

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the Parish Council held at the Village Hall, Colnbrook on Tuesday 1st June 2010, commencing at 7.40 pm.

PRESENT

Chairman L. Tucker
Vice-Chairman R. Angell
Cllrs. Jones, Laxman, MacDougald, Nye, and Mrs Underhill

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

Thames Valley Police: PCSO's Pietro Mingolla, Kurt Henney,
PC Nicholas Currie and one other officer

Members of the Public: 1

PC/10/23 APOLOGIES FOR ABSENCE

Received from Cllrs Ghatora, Hood, Rayner and Zeffert..

PC/10/24 MINUTES

- (i) The minutes of the meeting of the Parish Council held on Tuesday 4th May 2010 were approved as a true record and signed by the Chairman.
- (ii) The minutes of the Annual Parish Council meeting held on Tuesday 4th May 2010 were approved as a true record and signed by the Chairman.
- (iii) The minutes of the Annual Parish meeting held on Tuesday 4th May 2010 were approved as a true record and signed by the Chairman

PC/10/25 DECLARATION OF INTEREST BY MEMBERS

- (i) Cllr Laxman declared a personal interest in respect of Item 8 of the Agenda (Colnbrook Community Cup) and the Johal site if it was raised.
- (ii) Cllr Angell declared a personal interest in respect of Item 6 (c) (Grant to CCP) and any matter relating to the CCP.

PC/10/26 THAMES VALLEY POLICE

The latest crime statistics were circulated to members and questions raised were duly answered by officers. The member of public that was present repeated his concerns to them.

PC/10/27 SERVICES COMMITTEE

The minutes of the meeting of the committee held on 18th May 2010 were submitted by Cllr Laxman.
RESOLVED:- that the minutes be received.

PC/10/28 FINANCE AND POLICY COMMITTEE

- a) Cllr Angell submitted the minutes and reported on the meeting held on Tuesday 18th May 2010.
RESOLVED:- that the minutes be received.
- b) List of Payments

The list of payments in the sum of £5,469.51 (inc. VAT) from 1st April 2010 to 8th May 2010 were received.
RESOLVED:- that the payments list be confirmed and approved.
- c) RESOLVED:- that a grant of £3,000 be made to the CCP in respect of the new Colnbrook Clock proposals.
- d) That the existing contractor be used as per the recommendation of the Committee.

PC/10/29 15 YEAR CELEBRATIONS

Cllr Mrs Underhill reported on the events. The actual fair was well supported and was a success, although the Joe Loss Orchestra evening arranged by the Church had not. A loss on this event had been sustained. Consequently, a Colnbrook Events Committee (not a Parish Council Committee) had been established and they were proposing to arrange another event in the autumn. Mrs Underhill also said that it had been suggested that £2 be added to the price to cover the cost and each ticket holder then given a Colnbrook Tea Towel.

PC/10/30 COLNBROOK COMMUNITY CUP

It was unanimously AGREED that K. Laxman and the Colnbrook Pharmacy be awarded the cup for this year.

PC/10/31 PLANNING

- i) P/14845/000 – Retention of front porch at 5 Coleridge Crescent, Slough – Leave to neighbours.
- ii) P/14846/000 – Erection of garage building with pitched roof and hipped roof to rear of building at 22 Cottesbrooke Close – Leave to neighbours.
- iii) P/02696/009 – Erection of 3 bedroom 2 storey dwelling with pitched and hipped roof on land adjacent to 1A Cann Cottages, Springfield Road – Clerk instructed to obtain plans.
- iv) P/14854/000 – Demolition of existing conservatory and erection of a single storey rear extension with flat roof at 4 Cottesbrooke Close – Leave to neighbours.
- v) A/10/2129229/NWF – Appeal against planning refusal for retention of corrugated agricultural shed with pitched roof at Spital Farm.

- vi) P/12720/006 – Johal Site.

Cllr Nye reported that following a meeting of councillors it would be appropriate to issue a press statement regarding the recent decision of the SBC Planning Committee with regard to this site. He put the proposal seconded by Cllr Mrs Underhill that a press release be issued.

RESOLVED:- unanimously (Cllr Laxman unable to vote) that he prepare such a statement, to be perused by the Clerk and then issued.

PC/10/32 CHAIRMAN'S CORRESPONDENCE

- i) St. Thomas Parish Church – Grant Application (referred to Finance Committee).

- ii) B.T. Dancer response to R.F.O's discussion regarding Mazors recent telephone call (copy enclosed).

RESOLVED:- that the 'de minimus' level of asset inclusion be set at £1,000 and that the financial regulations be annotated accordingly. (New Item SO 21 [4]).

- iii) Environmental Agency Discs:-
a) Leaflet – Preparing for a flood;
b) Disc – Emergency Flood Plan
c) Disc – During a Flood
d) Disc – After a Flood

RESOLVED:- that no action be taken as SBC the responsible authority.

PC/10/33 OUTSIDE BODIES

- a) (i) Cllr. Nye reported an approach from the Colnbrook Church of England School for the Council to present four more awards in respect of music as is done for reading and literacy – Referred to Finance Committee.

- (ii) Johal Site – In addition to the proposed press release that Alan MacMillan or E. Wilson be invited to attend the next Services Committee meeting to discuss the above proposal and the conditions for approval.

- b) (i) Cllr Angell reported the latest information on Pippins Park – The floodlighting had been handed over on 28th May 2010 and was working perfectly. The Clerk said that an invoice had been received in the sum of £20,102.68 (inc. VAT). Cllr Angell requested that this be paid for in the same way as the feeder pillar with another invoice to come. All monies would be returned to the Parish Council by Groundwork Thames Valley (Grundon's contributing to the fund).

It was AGREED that the same procedures be followed as per earlier minute (PC/09/76 of 10th January 2010).

Cllr Angell then outlined the proposals for conversion of the basketball court to a football/tennis court, a dipping platform in the stream for 'pond dipping' if the schools would like the facility and an overall five year rolling plan to include hedgerows etc.

An official opening by the Mayor, date to be arranged, to include competitions and presentations by the Mayor.

- (ii) Fire Tender – He outlined the current position and informed the Council that a first application had been made to the Heritage Fund to assist with the cost of re-housing and displaying the Tender.
- (iii) Colnbrook Clock – Nothing further to report at this stage.
- (iv) Colnbrook Recreation Ground – The Biffaward Scheme has approved a grant of £51,072.75 to this project and that the Parish Council should make a 10% contribution. (See Attached). Accordingly it was AGREED that the sum of £5,107.28 be paid in agreement with their procedures. This together with SBC’s proposals and funding would result in some £100,000 being spent in improving the recreation ground and its facilities. HAGS had suggested that grass tiles are now approved as safe rather than expensive safer surfacing and result in cheaper maintenance enabling more improvements to be carried out.

d) Chairman’s Report

The Chairman had nothing to report, as not only had he been indisposed, but his wife had suffered a stroke and therefore Council business had been secondary.

PC/10/34 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 9.10 pm

SIGNED: DATE