

The Parish Council considered Section 1 of the Annual Governance Statement and unanimously agreed the statements, other than box 9 where this is not applicable.

The Chairman and The Clerk signed the Annual Governance Statement.

7.3 Sign off the accounts Year Ending 31st March 2022

The Parish Council considered and unanimously approved the Year End Accounts.

The Chairman and The Clerk signed the Year End Accounts.

8) To consider the Risk Schedule/ Assessment

The Parish Council considered and unanimously approved the Risk Schedule and the Risk Assessment.

9) Matters Raised by Councillors

Cllr Hunt raised a question about whether Council should consider putting an article on the Parish Councils Facebook page re spending priorities of the Chalky Field funds. A statement will be drafted and considered by Council.

10) Planning: To consider new planning applications

NEXT MEETING: The next meeting will be held on Monday 6th June 2022 – Lane End Sports Pavilion

Meeting closed at 21.10.

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

PLANNING APPENDIX

22/05800/CTREE

Sadlers Cottage Cadmore End Common Road Cadmore End
Reduce by 6m x 2 Lawson Cypress (T1 & T2) and x Leylandii (TG1)

No objection

22/05798/FUL

Abefeld Fingest Lane Bolter End

Construction of dwelling house and alterations to front drive following demolition of existing dwelling house and associated structures

No objection

22/05661/CLE

3 Park Close Lane End

Certificate of lawfulness for retention of existing dormer window to rear in connection with creation of additional habitable accommodation to existing first floor, fenestration alterations, retiling and insulation to roof and storm porch to front

No objection

22/06002/FUL

76 The Row Lane End

Householder application for construction of first floor rear extension and fenestration alterations

22/05922/FUL

Badgers Cadmore End Cadmore End

Householder application for construction of single storey side/rear extension and fenestration alterations

No objection

22/05881/CLP

Walnut Tree Cottage 3 The Row Lane

Certificate of lawfulness for proposed raising of existing picket fence to 6ft and insertion of window to existing garage to replace door

No objection.