

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the SERVICES COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 16th May 2017, commencing at 7.30pm.

MEMBERS PRESENT: Cllrs Puja Bedi, Jackson, Bryant, Hood, Elum-Smith, Brooks, Richardson, Smith and Kinane

Officer Present: Mrs K. J. Jones - Clerk & Finance Officer

Members of the Public: 0

SER/17/01 APOLOGIES FOR ABSENCE

Received from Cllrs Laxman, Angell and Grewal.

SER/17/02 TO ELECT A CHAIRMAN, & ACCEPTANCE OF OFFICE FOR 2017/18

The Clerk asked for nominations for the position of Chairman for the forthcoming year.

Cllr Puja Bedi was nominated by Cllr Jackson and seconded by Cllr Smith. There were no other nominations.

Upon being put to the vote Cllr Puja Bedi was elected as Chairman with **ALL IN FAVOUR**, and duly accepted the Office.

SER/17/03 ELECTION OF VICE-CHAIRMAN, & ACCEPTANCE OF OFFICE 2017/2018

The Clerk asked for nominations for the position of Vice-Chairman for the forthcoming year.

Cllr. Jackson was nominated by Cllr Puja Bedi and seconded by Cllr Smith. There were no other nominations.

Upon being put to the vote Cllr Jackson was elected as Vice-Chairman with **ALL IN FAVOUR**, and duly accepted the Office.

SER/17/04 MINUTES

The minutes of the Services Committee meeting held on Tuesday 18th April 2017 were confirmed as a true record and signed by the Chairman.

SER/17/05 DECLARATION OF INTEREST

None.

SER/17/06 REVIEW OF THE COMMITTEE MEETINGS FORMAT

Cllr Bryant advised that several items that should have been on the Services Committee Agenda had been on the Finance & Policy Agenda instead, and was seeking clarity as to what should go where.

Cllr Hood explained that along with finance matters, policy items should be on latter including things that the Council have decided to do i.e. such as the manifesto. Services should be the day to day running and maintenance items like the Recreation Ground.

Cllr Elum-Smith commented that a clear way to divided the two is if a decision leads to spending money other than running costs, then it should be on the Finance & Policy, everything else should be on Services.

Further to discussions it was agreed that the Parish Plan is a Policy item and as such should remain on Finance & Policy. The Recreation Ground and Environmental working group reports should be on Services.

With regard to Areas of Responsibilities these are the Outside Bodies that councillors are assigned to at the Annual Statutory meeting in May. Cllr Puja Bedi stressed that this needs to be active participation role and not just observation.

SER/17/07 PLANNING MATTERS

Cllr Smith declared an interest as he is on the Borough Planning Panel. Cllr Kinane asked if Cllr Hood should declare an interest in application P/10697/010, Lanz Farm Ltd as he lives close by. The Chairman ruled that because he is not a neighbour he had nothing to declare and could take part in the discussions and recommendations.

The following applications were then received for consideration the outcome being:

Planning Application Ref: P/10697/010 deferred from 02.05.17

Application Type: Mineral/Waste Major

Main Location: Lanz Farm Ltd, Galleymead House, Galleymead Road, Colnbrook, Slough, SL3 0NT

Proposal: Demolition of existing building and installation of new light and heaving recycling facility including associated works.

Status: Registered application

Members had No Objection to this application.

Planning Application Ref: P/07151/004

Application Type: Certificate Existing (Use/Development)

Main Location: 76, Severn Crescent, Slough, SL3 8UX

Proposal: Lawful development certificate for an existing staircase, railings and rear extension.

Status: Registered application

Members noted this application.

Decisions on the pink sheet were noted.

SER/17/08 COLNBROOK CUP

Cllr Bryant advised that two nominations had been received to date.

Cllr Hood put forward a third, and Cllr Elum-Smith a fourth. All nomination are to be sent to the Clerk by the end of the month to be considered in a part II at the June council meeting, for the Cup to be awarded in July.

SER/17/09 QUESTIONS TO CHAIRMAN ARISING FROM THE COUNCIL MEETING ON 02/05/17

None.

The meeting closed at 8.08 pm.

SIGNED.....

DATE.....