

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at The Village Hall, Colnbrook on Tuesday 8th January 2008, commencing at 7.30 pm.

PRESENT

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

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

PC/07/70 APOLOGIES FOR ABSENCE

Received from Cllrs. D. Smith and Pabbi and from Inspector Andy Boomer, Thames Valley Police.

PC/07/71 MINUTES

The minutes of the Council meeting held at St Thomas Church, Colnbrook on Tuesday 6th November 2007 were approved as a true record and signed by the Chairman.

PC/07/72 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/07/73 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 20th November 2007.

RESOLVED:- that the minutes be received.

PC/07/74 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 20th November 2007.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £3,917.68 (inc. VAT) from 2nd October 2007 – 6th November 2007 was received.

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

PC/07/75 PLANNING

a) P/14218/000 – Demolition of 3 existing family dwellings, site clearance and erection of 23 flats etc. etc. at 33-35 Sutton Lane – Clerk instructed to obtain plans.

- b) P/14120/001 – Erection of a 2 storey infill front extension with pitched roof and a single storey rear extension at 19 Sherbourne Close – Leave to neighbours.
- c) P/14224//000 – Erection of single storey rear extension at Willowbank House, Bridge Street – Clerk instructed to obtain plans.
- d) P/05419/002 – Certificate of Lawfulness for the erection of an outbuilding at 567 London Road – Leave to neighbours.
- e) P/14176/000 – Erection of a single storey rear extension with a pitched roof at 10 Myrtle Close – Leave to neighbours.
- f) P/12934/003 – Demolition of existing bungalow and redevelopment to provide 24 no. flats at Theale, Old Bath Road – Clerk instructed to obtain plans.
- g) P/13310/010 – Installation of front internally illuminated fascia box sign etc. etc. at Unit 7 Chancerygate – Clerk instructed to obtain plans.
- h) P/14195/000 – Erection of a 2 storey side extension with gabled end, part 2 storey rear extension etc. etc. at 1 Sherbourne Close – Leave to neighbours.
- i) P/00398/005 – Erection of a first-floor rear extension and conversion of an integral garage into a habitable room at 17a Hill Rise – Leave to neighbours.
- j) P/05559/003 – Retention of outbuilding with gabled roof by converting the gabled roof to flat roof – Leave to neighbours.
- k) Adding Capacity at Heathrow Airport – Referred to Services Committee.

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CHAIRMAN'S CORRESPONDENCE

- a) 'Clerks and Councils Direct' – Publication.
- b) 'The Clerk' - Publication
- c) Local Council Review.
- d) BALC - Newsletter
- e) South Berkshire District Council – Update on Core Strategy.
- f) Berkshire Association Local Councils – Transfer (see circulated correspondence).
- g) SBC – Director of Law and Corporate Government – Thank you letter for overview of Parish Business.
- h) Glasdon – Latest Products List
- i) BALC – Councillor Training Day – 2nd February 2008.
- j) UHY Hacker Young – Change of Address
- k) Martin Osborn – Re 12 Ibbotson Court and Potential Chance Repair Liability.

- l) BIFFA – Colnbrook Landfill Site Liaison Meeting.
- m) Amberol – Newsletter
- n) The Ostrich – Position regarding the Fire Appliance and Clock.

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OUTSIDE BODIES

- a) Cllr Jones reported on his attendance at the recent LAANC meeting but deferred his comments to the next Services Committee meeting.
- b) Cllr. Laxman reported on the Colnbrook Xmas sing-a-long and said that only five councillors had attended.
- c) Cllr. Angell gave an up-to-date résumé on the fund-raising and charitable trust applications in respect of the fire engine and the New Town Clock.
- d) Cllr. Tucker reported that he had attended the following:-

Tuesday 13 November 2007	NAG Conference at Reading University with Insp. Boomer.
Thursday 15 November 2007	Richard Goade Trustees (St Thomas Church)
Thursday 22 November 2007	NAG Presentation at Slough Police Station.
Monday 26 November 2007	CCP at St. Thomas Church
Tuesday 4 December 2007	Environment Sub-Committee at 7 Daventry Close
Friday 7 December 2007	LAANC Executive (Knowle Green) LAANC Full Council (Knowle Green).
Tuesday 11 December 2007	NAG Meeting (Village Hall)
Thursday 13 December 2007	Meeting with PCSO (Village Hall)
and will be attending:	
Wednesday 16 January 2008	BIFFA Liaison Group (Sutton Lane, Colnbrook)
Tuesday 22 January 2008	NAG (Village Hall)
Wednesday 23 January 2008	Grundon Liaison Group (Lakeside Est., Colnbrook)
Friday 1 February 2008	LAANC Executive (Knowle Green).

PC/07/78 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 8.40 pm.

SIGNED: DATE