

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Parish Council Meeting held at the Village Hall, Colnbrook on Tuesday 1st September 2009, commencing at 7.30 pm.

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

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

Members of Public: 1

PC/09/39 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Hood, Jones, Pabbi and Mrs Underhill.

PC/09/40 MINUTES

The minutes of the meeting of the Parish Council held on Tuesday 7th July 2009 were approved as a true record and signed by the Chairman.

PC/09/41 DECLARATION OF INTEREST BY MEMBERS

There were no declarations.

PC/09/42 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 21st July 2009.
RESOLVED:- that the minutes be received.

PC/09/43 FINANCE AND POLICY COMMITTEE

(a) Cllr. Tucker submitted the minutes and reported on the meeting held on Tuesday 21st July 2009.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £9,714.09 (inc. VAT) from 3rd June 2009 – 15th July 2009 was received.

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

(c) Litter Bins

RESOLVED:- that 3 ‘Chieftain’ Litter Bins be purchased at a cost of £350 each plus anchor and installation costs.

PC/09/44 EMERGENCY COMMITTEE

- a) No formal decisions had been taken during recess, the ongoing traveller invasion in the Village Hall Car Park and then St Thomas Church Car Park had led to much complaint.

- b) Parish Council Surgeries

A complaint had been received that the surgery scheduled for August 22nd (Cllrs. Ghatora (in India) and Pabbi) had not taken place as no councillors were in attendance.

RESOLVED:- that an item be placed on the monthly Services Committee Agenda to remind members of their rota obligations.

PC/09/45 PLANNING

- a) Unit 11, Heathrow Cash & Carry Ltd, Trident Industrial Estate – The Clerk read out a letter written by the Chairman opposing this application. The Council endorsed the content thereof.

- b) P/12720/006 – Change of use from open storage to waste processing etc. at 307-311 Colnbrook By-Pass. The planning application to which the Parish Council has objected is to go to SBC's Planning Committee on 8th September. A site meeting was held today and various proposals were put to Cllrs. Tucker, Nye and Pabbi. (See enclosed letter).

- c) Slough Intermodal Freight Exchange (SIFE) Proposals.

The Clerk was instructed to place the item on the next Services Committee Agenda and circulate the letter (See enclosed).

- d) P/14663/000/002 – Sub-division of single industrial unit into either 2 or 3 independent units. As the building would not change externally and an existing B8 approval was already in being, the Parish Council had no objections.

- e) SBC Consultation Document on House Extensions Supplementary Planning Document.

- f) P/14637/000 – Erection of 4 no. flood light columns for multi-use games area etc. at Pippins Park. (Cllr. R. Angell as Secretary to CCP disclosed an interest and took no part in the proceedings). No objection.

- g) P/09885/005 – Erection of a single-storey front extension with part flat/part hipped roof etc. at 1a Trent Road – Leave to neighbours.

- h) P/10485/004 – The Lodge, High Street, Colnbrook – Amendments to Planning Permission Reference P/10485/003 for erection of ground floor extension etc. etc. – Clerk instructed to obtain plans.

PC/09/46 CHAIRMAN'S CORRESPONDENCE

- a) Nigel Jeffries Landscapes – Referred to Services Committee.
- b) National Pen Christmas Cards – Sample (disposed of)
- c) Malcolm Phillips – Council Approved Contractor – Fencing Works – referred to Services Committee.
- d) Amberol – Advertising literature.
- e) Boozy Boys – Advertising literature
- f) Mazars – External Audit Report – To Finance Committee. Cllr Angell proposed a vote of thanks to the Finance Officer which was unanimously endorsed by the Council.
- g) Glasdon – New catalogue – passed to CCP.

PC/09/47 OUTSIDE BODIES

- i) Cllr. Rayner said that he would be unable to attend to Local Council Forum on 8th September and Cllr Tucker had prior commitments.
- ii) Cllr Nye reported on several issues:-
 - a) Albany Park (see enclosed report)
 - b) Jayflex – Section 106 Agreement negotiations.
- iii) Cllr Angell gave an update of the situation with regard to the flood-lighting at Pippins Park and also the progress for the new village clock.
- iv) Cllr Tucker reported that he had attended the following:-

Thursday 9 July 2009	Group meeting in St Thomas Church re old Youth Centre
Monday 20 July 2009	CCP – Village Hall
Tuesday 21 July 2009	Assembly Pippins School Prize Giving
Wednesday 22 July 2009	Assembly Colnbrook School Prize Giving
Tuesday 28 July 2009	SALC with SBC (Town Hall)
Wednesday 29 July 2009	Richard Goade Trust (St Thomas Church)
Friday 31 July 2009	2010 Fair (The Ostrich)
Monday 3 August 2009	CAST AGM (Village Hall)
Monday 10 August 2009	Local Access Forum (Town Hall)

Tuesday 11 August 2009	NAG (Village Hall)
Wednesday 12 August 2009	Meeting with Bucks. LAF (Town Hall)
Wednesday 19 August 2009	Business Action Forum (Travelodge, Poyle)
and will be attending:-	
Friday 4 September 2009	LAANC Executive (Knowle Green, Staines)
Friday 4 September 2009	LAANC Full Council (Knowle Green, Staines)
Monday 7 September 2009	CCP (Village Hall)
Tuesday 8 September 2009	Local Access Forum (Heathrow)
Thursday 10 September 2009	Local Access Forum (Town Hall)
Friday 11 September 2009	2010 Fair (Village Hall)
Tuesday 15 September 2009	Old Youth Centre (St Thomas Church)
Tuesday 22 September 2009	NAG (Village Hall)
Thursday 24 September 2009	BIFFA Liaison Group (Sutton Lane Site)
Wednesday 30 September 2009	Business Action Group (Poyle)

PC/09/48 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 9.40 pm

SIGNED: DATE