

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING 0047
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD,
ON WEDNESDAY 25TH JUNE 2008 AT 7.30 P.M.

PRESENT: Cllrs. A. T Peach (Chairman), M. V. Beer, R. C. Crawley, Mrs P. A. D. Dingley,
P. B. Goddard, Mrs L. C. Jones, J. Lee, T. J. Tapping, S. G. Winton
Mrs J. Freeland

APOLOGIES: Cllrs. C. R. Beever, I. A. Troughton
G. J. Leaver – Clerk to the Council

There were 5 members of the public present at the meeting.

08.017 MODEL CODE OF CONDUCT

No declarations were made.

08.018 MINUTES OF THE PLANNING COMMITTEE HELD ON THE 21ST MAY 2008

The minutes were approved as a true record, and signed by the Chairman.

08.019 MINUTES OF THE COUNCIL MEETING HELD ON THE 11TH JUNE 2008

The minutes were approved as a true record, and signed by the Chairman.

08.020 MATTERS ARISING FROM THE ABOVE MINUTES

08.012 (11.06.08) c)

With reference to the minor damage to the Recreation Ground following Old Windsor Carnival, quotes were still awaited, it was requested that the Clerk chase these up.

08.015 (11.06.08)

Cllr A. T. Peach advised members that the telephone line for the Youth Club was now in and the broadband would be looked into in the near future.

Cllr M. V. Beer informed members that he had done the draft response regarding the N.A.T.S.

With reference to the notice board in St Luke's Road, Cllr S. G. Winton advised that a meeting had yet to take place with the owner of the Friary Stores, and it was agreed that the old notice board be replaced in its current position and re-positioned at a later date.

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

Cllr Beer also attended the D.A.L.C. Annual General Meeting and is the Vice-Chairman for Windsor and Maidenhead, Cllr I. A. Troughton was re-elected on the Berkshire Association and Cllr Troughton has also taken up the offer to join the 'Town Twinning Group'.

Cllrs Mrs L. C. Jones, J. Lee, A. T. Peach, I. A. Troughton and the Clerk attended the Parish Conference, and Cllr M. V. Beer also attended in his capacity as a Borough Councillor. Cllr Mrs L. C. Jones mentioned the 42% abstraction rate for policing in Old Windsor and it was admitted this was a problem.

Cllr A. T. Peach had met up with Mr Brian Martin, Community Safety Officer, and discussed the current problems with the Recreation Ground, and Mr Martin advised that he would contact some relevant people to help with some of the issues.

08.022 PLANNING APPLICATIONS

Parish/Ward: Old Windsor Parish
Appn. Date: 10th June 2008 **Appn No.:** 08/01307
Type: Full
Proposal: Construction of a rear dormer window and juliette balcony
Location: **97 Albany Road Old Windsor Windsor SL4 2QE**
Applicant: Mr And Mrs N Spurling **c/o Agent:** Mr R Tweedale Bradcutts Alleyns Lane Cookham Maidenhead SL6 9AD

Determination Date: 5 August 2008 **Member Call** N/A
In:

DI

No Objection.

Parish/Ward: Old Windsor Parish
Appn. Date: 3rd June 2008 **Appn No.:** 08/01391
Type: Full
Proposal: Erection of a barn for the storage of agricultural equipment and feed store
Location: **Land Adjacent To Manor Cottages Ham Lane Old Windsor Windsor**
Applicant: Mr Stephen Jury

Determination Date: 29 July 2008 **Member Call** N/A
In:

DEI

Lead Member Cllr J.Lee, had received an email and letter from neighbours of this property, which Cllr Lee summarised and read out, there were also 3 neighbours present along with the applicants. Objections were put forward and questions answered.

After discussions and being put to the vote, the Parish Councils decision is:

No Objection subject to this application being of agricultural use only and protection of the trees in the area.

Parish/Ward: Old Windsor Parish
Appn. Date: 3rd June 2008 **Appn No.:** 08/01395
Type: Cert of Lawfulness of Proposed Dev
Proposal: Upon the fulfilment of the requirements in conditions 1,2,4 and 6 of the permission granted on appeal under reference APP/TO335/C/04/1149739 the chalet bungalow known as Zinnia shown on the plan attached hereto and referenced C756/00/02 revision E it is hereby certified that the chalet shall have been lawfully constructed and subject hereto prior approval is hereby confirmed pursuant to condition 2 for the extension to be constructed as shown on the plan with a volume not exceeding 70 cubic metres
Location: **Zinnia Ham Island Old Windsor Windsor SL4 2JT**
Applicant: Mr And Mrs P Warrington Shaw **c/o Agent:** Mr J S Brearley 42 Rectory Avenue High Wycombe HP13 6HW

Determination Date: 29 July 2008 **Member Call** N/A
In:

DI

Noted.

Parish/Ward: Old Windsor Parish
Appn. Date: 6th June 2008 **Appn No.:** 08/01417
Type: Full
Proposal: Two storey side extension
Location: **Red Berries Ham Island Old Windsor Windsor SL4 2JT**
Applicant: Mr And Mrs R Ford **c/o Agent:** Mr Peter Salmon Camber Broad Lane Bracknell Berkshire RG12 9BY

Determination Date: 1 August 2008 **Member Call** N/A
In:

BB

No Objection.

Parish/Ward: Old Windsor Parish
Appn. Date: 5th June 2008 **Appn No.:** 08/01424
Type: Certificate of Lawful Use
Proposal: Certificate of Lawfulness to determine whether the use of the one bed ground floor flat with garage facility is lawful
Location: **47 Meadow Way Old Windsor Windsor SL4 2NY**
Applicant: Mrs Diane Moody **c/o Agent:** Mr John A Andrews - John Andrews Associates The Lodge 66 St Leonards Road Windsor SL4 3BY
Determination Date: 31 July 2008 **Member Call** N/A
In:

DJ

Noted.

