

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at The Village Hall, Colnbrook on Tuesday 5th February 2008, commencing at 7.30 pm.

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

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

PC/07/79 APOLOGIES FOR ABSENCE

Received from Cllrs. D. Smith and Pabbi.

PC/07/80 MINUTES

The minutes of the Council meeting held at the Village Hall, Colnbrook on Tuesday 8th January 2008 were approved as a true record and signed by the Chairman.

PC/07/81 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/07/82 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 15th January 2008.
RESOLVED:- that the minutes be received.

PC/07/83 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 15th January 2008.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £10,137.24 (inc. VAT) from 7th November 2007 – 8th January 2008 was received.

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

PC/07/84 PLANNING

1) Environment Sub-Committee Report – See attached minutes.

2) P/13985/001 – Raising the height of part of the existing roof to provide office accommodation at first floor level, at Unit 3, Colndale Road – No objections.

3) RBWM – Local Development Framework Core Strategy – Notice of Withdrawal.

- 4) Slough Borough Council – Slough Rights of Way Improvement Plan.

PC/07/85

CHAIRMAN'S CORRESPONDENCE

- i) Postwatch – Post Office Closure Programme Surrey and Berkshire (see attached)
- ii) Slough Borough Council – Minutes and Agenda for Council Meeting 5/2/08.
- iii) Audit Commission – Appointment of Mazars LLP as auditors.
- iv) Slough CVS – Update database.
- v) Berkshire Healthcare – Consultation document.
- vi) HACAN – Rally Central Hall Westminster 25/2/08

PC/07/86

OUTSIDE BODIES

- i) Cllr. Laxman reported that the CAST Academy was putting on a show “Honk” on 7, 8, and 9 February.
- ii) Cllr. Angell reported:
 - a) Colnbrook Community Partnership Phase II plans for Pippins Park – revision and hopefully work to commence by 31st March 2008.
 - b) Fire Tender – Further information requested by authorities to obtain grant.
 - c) Colnbrook Clock – Entrust has refused, but a revised application containing planting and seating is to be submitted, as well as an appeal.
 - d) BIFFA Liaison Committee – A list of projects has been sent to them for consideration.
- iii) Cllr. Tucker reported that he had attended the following:-

Monday 14 January 2008 Colnbrook Community Partnership
(Village Hall)

Wednesday 23 January 2008 Grndon Liaison Group (Lakeside)
BAA, DTE Exhibition (Langley)

Wednesday 30 January 2008 Planning Group (7 Daventry Close)

and will be attending:

Thursday 7 February 2008	Richard Goade Trustees (St. Thomas Church)
Tuesday 12 February 2008	Neighbour Action Group (Village Hall)
Wednesday 13 February 2008	Local Access Forum (Slough)
Friday 22 February 2008	LAANC Executive (Knowle Green) – Noon
	LAANC Full Council (Knowle Green) – 2pm
Monday 25 February 2008	SALC with SBC (Town Hall)
Tuesday 26 February 2008	Local Access Forum (Town Hall)

PC/07/87 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.

SIGNED: DATE