

COLNBROOK WITH POYLE PARISH COUNCIL

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

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

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

Members of Public: 3

PC/09/50 APOLOGIES FOR ABSENCE

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

PC/09/51 MINUTES

The minutes of the meeting of the Parish Council held on Tuesday 1st September 2009 were approved as a true record subject to the addition of “The item was discussed and it was AGREED that the matter be pursued. Two Councillors abstained and one Councillor objected but the vote was carried”. (Item PC/09/45(b)) refers. The minutes were then approved as a true record and signed by the Chairman.

PC/09/52 DECLARATION OF INTEREST BY MEMBERS

There were no declarations.

PC/09/53 SERVICES COMMITTEE

Cllr. Laxman submitted the minutes of the meeting held on Tuesday 15th September 2009.

RESOLVED:- that the minutes be received.

PC/09/54 FINANCE AND POLICY COMMITTEE

(a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 15th September 2009.

RESOLVED:- that the minutes be received.

(b) Lists of Payments

The list of payments in the sum of £12,114.00 (inc. VAT) from 16th July 2009 – 9th September 2009 was received.

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

(c) Xmas Lighting Feeder Pillars

RESOLVED:- that (i) the feeder pillars be purchased
(ii) the Xmas Tree Holders (3) at £1,155.00 already supplied
be authorised.

PC/09/55

PLANNING

i) P/13985/002 – Placement of a storage container to be used as a boiler shed etc. etc. at Unit 3 Colndale Road – No observations.

ii) P/14674 – Single storey extension and conversion of garage to a habitable room at 17 Coleridge Crescent.

Cllr Jones declared an interest and took no part in the discussions. The Clerk was instructed to make a written observation concerning the building line.

iii) Johal Site – P/12720/006

The Clerk showed the Council the drawings supplied of the proposal and suggested unilateral undertaking – It was AGREED that residents be consulted and a letter sent to the residents of Mill Street, St. Thomas' Walk and Vicarage Way inviting them to express their views and take part in a referendum on Saturday 17th October – 10.30 am to noon at the Village Hall.

iv) BAA Noise Action Plan Consultation

The Chairman had responded to the questionnaire (copy attached).

PC/09/56

CHAIRMAN'S CORRESPONDENCE

i) Clerks and Councils Direct – Issue 65.

ii) Albany Park – Email Cllr J. Walsh – SBC

iii) Kompton Play Equipment Catalogue.

iv) Colnbrook Community Partnership / Cllr Ray Angell – Re Community Clock.

Three quotations had been obtained which revealed

Contractor A	Good Directions	£16,707.00
B	Hawkins	£19,137.00
C	Smiths of Derby	£21,953.00

Accordingly it was AGREED that the Contractor A, Good Directions quotation be accepted and a budget of £16,707.00 be set, taken from balances as reported in the approved estimates (FP/09/27).

v) SBC Experimental Controlled Parking Zone – See copy attached.

PC/09/57

OUTSIDE BODIES

- i) Cllr. Rayner reported on the latest situation with regard to the licensee situation for the Village Hall Bar following the recent incident. The police had referred the matter to the Licensing Authorities. Cllr Rayner felt that the manner of the report was both prejudicial and biased.
- ii) Cllr Laxman reported that his four years as School Governor at Pippins School were now up and he was not continuing on ill-health grounds.
- iii) Cllr Zeffert referred to a re-opening party at the Star and Garter when at 3 am in the morning fighting spilled into the street. He estimated that about 30 people were involved, vehicles were damaged and it was about ¾ of an hour before the police appeared.
- iv) Cllr Angell reported that the Pippins Park project was proceeding well, so well in fact that SBC wished to put it forward for Green Flag Status. The planning permission for the Colnbrook Clock was also imminent
- iv) Cllr Tucker reported that he had attended the following:-

Friday 4 September 2009	LAANC Executive (Knowles Green)
Friday 4 September 2009	LAANC Full Council AGM (Knowles Green)
Monday 7 September 2009	LAF with Jaq Wheeler, Officer
Tuesday 8 September 2009	SIFE Open day – Goodmans (Village Hall)
Tuesday 8 September 2009	Local Focus Forum (Heathrow)
Thursday 10 September 2009	Local Access Forum (Town Hall)
Friday 11 September 2009	2010 Fair Committee (Village Hall) with Cllrs Nye and Laxman
Monday 14 September 2009	Meeting with Scout Leader, Mark Foster
Tuesday 22 September 2009	NAG (Village Hall) with Cllrs Nye and MacDougald
Thursday 24 September 2009	BIFFA Liaison Group (Sutton Lane) with Cllr Nye
Friday 25 September 2009	LAANC Executive (Knowles Green)
Saturday 26 September 2009	Parish Surgery with Cllr Nye (Village Hall)

Monday 28 September 2009	CCP with Cllrs Nye, Angell and Rayner (Village Hall)
Wednesday 30 September 2009	BAG (Poyle)
Friday 2 October 2009	Jayflex with Cllr Nye (Town Hall)
and will be attending:-	
Thursday 7 October 2009	Standards Committee (Town Hall)
Monday 26 October 2009	2010 Fair Committee (The George)
Saturday 31 October 2009	Parish Surgery

PC/09/58 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 9.35 pm

SIGNED: DATE