

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the PARISH COUNCIL held at the Westfield Hall, Colnbrook on Tuesday 13th February 2007 at 7.30pm.

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

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

PC/06/81 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Mrs Gipps and Hood.

PC/06/82 MINUTES

The minutes of the Council meeting held at the Village Hall, Colnbrook on Tuesday 9th January 2007 were approved as a true record and signed by the Chairman.

PC/06/83 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/06/84 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 23rd January 2007.
RESOLVED:- that the minutes be received.

PC/06/85 FINANCE AND POLICY COMMITTEE

(a) Cllr. Tucker submitted the minutes and reported on the meeting held on Tuesday 23rd January 2007.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £27,785.52 (inc. VAT) from 15th November 2006 – 9th January 2007 was received.

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

PC/06/86 PCSO UPDATE

The Chairman reported that a sub-group comprising Cllrs. Hood, Rayner, Mrs Underhill and himself had met on 30th January 2007 to compile a letter to all businesses within the Parish requesting assistance in funding.

He also reported on the meeting with Thames Valley Police on the 8th February to discuss details of any contract. The police had given all the assurances sought by the

Council and a draft contract had been prepared. This was circulated to the Clerk and three other councillors for comments. If it all goes ahead then ostensibly from 1st April 2007 there would be three PCSO's and a police officer for the Parish. The new police officer with effect from 26th February will be PC Stewart.

Contributions are being sought, and the Chairman has also discussed the issue with Jayflex and will be talking to them again in the near future.

PC/06/87 PLANNING

- i) P/13062/002 – Amendments to approved scheme P/13062/001 at the Fulcrum Building, Horton Road, by Travelodge Hotels – Clerk instructed to seek details.
- ii) P.10588/007 – Installation of 4 no. front dormers and conversion of existing building into flats with a 2 storey extension – Leave to neighbours.

PC/06/88 CHAIRMAN'S CORRESPONDENCE

The following items of correspondence were received:-

- i) Audit Commission – UHY Hacker Young appointed for 2006/2007.
- ii) Berkshire Record office - Newsletter.
- iii) SALC – Agenda for meeting on 16th February 2007.
- iv) Shaw's – Forms, Records and Registry Listing.
- v) Enjoy England – St. George's Day.
- vi) NALC – Review of Quality Town & Parish Scheme.
- vii) Slough Borough Council – Special Standards Committee Meeting 27/02/2007.
- viii) DEFRA – Consultation document Revised Code of Conduct.
- ix) Environmental Communications Ltd – Extract from Investigation Report – Clinical Waste Incinerator. (Copy circulated to all members and placed on Council's Website). The Clerk instructed to write a letter to Grundon Waste Management Ltd.
- x) G. Swindells – Colnbrook Information Tokens and Photographs.

PC/06/89

OUTSIDE BODIES

a) Cllr. Angell reported on the Colnbrook Community Partnership with regard to Pippins Park. Phase I planning was well under way to refurbish the hard-standing areas, the paths, provision of some lighting and a notice board at the entrance. This first phase to be completed by July 15th. Concurrently with this there will be public consultation to formulate Phase II. The Groundwork Trust has been instructed to produce the necessary plans.

b) The Chairman reported that he had attended the following:

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| Wednesday 10 January 2007 | Local Access Forum (Town Hall) |
| Tuesday 16 January 2007 | BAA Local Focus Forum (Heathrow) |
| Thursday 18 January 2007 | Elbow Residents – Re Lanz Planning Applications |
| Thursday 25 January 2007 | Lakeside (Re Pippins Park) |
| Monday 29 January 2007 | Community Partnership (Westfield Hall) |
| Wednesday 31 January 2007 | Smoke-Free Future for East Berkshire at Thames Valley Athletics Centre (Eton) |
| Thursday 1 February 2007 | Address by Nick Gargan, Asst. Chief Constable, Thames Valley Police (Maidenhead Town Hall) with Ray Angell – Re PCSO's. |
| Thursday 8 February 2007 | Meeting, Slough Police at Slough Police Stations re draft contract for PCSO's with Ray Angell. |
| Monday 12 February 2007 | Meeting Groundwork, Thames Valley, SBC, BAA and Head Teacher (at Pippins School) re Pippins Park with Ray Angell. |

and will be attending:

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| Friday 16 February 2007 | SDALC (Town Hall) |
| Wednesday 21 February 2007 | Planning (Town Hall). |
| Saturday 24 February 2007 | Parish Surgery (Westfield) |
| Monday 26 February 2007 | Heathrow Forum. |
| Friday 2 March 2007 | LAANC (Knowle Greens, Staines) |
| Tuesday 6 March 2007 | Follow-up with Groundwork, Thames Valley, SBC, BAA and Head Teacher (at Pippins School) re Pippins Park |

Thursday 8 March 2007

SDALC with SBC (Town Hall)

Monday 12 March 2007

Colnbrook Community Partnership
(Westfield)

PC/06/90 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 8.30 pm.

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