

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Parish Council Meeting held at the Village Hall, Colnbrook on Tuesday 2<sup>nd</sup> February 2010, commencing at 7.30 pm.

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### PRESENT

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

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

### PC/09/81 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Laxman, Pabbi and SBC Cllr J. Walsh.

### PC/09/82 MINUTES

The minutes of the meeting of the Parish Council held on Tuesday 19<sup>th</sup> January 2010 were approved as a true record and signed by the Chairman.

### PC/09/83 DECLARATION OF INTEREST BY MEMBERS

There were no declarations.

### PC/09/84 SERVICES COMMITTEE

Position noted – next meeting 16<sup>th</sup> February 2010.

### PC/09/85 FINANCE AND POLICY COMMITTEE

Position noted – next meeting 16<sup>th</sup> February 2010.

### PC/09/86 EMERGENCY COMMITTEE

Cllr Tucker submitted the minutes of the meeting held on Tuesday 25<sup>th</sup> January 2010.

RESOLVED: that the minutes be received and approval granted for the purchase of an appropriate cup to the value of £50.00.

### Pc/09/87 ENVIROINMENT SUB-COMMITTEE

Cllr. Angell presented the minutes of the meeting held on Tuesday 25<sup>th</sup> January 2010.

RESOLVED: that the minutes be received and approval given for a Parish Council Feeder Pillar to be installed at Pippins Park.

PC/09/88      PLANNING

- a)      P/00460/010 – (see minute PC/09/78) – The Parish Clerk has written to SBC now that the application document is to hand.
- b)      P/14751/000 – Conversion of Living room to Beauty Salon (Sui Generis) at 590 London Road. The Clerk was instructed to write a letter of objection.
- c)      P/14663/003 – Application for non material amendments to planning permission reference P/14663/002 at Unit 1, Coln Industrial Estate – No observations.
- d)      P/14737/000 – Erection of a 2 storey 2 bedroom house at 1 Rayners Close – Plans now to hand – Clerk instructed to write a letter of objection.
- e)      JSPU Core Strategy – See enclosures for current situation.

PC/09/89      CHAIRMAN'S CORRESPONDENCE

- i)      Lakeside Liaison Group Update Letter – Copy enclosed.
- ii)     HM Revenue & Customs – Claim refunded in Full.
- iii)    NSPCC Helpline Information – Noted.
- iv)    SBC Proposals to Expand 5 Primary Schools (none in the Parish).
- v)     SBC Cllr James Walsh – Latest update.
- vi)    SBC Parish Councils Forum Notification Wednesday 24<sup>th</sup> February 2010.

PC/09/90      OUTSIDE BODIES

- a)      Cllr. Rayner informed the Council that CCT was presently being installed in the Village Hall. He had attended a licensing training day and achieved 100% at its conclusion.

He also reported on the latest Local Access Forum meeting where two presentations had been the main items – one on the Environment Issues relating to transport and access to the airport, and the other on the implications to Air Quality should a third runway be built.

- b)      Cllr Nye reported on the meeting of the Village Fair Committee (see attached notes).

RESOLVED: that the notes be accepted for information and that the Parish Council would fund advertising and banners etc. Such expenditure on orders placed by the Parish Council in conjunction with the Village Fair Committee to a value of £500.00.

- c) Cllr Tucker informed the meeting that he was resigning forthwith from the SBC Standards Committee and outlined his reasons.

RESOLVED: that his resignation be noted and an item placed on the Policy Committee Agenda.

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

Tuesday 12 January 2010	Local Access Forum, Town Hall
Tuesday 12 January 2010	NAG, Village Hall – attended by Cllrs Nye and MacDougald
Wednesday 13 January 2010	B.A.G., Travelodge, Poyle
Tuesday 25 <sup>th</sup> January 2010	CCP, Village Hall – attended by Cllrs Angell, Nye, Rayner
Tuesday 25 January 2010	Environment Sub-Committee, Village Hall – attended by Cllrs Angell, Nye, Rayner and MacDougald.
Friday 29 January 2010	LAANC Executive, Knowle Green, Staines
and will be attending:-	
Tuesday 9 February 2010	NAG, Village Hall
Wednesday 10 February 2010	Open Night, Colnbrook School
Thursday 11 February 2010	BIFFA Liaison Group, Sutton Lane
Thursday 11 February 2010	Crime Fighters, Town Hall
Wednesday 17 February 2010	Open Night, Colnbrook School
Wednesday 24 February 2010	SALC with SBC, Town Hall

PC/09/91 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 .....