

**LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING ON MONDAY 1st JULY 2024 AT 7.30PM AT
LANE END SPORTS PAVILION**

ATTENDANCE: Cllr Coulter – Chairman, Cllrs Bolton, Detsiny, Dunning, Hunt, Nicolson Osborn, Stewart & Wright.

BUCKINGHAMSHIRE COUNCILLOR – None.

CLERK: Mrs Hayley Glasgow

MEMBERS OF THE PUBLIC: 2.

1) Apologies for absence

Apologies received from Cllr Graham & Harries.

2) Declarations of any personal or prejudicial interests

None.

3) Members of the public are invited to address the council

The Chairman moved Planning forward on the agenda due to public interest.

4) Planning: To consider new planning applications

24/06215/FUL

Bolter End Farm Finings Road Lane End

Demolition of existing buildings and extension to farm shop, change of use of land from agriculture to Use Class E and provision of new car parking area

No objections.

24/06215/FUL

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Demolition of existing buildings and extension to farm shop, change of use of land from agriculture to Use Class E and provision of new car parking area

No objections.

5) Minutes – to confirm the minutes of the following meetings -

5.1 Full Parish Council Meeting on Tuesday 4th June 2024

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

5.2 Closed Session Meeting on Tuesday 4th June 2024

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

6) To receive matters arising from previous meeting

It was agreed that the discussion regarding additional ways to fund a children's play area would be added to the September agenda.

7) To receive the Clerks Report / Invitations to Meetings, Correspondence & Reports received

It was agreed that the discussion regarding a Community Facilities Newsletter will be added September agenda. To be more environmental friendly, Council agreed that going forward they would print one agenda pack for the public to view at the meeting. The agenda can be viewed on the Parish Councils website and is displayed on the noticeboards.

8) Finance – 8.1 To agree the payments as listed in the accounts for July 2024

Council approved the expenditure of £10,872.98. Council noted the income received of £165.00. Council noted the current account closing balance of £188,499.56 as of 25th June 2024.

8.2 To consider the quotations for the hedge works at Lane End Playing Fields

Council approved the quotation of £900.00 from M H Groundcare for the above work.

8.3 To consider the quotation for the tree works on footpath 25

Council approved the quotation of £750.00 from M H Groundcare for the above work.

9) To review the Council’s Policies and Core Documents –

9.1 Standing Orders

Council unanimously agreed to adopt the revised Standing Orders.

9.2 Financial Regulations

Amendment agreed on point 5.5 of the Financial Regulations, replace 6.12 with 5.12.
Council unanimously agreed to adopt the revised Financial Regulations.

9.3 Code of Conduct

Council unanimously agreed to adopt the revised Code of Conduct.

9.4 Equality and Diversity Policy

Amendment agreed to change the review date from July 2028 to July 2026.
Council unanimously agreed to adopt the Equality and Diversity Policy.

9.5 Biodiversity Policy

Council agreed an amendment on page 5, change from the County Council to Buckinghamshire Council.
Council unanimously agreed to adopt the Biodiversity Policy.

9.6 Data Protection Policy

Council unanimously agreed to adopt the revised Data Protection Policy.

9.7 Social Media and Communications Policy

Council unanimously agreed to adopt the revised Social Media Policy

9.8 Privacy Notice

Council unanimously agreed to adopt the revised Privacy Notice.

10) Sale of the land at Chalky Field

Negotiations are in progress with Nicolas King Homes and they have made an improved offer. It is anticipated that the conclusions of the negotiations will be reached within the next couple of weeks. The Chairman will call an extraordinary meeting of Council and due to the confidential nature of this matter this will be held in Closed Session.

11) To receive an update re Parish improvements and to agree further projects

The new bench has been installed opposite Morrisons.

The bench by the duck pond has unfortunately been vandalised. A Parishioner has contacted the Parish Council to ask if they can have the bench. The Clerk will contact the Parishioner who sought permission for the bench to be installed. Council agreed in principle to replace the bench.

12) To receive items for the next agenda and matters raised by Councillors

Council agreed to discuss the following items at the September meeting –

- A refundable deposit scheme for allotment holders.
- The installation of a new tap at Bunkers Allotments.
- The inside boundary hedge at Bunkers Allotments.

It was noted that anti-social behaviour continues to be a problem in the Finings Road car park on most evenings. The Clerk will contact the Police.

13) NEXT MEETING: The next meeting will be held on Monday 9th September 2024 at Lane End Youth and Community Centre.

Meeting Closed – 20.26.

Signed..... Dated.....