

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at St Thomas Church, Colnbrook on Tuesday 6th November 2007, commencing at 7.30 pm.

PRESENT Councillor L. Tucker (Chairman)
Councillor R. Angell (Vice Chairman)
Cllrs. Ghatora, Hood, Laxman, MacDougald, Nye, Pabbi, Rayner and Mrs Underhill

Officer Present: Mr. RLN Hewson (Clerk and Finance Officer)

Slough Borough Council: Cllr. D. Smith

Thames Valley Police: PCSO's Sharon Carter and Michelle Garland

Members of the Public: One

PC/07/59 APOLOGIES FOR ABSENCE

Received from Cllr. Howard Jones.

PC/07/60 THAMES VALLEY POLICE

The PCSO's introduced themselves and gave a report on Halloween and the Firework celebrations for November 5th. The Chairman read out the crime statistics showing a marked decrease in crime within the Parish. The effectiveness of the PCSO's was clear when the vandalism and anti-social behaviour figure showed a decrease of some 35%.

PC/07/61 MINUTES

The minutes of the Council meeting held at the Village Hall, Colnbrook on Tuesday 2nd October 2007 were approved as a true record and signed by the Chairman.

PC/07/62 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/07/63 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 16th October 2007.
RESOLVED:- that the minutes be received.

PC/07/64 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 16th October 2007.
RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £8,748.20 (inc. VAT) from 18th September 2007 – 2nd October 2007 was received.

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

(c) The purchase of calendars at the quoted sum of £4,132.00 (plus VAT) was confirmed and approved.

PC/07/65 RISK ASSESSMENT REVEIWS

The clerk took members through the documents previously circulated and answered questions.

RESOLVED UNANIMOUSLY:- that the format and content of the revised Schedules be confirmed and approved.

PC/07/66 PLANNING

a) P/10033/015 – Colnbrook Landfill Site, Sutton Lane, Colnbrook – Extension of Existing Compound and Construction of a third landfill gas utilisation engine.

(Cllr. Rayner declared an interest, the Chairman allowed him to stay to answer any questions but took no part in the discussions) - No objections.

b) P/10777/001 – Demolition of Blackthorne House, Blackthorne Road, and redevelopment to provide a Class B8 cold storage warehouse together with parking and servicing – Clerk instructed to obtain plans.

c) P/14143/000 – Erection of ground floor porch, living room and kitchen to side and upper level bedrooms one with pitched roof at 35 Dawley Ride – Clerk instructed to obtain plans.

PC/07/67 CHAIRMAN'S CORRESPONDENCE

a) Slough Borough Council – Invitation to Remembrance Sunday Service.

b) Clerks and Councils Direct – November 2007 issue.

c) Advertisement – Wet Rubber Pour.

d) Slough Borough Council – Licensing Committee Agenda.

e) Slough Borough Council – Planning Committee Agenda.

PC/07/68 OUTSIDE BODIES

a) Cllr Angell gave a report of the successful official opening of Phase I of Pippins Park improvements. He thanked Cllr. Mike Rayner for the use of a generator, and mentioned both Grundon and the BAA for their assistance in making it all possible. In addition there was already funding of £30,000 towards Phase II works.

The plans and grant application requests for the Colnbrook Clock and Fire Tender had also been submitted.

- b) Cllr. Nye reported on his attendance at the Jayflex planning application which the RBWM had refused. He was of the opinion that this would now go to appeal.
- c) Cllr. Rayner said that since the death of Ralph Porter he had been unable to obtain and maintain the books to the bar, but it was still early days.
- d) Cllr. Laxman reported that CAST were performing Sleeping Beauty this year. The performance would take place on Friday 30th November and Saturday 1st December – then Wednesday 5th December – Saturday 8th December..
- e) Cllr. Tucker reported that he had attended the following:-

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| Friday 5 October 2007 | Lakeside Liaison Group (Grundon's) |
| Monday 8 October 2007 | Environment Meeting re Grundon (Town Hall) |
| | Neighbourhood Action Group (Village Hall) |
| Thursday 11 October 2007 | Local Access Forum (Town Hall) |
| Saturday 27 October 2007 | Parish Surgery with Cllr Mrs Underhill (Village Hall) |
| Wednesday 31 October 2007 | Planning Meeting, Windsor re Jayflex Application |
| Thursday 1 November 2007 | SALC with SBC Officers (Town Hall) |
| Saturday 3 November 2007 | Opening Phase I of Pippins Park |

and will be attending:

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|---------------------------|---|
| Thursday 15 November 2007 | Richard Goade Trustees (St Thomas Church) |
| Tuesday 20 November 2007 | Local Focus Forum, BAA Heathrow |
| Monday 26 November 2007 | Colnbrook Partnership (Village Hall) |
| Saturday 1 December 2007 | Parish Surgery (Village Hall) |
| Monday 3 December 2007 | Environmental Services (Town Hall) |

PC/07/69 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 9.00pm.

SIGNED: DATE

**PLEASE NOTE: FOLLOWING THE DECEMBER RECESS THE NEXT FULL
COUNCIL MEETING WILL BE ON TUESDAY 8TH JANUARY 2008
AND COMMITTEES ON TUESDAY 15TH JANUARY 2008.**