

# Old Windsor Parish Council

**MINUTES OF THE COUNCIL MEETING**  
**HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD,**  
**ON WEDNESDAY 27<sup>TH</sup> AUGUST 2008 AT 7.30 P.M.**

PRESENT: Cllrs. I. A. Troughton (Chairman), M. V. Beer, C. R. Beever, Mrs P. A. D. Dingley,  
P. B. Goddard, P. D. Jacques, Mrs L. C. Jones, J. Lee  
Graham J. Leaver – Clerk to the Council

APOLOGIES: Cllrs. R. C. Crawley, A. T Peach, T. J. Tapping

## **08.074 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.

## **08.075 MINUTES OF THE COUNCIL MEETING HELD ON THE 13<sup>TH</sup> AUGUST 2008**

It was agreed that the minutes be deferred to the next meeting of the Council.

## **08.076 BOROUGH COUNCILLORS REPORTS**

Cllr M. V. Beer noted the comments made by members regarding the work recently commenced in St Peters Road, which was part of the scheme for resurfacing between St Lukes Road and Straight Road, which related to the traffic arrangements put in place to facilitate the works as also the perceived standard of the work carried out to date which seemed unacceptable due to an apparent lack of supervision. Cllr Beer agreed to take these concerns up with Borough Council Officers.

## **08.077 REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS ON BEHALF OF THE PARISH COUNCIL**

Cllr Mrs P. A. D. Dingley had attended the Annual General Meeting of the Old Windsor Day Centre and reported thereon with particular reference to the financial position of that organisation.

It was clear that there was a need for increased publicity in order to encourage increased use of the facilities available for parishioners.

Consequent upon her comments, the Lead Member for Finance, having looked at the balance sheet provided at the meeting, indicated that in her view there was not a specific financial problem at this time.

The Chairman referred to a recent Manor Lodge meeting at which details had been provided on a confidential basis concerning a recent incident at the Lodge. It was noted that the take up of places at the establishment was less than normal, most matters were being dealt with in accordance with the lodges rules and that some residents were in local employment.

## **08.078 PLANNING APPLICATIONS**

|                            |  |                           |
|----------------------------|--|---------------------------|
| <b>Parish/Ward:</b>        | Old Windsor Parish   |                           |
| <b>Appn. Date:</b>         | 4th August 2008  | <b>Appn No.:</b> 08/01919 |
| <b>Type:</b>               | Full   |                           |
| <b>Proposal:</b>           | Replacement double garage  |                           |
| <b>Location:</b>           | <b>18 Ham Island Old Windsor Windsor SL4 2JY</b>   |                           |
| <b>Applicant:</b>          | Mr Chris Bertram c/o <b>Agent:</b> Lewandowski Architects 119-120 High Street Eton Windsor Berkshire SL4 6AN |                           |
| <b>Determination Date:</b> | 29 September 2008  |                           |

LZA

**Whilst having no objection members were of the view that the proposed height of the new garage was excessive and might be considered to be intrusive in the Green Belt.**

**Parish/Ward:** Old Windsor Parish  
**Appn. Date:** 5th August 2008 **Appn No.:** 08/01923  
**Type:** Full  
**Proposal:** Erect a single storey timber outbuilding in rear garden  
**Location:** **19 Meadow Close Old Windsor Windsor SL4 2PB**  
**Applicant:** Mr Whittinton c/o **Agent:** Homestead Wyndham House Lupton Road Wallingford Oxon OX10 9BT  
**Determination Date:** 30 September 2008  
DJ

**No Objection.**

**Parish/Ward:** Old Windsor Parish  
**Appn. Date:** 8th August 2008 **Appn No.:** 08/01965  
**Type:** Full  
**Proposal:** Construction of a school hall  
**Location:** **Royal First School And Land Adjacent Windsor Great Park Windsor**  
**Applicant:** Board Of Governors To The Royal School c/o **Agent:** Mr G Hutton-Attenborough - Atkins Ltd Chilbrook Oasis Business Park Station Road Oxford OX29 4AH  
**Determination Date:** 3 October 2008  
SLE

**No Objection.**

## **08.079 PLANNING DECISIONS**

### **PLANNING APPLICATION DECISIONS. PERMISSION**

**08/01545** 21.The Friary. Construction of a new first floor and raising of roof height  
**08/01611** 8. Follet Close. Single storey rear extension.

