

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the PARISH COUNCIL held at the Village Hall, Colnbrook on Tuesday 10th October 2006 at 7.30pm.

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

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

PC/06/47 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora and Mrs Underhill.

PC/06/48 MINUTES

The minutes of the Council meeting held at the Westfield Hall, Colnbrook on Tuesday 12th September 2006 were approved as a true record and signed by the Chairman.

PC/06/49 DECLARATIONS OF INTERESTS BY MEMBERS

- (i) Cllr. Laxman expressed an interest in respect of the Orchard Practice.
- (ii) Cllr. Rayner Expressed an interest in respect of the Biffa Planning Inquiries.

PC/06/50 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes and gave a report of the meeting held on Tuesday 26th September 2006.

RESOLVED:- that the minutes be received.

PC/06/51 FINANCE AND POLICY COMMITTEE

- (a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 26th September 2006.

RESOLVED:- that the minutes be received.

- (b) Lists of Payments

The list of payments in the sum of £8,124.56 (inc. VAT) from 12th July – 12th September 2006 was received.

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

- (c) Thames Valley – Chiltern Air Ambulance Trust.

RESOLVED:- that a grant of £100 be made.

- (d) Best Newsletter Prize of £200 from BALC.
RESOLVED:- that the prize of £200 be given to the C.C.P. as a contribution towards the fire pump enclosure.
- (e) Colnbrook Recreation Ground play equipment repair and refurbishment.

The Chairman gave a report of the site meeting between four members of the Council and R.S.S. Playmakers, to discuss the various items of equipment and the safe wet pour surface. The timber edging and the area of surface no longer met the latest standards and required rectification. The Overhead Rotator has been the subject of a safety inspection and requires a new top section with pivots and handles to replace those missing.

The Vice-Chairman said that other companies had been approached but none had expressed an interest in repair, but were willing to offer replacements but at a higher cost.

Following negotiation with this company a 5% reduction to their quotation had been made. Accordingly as the safety issues were paramount, and this company were local with a known reputation the Council AGREED that an order be sent for the works to be carried out commencing in approximately six weeks time at a revised cost of £17,530.92.

It was also AGREED that a quarterly operational inspection in accordance with BSEN1176 be carried out, which included the tightening of nuts and bolts and lubrication of moving parts (where the equipment does not have to be stripped down to do so) and the submission of a written report. It was also AGREED that the hourly rate should such strip-down be required be requested.

PC/06/52 ESTIMATES 2007 - 2008

The Finance Officer submitted the estimates and answered questions relating thereto. The Council AGREED the figures as submitted subject to a decision regarding Thames Valley Police PCSO proposals. It was AGREED that a public consultation exercise in the form of a newsletter and a 'mini-chat' be arranged as a matter of urgency. Accordingly a meeting of councillors was arranged for Tuesday 17th October to establish the wording of the consultation and set out a timescale and if possible meet P.E.A. representatives. The amount of precept would then be decided at a future Council meeting.

PC/06/53 PLANNING

- i) The Clerk read out the letters of objection he had sent in respect of applications P/13762/000 and P/13310/002 which were unanimously endorsed by the Council. Cllr. Rayner also suggested that both the ward's district councillors be approached and appraised of the Parish views on these issues.
- ii) APP/JO350/A/06/2014310/NWF - Appeal by BIFFA Waste Services to take place on Tuesday 5th December 2006 at 10.00am. The Chairman said he would attend. (Declaration of Interest – Cllr Rayner).
- iii) P/13310/004 – Change of use from B8 to Go-Karting centre at Unit 2 Colnbrook Industrial Estate – Clerk instructed to obtain plans.

- iv) P/11304/002 – Construction of a single-storey rear conservatory extension with pitched roof at 19 Hill Rise – Leave to neighbours.
- v) P/13384/003 – Erection of a front boundary wall with gates and railings at 22 Mill Street – Leave to neighbours.
- vi) P/10082/005 – Installation of 3 replacement fuel tanks and 6 no. traffic islands at Chequers Filling Station, Colnbrook By-Pass – No objections.

PC/06/54 CHAIRMAN'S CORRESPONDENCE

The following items of correspondence were received:-

- i) S.B.C. – SALC meeting 1st November 2006..
- ii) C.C.B. – Annual Review 2006.
- iii) Thames Valley Crimestoppers - Poster.
- iv) BALC – Autumn Newsletter.
- v) Clerk and Councils Direct – Update issues £100 p.a. – Decline as annual local administration handbook is £60.00 p.a.

PC/06/55 OUTSIDE BODIES

- i) Cllr. MacDougald Reported that the next meeting of the CRA would be held in the Village Hall on 7th November 2006 at 8.00pm.
- ii) Cllr. Laxman reported that he had attended the Mayor's function and that Pippin's School were holding an 'International Week' this week and the public were invited.
- iii) Cllr Tucker reported that he had attended the following:

Thursday 14 September 2006	Budget Meeting (at Daventry Close)
Friday 15 September 2006	Reception, Slough Observer (Upton Court, Slough)
Saturday 23 September 2006	Colnbrook Chat (Village Hall)
Wednesday 27 September 2006	Biffa Liaison Meeting (Sutton Lane)
Friday 29 September 2006	Mayor's Parlour (Town Hall)
Saturday 30 September 2006	Parish Surgery (Westfield Hall)
Tuesday 3 October 2006	Licensing Rev. – Peter Wyard (St. Thomas Church)

Wednesday 4 October 2006	Thames Valley Police Briefing on PCSO's (Sulhampstead)
Thursday 5 October 2006	Police Surgery (Westfield Hall)
Friday 6 October 2006	SDALC AGM (Town Hall)
Saturday 7 October 2006	Trip to St. Albans. Gave talk on London International Freight Exchange.
and will be attending:	
Friday 13 October 2006	LAANC Executive (Hounslow Civic Centre)
Monday 23 October 2006	Colnbrook Community Partnership (Westfield Hall)
Saturday 28 October 2006	Parish Surgery (Village Hall)
Wednesday 1 November 2006	SDALC with SBC Officers (Town Hall).

PC/06/56 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.....