

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD
ON WEDNESDAY 10TH AUGUST 2011 AT 7.30 P.M

PRESENT: Cllrs. I.A. Troughton, M. V. Beer, Miss W. Chan, Mrs J. K. Dawson,
A.I. Jack, Mrs L. C. Jones, C.R. Andrews, R. Green, Mrs J. M. Mynott
John Lee – Clerk to the Council
Paul Aubrey – Potential Member

APOLOGIES: None

11.104 ANNOUNCEMENTS

The chairman announced Cllr. R. Green's resignation as Flood Warden.

11.105 PUBLIC QUESTION TIME

There were no members of the public present.

11.106 MODEL CODE OF CONDUCT

Cllr M.V. Beer declared a personal interest in relation to all the applications to be considered at this meeting, as a member of the Windsor Development Control Panel of the Borough Council, and declared that he would not vote or make a final decision on any of them at this meeting.

11.107 MINUTES OF THE COUNCIL MEETING HELD ON THE 27th JULY 2011

The minutes were approved as a true record and signed by the Chairman. Proposed Cllr. Mrs. J.M. Mynott, seconded by Cllr. C.R. Andrews.

11.108 MATTERS ARISING FROM THE ABOVE MINUTES

No matters arising.

11.109 CHAIRMAN'S REPORT

The Chairman suggested cancelling the meeting due on the 7th September as there were unlikely to be enough members present due to holidays for the meeting to be quorum. This was approved by all members. It was also necessary to move our meeting on the 19th October due to a clash of dates with the NW/NAG review meeting. The clerk would arrange an alternative date.

11.110 CLERKS REPORT

The Clerk will set up a working group to discuss council policy on memorial benches, trees etc.

11.111 BOROUGH COUNCILLORS REPORTS

Nothing to report this meeting.

11.112 REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS ON BEHALF OF THE COUNCIL

Cllrs. Mrs J. K. Dawson and R. Green had had a meeting with Jonathon Adams from RBWM about the possibility of seeking further funding for the Community Hub project. Contact had been made to the football club who we are now waiting for to come back to us regarding further development of the recreation ground.

11.113 PLANNING APPLICATIONS

Parish/Ward: Old Windsor Parish
Appn. Date: 15th August 2011 **Appn No.:** 11/02207
Type: Discharge of Condition
Proposal: Details required by condition 3 (acoustic measures) 4 (Sustainable Drainage) and 5 (tree protection) of planning permission 10/02532 for the construction of two detached dwellings with integral garages and a new access
Location: **13 Pelling Hill Old Windsor Windsor SL4 2LL**
Applicant: Baron Property Associates **c/o Agent:** Mr Warren Joseph - Ascot Design 9-12 High Street Ascot Berkshire SL5 7JF
Determination Date: 10 October 2011
ADJ

The members noted this application

The members agreed to send a letter to Mr and Mrs Viotto in support of their planning appeal. Proposed by Cllr. Mrs. J.M. Mynott and seconded by Cllr. A.I. Jack. All members agreed. Cllr. M.V. Beer to follow up RBWM regarding enforcement action at Newtonside Orchard.

11.114 ENVIRONMENT

The Community Hub project is still progressing. The new ashes plots are completed and the new beam/foundation strip is in place at Crimp Hill Cemetery. The council needs to make a decision on the future of the Aerial Runway. A discussion was had regarding the possibility of an outdoor gym. It was agreed that local opinions were obtained then to look at funding availability. Proposed by Cllr. R. Green and seconded by Cllr. M.V. Beer. Cllr. M.V. Beer was concerned about the barrier fence at the back of The Manor Nursing Home backing onto the towpath. Cllr. R. Green to follow up. It was agreed that an approach to members of the Old Windsor Club be made to see if any of them would be interested in locking and unlocking the recreation ground barrier. Cllr. C.R. Andrews to follow up. It was agreed that we should grant a license for 15 Lyndwood Drive to have rear vehicular access to his property as there is no front vehicular access. Cllr. A.I. Jack to follow up.

11.115 POLICY & FINANCE

Payments List was approved.

Cllr R. Green proposed and Cllr. M.V. Beer seconded that we get all of our previous minutes bound and stored at the Berkshire Records Office. All members agreed.

11.116 AGENDA ITEMS FOR NEXT MEETING

Set terms for Youth Club Lease

11.117 COUNCILLORS QUESTIONS AND COMMENTS

NAG have concerns regarding Police coverage in Old Windsor and will be seeking answers to this. Our borough councillors are trying to get RBWM to put CCTV in Old Windsor. It may be on next years budget.

11.103 NEXT MEETING

The next Meeting of the Council will be held on 21st September 2011 at 7.30pm in the Old Chapel Meeting Room.

CHAIRMAN

THE MEETING CLOSED AT 9.50PM