

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at the Village Hall, Colnbrook on Tuesday 7th October 2008, commencing at 7.30 pm.

PRESENT

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

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

PC/08/49 APOLOGIES FOR ABSENCE

Received from Cllrs. Pabbi and Mrs Underhill.
Cllr. James Walsh (SBC)

PC/08/50 MINUTES

The minutes of the Council meeting held on Tuesday 2nd September 2008 in the Village Hall, Colnbrook were approved as a true record and signed by the Chairman.

PC/08/51 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/08/52 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 16th September 2008.

RESOLVED:- that the minutes be received.

PC/08/53 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 16th September 2008.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £14,125.07 (inc. VAT) from 9th July 2008 – 8th September 2008 was received.

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

(c) Estimates 2009-2010

RESOLVED:- (i) that the estimates as recommended under FP/08/28 be accepted;

(ii) that the Precept for 2009-2010 be set at £87,000 to allow for a small rise of under 3% for inflation. (One abstention)

(d) Grants – Royal British Legion Poppy Appeal

That a contribution of £150 be made (unanimous).

PC/08/54

PLANNING

- i) Application P/12720/005 – Change of use from open storage to waste processing and transfer at 307-311 Colnbrook By-Pass – Referred to Committee.
- ii) Application P/11778/007 – Construction of a second floor side Juliette Balcony in the existing roofline at 14 Fawsley Close – Clerk instructed to obtain plans.
- iii) P/14446/000 – Erection of single storey rear extensions at 10 Tweed Road – Leave to neighbours.
- iv) P/14447/000 – Erection of a double storey side extension with gable end roof and single storey front extension with mono-pitched roof at 35 Laburnum Grove – Leave to neighbours.
- v) Consultation Document for South East Regional Assembly on Traveller Site Provision – Referred to Chairman.

PC/08/55

CHAIRMAN'S CORRESPONDENCE

- i) Communities and Local Government Consultation document and questionnaire on the making and enforcement of byelaws.
- ii) Town and Parish Standard – Newsletter Issue 3 (NB. The Standards Committee of Slough Borough Council will now additionally comprise a member from each Parish Council).
- iii) British Association of Landscape Industries – Reference request.
- iv) Zurich Financial Services Group Re-Structure documentation.
- v) Shaw's Forms and Product Catalogue.
- vi) BALC AGM information for Saturday 8th November at Theale.
- vii) HACAN Newsletter (given to Cllr. Jones).

PC/08/56

OUTSIDE BODIES

- a) Cllr Rayner - informed members of some of the improvements as to how the Village Hall was currently run and felt less stressed at the present situation.
- b) Cllr Jones – referred to a news interview conducted by the BBC with Lord Smith – (Copy enclosed).

- c) Cllr Hood said that together with Cllr Tucker there was to be a PCSO and Police meeting on 23rd October.
- d) Cllr Laxman reported that Pippins School was holding a Diwali Dinner on 8th November 2008 tickets priced at £15.00.
- e) Cllr Angell gave an update on the situation for Pippin's Park. There had recently been a meeting of the Colnbrook Community Partnership and subject to 'N' Trust Approval a grant of £25,000 was available for the floodlighting work.
- f) The Chairman reported that he had attended the following:-

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) with Cllrs Angell and Nye
Monday 8 September 2008	Environment Sub-Committee with Cllrs Angell and Nye
Thursday 11 September 2008	BIFFA Liaison Group) with Cllrs Nye and Rayner
Friday 12 September 2008	Richard Goade Trustees (St. Thomas' Church)
Tuesday 23 September 2008	NAG (Village Hall)
Saturday 27 September 2008	Parish Surgery (Village Hall)
Monday 29 September 2008	Business Action Group, Travel Lodge, Poyle
Tuesday 30 September 2008	Grundon, Re Pippins Park with Cllr Angell

and will be attending:-

Friday 10 October 2008	LAANC Executive (Knowle Green, Staines)
Monday 20 October 2008	Colnbrook Community Partnership (Village Hall)
Thursday 23 October 2008	Meet with PCSO at Cllr Hood's home

Monday 3 November 2008

SALC with Slough Borough Council
(Town Hall)

PC/08/57

EXCLUSION OF PRESS AND PUBLIC

Before moving the motion to exclude the Press and Public, the chairman reminded members that items for the Xmas Newsletter should be submitted by Tuesday 4th November 2008, he then 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 9.00 pm

SIGNED:

DATE