

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the PARISH COUNCIL held at the Village Hall, Colnbrook on Tuesday 10<sup>th</sup> May 2005, commencing at 8.15pm.

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PRESENT Councillor L. Tucker (Chairman)  
Councillor R. Angell (Vice-Chairman)  
Cllrs. Mrs Badcock, Ghatora, Gray, Hood, Jones, Laxman, MacDougald,  
Rayner and Mrs Underhill

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

Slough Borough Council: Cllr. Dexter Smith

Members of the Public: 2 present

PC/05/10 APOLOGIES FOR ABSENCE

Received from Cllr. Mrs Gipps.

PC/05/11 MINUTES

The minutes of the meeting held on Tuesday 12<sup>th</sup> April 2005 were approved as a true record and signed by the Chairman subject to the minor correction on PC/04/110(a) should read "Taxi-ing runway repairs."

PC/05/12 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/05/13 SERVICES COMMITTEE

Cllr. MacDougald submitted the minutes and gave a report of the meeting held on Tuesday 26<sup>th</sup> April 2005.

RESOLVED:- that the minutes be received.

PC/05/14 FINANCE AND POLICY COMMITTEE

(a) Cllr. Laxman submitted the minutes and reported on the meeting held on Tuesday 26<sup>th</sup> April 2005.

RESOLVED:- that the minutes be received.

(b) Lists of Payments: (i)

The list of payments in the sum of £1,107.57 from 9<sup>th</sup> March 2005 – 31<sup>st</sup> March 2005 was received.

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

(c) Lists of Payments: (ii)

The list of payments in the sum of £4,558.53 from 1<sup>st</sup> April 2005 – 12<sup>th</sup> April 2005 was received.

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

(d) Grants

The Council accepted the recommendation of the Finance and Policy Committee:

RESOLVED:- that a grant of £70 be made to the Berkshire County Blind Society.

(e) Annual Accounts 2004/2005

The Council unanimously accepted the accounts as recommended by the Finance and Policy Committee and accordingly approved them. The Council also accepted the internal auditor's report and gave a statement of assurance that the accounts have been kept, maintained, and prepared in accordance with the law.

(f) An appropriate Risk Assessment exercise has been carried out and duly noted:

RESOLVED:- to accept the assessment.

PC/05/15

PLANNING

- (i) P/09785/005 – Erection of 2 storey office building etc. etc. at Tanhouse Farm (Amendment to permission P/09785/001) – Clerk instructed to ask for details of change and whether there are any times of operations constraints. (Since ascertained that the building has five metres of its construction in the green belt as the original drawings were incorrect. Discussion is ongoing to make a more rectangular building as originally planned moved so it does not encroach on the green belt, and the roof lowered by 400mm to conform with the original size approved. Hours of operation are 7am – 7pm Mondays-Saturdays, no work on Sundays, emergency delivery of broken-down vehicles in bays 1-6 only over night; no deliveries or work at nights).

PC/05/16

CHAIRMAN'S CORRESPONDENCE

The following items of correspondence were received:-

- (i) BALC – AGM notice
- (ii) SBC – SALC meeting 26<sup>th</sup> May
- (iii) Slough Council for Voluntary Service – Change up notice for information.
- (iv) SBC – Statutory Notice addition of sixth form at Wexham School.

- (v) HM Customs & Excise – Refund of VAT advice notice
- (vi) Trafalgar Event Weekend – 21-23 October 2005 – Referred to Finance and Policy.

PC/05/17 OUTSIDE BODIES

- (a) Cllr. MacDougald reported that the next meeting of the Colnbrook Residents Association would be on 7<sup>th</sup> July at 8.00pm in the Village Hall, and there would be a ‘bring your own meat’ barbecue on 25<sup>th</sup> June from 7.30pm onwards.
- (b) Cllr. Tucker reported that he had attended the following meetings:-

Thursday 21 <sup>st</sup> April 2005	SALC - Village Hall, Colnbrook
Friday 22 <sup>nd</sup> April 2005	Pippins School, Re Pippins Park
Wednesday 27 <sup>th</sup> April 2005	Grundon, Lakeside Energy (Liaison Group)
Thursday 28 <sup>th</sup> April 2005	Pippins School, Assembly Re 10 year celebrations
Tuesday 3 <sup>rd</sup> May 2005	Environment Sub Committee
Wednesday 4 <sup>th</sup> May 2005	BIFFA (Liaison Group)
Friday 6 <sup>th</sup> May 2005	SALC Britwell Parish Hall
and will be attending:	
Monday 16 <sup>th</sup> May 2005	Colnbrook Community Partnership (Westfield)
Thursday 26 <sup>th</sup> May 2005	SALC meeting with SBC (Town Hall)
Friday 3 <sup>rd</sup> June 2005	LAANC meeting (Knowle Green, Staines)

PC/05/18 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 9.00 pm.

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