

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD,
ON WEDNESDAY 9TH JULY 2008 AT 7.30 P.M.

PRESENT: Cllrs. A. T Peach (Chairman), C. R. Beever, R. C. Crawley, Mrs P. A. D. Dingley,
P. D. Jacques, J. Lee, T. J. Tapping, I. A. Troughton

APOLOGIES: Cllrs. J. N. Aufflick, M. V. Beer, Mrs L. C. Jones, S. G. Winton

08.031 MODEL CODE OF CONDUCT

No declarations were made.

08.032 MINUTES OF THE COUNCIL MEETING HELD ON THE 25TH JUNE 2008

The minutes were approved, subject to the following changes, as a true record and signed by the Chairman.

Present: amend to read - Mrs J. Freeland substituting for the Clerk.

08.022 (25.06.08) Planning Applications

Insert:

DECLARATIONS OF INTEREST

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.

08.026 (25.06.08) Environment

In the first line of the second paragraph delete the word 'not'.

08.033 MATTERS ARISING FROM THE ABOVE MINUTES

08.020 (25.06.08) & 08.012 (11.06.08) c)

The Clerk had received quotations for the repair work to the Recreation Ground following the Carnival and it was advised that the costs would be between £500.00 to £600.00.

08.028 (25.06.08) c)

It was noted that the notice board in Straight Road was about to be installed following which that at the Old Chapel would be re-erected and the paving laid in front of the board in Ashbrook Road

08.028 (25.06.08) e)

It was agreed to proceed with the putting equipment at Memorial Hall.

08.034 PLANNING APPLICATIONS

Parish/Ward:	Old Windsor Parish	
Appn. Date:	17th June 2008	Appn No.: 08/01503
Type:	Listed Building Consent	
Proposal:	Consent to remove modern inserted ceiling and repair of painted ceiling in Chapel	
Location:	Beaumont Burfield Road Old Windsor Windsor SL4 2JP	
Applicant:	Principal Hayley Group c/o Agent: Mr Stephen Brooker - Cliff Walsingham And Co Bourne House Cores End Road Bourne End Bucks SL8 5AR	
Determination Date:	12 August 2008	

KD

No Objection.

Parish/Ward: Old Windsor Parish
Appn. Date: 20th June 2008 **Appn No.:** 08/01545
Type: Full
Proposal: Construction of a new first floor and raising of roof height
Location: 21 The Friary Old Windsor Windsor SL4 2NR
Applicant: Mr M O'Neil **c/o Agent:** Steve Kerr 50 White Horse Road Windsor SL4 4PQ
Determination Date: 15 August 2008
BB

No Objection.

08.035 PLANNING DECISIONS

PLANNING APPLICATION DECISIONS. PERMITTED

08/00937 Lavender House,42.St Lukes Road. Change of use from Shop to Office.

08/01144 11.Harwood Gardens. Two storey part single storey side extension.

08/01150 83.Burfield Road. Two storey side extension and chimney.

08/01167 90.St Lukes Road. Two storey side extension.

08/01173 22.Ashbrook Road. Single storey rear extension.

PLANNING APPLICATION DECISIONS. LAWFUL

08/01121 11.Ham Island. Proposed detached garage and store.

PLANNING APPLICATION DECISIONS. GRANTED

08/01047 'Beaumont' Burfield Road. LBC. Internal and external alterations to part of the buildings.

08.036 DEVELOPER'S CONTRIBUTION SUPPLEMENTARY PLANNING DOCUMENT (SPD): UPDATE OF PROJECTS (S106)

The Clerk referred to his memorandum of the 2nd July 2008, to which was attached a copy of similar documents relating to previous years, together with the current approved list of schemes put forward by the Parish Council.

In light of the explanations provided it was agreed that the following items be deleted:

Install ramps and/or widen pedestrian bridge on Thames Towpath to improve access to local and visiting users; to be moved to;

Renew Younger Children's Play Equipment to match increasing demands.

