

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING ON MONDAY 9th SEPTEMBER 2024 AT 7.30PM AT
LANE END YOUTH AND COMMUNITY CENTRE

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

BUCKINGHAMSHIRE COUNCILLOR – None.

CLERK: Mrs Hayley Glasgow

MEMBERS OF THE PUBLIC: 2.

1) Apologies for absence

Apologies received from Cllr Harries & Wright.

2) Declarations of any personal or prejudicial interests

None.

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

Cllr Dominic Barnes reported on the proposed changes to National Planning Policy Framework. The Government are in the process of changing the planning framework to include the grey belt and possibly the introduction of a new town.

4) Minutes – to be confirmed the minutes of the following meetings -

4.1 Full Parish Council Meeting on Tuesday 1st July 2024

Council unanimously approved the minutes.

4.2 Extraordinary Closed Session Meeting on Thursday 11th July 2024

Council unanimously approved the minutes.

5) To receive matters arising from previous meeting

None.

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

Council noted the Clerks Report.

7) Finance –

7.1 To agree the payments as listed in the accounts for August 2024 (retrospective)

Council approved the expenditure of £10,872.98. Council noted the income received of £165.00. Council noted the current account closing balance of £178,580.57 as of 23rd July 2024.

7.2 To agree the payments as listed in the accounts for September 2024

Council approved the expenditure of £19,615.37. Council noted the income received of £1227.50. Council noted the current account closing balance of £152,337.29 as of 23rd August 2024.

Prior to the meeting the Clerk received additional invoices for grass cutting/car and perimeter tidy (LESA) £1,008.00, water supply at allotment site £21.59, grass cutting £1568.14, tree works for £750.00 and £950.00.

Council approved the additional invoices.

7.4 To discuss the Parish Council Insurance

Council approved the insurance premium of £6,371.77.

7.5 To agree the quotation for the tree works on land near Forge Cottage

A resident raised concerns re overhanging branches near the electricity cable and near a gas tank. Cllr Stewart and the tree contractor assessed the trees and recommended that we take advice from SSE.

7.6 Street lighting electricity supply contract

Council looked at quotations from three different suppliers. The quotation from SSE for a three-year term appeared to be best value for money and gives the Council security. Council unanimously resolved to accept this.

8) To review the Council's Policies and Core Documents –

8.1 Freedom of Information Policy

Council approved the Freedom of Information Policy.

8.2 Publication scheme under the Freedom of Information Act
Council approved the Publication Scheme.

8.3 Transparency Code Compliance
Council approved the Transparency Code Compliance document.

8.4 Complaints Procedure
Council approved the Complaints Procedure.

8.5 Health and Safety Policy
Council approved the Health and Safety Policy.

8.6 Safeguarding Policy
Council approved the Safeguarding Policy.

9) To agree to co-opt a Parish Councillor

Michael Detsiny has resigned from the Parish Council. Council formally thanked Mike for his many years of service. Council agreed to advertise to co-opt a Parish Councillor.

10) Sale of the land at Chalky Field

At the previous meeting Council had agreed to accept a revised offer for the sale of the site Chalky Field. The overage agreement was originally 30%, but we have now secured an increase in the overage rate to 50%.

At this stage, Council does not know when the funds will be available and the S106 agreement has not yet been signed. Both parties need to sign a Deed of Variation and there will be a long stop date within the agreement.

It was noted that Council needs to ensure that the second instalment of the two payments to be made by NKHs is financially secured.

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

Council agreed to purchase a new bench by lower pond, approximate cost is £500.00. The name plaque from the old bench will be placed on the new bench.

Council agreed Cllr Graham could purchase materials for the volunteers from the Probation Service to do works in the Parish.

12) To discuss a community facilities newsletter

It was decided that the Parish Council would support additional copies of Clarion being made available around the Parish.

13) Additional ways to raise funds for a Children's play area

Cllr Graham has applied for donation via Springboard (Red Kite).

The Marlow Rotary are keen to contribute, Cllr Graham will also contact the Community Board.

14) Devolution Agreement – Lammas Way

Council agreed to the devolution agreement.

15) Permission request from Fibre and Wireless to Install Apparatus at Moor Common, Church Road

Council agreed to the permission request.

16) CITV

Decision regarding purchasing lights deferred until the next meeting.

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

Parish Plan to be added to the next agenda.

18) Planning: To consider new planning applications*

24/06942/ADRC - Land South Of Abbey Business Centre Edmonds Road Lane End
Application for approval of details subject to condition 16 (landscaping) of planning approval ref: 21/06092/FUL

No objection.

24/06941/ADRC - Land South Of Abbey Business Centre Edmonds Road Lane End
Application for approval of details subject to condition 4 (noise) of planning approval ref: 21/06092/FUL

No objection.

24/06904/CTREE - Land To Rear Unit 13 Lane End Industrial Park Lane End
Fell to ground level to combat subsidence damage x 2 Cypress (T5)

No objection.

24/06874/CTREE - The Old Post Office Marlow Road Cadmore End
Fell 1 x Apple tree (T1)

No objection.

24/06429/FUL - Os Parcel 4855 Marlow Road Stokenchurch
The provision of three steel containers for the storage of tools, machinery and hay, areas of hardcore hardstanding and the installation of metal access gates (retrospective)

No objection.

24/06752/FUL - Elleslea Bolter End Lane Bolter End
Householder application for demolition of existing outbuildings and construction of a new outbuilding

No objection.

24/06541/FUL - 7 Beech Avenue Lane End
Householder application for construction of first floor extension over garage

No objection.

24/06504/TPO - Grovelands Church Road Lane End
Crown clean removing any dead, diseased, dangerous, or seriously dysfunctional branches from the canopy, crown lift short epicormic shoots on lower trunk to approximately 4m above ground level and reduce the tips of the elongated and asymmetrical large branches on the east & southeast side of the crown by approximately 2-3m (from approximately 10-11m to 8m) back to within the surrounding canopy outline in order to reduce the weight of the branch and exposure during high winds to 1 x Oak tree (T1) to improve the overall form of the tree and reduce the risk of failure of the elongated branches due to increased exposure during high winds

No objection.

24/06480/TPO - Bakers Piece Church Path Lane End
Crown reduction by up to 2m and a crown lift to create up to 4m clearance from the ground to 1 x Silver Birch (T1) as branches too large and to allow more light into property

No objection.

19) **NEXT MEETING:** The next meeting will be held on Monday 7th October 2024 at Cadmore End Village Hall.

Meeting to be closed – *Exclusion of Public and Press, to exclude public and press in accordance with s1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting during consideration of the item set out in Agenda item 15, due to the confidential nature of this item.*

It is proposed by the Chairman that the Public and Press be excluded from the remainder of the Meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential

20) Option Agreement for Land at Handleton Common

21) **NEXT MEETING:** The next meeting will be held on Monday 7th October 2024 at Cadmore End Village Hall.

Meeting Closed – 20.26.

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