

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the Parish Council Meeting held at the Village Hall, Colnbrook on Tuesday 6th April 2010, commencing at 7.30 pm.

PRESENT Councillor L. Tucker (Chairman)
Cllrs. Ghatora, Jones, MacDougald, Nye, Rayner, and Mrs Underhill

Thames Valley Police: PCSO's Pietro Mingolla and Kurt Henney

SBC: Jacqui Wheeler

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

PC/09/103 APOLOGIES FOR ABSENCE

Received from Cllrs. Angell, Hood, Laxman, Pabbi and Zeffert.

PC/09/104 MINUTES

The minutes of the meeting of the Parish Council held on Tuesday 2nd March 2010 were approved as a true record and signed by the Chairman.

PC/09/105 DECLARATION OF INTEREST BY MEMBERS

There were no declarations.

PC/09/106 PCSO's

PCSO P. Mingolla addressed the Council and circulated some notes – See attached.

PC/09/107 SBC RIGHTS-OF-WAY OFFICER – JACQUI WHEELER

She introduced herself and explained that she was also part of the Slough Local Access Forum. She outlined its purpose and circulated information - see attached.

The Chairman thanked her and the PCSO's and they withdrew from the meeting at 8.10 pm.

PC/09/108 SERVICES COMMITTEE

The minutes of the meeting of the committee held on 16th March 2010 were submitted by Cllr Nye.

RESOLVED:- that the minutes be received.

PC/09/109 FINANCE AND POLICY COMMITTEE

a) Cllr Jones submitted the minutes and reported on the meeting held on Tuesday 16th March 2010.

RESOLVED:- that the minutes be received.

- b) List of Payments
The list of payments in the sum of £7,129.04 (inc. VAT) from 9th February 2010 to 2nd March 2010 were received.
RESOLVED:- that the payments list be confirmed and approved.

PC/09/110 15 YEAR CELEBRATIONS

Cllr Mrs Underhill updated the Council on the current position. In addition to the arrangements already reported there were to be 30 stalls in all. Raffle prizes were being sought in addition to the main three prizes. Tea Towel donations had been very sparse to date owing to Cllr Laxman's illness and it was AGREED that Councillors should take some and attempt to push them a little more. A further meeting was scheduled for 15th April 2010.

Cllr Ghatora then gave his apologies and left the meeting at 8.25 pm.

PC/09/111 PARISH SURGERIES 2010-2011

The Chairman gave his apologies for not yet preparing the programme.

PC/09/112 PLANNING

- a) RBWM – Draft Planning for Ageing Population Supplementary Planning Document (SPD) consultation information.
- b) P/12244/007 – Application to Vary Condition 01 of planning permission P/12244/000 to allow continued use of the Colnbrook Logistics Centre to 31st December 2018 – SBC granted permission.
- c) SBC – Primary Extension Update and Consultation viz:- Cippenham Junior School, Weston House Primary School, Wenham Court Primary School and Parlaunt Park Primary School.

PC/09/113 CHAIRMAN'S CORRESPONDENCE

- a) Recycling and Waste – Minister on Fact-finding visit to Lakeside EfW – See notes attached.
- b) Nigel Jeffries Landscapes – Quotation of £665.00 plus VAT for repair/replacement and provision of a new gate between Colnbrook Recreation Ground and the adjacent public house.
RESOLVED: that in order to expedite the repairs this quotation be accepted.
- c) Thames Valley Police – Apologies for non-attendance at Council Meetings.
- d) SBC – Member Training – Local Code of Conduct for Members.

The Chairman explained to the Council the results of his recent Code of Conduct hearing before the Standards Committee of SBC and the recommendation made by that committee. He had discussed the situation with the Clerk who had been in contact with BALC to arrange an in-house training session for the Council.

Cllr Jones would however, attend the Member Induction Programme at SBC on Wednesday 12th May 2010. All recommendations will be put to the Policy Committee meeting on 29th April 2010.

PC/09/114 OUTSIDE BODIES

- a) Cllr. Jones said that he had attended a LAANC meeting in Windsor on the 5th March 2010. He outlined the findings of the Judicial Review held on 23/24/25 February on the 3rd runway. Transport for London had provided information which also showed that the BAA's case on numbers was untenable. There was no information on the date of the cessation of the Cranford Agreement.

He also said that he had attended his first meeting of the SBC Standards Committee held on 27th March which had only lasted 30 minutes.

- b) Cllr Rayner again expressed concern at the demands on the volunteers running the Village Hall and gave examples of the stresses and strains felt by himself and his colleagues.

Cllr Nye and Mrs Underhill agreed to seek further information and request further co-operation between the 15 year celebration committee and the Village Hall.

- c) Cllr Nye said that the new Community Working Group now has a base committee.
- d) Cllr Tucker reported that he had attended the following:

Thursday 4 th March 2010	Neighbourhood Group, attended by Cllr. Nye
Friday 5 th March 2010	LAANC, Windsor, attended by Cllr Jones
Tuesday 9 th March 2010	Local Access Forum
Monday 15 March 2010	CCP, attended by Cllrs Angell and Nye
Wednesday 17 March 2010	Planning Committee, attended by Cllr Nye
Thursday 18 March 2010	Apple Fair Committee, attended by Cllrs Nye and Mrs Underhill
Tuesday 23 March 2010	NAG, attended by Cllrs Nye, MacDougald and Mrs Underhill
Monday 29 March 2010	Standards Committee, attended by Cllr Jones
Wednesday 31 March 2010	Standards Committee, attended by Cllr Tucker

Wednesday 31 March 2010 Neighbourhood Board, attended by Cllr Nye

and will be attending:-

Friday 2 April 2010 Prize-giving, Colnbrook School

Friday 2 April 2010 Prize-giving, Pippins School, attended by Cllr MacDougald

Tuesday 27 April 2010 NAG Annual Meeting, Village Hall

Thursday 29 April 2010 Crime Fighters, Town Hall

Thursday 29 April 2010 Quiz Night, Colnbrook School

Friday 30 April 2010 LAANC Executive, Old Windsor

PC/09/115 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