Incorporation of Thames Water land into overall area of the Old Windsor Recreation Ground.

Improvements of the infrastructure of the Church Road allotment site.

Highway improvements at 92-96 Straight Road including potential adoption of forecourt area.

Install roundabout with roadside landscaping and future maintenance.

It was further agreed that the revised list attached as Appendix 'A' to these minutes be approved and submitted to the Borough Council.

08.037 POLICY & RESOURCES

In the absence of both the Lead and Deputy Lead Member, the Clerk provided members with details of both expenditure and income items, together with the bank reconciliations for the period 01.04.08 to 30.06.08.

The Clerk responded to questions raised by members concerning the detail of some of the items of both expenditure and income.

1. FINANCIAL STATEMENT - PERIOD 01.04.08 TO 30.06.08

That in respect of the attached statements (Appendix B), the Council NOTED, the bank reconciliations and the details of the Income Received and approved the Payments Made in respect of expenditure incurred in relation to Parish Council activities.

Consequent upon the list of expenditure and the explanations provided it was proposed, seconded and agreed that the Parish Warden be granted 1 additional weeks paid holiday in the current financial year.

08.038 ENVIRONMENT

The Lead Member and the Clerk indicated that:

- a) There were concerns about overgrown hedges, particularly next to the footpath in Crimp Hill Road and outside a property in St Luke's Road opposite the Old Windsor Club. Action would be requested via the Borough Council streetcare services.
- b) It would be necessary as a result of requests from visitors to Crimp Hill cemetery for pruning to be carried out in and around the garden of remembrance, which would be carried out shortly.
- c) Cllr Peach asked about arrangements for the annual Village Tour and it was agreed that this would take place in the evening of Wednesday 16th July.

Application for Access to the Recreation Ground

The Clerk submitted details of an application from a resident in Straight Road for permission to make a private access from their property to the Recreation Ground. It was noted that whilst there were a number of such arrangements none had been formally approved in the past. It was proposed, seconded and agreed that permission be denied.

Provision of additional Litter Bins

The Clerk informed members that an opportunity had arisen whereby the Borough Council were prepared to install 4 additional litter bins in Old Windsor.

It was agreed that Borough Officers be advised that the Parish Councils preferred locations are:

- a) At the junction of St Andrews Close and St Luke's Road (adjacent to the existing seat).
- b) At the junction of Meadow Way and Straight Road (adjacent to the existing seat).
- c) In the St Luke's Road pedestrian area (location to be agreed with the Chairman of the Old Windsor Community Partnership).
- d) In the Lyndwood Parade shopping area in St Luke's Road.

08.039 THE OLD WINDSOR COMMUNITY PARTNERSHIP

Cllr I. A. Troughton, in his capacity as Chairman of the Partnership, indicated that the following matters continue to be dealt with.

- a) Provision of lighting across the Recreation Ground. An initial layout proposal had been received.
- b) The removal of signs in the St Luke's Road Pedestrian area were as a consequence of the fact that they were only temporary signs in relation to the traffic control order and the works carried out in that area.
- c) Discussions were continuing with Borough Council Officers regarding outstanding payments in respect of the works in St Luke's Road.

08.040 THE NEIGHBOURHOOD ACTION GROUP

Cllr I. A. Troughton, in his capacity as Chairman of the Neighbourhood Action Group (N.A.G.), advised members that there was continuing and specific activity in relation to anti-social behaviour and the consumption of alcohol in the Recreation Ground.

He commented that there was now some progress being made in relation to the inclusion of the Recreation ground in an alcohol free zone and wished it to be noted the help provided by the Parish Councils security contractor, who had been involved during an incident in the Recreation Ground.

08.041 NEXT MEETING

The Next Meeting will be held on 23rd July 2008 at 7.30pm in the Old Chapel Meeting Room.

THE MEETING CLOSED AT 9.35P.M.

CHAIRMAN