

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Council Meeting held at the Village Hall, Colnbrook on Tuesday 6th January 2009, commencing at 7.30 pm.

PRESENT

Cllr. L. Tucker (Chairman)
Cllrs. Angell, Jones, Laxman, MacDougald, Nye, Rayner, Mrs Underhill
and Zeffert

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

Members of the Public: 1

PC/08/67 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Hood and Pabbi..

PC/08/68 MINUTES

The minutes of the Council meeting held on Tuesday 4th November 2008 in the Village Hall, Colnbrook were approved as a true record and signed by the Chairman.

PC/08/69 DECLARATIONS OF INTERESTS BY MEMBERS

Cllrs. Angell and Nye declared an interest as members of the Colnbrook Community Partnership who had applied for a grant. (Chairman's correspondence).

PC/08/70 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 18th November 2008.

RESOLVED:- that the minutes be received.

PC/08/71 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 18th November 2008.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £16,965.57 (inc. VAT) from 5th October 2008 – 4th November 2008 was received.

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

(c) Lock Change – Notice Board

RESOLVED:- that retrospective approval in the sum of £117.51 be given.

PC/08/72 S.B.C. – FINANCE REPRESENTATIVE

At 4.30 pm the Chairman was telephoned by SBC to say that no attendees were available. Accordingly they would attend when the Finance and Policy Committee meet on 20th January 2009 or the next full Council meeting on Tuesday 3rd February 2009.

PC/08/73 PLANNING

No new planning applications were to hand.

PC/08/74 CHAIRMAN'S CORRESPONDENCE

- i) BIFFA – Colnbrook Landfill Site Liaison Meeting – 3.00 pm on 15/01/09.
- ii) SBC – Acknowledgement of Council's replies to planning responses.
- iii) Information Commissioner's Office – Freedom of Information Act 2005 – New Model Publication Scheme.

RESOLVED:- that Colnbrook with Poyle adopts the model scheme without modification as the Council already fulfils all the requirements.

- iv) CCB – Community Newsletter.
- v) Communities and Local Government – Consultation Paper (Chairman responding).
- vi) Colnbrook Community Partnership – Grant Application towards the cost of a new path etc. at Pippins Park. The Clerk explained that although Pippins Park was owned by SBC, the Parish Council was empowered to assist financially if it benefited its parishioners. Clearly this was the case and although no budget was provided for this, the expenditure would be taken from balances or rived from the Village Enhancement budget.

RESOLVED:- that a grant of £2,500 be made to the Colnbrook Community Partnership.

(NB – The work is being administered by SBC and subject to their procedures).

PC/08/75 OUTSIDE BODIES

- i) Cllr Jones distributed the December 2008 BAA Traffic Statistics from LAANC and gave a summation of the latest position as he interpreted it.
- i) Cllr MacDougald referred to the illegal lorry park at Poyle and said that a huge number of cars were now being stored on it. He had informed the SBC Planning Enforcement Officer.

- iii) Cllr Nye reported on his meeting of the 11th December 2008 with the new SBC Transport Strategy Manager concerning the 81 Bus Route and traffic problems generally in and around Colnbrook. Accordingly it was AGREED that he be invited to the next Services meeting.
- iv) Cllr Tucker referred to the Christmas Newsletter and the work both Cllr Nye and his wife had carried out, both in its preparation and distribution.

A formal vote of thanks was recorded to them both.

- e) Cllr. Tucker reported that he had attended the following:-

Wednesday 5 November 2008	Pippins Park Improvements with Groundwork Thames Valley
Saturday 8 November 2008	BALC AGM, Theale
Tuesday 11 November 2008	Neighbourhood Action Group, Village Hall
Wednesday 12 November 2008	Local Access Forum, Town Hall
Thursday 13 November 2008	SALC meeting with SBC, Town Hall inc. Cllr Angell
Tuesday 18 November 2008	Local Access Forum – Secretary Jacqueline Wheeler, Town Hall
Friday 21 November 2008	Richard Goade Trustees, St. Thomas Church
Wednesday 3 December 2008	Environmental Services (2pm) Town Hall NAG, Chairs, Langley Police Station 7pm
Thursday 4 December 2008	Groundwork Thames Valley
Friday 5 December 2008	LAANC Executive, Knowle Green, Staines LAANC Full Council, Knowle Green, Staines
Wednesday 17 December 2008	Standards Committee, Town Hall
Friday 19 December 2008	School Assembly – Prize giving
and will be attending:-	
Monday 12 January 2009	Standards Committee, Town Hall
Monday 12 January 2009	Colnbrook Community partnership, Village Hall

Tuesday 13 January 2009	The Link – 2pm – Chalvey
Tuesday 13 January 2009	Local Focus Forum, BAA – evening
Thursday 15 January 2009	BIFFA Liaison Group – Sutton Lane
Tuesday 20 January 2009	Planning Committee, Town Hall
Tuesday 27 January 2009	NAG, Village Hall
Friday 30 January 2009	LAANC Executive, Knowle Green, Staines

PC/08/76 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 9.20 pm

SIGNED: DATE