

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the PARISH COUNCIL held at the Westfield Hall, Colnbrook on Tuesday 8th February 2005, commencing at 7.45pm.

PRESENT Councillor L. Tucker (Chairman)
Councillor K. Laxman (Vice-Chairman)
Cllrs. Angell, Ghatora, Mrs Gipps, Gray, MacDougald, Rayner and Mrs Underhill

Officer Present: Mr. R.L.N. Hewson (Clerk and Finance Officer)

Members of the Public: 3 present

PC/04/82 APOLOGIES FOR ABSENCE

Received from District Cllr. D. Smith and Cllr. Hood.

PC/04/83 MINUTES

The minutes of the meeting held on Tuesday 11th January 2005 were approved as a true record and signed by the Chairman.

PC/04/84 DECLARATIONS OF INTERESTS BY MEMBERS

Cllr. Rayner declared an interest in Planning Item P/10012/003 at Poyle Quarry.

PC/04/85 SERVICES COMMITTEE

Cllr. MacDougald submitted the minutes and gave a report of the meeting held on Tuesday 25th January 2005.

RESOLVED:- that the minutes be received.

PC/04/86 FINANCE AND POLICY COMMITTEE

(a) Cllr. Laxman submitted the minutes and reported on the meeting held on Tuesday 25th January 2005.

RESOLVED:- that the minutes be received.

(b) Lists of Payments:

The list of payments in the sum of £9,326.52 from 10th November 2004 – 11th January 2005 was received.

RESOLVED:- that the payments list be confirmed and approved.

- (c) 10th Anniversary Celebrations. The Vice-Chairman gave an update on the recommendations of the Finance Committee (FP/04/40 b) items (I) – (iii).

RESOLVED that:-

- (i) Bouncy Castle and face painters be ordered – (Details of insurance and risk assessment confirmed by the company).
- (ii) Tea-towels be purchased at a cost of £300 and sold at £3 each.
- (iii) 500 mugs be purchased with a revised decoration at an increased cost; now some £1,550.

PC/04/87 PLANNING

One item of planning considered was:-

- (i) P/10012/003 – Erection of a new processing plant, use of land as a plant site and internal haul road, and construction of a new access road with roundabout on Poyle Road for use in connection with the extraction of mineral from part of preferred Area 12. The Clerk introduced Mr. Andrew Scott from RMC South East the applicant. Discussion ensued and Mr. Scott answered members questions.

RESOLVED:- that the Clerk write to the planning authority requesting conditions regarding the cleaning of the highway and adequate facilities for wheel washing etc.

PC/04/88 CHAIRMAN'S CORRESPONDENCE

The following items of correspondence were received:-

- (i) SBC – Colnbrook Fun Day – permission to use car park.
- (ii) PK Entertainments – Confirmation letter of insurance and risk assessment etc.
- (iii) “The Local Channel” – Freedom of Information Act (FOI).

The Clerk reported that Colnbrook with Poyle was now set up on this and the entry referred across to the Council's website.

- (iv) Donation of £300 from District Cllr. Dhillon to the 10 year celebrations..
- (v) Donation of £100 from donor who wishes to remain anonymous.
- (vi) B.A.L.C. – Newsletter
- (vii) Application for Transfer of Justice's License at 'Ye Olde George'

RESOLVED:- that the correspondence be noted and donations acknowledged with letters of thanks.

PC/04/89 OUTSIDE BODIES

- (i) Cllr. Rayner reported on the last BAA Local Focus Forum he had attended regarding aircraft movements.
- (ii) Cllr. Rayner reported on the Colnbrook Community Partnership meeting – RESOLVED:- to place an item on the Policy Agenda.
- (iii) Cllr. MacDougald informed the Council that the Colnbrook Residents Association had decided to continue. The next meeting would be Thursday 3rd March 2005 in the Village Hall at 7.30pm.
- (vi) The Chairman reported that he had attended the following meetings:-

Thursday 13 th January 2005	Local Code of Conduct Training – Town Hall.
Friday 14 th January 2005	Friends of Pippins Park, at Pippins School
Monday 17 th January 2005	Colnbrook Community Partnership at Westfield
Thursday 20 th January 2005	Meeting with Slough Parish Council – Chair re-sale at Wexham
Saturday 22 nd January 2005	Colnbrook Garage Exhibition at Village Hall – Re Barrett development
Tuesday 1 st February 2005	Meeting with PWA at St. Thomas – Re Quiet Garden
and would be attending:	
Friday 25 th February 2005	Friends of Pippins Park at Pippins School
Monday 28 th February 2005	Colnbrook Community Partnership (at Westfield)
Friday 4 th March 2005	LAANC meeting, Knowle Green, Staines

PC/04/90 EXCLUSION OF PRESS AND PUBLIC

The Chairman moved and it was AGREED that the Press and Public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by virtue of the confidential nature of the business.

The meeting closed at 9.30pm.

SIGNED:..... DATE.....