

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at the Village Hall, Colnbrook on Tuesday 6th May 2008, commencing at 8.30 pm.

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

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

Members of Public: 5

PC/08/09 APOLOGIES FOR ABSENCE

Received from Cllrs. Hood, Laxman, and Rayner.

PC/08/10 MINUTES

The minutes of the Council meeting held at the United Reform Church, Colnbrook on Tuesday 1st April 2008 were approved as a true record and signed by the Chairman.

PC/08/11 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/08/12 SERVICES COMMITTEE

Cllr. Zeffert submitted the minutes of the meeting held on Tuesday 15th April 2008.

RESOLVED:- that the minutes be received.

PC/08/13 FINANCE AND POLICY COMMITTEE

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

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £9,122.24 (inc. VAT) from 5th March 2008 – 31st March 2008 was received.

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

(c) The start-up grant of £300 to the Colnbrook Scout Group was confirmed and approved.

(d) Village Chat 17th May 2008 – The official After Event lunch following the ‘chat’ at La Bettola Restaurant was approved under the Civic Hospitality budget.

PC/08/14 ANNUAL ACCOUNTS 2007-2008

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

RESOLVED:- that the accounts as submitted be formally approved for the year ended 31st March 2008 and duly authorised the Chairman to sign the Annual Governance Statement.

PC/08/15 COLNBROOK COMMUNITY CUP

It was unanimously AGREED that Mrs Sue Clifford be awarded the cup for her considerable works within Colnbrook. She had been a foster mother for many years, a school governor and a reader for the Methodist Church.

PC/08/16 PLANNING

- i) P/12720/004 – Re-submission of change of use from open storage to waste processing and transfer, erection of a building to process waste etc. at 307-311 Colnbrook by-pass – Chairman to attend Slough Borough Council and speak.
- ii) P/12529/002 – 2 storey extension to existing flats to create 2 additional bedrooms etc. on land rear of The Weint, Drift Way – Referred to Services Committee.
- iii) P/14218/001 – Redevelopment on land at 33-35 Sutton Lane and on land behind 24-26 Severn Crescent – Clerk instructed to obtain plans.
- iv) P/04032/003 – Certificate of Lawful Development for the erection of a timber framed outbuilding with a pitched roof at 13 Hill Rise – Leave to neighbours.
- v) P/10777/002 – Demolition of existing building and redevelopment to provide a Class B8 cold storage warehouse together with parking – Obtain plans.
- vi) P/14306/000 – Disused railway adjacent Brook Close, Old Bath Road, the site to be used to park a catering van between 8am to 4pm to sell hot and cold food – no objections.
- vii) P/14195/001 – Erection of extensions etc. at 1 Sherbourne Close – Clerk instructed to obtain plans.

PC/08/17 CHAIRMAN'S CORRESPONDENCE

- i) Slough Borough Council – Payment of Precept.
- ii) Three Valleys Water – Draft Management Plan.
- iii) L.G.C. – Current Journal.
- iv) Neptune Outdoor Play Equipment Catalogue – Given to Vice Chairman
- v) Sovereign Play Equipment Catalogue - Given to Vice Chairman.

- vi) S.M.P. Play Equipment Catalogue - Given to Vice Chairman.

PC/08/18

OUTSIDE BODIES

- a) Cllr. Angell reported on the current work situation at Pippins Park and reported on a review of 'The Splash'. It was proposed to repair the fencing, provide new seats and tidy up the undergrowth. Funding would be sought from B.A.A.

- b) The Chairman reported that he had attended the following:-

Thursday 3 April 2008	Liaison Group – Grundons (Lakeside)
Friday 4 April 2008	School Assembly Prize Giving (Colnbrook School)
Saturday 5 April 2008	Planning Meeting at 7 Daventry Close, then canvassing residents in Vicarage Way – Re Johal Application
Saturday 19 April 2008	300 th Church Anniversary, Colnbrook Baptist Chapel
Friday 28 April 2008	Colnbrook Community Partnership (Village Hall)
and will be attending:	
Thursday 8 May 2008	Planning SBC (Town Hall)
Thursday 15 May 2008	Richard Goade Trust (St. Thomas Church)
Thursday 15 May 2008	Annual Meeting SBC (The Centre)
Friday 16 May 2008	LAANC Executive and Full Council (Knowle Green)
Saturday 17 May 2008	Colnbrook Chat (Village Hall)
Friday 30 May 2008	LAANC Executive and Full Council (Knowle Green)
Tuesday 3 June 2008	Public Enquiry, Planning, Johal (The Centre)

He also reported on the BIFFA Liaison meeting of 1st May 2008 in summary as follows:-

New cell operating from 10th April 2008.

Cells 1, 2, 3, 4, 5, now capped.

Installed 3rd engine.

35 Gas Wells gas to energy.

180 metres electric cable stolen – Value £200-£400 – Cost in excess of £11,000 to put damage right. Cable was live.

Approx. 100 loads per day at present.

Draft copy of Treatment Licence

Gillian French, BIFFA Award Manager

PC/08/19 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 9.45 pm

SIGNED: DATE