

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at the Westfield Hall, Colnbrook on Tuesday 5<sup>th</sup> June 2007, commencing at 7.30 pm.

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### PRESENT

Councillor L. Tucker (Chairman)  
Councillor R. Angell (Vice Chairman)  
Cllrs. Ghatora, Hood, Laxman, Nye, Rayner and Zeffert

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

### PC/07/21 APOLOGIES FOR ABSENCE

Received from Cllrs. Jones, MacDougald, Pabbi and Mrs Underhill.  
Inspector Andy Boomer – Thames Valley Police.

### PC/07/22 MINUTES

- a) The minutes of the Annual Parish Meeting held at the Village Hall, Colnbrook on Tuesday 8<sup>th</sup> May 2007 were approved as a true record and signed by the Chairman.
- b) The minutes of the Annual Meeting of the Parish Council held at the Village Hall, Colnbrook on Tuesday 8<sup>th</sup> May 2007 were approved as a true record and signed by the Chairman.
- c) The minutes of the Council meeting held at the Village Hall, Colnbrook on Tuesday 8<sup>th</sup> May 2007 were approved as a true record and signed by the Chairman.

### PC/07/23 DECLARATIONS OF INTERESTS BY MEMBERS

Cllr Zeffert declared an interest with regard to the bus shelter at King John's Palace.

### PC/07/24 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 22<sup>nd</sup> May 2007.  
RESOLVED:- that the minutes be received.

### PC/07/25 FINANCE AND POLICY COMMITTEE

- (a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 22<sup>nd</sup> May 2007.  
RESOLVED:- that the minutes be received.
- (b) Lists of Payments  
  
The list of payments in the sum of £3,035.42 (inc. VAT) from 11<sup>th</sup> April 2007 – 8<sup>th</sup> May 2007 was received.  
RESOLVED:- that the payments list be confirmed and approved.
- (c) Accounts 2006/2007

The accounts as reported to and recommended by the Finance Committee together with the Internal Auditor's report was received.

RESOLVED:- that the accounts as submitted be approved for the year ended 31<sup>st</sup> March 2007 and duly authorised the Annual Governance Statement.

PC/07/26

PLANNING

- i) King John's Palace Bus Shelter  
(Cllr. Zeffert having previously declared an interest left the meeting).  
The Clerk reported that Cllr Zeffert had obtained Planning Permission for various works at 4 King John's Palace which involved raising the height of the existing roof to flash into the pitched roof of the bus shelter at a higher level. The Council debated the issue and AGREED to inspect the works. Cllr Zeffert returned to the meeting. (The Council after the formal agenda was completed, attended the site and RESOLVED:- that permission be granted to carry out the work as requested, that a boarded glazed window be bricked up and the shelter area refurbished).
- ii) P/13988/000 – Erection of a single-storey rear extension and front porch and canopy be erected at 14 Popes Close – Leave to neighbours.
- iii) P/13062/004 – Various signage works at Travelodge, Calder Way - No comments.
- iv) P/13310/005/006 – Variation to conditions attached to Karting, Unit 2, Colnbrook Industrial Estate – Clerk instructed to object.
- v) P/13998/000 – Various extensions at 45 Dawley Ride – Clerk instructed to obtain plans.
- vi) P/09858/015 – Retrospective Planning Application for Air Quality Monitoring Station between Orlitts Lake South and Lakeside Road – (No objections).
- vii) App/J0350/C/07/2044679 and 2044291 – Appeals by Alan Davies and Paul MacDonald against enforcement notices at land adjacent to 12 Elbow Meadow.

PC/07/27

CHAIRMAN'S CORRESPONDENCE

The following items of correspondence were received:-

- i) Slough Borough Council – District Council Observer.
- ii) Amberol Ltd – Order acknowledgement.
- iii) BAA Heathrow – New Website Noise and Track keeping Systems. Site address is [www.heathrowairport.com/noise](http://www.heathrowairport.com/noise). (See copy of letter).
- iv) BIFFA – Colnbrook Landfill Site Liaison Meeting re-scheduled to 5.30pm 5<sup>th</sup> July 2007 at the site office.
- v) Colnbrook Village Hall Trust – Confirmation of bookings except 17/07/2007.

- vi) Owen white Solicitors – Saints Transport Ltd.
- vii) Standards Board for England – Code of Conduct.

PC/07/28

OUTSIDE BODIES

- a) Cllr. Nye reported on his earlier meeting with the Neighbourhood Action Group (NAG) currently chaired by Inspector Andy Boomer, Thames Valley Police. He said that the three main priorities appeared to be:
  - i) Traffic through the controlled section of Colnbrook. The first emphasis will be on commercial vehicles.
  - ii) Anti-Social behaviour.
  - iii) Fly-tipping at Westfield Estate.
- b) Cllr Rayner reported on his attending the Members Training Session on the new Code of Conduct at Slough Borough Council. He also informed the Council that the Chair of the Standards Committee together with the Monitoring Officer, S. Quayle, would be visiting Parish Council meetings from time to time.
- c) Cllr Angell reported on several matters:
  - i) CCP – Tenders for the work at Pippins Park were over budget by £20,000. Negotiations had resulted in a reduction of £10,000 and an increased contribution of £10,000 which meant that the work would go ahead.
  - ii) Tree Planting  
There were still 5 trees awaiting planting, but despite requests Slough Borough Council had not yet provided details of utility services.
  - iii) Colnbrook Clock  
Slough Borough Council had been asked if a planning permission was required and the college had been consulted regarding plinth design etc. for the clock.
  - iv) Fire Engine Enclosure  
The Groundwork Trust was endeavouring to obtain some grant funding for this.
- d) Cllr Tucker reported that he had attended the following:-

Thursday 10 May 2007	Groundwork Thames Valley (Denham) – Re Tenders for Pippins Park.
Monday 14 May 2007	Colnbrook Community Partnership (Westfield Hall)
Tuesday 15 May 2007	Local Focus Forum BAA (Heathrow)
Thursday 17 May 2007	Slough Borough Council Annual Meeting (The Centre)

Saturday 26 May 2007 Parish Surgery with Cllr MacDougald (Westfield Hall)

Thursday 31 May 2007 Environment sub-Committee (Daventry Close)

Friday 1 June 2007 LAANC Executive – Noon (Staines)

LAANC Full Council – 2pm (Staines)

and will be attending:

Thursday 7 June 2007 Lakeside Liaison Group (Grundon's)

Monday 11 June 2007 Environmental Services (Town Hall)

Wednesday 20 June 2007 BIFFA Liaison Group (Sutton Lane)

PC/07/29 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 .....