

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Parish Council Meeting held at the Village Hall, Colnbrook on Tuesday 7th July 2009, commencing at 7.30 pm.

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

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

Thames Valley Police: Inspector Andy Boomer

Slough Borough Council: Cllr. James Walsh

Members of Public: 2

PC/09/29 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Nye, Pabbi and Mrs Underhill.

PC/09/30 Inspector Boomer gave a report on the latest crime figures which overall were down except burglaries which were up by two. He also reported on the problem of cannabis 'factories' where houses had been raided to discover that heating and lighting had been established in every room to create artificial greenhouses. This practice was dangerous as well as illegal.

PC/09/31 MINUTES

The minutes of the meeting of the Parish Council held on Tuesday 2nd June 2009 Parts 1 & 2 were confirmed as a true record and signed by the Chairman.

PC/09/32 DECLARATIONS OF INTERESTS BY MEMBERS

There were no declarations.

PC/09/33 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 16th June 2009.
RESOLVED:- that the minutes be received.

PC/09/34 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 16th June 2009.
RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £5,748.00 (inc. VAT) from 8th May 2009 – 2nd June 2009 was received.

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

(c) Notice Board Refurbishment and 2010 Diaries

RESOLVED:- that the higher specification and quotation be accepted and that 80, 2010 diaries at £1.59 each be purchased.

PC/09/35

PLANNING

- i) P/03546/012 – Erection of a three storey one bedroom attached house with pitched roof together with parking and amenity space – Clerk instructed to obtain plans.
- ii) P/10076/011 – Certificate of Lawfulness of existing use and development for the retention of land for storage etc. etc. at Manor Farm, Poyle Road. (Cllr. Rayner declared an interest and took no part in discussions or observations). The Clerk was instructed to object to this application.

PC/09/36

CHAIRMAN'S CORRESPONDENCE

- i) SBC Experimental Controlled Parking Zone 'V' – Brands Road, Layburn Crescent, Merlin Close and Pepys Close.
- ii) Environmental Agency – Flood Event Report of 10 February 2009. (Circulate to all Parish Councillors and Cllr. Walsh.
- iii) CCB AGM and enclosures
- iv) SBC – Voluntary and Community Sector Consultation Document.
- v) HACAN Newsletter – Circulate to all Councillors.
- vi) Letter 4 Daventry Close – The Clerk read out a letter received from the unsuccessful applicants regarding their appeal. The Clerk read out a reply he proposed to send which was unanimously endorsed by the Council.

PC/09/37

OUTSIDE BODIES

- a) Cllr. Rayner reported on four issues:-
 - (i) The BAA Local Focus Forum meeting (cancelled for this evening).
 - (ii) The Heathrow Noise Action Plan and criteria.
 - (iii) The village hall incident and his ongoing discussions with the Police.
 - (iv) The Environment Agency and SBC's response.

- b) Cllr Jones circulated the consultative notice on the Heathrow Noise Action Plan together with details of web-site references.
- c) Cllr Angell reported that the planning application submitted by the CCP for lighting in Pippins Park had been referred back by the Planning Department who required details of elevations etc.
- d) Cllr James Walsh (SBC) informed the meeting of various items within the Parish viz:-
 - (i) Albany Park - re-tarmaced.
 - (ii) Trent Park car park re-tarmaced
 - (iii) On-going discussions with residents and the Parish Council regarding the planned new parking restrictions at Brands Road etc.
 - (iv) An affirmation that the Colnbrook Children's Centre will be provided somewhere in Colnbrook if not the school.

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

Monday 8 June 2009	CCP (Village Hall)
Tuesday 9 June 2009	Environmental Consultative Board (Town Hall)
Thursday 11 June 2009	Local Access Forum Officer meeting (Town Hall)
Thursday 11 June 2009	NAG Chairs (Town Hall)
Monday 15 June 2009	Enforcement Officer (on-site)
Tuesday 16 June 2009	L&Q Housing (Village Hall)
Tuesday 23 June 2009	Environment Sub-Committee (Winchester Close)
Thursday 25 June 2009	Grundon Liaison Group (Lakeside)
Tuesday 30 June 2009	NAG (Village Hall)
Saturday 4 July 2009	Colnbrook School Fete
and will be attending:-	
Thursday 9 July 2009	St Thomas Church re old Youth Centre
Friday 10 July 2009	LAANC Executive (Knowle Green, Staines)
Monday 13 July 2009	Standard Comm. (Town Hall)
Monday 20 July 2009	CCP (Village Hall)

Wednesday 22 July 2009	Colnbrook School, Prize Giving
Friday 24 July 2009	Pippins School, Prize Giving
Saturday 25 July 2009	L&Q Housing Kids Fun Day (Colnbrook Rec)
Tuesday 28 July 2009	SALC with SBC (Town Hall)
Monday 3 August 2009	CAST AGM (Village Hall)

PC/09/38 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 9.00 pm

SIGNED: DATE