

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the Parish Council held at the Village Hall, Colnbrook on Tuesday 6th June 2017 commencing at 7.30pm following Public questions and NAG report, a summary of which is attached.

Members Present: Chairman – Cllr S Bryant, Vice Chair – Cllr P. Bedi,
Cllrs Angell, Brooks, Elum-Smith, Grewal, Hood, Jackson, Kinane, Richardson, and
Smith

Members of the Public:

PC/17/010 RECEIVED and APPROVED APOLOGIES FOR ABSENCE

Cllrs Hood, Laxman, Smith
Cllr E.Elum-Smith via Cllr P. Brooks

PC/17/011 MINUTES

- i) The minutes of the Annual Parish meeting held on 25th April 2017 were confirmed as a true record and were signed by the Chairman.
- ii) The minutes of the Annual Statutory meeting held on 2nd May 2017 were confirmed as a true record and were signed by the Chairman.
- iii) The minutes of the Council meeting held on 2nd May 2017 were confirmed as a true record and were signed by the Chairman.

PC/17/012 DECLARATION OF INTEREST BY MEMBERS

None.

PC/17/013 SERVICES COMMITTEE

The minutes of the meeting held on Tuesday 16th May 2017 were submitted by the Chairman. **RESOLVED** that the minutes be received and approved, and the recommendations made be ratified.

PC/17/014 FINANCE & POLICY COMMITTEE

- i) The minutes of the meeting held on Tuesday 16th May 2017 were submitted by the Chairman. **RESOLVED:** - that the minutes be received and approved and the recommendations be ratified.

- ii) The list of payments from 16th April to 16th May 2017 in the sum of £11,037.93 (Inc. VAT) was received **RESOLVED:** - that the lists of payments be confirmed and approved.

PC/17/015 PLANNING

Members considered the new applications received and made the following comments:

Planning Application Ref: **P/09979/006**

Registration Date: 17th May 2017

Application Type: Full Planning

Main Location: **Mill House, Millbrook, Mathisen Way, Colnbrook, SL3 0HB**

Proposal: Installation of 4 no. flood lights to be installed on the North elevation.

It was noted that these had already been installed and one letter of complaint had been received. The lighting was considered inappropriate and were too high and shine over neighbours gardens. It was felt that they should be asked to reconsider the angles or put shields around them.

Planning Application Ref: **P/09823/006**

Registration Date: 11th May 2017

Application Type: Full Planning

Main Location: **The Golden Cross, Poyle Road, Colnbrook, SL30BN**

Proposal: Construction of two single storey extensions.

Following discussions members had No Objection.

Planning Application Ref: **P/09881/007**

Registration Date: 3rd March 2017

Application Type: Full Planning

Main Location: **Blackthorne Road, Colnbrook, SL**

Proposal: Construction of a new industrial unit for uses falling within B1c, B2, and storage and distribution (B8) with associate loading yard, car parking, and landscaping. The application also includes vehicular access, the widening of Blackthorne Road, widening of the corner junction by the application site, and other associate highway works.

We are concerned that this area is being over developed and that the impact of an additional warehouse will increase the amount of vehicles driving in and around our village. If this is to be approved, the Parish Council request\demand that there is no right turn access of any vehicle larger than a 3.5ton to be able to drive towards The old Bath Road and Colnbrook High Street. We request\demand that any company that wishes to move into this building ensure that all 3.5ton vehicles and about use the M25/J14 junction as their main point of access.

PC/17/016 COLNBROOK COMMUNITY CUP – NOMINATIONS FOR 2017

The Chairman advised that there had been 9 nominations for the Colnbrook Community Cup and these would be discussed in a Part II meeting following this Council meeting.

PC/17/017 CHAIRMAN'S CORRESPONDENCE

The Chairman advised of the following correspondence:

- i) BALC Courses – Chairmanship Training 30.06.17-Cllrs Bryant and Bedi to attend course. Fundamental Councillor Training 27.06.17 – Cllr Angell to attend course.
- ii) Victim Support Donation – It was noted that CPPC support Berkshire Vision and it was agreed to stay with one charity.
- iii) Letter from Seafarers UK regarding Red Ensign Day for Merchant Navy Day in which it was asked that the Parish Council fly the Red Ensign Flag on 03.09.17 to commemorate Merchant Navy Day. It was noted that a flag would need to be purchased and would be flown on the flag pole in the Recreation Ground. **AGREED.**
- iv) Berkshire Vision – 14 residents in the Parish, £10.00 each, total £140.00. Cllr Kinane proposed £20.00 per person, total £280.00, this was **AGREED.**

PC/17/018

AREAS OF RESPONSIBILITIES

CVHT – No meeting held yet.

CCP – Cllr Angell commented on the Fitness Park which SBC had done a lot of work on and was well supported. Cllr Bryant advised that the back fence was being used as a short cut and a hole had been dug to crawl under. SBC to be approached regarding trimming of trees, possibility of higher fence and Cllr Kinane suggested concrete under the fence. Cllr Bryant to look into this.

SBC Audit & Corporate Governance- Cllr Jackson advised that a meeting was arranged for next month.

Access Forum- Cllr Richardson is chasing figures from TVP.

CRA- Cllr Brooks to update.

NAG- See minutes.

Residents Fun Day - Sean Kelly advised that a meeting would take place on the 2nd Thursday of the month. Cllr Brooks to attend.

PC/17/019

END OF YEAR ACCOUNTS 2016-2017 & ANNUAL RETURN

The Chairman referred to paperwork handed out to members relating to the end of year accounts and the Annual Return. He advised that the Annual Accounts that the Annual Accounts had to be returned by the Internal Auditor.

Subsequent to questions raised and answered it was **RESOLVED** that:

- a) The Internal Auditors comments be noted.
- b) That the Annual Governance statement for 2016/2017 be accepted and approved.
- c) That the Accounting Statements for 2016/2017 be accepted and approved.
- d) The Annual Return be approved and signed off by the Responsible Finance Officer and the Chairman and be submitted to the External Auditors.

Exclusion of Press and Public – The Chairman will move 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 to be transacted.

This part of the meeting closed at 2145

SIGNED: DATE

Public Questions