

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the PARISH COUNCIL held at the Village Hall, Colnbrook on Tuesday 9th January 2007 at 7.30pm.

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

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

Members of the Public: 3 present

PC/06/71 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, MacDougald and SBC Cllr. D. Smith.

PC/06/72 CO-OPTION OF COUNCILLOR

Mr. Clive Zeffert of 4, King Johns Palace was proposed, seconded and unanimously co-opted on to the Council. He accepted the nomination and the Clerk explained that the formal declaration and paperwork would take place at the following meeting.

PC/06/73 MINUTES

- a) The minutes of the Council meeting held at the Westfield Hall, Colnbrook on Tuesday 14th November 2006 were approved as a true record and signed by the Chairman.
- b) The minutes of the Extraordinary Meeting of the Parish Council held at the Village hall, Colnbrook on Tuesday 19th December 2006 were approved as a true record and signed by the Chairman. (Cllr. Angell dissenting as much discussion had taken place around the motion and he had maintained a different interpretation).

PC/06/74 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/06/75 SERVICES COMMITTEE

Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 28th November 2006.

RESOLVED:- that the minutes be received.

PC/06/76 FINANCE AND POLICY COMMITTEE

- (a) Cllr. Tucker submitted the minutes and reported on the meeting held on Tuesday 28th November 2006.

RESOLVED:- that the minutes be received.

- (b) Lists of Payments

The list of payments in the sum of £7,722.47 (inc. VAT) from 17th October 2006 – 14th November 2006 was received.

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

- (c) Mayor's Charity Quiz Night – Grant £100.

RESOLVED:- that the grant already paid be confirmed.

PC/06/77 PLANNING

- i) P/13399/002 – Change of Use from Residential to Restaurant (Class A3) at the Old Vicarage Hall, Bridge Street – Referred to Services Committee.

- ii) P/09924/009 – Materials Recovery Facility with green waste composting storage and processing (crushing) of inert aggregate waste in land at former landfill site (Longford II) – Referred to Services Committee.

- iii) P/12244/000 – Variation of Conditions 7, 8 and 18 on land to the North and South of the A4 etc. – Clerk instructed to reinforce the letter of objection.

PC/06/78 CHAIRMAN'S CORRESPONDENCE

The following items of correspondence were received:-

- i) Farming and Wildlife Advisory Group – Asking the Parish Council to join (referred to Finance Committee).

- ii) BALC Newslettter – Passed to Cllr. R. Angell.

- iii) Glasdon's Catalogue – Passed to Cllr. R. Angell.

- iv) ROSPA – Inspection of Children's Play Area Charges.

- v) Chobham Parish Council – Reference Response.

- vi) Swallowfield Parish Council – Reference Response.

- vii) Slough Borough Council Mayor – Letter of thanks.

- viii) BAA – October Traffic Figures (Clerk instructed to circulate).

- ix) RBW&M District Association Local Councils – Meeting 1st February 2007 (Cllrs. Angell and Tucker to attend).

- x) Grundon – Calendar Donation.

- xi) CAST – Grant Application for Youth Academy (referred to Finance Committee).
- xii) Elbow Meadow Email – Xmas Tree query (referred to Services Committee).

PC/06/79

OUTSIDE BODIES

- a) Cllr. Angell reported that the “Awards for All” funding application by the Colnbrook Community Partnership had been refused.
- b) The Chairman reported that he had attended the following:

Tuesday 21 November 2006	BAA Residents Forum (Heathrow)
Thursday 23 November 2006	Quiz Night, Colnbrook School (Re – Fire Tender)
Friday 1 December 2006	LAANC Executive, 1130am (Knowles Green, Staines)
Friday 1 December 2006	LAANC Full Council 2pm (Knowles Green, Staines)
Thursday 7 December 2006	Meeting with Mohweer Sidhu, Thames Valley Police, Re PCSO’s
Monday 11 December 2006	Colnbrook Community Partnership (Westfield Hall)
Tuesday 12 December 2006	BAA Carol Concert (Heathrow)
Wednesday 13 December 2006	Christmas Celebration (Town Hall)
Monday 18 December 2006	Grundon Liaison Group Meeting (at Grundons)

and will be attending:

Wednesday 10 January 2007	Local Access Forum (Town Hall)
Monday 15 January 2007	Standards Committee (Town Hall)
Tuesday 16 January 2007	Planning Meeting (Town Hall)
Wednesday 24 January 2007	BIFFA Liaison Group
Monday 29 January 2007	Colnbrook Community Partnership (Westfield Hall)
Wednesday 31 January 2007	Smoking Event Re-Legislation – Thames Valley Athletics Centre (Eton)

Thursday 1 February 2007

Town Hall, Maidenhead – Re PCSO’s.

PC/06/80 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.....