

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Parish Council Meeting held at the Village Hall, Colnbrook on Tuesday 3rd November 2009, commencing at 7.30 pm.

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

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

Slough Borough Council: Mrs R. Bagley, Chief Executive

Members of Public: 4

PC/09/59 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Hood and SBC Cllr J. Walsh.

PC/09/60 MINUTES

The minutes of the meeting of the Parish Council held on Tuesday 6th October 2009 were approved as a true record and signed by the Chairman.

PC/09/61 DECLARATION OF INTEREST BY MEMBERS

There were no declarations.

PC/09/62 SLOUGH BOROUGH COUNCIL CHIEF EXECUTIVE

Mrs Bagley introduced herself and explained that she was attending principally to listen, but also to give re-assurance that Colnbrook was not as isolated as the Borough Council sometimes appeared to treat it. She was at pains to explain the problems with regard to development control, and took on board the question of volumes of traffic etc. She said that S.B.C. were attempting to help within their own organisation by encouraging staff to share cars or use public transport, to walk to venues if near the Town Hall, and by the provision of a pool car and bicycles.

The Chairman thanked her for her contribution and attendance.

PC/09/63 SERVICES COMMITTEE

(a) Cllr. Laxman submitted the minutes of the meeting held on Tuesday 20th October 2009.

RESOLVED:- that the minutes be received.

(b) The contracts for office services and internal audit be extended for a further 3 year period on the same terms and conditions.

RESOLVED:- that the contracts be so extended.

PC/09/64 FINANCE AND POLICY COMMITTEE

- (a) Cllr. Angell submitted the minutes and reported on the meeting held on Tuesday 20th October 2009.
RESOLVED:- that the minutes be received.
- (b) Lists of Payments

The list of payments in the sum of £19,906.12 (inc. VAT) from 10th September 2009 – 6th October 2009 was received.
RESOLVED:- that the payments list be confirmed and approved.
- (c) Royal British Legion Poppy Appeal
RESOLVED:- that the sum of £200 be contributed to this year's appeal.
- (d) Annual Estimates 2010-2011
RESOLVED:- that the annual estimates be confirmed and approved, and a precept of £89,000 be levied for the year.

PC/09/65 INTERNAL AUDIT REVIEW

The Clerk took the council through the checklists for meeting the standards and characteristics of effectiveness.
RESOLVED:- that the recommendations as outlined be confirmed and approved effective immediately.

PC/09/66 PLANNING

- i) P/14708/000 – Erection of various extensions at 62 Laburnum Grove – The Clerk was instructed to obtain plans..
- ii) P/00139/010/011 etc. – Construction of building for pre-treatment/transfer of waste and Temporary Planning Permission (5 years) for the retention of three portacabins – Referred to Services Committee.

PC/09/67 CHAIRMAN'S CORRESPONDENCE

- a) Mr A. McIlwaine – Tanhouse Farm (already circulated).
- b) J. Beckett and Sons – Introductory letter.
- c) Thames Valley Police – Speed Survey Reports.
- d) SBC – Residential Response results Experimental Controlled Parking Zone – Brands Road, Layburn Crescent, Merlin Close and Pepys Close.

PC/09/68 OUTSIDE BODIES

- a) Cllr. Rayner reported that there should be a local focus forum meeting soon, and the Council should be aware that the enforced sale of Gatwick may well result in increased pressures and activity by BAA at Heathrow. He also gave the latest position with regard to the license at the Village Hall.

- b) Cllr. Angell said that the tenders for the lighting at Pippins Park had now been issued.

He gave an update of the progress with the proposed Village Clock.

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

Thursday 7 October 2009	Standards Committee (Town Hall)
Saturday 17 October 2009	Public meeting re Johal (Village Hall) with Cllrs. Hood, Nye, and MacDougald
Friday 23 October 2009	Local Access Forum (Town Hall)
and will be attending:-	
Thursday 5 November 2009	Planning re Johal (Town Hall) with Cllr Nye.
Saturday 7 November 2009	BALC AGM (Grazeley, Berkshire)
Tuesday 10 November 2009	NAG (Village Hall)
Wednesday 11 November 2009	BAG (Travelodge, Poyle)
Saturday 14 November 2009	Crime Fighters (Colnbrook School)
Wednesday 18 November 2009	Richard Goade Trustees (St Thomas Church)
Monday 23 November 2009	Grundon Liaison Group (Lakeside)
Monday 23 November 2009	C.C.P. (Village Hall)
Wednesday 25 November 2009	SALC with SBC (Town Hall) with Cllr Angell
Tuesday 8 December 2009	Environmental Consultative Board (Town Hall)

PC/09/69 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 9.15 pm

SIGNED: DATE