

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at The Village Hall, Colnbrook on Tuesday 4<sup>th</sup> March 2008, commencing at 7.30 pm.

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

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

Slough Borough Council: Cllr. D. Smith (during the meeting)

Members of Public: 1

PC/07/89 APOLOGIES FOR ABSENCE

Received from Cllrs. Nye and Pabbi.

PC/07/90 MINUTES

The minutes and Part II of the Council meeting held at the Village Hall, Colnbrook on Tuesday 5<sup>th</sup> February 2008 were approved as a true record and signed by the Chairman.

PC/07/91 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/07/92 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 19<sup>th</sup> February 2008.

RESOLVED:- that the minutes be received.

PC/07/93 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 19<sup>th</sup> February 2008.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £18,346.03 (inc. VAT) from 9<sup>th</sup> January 2008 – 6<sup>th</sup> February 2008 was received.

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

(c) Environment Sub-Committee

The Council RESOLVED:- To purchase two new bench seats for either end of the village in the new financial year from Neptune Outdoor Furniture Ltd. at a cost of £588 each.

(d) Grants

A further request from the Berkshire County Blind Society was received. RESOLVED:- that a grant of £80.00 be given in the new financial year as per the grant made earlier in this year.

PC/07/94

PLANNING

- i) P/13762/001 – Erection of stabling accommodation for alpacas at Spital Farm, London Road, Colnbrook – No objections.
- ii) P/13998/001 – Retrospective Consent for a Granny Annexe at 45 Dawley Ride – Clerk instructed to obtain plans.
- iii) P/13310/011 – Application for removal of Condition 1 for removal of limited period restriction at Unit 2 Colnbrook Industrial Estate (Go-Karting Centre) – Clerk instructed to write requesting improved signage.
- iv) Proposed development at 301-311 Colnbrook by-pass – See enclosed notice.
- v) Adding Capacity at Heathrow Consultation – See enclosed report.

PC/07/95

CHAIRMAN'S CORRESPONDENCE

- i) Slough Borough Council – Guided Cycle Rides In and Around Windsor – See enclosed notice.
- ii) NATS – Airspace Change Proposals.
- iii) Refugee Action – Information letter re Refugee Community Organisations.
- iv) National Pen Ltd. – 2009 Diaries (Clerk instructed to order as before).
- v) Slough Borough Council – Registration Certificate – Gambling Act 2005.
- vi) Berkshire Healthcare – Consultation.

PC/07/96

OUTSIDE BODIES

- a) Cllr. Angell reported on the recent Colnbrook Community Partnership meeting. The news of funding for the Clock and Fire Tender Housing was rather negative. The fire tender would have to be taken out and put into a secure store by the end of the month. With regards to Pippins Park Phase II this was well on track to obtain the go-ahead by the end of the month for the additional young children's play equipment. Phase III planning is currently under preparation.
- b) The Chairman reported that he had attended the following:-

Thursday 7 February 2008	Richard Goade Trustees (St. Thomas Church)
Monday 11 February 2008	Sub-Committee Re Colnbrook Chat (Daventry Close)
Tuesday 12 February 2008	Neighbour Action Group (Village Hall)
Wednesday 20 February 2008	Planning Committee – (Town Hall)
Friday 22 February 2008	LAANC Executive (Knowle Green, Staines)  LAANC Full Council (Knowle Green, Staines)
Monday 25 February 2008	DSALC with SBC (Town Hall)
Tuesday 26 February 2008	Local Access Forum (Town Hall)
Wednesday 27 February 2008	Slough Citizen Panel – Noon (Town Hall)  Environment Sub-Committee (Winchester Close)
Monday 3 March 2008	Colnbrook Community Partnership (Village Hall)
and will be attending:	
Friday 14 March 2008	Opening of Terminal 5 (Heathrow)
Tuesday 25 March 2008	Neighbourhood Action Group (Village Hall)

PC/07/97 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 .....