

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at the Village Hall, Colnbrook on Tuesday 2nd September 2008, commencing at 7.30 pm.

PRESENT

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

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

PC/08/40 APOLOGIES FOR ABSENCE

Received from Cllr. Mrs Underhill.

PC/08/41 MINUTES

The minutes of the Council meeting held on Tuesday 1st July 2008 in the Village Hall, Colnbrook were approved as a true record and signed by the Chairman.

PC/08/42 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/08/43 SERVICES COMMITTEE

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

PC/08/44 FINANCE AND POLICY COMMITTEE

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

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £11,266.37 (inc. VAT) from 4th June 2008 – 8th July 2008 was received.

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

PC/08/45 PLANNING

i) Royal Borough Windsor and Maidenhead – Local Development Framework Draft Supplementary Planning document

ii) P/09858/018 – Lakeside Road Widening – Energy From Waste, Visitor Centre – No objections.

- iii) Jayflex – Horton Road Gravel Extraction Appeal Decision.

Cllr. Nye submitted the appeal decision taken earlier in the day, which the inspector had allowed. (Copy of decision enclosed). The Council gave a unanimous vote of thanks to Cllr. Nye for the considerable time and effort he had expended on this proposal.

- iv) P/11778/005 – Notice of Refusal for scheme amendments at 14 Fawsley Close.

PC/08/46

CHAIRMAN'S CORRESPONDENCE

- i) BALC – Berkshire Communicator Newsletter.
- ii) Clerks and Councils Direct – September issue (taken by Chairman)
- iii) CCB – Annual Review 2007/2008
- iv) RAF – Civic Reception Invitation – 25th November 2008.
- v) Heavyweight Air Express – Advertising Opportunities in Colnbrook.
- vi) External Audit – Notice of Conclusion of Audit – All in order – Copy enclosed.

PC/08/47

OUTSIDE BODIES

- a) Cllr Angell gave a report (copy enclosed) on the Colnbrook Community Partnership.
- b) The Chairman reported on his meeting to discuss The Old School Building at Colnbrook (copy enclosed).
- c) The Chairman also reported that he had attended the following:-

Tuesday 8 July 2008	Thames Valley Police Conference (Binfield)
Wednesday 9 July 2008	Jayflex meeting at Cllr Nye's Home.
Thursday 10 July 2008	SALC with SBC (Town Hall) with Cllr Angell
Friday 11 July 2008	LAANC Executive (Hounslow Civic Centre)
Monday 14 July 2008	Colnbrook Community Partnership (Village Hall) with Cllrs' Angell, Nye and Rayner
Monday 14 July 2008	Environment Sub-Committee (Village Hall) with Cllrs' Angell, Nye and Rayner.

Tuesday 15 July 2008	NAG Training (Slough Police Station)
Thursday 17 July 2008	Grundon Liaison Group (Lakeside Rd) 12.30pm
Thursday 17 July 2008	Local Access Forum (Town Hall) 5.30pm
Friday 18 July 2008	Colnbrook School
Monday 21 July 2008	Local Scout Group Presentation (Colnbrook School)
Tuesday 22 July 2008	Jayflex Enquiry, a.m. (The Centre, Farnham Rd)
Wednesday 23 July 2008	Colnbrook School Assembly Prize Giving
Friday 25 July 2008	Jayflex Enquiry, p.m. (The Centre, Farnham Road)
Thursday 31 July 2008	Planning, SBC (Town Hall) 6.30pm
Thursday 31 July 2008	CAST AGM, 9pm (Village Hall)
Tuesday 5 August 2008	Neighbour Action Group (Village Hall)
and will be attending:-	
Friday 5 September 2008	LAANC Executive, noon (Knowle Green, Staines)
Friday 5 September 2008	LAANC Full Council, 2pm (Knowle Green, Staines)
Monday 8 September 2008	CCP (Village Hall)
Thursday 11 September 2008	BIFFA Liaison Group (Sutton Lane)
Friday 12 September 2008	Richard Goade Trust 6pm (St. Thomas' Church)
Tuesday 23 September 2008	NAG (Village Hall)
Tuesday 30 September 2008	Grundon, Re Pippins Park (Lakeside)

PC/08/48 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 9.30 pm

SIGNED: DATE