Parish/Ward: Old Windsor Parish
Appn. Date: 9th June 2008 **Appn No.:** 08/01453
Type: Full
Proposal: Part two storey side/rear extension with Juliette balcony and part first floor side extension with conversion of existing garage to habitable room detached double garage single storey side extension and part first floor side extension above, new entrance porch and rear conservatory
Location: **12 Pelling Hill Old Windsor Windsor SL4 2LL**
Applicant: Mr G Ward **c/o Agent:** Mr R Woods - Wiles Simpson Woods 91 Fleet Road Fleet Hampshire GU51 3PJ
Determination Date: 4 August 2008 **Member Call** N/A
In:

KD

No Objection subject to parking requirements.

08.023 PLANNING DECISIONS

PLANNING APPLICATION DECISIONS. PERMITTED

- 08/00651** Kingfisher, Ham Island. Change of use from games annexe supplementary to the main dwelling to residential use.
08/00860 30A Albany Road. Single storey front extension incorporating garage conversion.

PLANNING APPLICATION DECISIONS. LAWFUL

- 08/00987** Cranstal, The Friary. Certificate of lawfulness to determine whether the construction of a two storey annex to contain garage, utility room, wc and store approved under 97/76044 commenced in December 2002 is lawful.
08/01035 3 Crofters. Certificate of lawfulness for the existing use of the garage as additional accommodation.

PLANNING APPLICATION DECISIONS. REFUSED

- 08/00668** Red Berries Ham Island. Two storey side extension and rear Juliette balcony – raising roof Height.
08/00697 11 Hartley Copse. Two storey side extension.

08.024 PLANNING MATTERS

Members had received a copy of the 106 Allocations – 5&5A Pelling Hill, and were surprised not to see any money allocated towards the lighting across the Recreation Ground, this would need to be looked into.

It also referred to Highways, Kingsbury Drive, members were unsure what this was for and Cllr M. V. Beer agreed to find out.

Members were asked to think about possibilities for the 106 review

In the absence of the Clerk, Mrs J. Freeland referred to the following item, which was noted.

- a) Runnymede Borough Council – Runnymede Local Development Framework Regulation 25, Core Strategy Issues and Options Consultation.

08.025 POLICY & RESOURCES

The Lead Member advised members that the budgets were up to date on the accounts package and at the next Council meeting the first quarters figures would be available.

Cllr A. T. Peach wished to record thanks to Mrs L. C. Jones for her work.

Members were informed that the Clerks terms and conditions were almost finalised and were awaiting the Clerks return.

Cllr A. T. Peach referred to an audit of accounts memo and queried whether the date of the financial 2006/2007 Annual Return not yet signed off was correct. The Clerk to advise.

08.026 ENVIRONMENT

The Lead Member indicated that:

- a) The office in the Old Chapel was progressing and the phone line has been moved.
- b) The drain in the path in the Cemetery had been completed.
- c) The pile of dirt in the Recreation Ground was still outstanding.
- d) He had contacted the Borough regarding the flood plan and was advised that they were still awaiting Datchet Parish Councils flood plan which was nearing completion.

Cllr T. J. Tapping informed members that St Peters school was not happy to be used as a gathering place in a flooding emergency, with it being higher up and having parking facilities and halls it seemed an ideal place, and he would bring it up at a Governors meeting.

Cllr T. J. Tapping advised that he was awaiting a copy of the flood map, Cllr J. Lee would email all members a copy.

Cllr Mrs L. C. Jones had received positive comments about the gate at the end of the parish path adjoining straight road.

08.027 THE OLD WINDSOR COMMUNITY PARTNERSHIP

In the absence of the Chairman, Mrs L. C. Jones, Treasurer of the Partnership, informed members that invoices were still outstanding due to no substantiation being received from the Borough.

08.028 ACTION LIST

Members reviewed the action list and commented as follows:

- a) No.5 – Teenscene – If still outstanding at next meeting Cllr Mrs L. C. Jones would contact Playdale to obtain copy of quotation.
- b) No. 6 – Car Park – re-allocation at next meeting.
- c) No. 7 – Notice Board – Cllr S. G. Winton to go ahead and replace notice board.
- d) Cllr S. G. Winton to contact S.Amor regarding outstanding jobs.
- e) No. 10 – Memorial Hall – Cllr Mrs P. A. D. Dingley would talk to the members to see if this would still be required, and will report back.
- f) No. 11 – Crimp Hill – Weather conditions now acceptable, work to start shortly.
- g) No. 12 – Crimp Hill Conifers – Cllr A. T. Peach to discuss with Clerk the need to remove conifers.

Cllr Mrs L. C. Jones requested that painting of the railings at Church Road cemetery be put on the Action list.

08.029 COUNCILLORS QUESTIONS AND COMMENTS

Cllr A. T. Peach

Advised members that the Old Windsor telephone number would be transferred to the Old Chapel Meeting Room in due course and on the return of the Clerk would sort through items to be kept.

Cllr J. Lee

Was pleased to advise members that the French Brothers have won 'Best Inland Waterways'. Cllr A. T. Peach would email to congratulate them.

Cllr S. G. Winton

Informed members that there was a tree growing under the bench opposite the bank, have contacted highways but no action as yet.

Cllr Mrs L. C. Jones

The traffic survey would be going to a Cabinet meeting on 24.07.08 and would be reported on in due course.

08.030 NEXT MEETING

The Next Meeting will be held on 9th July 2008 at 7.30pm in the Old Chapel Meeting Room.

THE MEETING CLOSED AT 9.24P.M.

CHAIRMAN