### **PLANNING APPLICATION DECISIONS. GRANTED**

**08/01622** Beaumont, Burfield Road. Consent to undertake various works to chapel wing to include removal of modern walls floors ceilings and restoration and addition of new escape openings plant on adjacent flat roof and bar servery and kitchen.

### **PLANNING APPLICATION WITHDRAWN**

**08/01563** 13.Pelling Hill. Construction of two detached houses with integral garages.  
**08/01612** Former 14. Ham Island. Construction of a detached two-storey dwelling following demolition of existing bungalow.

## **08.080 POLICY & RESOURCES**

The Lead Member referred briefly to the budget sheets which had been circulated to all members at the previous meeting and in so doing advised that more detailed consideration would be given to the details provided at the meeting scheduled for Wednesday 22<sup>nd</sup> October 2008.

## **08.081 ENVIRONMENT**

The Chairman, in referring to the absence of the Lead Member for Environment and noting the Clerks comments that there was little to report at this time took the opportunity to regularise the situation concerning the position of Deputy Lead Member for Environment.

Members, having noted the comments made by both Cllrs P. D. Jacques and J. Lee, confirmed the appointment of Cllr Lee as Deputy Lead Member for Environment.

## **08.082 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 would be more police activity in Old Windsor as had been the case in recent weeks, but that there was clearly a need for an increased Parish Council involvement in the Group.

Whilst not specifically a matter for the N.A.G., members noted information provided by the Clerk in that the second southern parishes representative on the Crime and Disorder Forum would be Cllr D. Lyons-Davis from Datchet.

### **08.083 ACTION LIST**

The Chairman and the Clerk briefed members as to the current position relating to those matters included on the action list.

Consequent upon the comments made, Cllr M. V. Beer asked whether any action was proposed concerning the offer by Mr Chris Andrews to unlock the barrier in the Recreation Ground each morning.

It was proposed by Cllr Beer, seconded by Cllr Mrs P. A. D. Dingley and unanimously resolved that subject to any insurance or security implications this offer be accepted.

It was noted that the following items were being dealt with as indicated.

- a) Crimp Hill Cemetery extension, Phase I works including the initial construction of the site roadway and the levelling of top soil had been completed. Further works would be carried out in late October.
- b) Repainting of road lines in the Recreation Ground was in hand.
- c) Arrangements concerning the light column at the entrance to the Recreation Ground from Robin Willis Way would be dealt with by Cllr I. A. Troughton.
- d) Matters relating to the Teenscene and the new play area would be dealt with by Cllr A. T. Peach.

### **08.084 CLERKS REPORT**

The Clerk reported the following items which were dealt with as indicated.

- a) An application for grant aid by the Air Ambulance Berks, Oxon and Bucks. It was noted that the Parish Councils current policy was to grant aid only local organisations and therefore this request to be declined.
- b) Noted details provided by the Clerk concerning a letter from an Old Windsor resident which it was agreed should only be formally acknowledged by the Clerk.
- c) Noted an email concerning a neighbourhood policing report relating to Old Windsor provided by PC Frances Ailward and an introductory email from the new Local Area Commander Superintendent Tim De Meyer.
- d) Noted an email from Chris Andrews regarding the locking of the barrier to the entrance of the Recreation Ground.
- e) Noted information provided by the Borough Council concerning a Supplementary Planning Document (SPD) relating to the Broadway, King Street and the Queen Street triangle in Maidenhead.

### **08.085 COUNCILLORS QUESTIONS**

Cllr M. V. Beer

Reminded members of the following meetings and asked for support by way of other members attending whenever possible.

- a) L.A.A.N.C. Annual General Meeting
- b) The Aviation Forum
- c) D.A.L.C. Meetings
- d) Royal Borough Garden in Bloom awards presentation on the 24<sup>th</sup> September 2008.

Cllr P. D. Jacques

In reminding members of previous discussions concerning access to the Old Chapel meeting room, asked that in light of the revised arrangements for the use of the building whether or not all members would be provided with keys.

Cllr J. Lee

In referring to an increase in incidents of rabbit shooting in the Village asked that this matter be brought to the attention of the Neighbourhood Action Group.

Cllr Mrs L. C. Jones

In reporting the near completion of the Shaw Court development, asked that Cllr M. V. Beer raise with Borough Council Officers that fact that contrary to specific planning conditions the building had been occupied prior to the completion of the parking areas.

**08.086 NEXT MEETING**

The Next Meeting will be held on 10<sup>th</sup> September 2008 at 7.30pm in the Old Chapel Meeting Room.

THE MEETING CLOSED AT 9.37P.M.

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**CHAIRMAN**