

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the PARISH COUNCIL held at the Village Hall, Colnbrook on Tuesday 11th October 2005, commencing at 7.30 pm.

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

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

Members of the Public: 3 present

PC/05/47 APOLOGIES FOR ABSENCE

Received from Cllrs. Mrs Gipps, MacDougald, Mrs Underhill and SBC Cllr D. Smith.

PC/05/48 MINUTES

The minutes of the Council meeting held on Tuesday 13th September 2005 were approved as a true record and signed by the Chairman

PC/05/49 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/05/50 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes and gave a report of the meeting held on Tuesday 27th September 2005.

RESOLVED:- that the minutes be received.

PC/05/51 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 27th September 2005.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £6,610.42 from 13th July 2005 – 13th September 2005 was received.

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

(c) Grant Application - Vitalise

RESOLVED:- that the recommendation of the committee to give a grant of £30.00 be accepted and approved

(d) Annual Estimates 2006/2007

X The recommendations of the Finance and Policy Committee were accepted.
RESOLVED:- that the estimates be approved and a precept set at £65,100 be agreed for the year 2006/2007.

PC/05/52

PLANNING

The Clerk reported the following applications:-

- i) P/13416/001 – Demolition of outhouse etc. etc. and erection of detached building for storage and tea room at 4 King John's Palace – Clerk instructed to write a letter of objection. (Cllr. Rayner declared an interest as a neighbour and took no part in the discussion).
- ii) P/13418/000 – Conversion of existing garage into a granny annexe at 5 Merlin Close. (Cllr Ghatora declared an interest). Clerk instructed to obtain plans.
- iii) P/13426/000 – Application for a certificate of lawful development for a single storey rear extension with a flat roof at 46 Coleridge Crescent – Leave to neighbours.
- iv) P/09980/005 – Variation of Condition 13 of Permission P/09980/004 to provide 74 parking spaces etc. – No objection.
- v) P/09785/007 – Erection of 2 storey office building etc. (amendment to Planning Permission P/09785/001) – No objection.

PC/05/53

CALENDARS 2006

Cllr. Laxman reported that the calendars would be delivered within the next two weeks.

PC/05/54

CHAIRMAN'S CORRESPONDENCE

The following items of correspondence were received:-

- i) Biffa – Newsletter.
- ii) Autumn Funding Fair – Slough Windsor Maidenhead 18/10/2005 – Cllr. Tucker to attend.
- iii) TPI – Taxi Rank Viability in Slough.
- iv) Slough Compact – Newsletter
- v) HACAN Clear Skies – Rally – Cllrs. Mrs Badcock and Hood to attend.
- vi) No 3rd Runway Campaign – Torchlight Rally – Cllr. attendance at their availability.

PC/05/55 OUTSIDE BODIES

- (i) Cllr. Rayner reported on his recent meetings of the Local Focus Forum meetings with BAA. He felt that they were gradually becoming more contentious and less amicable, giving several examples to illustrate the point..
- (ii) Cllr. Angell reported on the progress of the Colnbrook Community Partnership, its work and the attempt to make it a registered charity.
- iii) The Chairman reported that he had attended the following meetings:-

Thursday 15 th September 2005	Richard Goade Charity Trustees Meeting.
Tuesday 20 th September 2005	Local Access Forum, Town Hall, Slough.
Thursday 29 th September 2005	Westfield Hall – Re Biffa Planning Application with Resident Assoc., SBC, Biffa and Environment Agency.
Tuesday 4 th October 2005	Pippins School – Re Education Incentive Awards.

and will be attending:

Tuesday 27 th October 2005	Grundon Liaison meeting.
Monday 7 th November 2005	Colnbrook Community Partnership meeting.

PC/05/56 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.....