

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the PARISH COUNCIL held at the Village Hall, Colnbrook on Tuesday 11<sup>th</sup> July 2006.

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

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

Slough Borough Council: Cllr. D. Smith (for the last part of the meeting)

Members of Public: 2 present

PC/06/28 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Hood and Rayner.

PC/06/29 MINUTES

The minutes of the Council meeting held at the Westfield Hall on Tuesday 13<sup>th</sup> June 2006 were approved as a true record and signed by the Chairman.

PC/06/30 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/06/31 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes and gave a report of the meeting held on Tuesday 27<sup>th</sup> June 2006.

RESOLVED:- that the minutes be received.

PC/06/32 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 27<sup>th</sup> June 2006.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £8,748.95 (inc. VAT) from 10<sup>th</sup> May – 13<sup>th</sup> June was received.

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

PC/06/33 PLANNING

- i) BAA Heathrow:- Redevelopment of Terminals 1 and 2 with a new Terminal 'Heathrow East' :- Exhibition at Pippins School, Thursday July 27' 3pm – 8pm.
- ii) P/12032/001 – Replacement of 6 rotted timber windows to main chapel – no objections.
- iii) P/10841/002 – 2 storey side extension etc. at 10 Rodney Way. After perusing plans – left to neighbours.
- iv) P/13652 – The Barn, Bridge ~Street re-roofing and extensions – leave to Authorities.

PC/06/34 CHAIRMAN'S CORRESPONDENCE

The following items of correspondence were received:-

- i) Berkshire Record Office – Parish added to list.
- ii) Vice Lord Lieutenant – Queen's Award for Voluntary Service. (Parish Council to nominate CAST).
- iii) Slough Borough Council – Letter re Alcohol in Public Places.
- iv) Slough Borough Council Environment Act – Referred to Environment Sub-Committee.

PC/06/35 OUTSIDE BODIES

- a) Cllr. Jones reported that he would be attending a special LAANC meeting on 14<sup>th</sup> July 2006 to discuss the DFT decision on night flights announced on 4<sup>th</sup> June 2006.
- b) Cllr. Mrs Badcock reported that she and Cllr. Laxman had attended the Pippins School Fair. She had also attended the 'Strawberry Tea' held in the Quiet Garden which raised £100.00.
- c) Cllr. Laxman confirmed that he had attended along with Cllr. Mrs Badcock and said that the Pippins School Fair had been a success. He reported that CAST were performing 'A Funny thing Happened on the Way to the Forum' from 26-29 July 2006 – tickets priced £10.00.
- d) The Chairman reported that he had attended the following:

Friday 23<sup>rd</sup> June 2006                      SDALC, Town Hall

Saturday 24<sup>th</sup> June 2006                      Parish Surgery, Village Hall

Tuesday 4<sup>th</sup> July 2006                      Environment Sub-Committee meeting at Colnbrook Rec.

and will be attending:

Friday 14 <sup>th</sup> July 2006	Special meeting of LAANC at Knowle Green, Staines.
Tuesday 18 <sup>th</sup> July 2006	SDALC Meeting with SBC, Town Hall
Thursday 27 <sup>th</sup> July 2006	Grundon Liaison meeting.
Saturday 29 <sup>th</sup> July 2006	Parish Surgery, Westfield Hall

PC/06/36      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 8.35 pm.

SIGNED:.....      DATE.....