

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the Parish Council held at the Village Hall, Colnbrook on Tuesday 6th April 2010, commencing at 8.00 pm.

PRESENT

Chairman L. Tucker
Vice-Chairman R. Angell
Cllrs. Ghatora, Hood, Jones, Laxman, MacDougald, Nye, Pabbi, Rayner,
Mrs Underhill and Zefert

Officer Present: Clerk & R.F.O. Mr. R.L.N. Hewson

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

Members of the Public: 8

PC/10/10 APOLOGIES FOR ABSENCE

None received.

PC/10/11 MINUTES

The minutes of the meeting of the Parish Council held on Tuesday 6th April 2010 were approved as a true record and signed by the Chairman.

PC/10/12 DECLARATION OF INTEREST BY MEMBERS

There were no declarations.

PC/10/13 THAMES VALLEY POLICE

PCSO Kurt Henney circulated the crime figures for April showing a further reduction in reported crime in the area. Cllr Rayner expressed his concern at levels in his immediate locality though admitting that some incidents had not been reported.

PC/10/14 SERVICES COMMITTEE

The minutes of the meeting of the committee held on 20th April 2010 were submitted by Cllr Zeffert.

RESOLVED:- that the minutes be received.

PC/10/15 FINANCE AND POLICY COMMITTEE

a) Cllr Angell submitted the minutes and reported on the meeting held on Tuesday 20th April 2010.

RESOLVED:- that the minutes be received.

- b) List of Payments
The list of payments in the sum of £10,798.66 (inc. VAT) from 3rd March 2010 to 31st March 2010 were received.
RESOLVED:- that the payments list be confirmed and approved.
- c) Annual Accounts for 2009-2010
The Council approved the accounts and statements for the year, and the Annual Return was duly signed.

PC/10/16 15 YEAR CELEBRATIONS

Cllr Mrs Underhill asked councillors to take a dozen tea towels each as they were very slow moving. Cllr Rayner wished to raise a number of issues regarding the Village Hall booking and the Chairman deferred these to Outside Bodies.

PC10/17 PARISH NEWSLETTER & VILLAGE CHAT

The Chairman requested that members make their submissions to Cllr Nye in the next fortnight. The R.F.O. said that publication rates must be obtained to see that the Council were still getting value for money.

The Village Chat was set for September 25th 2010 in the Village Hall.

PC/10/18 a) Annual Reviews – Risk Assessments etc.

The Clerk took the Council through the existing assessments and explained that he had no further recommendations at this time.
RESOLVED:- that the existing assessments be re-affirmed.

b) Audit Plan Recommendation from Finance Committee 20th April 2010

That the audit plan as laid down in FP/09/61(a) to (k) be approved.

PC/10/19 PLANNING

- a) P/14819/000 – Erection of a single storey extension with pitched roof at 3, Ryefield Terrace, Mill Street – Leave to neighbours if outside conservation area, otherwise obtain plans.
- b) P/14810/000 – Erection of a rear dormer and installation of two no. roof lights etc. etc. at 11, Belmont Cottages – No comments
- c) P/11133/012 – Notice of Approval granted for the siting of a mobile screen and crusher at Aggregate Depot, Colnbrook By-pass.
- d) Notice of Pre-Hearing Meeting for Site Allocations Development Plan on 09/06/10 at The Centre, Farnham Road.

PC/10/20 CHAIRMAN'S CORRESPONDENCE

- a) Southern Playgrounds - Catalogue.

- b) Clerk & Councils Direct – May 2010 Issue 69.
- c) SBC Notice of Local Determination
- d) SBC – Council Meeting Agenda.
- e) Berkshire County Blind Society – Letter of thanks for grant.

PC/10/21

OUTSIDE BODIES

- a) Cllr. Rayner reported on the Local Access Forum with regard to the Service Access at Heathrow, the fly-parking and illegal taxis etc. He also expressed his severe concerns with the preferred Access being the A4 for the re-development of Terminal 2, and finally touching on the successful judicial review for the third runway. No further information was yet to hand on the Cranford Agreement, yet expressing his feelings upon the grounding of aircraft due to the Iceland Volcano.
- b) Cllr Rayner was also concerned with the situation regarding the Village Hall bookings and connected paperwork. He was also clearly worried about the forthcoming 15 year celebrations with regard to the egress of alcohol into the Village Hall sold elsewhere, as this was against the terms of the licence.
- c) Cllr Nye reported on the recent NAG public meeting which had been a comprehensive event from organisations but regrettably too few members of the public despite all the advertising.
- d) Cllr Angell gave an update on the Colnbrook Community Partnerships various projects viz Pippins Park, the Fire Tender and Colnbrook Clock. He also referred to the HAGS consultation event to be held in the Village Hall the following evening from 6.00 pm – 8.00 pm to look at the options for upgrading the play equipment at Colnbrook Recreation Ground.
- e) Cllr Tucker reported that he had attended the following:

Tuesday 20 April 2010	Local Access Forum, Heathrow – attended by Cllr Nye
Saturday 24 April 2010	Parish Surgery, Village Hall
Tuesday 27 April 2010	Local Access Forum with Secretary attended by Cllrs. Nye, MacDougald, & Mrs Underhill
Thursday 29 April 2010	Quiz Night, Colnbrook School also attended by Cllrs. Nye and MacDougald
Friday 30 April 2010	Green Flag, Pippins Park attended by Cllrs Angell & Nye.

and will be attending:-

Wednesday 5 May 2010	Consultation re Colnbrook Rec. – Village Hall
Tuesday 11 May 2010	Crime Fighters – Town Hall
Wednesday 12 May 2010	Neighbourhood Board – Village Hall
Wednesday 12 May 2010	Code of Conduct Training – Town Hall
Sunday 16 May 2010	Colnbrook Apple Fayre

PC/10/22 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

Councillors then attended for the ‘official’ photograph for the forthcoming newsletter