

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD,
ON WEDNESDAY 10TH SEPTEMBER 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
Graham J. Leaver – Clerk to the Council

APOLOGIES: Cllrs. C. R. Beaver, I. A. Troughton

There were 2 members of the public present.

08.087 ANNOUNCEMENTS

The Clerk indicated that he would be on annual leave between the 16th September and 8th October inclusive, but would advise members of the arrangements put in place for cover during that period in a memo to be issued in due course.

08.088 PUBLIC QUESTION TIME

Members received representations from Mr & Mrs Duncan, who wished to bring to the Councils attention their concerns at the recent increase in anti-social behaviour in the St Lukes Road, St Peters Road and Whetsheaf Parade areas.

Members assured them that action was being taken by the Parish Council in conjunction with the Neighbourhood Action Group, and noted that a complaint had been lodged with the police about which a unique reference number had been issued.

08.089 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.

08.090 MINUTES OF THE COUNCIL MEETING HELD ON THE 13TH AUGUST 2008

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

08.061

Add that Cllr M. V. Beer had also been present at the B.A.L.C. meeting.

08.071 and 08.072

In response to the Clerks query it was noted that in each instance the proposer had been Cllr I. A. Troughton and the seconder Cllr Mrs L. C. Jones.

08.091 MINUTES OF THE COUNCIL MEETING HELD ON THE 27TH AUGUST 2008

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

08.092 MATTERS ARISING FROM THE ABOVE MINUTES

08.065 (13.08.08)

The Clerk indicated that the dog wardens would be paying particular attention to the Recreation Ground.

08.083 (27.08.08)

Members in noting the previous decision in regard to the locking of the barrier at the entrance to the Recreation Ground confirmed that the offer made by Mr Chris Andrews to unlock the barrier each morning was to be accepted.

08.085 (27.08.08)

In noting the question raised at the previous meeting by Cllr P. D. Jacques, the Chairman indicated that in his view the issuing of keys to the Old Chapel Meeting Room should be restricted to the Chairman, Vice-Chairman and Lead Members only. Consequent upon questions raised and comments made it was agreed that this subject become an agenda item at the next meeting of the Parish Council.

08.093 BOROUGH COUNCILLORS REPORTS

Cllr M. V. Beer spoke to his written report which he had circulated to all members.

He made particular reference to recent proposals concerning electronic bus timetable signs, and noted members reactions as to their location which in the general view should not include the bus stop near the Bells of Ousley.

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

Cllr A. T. Peach and M. V. Beer attended a meeting of L.A.A.N.C. at which, apart from the usual agenda items, specific reference had been made to a 3% increase in the subscription rate for 2009/2010 and further debates relating to the expansion of Heathrow, night flights, aircraft noise and the realignment of flight routes. The decisions on this latter item were to be delayed.

Cllr Mrs L. C. Jones had attended a meeting of the Youth Club management committee, was dealing with the practical implications of installation of broadband in the club and referred to an increase in the provision for 5-13 year olds on a Wednesday between 5pm and 7pm under the control of a Borough Council play ranger.

Cllr R. C. Crawley had, with other members, attended a meeting at Manor Lodge about which there was little to report although concern had been expressed that there was no police presence at the meeting.

08.095 PLANNING APPLICATIONS

Parish/Ward: Old Windsor Parish
Appn. Date: 21st August 2008 **Appn No.:** 08/02016
Type: Full
Proposal: New detached double garage
Location: **Bridge House Ham Island Old Windsor Windsor SL4 2JT**
Applicant: Mr S Gogna c/o **Agent:** Stephen Varney Associates Ltd Siena Court Broadway Maidenhead SL6 1NJ
Determination Date: 16 October 2008
DI

No objections subject to compliance with flood plain and green belt requirements.

Parish/Ward: Old Windsor Parish
Appn. Date: 22nd August 2008 **Appn No.:** 08/02049
Type: Full
Proposal: First floor side extension single storey rear extension.
Location: **12 Malt House Close Old Windsor Windsor SL4 2SD**
Applicant: Mr Martin Chivers c/o **Agent:** Mr Terry White 5 Latimer Hanworth Bracknell Berks RG12 7LG
Determination Date: 17 October 2008
DI

Members had objections on the basis that the proposal provided for the new extension to be built on the boundary line of the plot, thus not complying with the requirement for a 1 metre set back from site boundaries for any new development.

Parish/Ward: Old Windsor Parish
Appn. Date: 22nd August 2008 **Appn No.:** 08/02075
Type: Full
Proposal: Changes to existing rear door and two rear windows
Location: **38 Bears Rails Park Old Windsor Windsor SL4 2HN**
Applicant: Mr Derek Flynn
Determination Date: 17 October 2008

KD

No Objections.

08.096 PLANNING DECISIONS

PLANNING APPLICATION DECISIONS. PERMISSION

07/02199 35. Ham Island. Construction of a raised terrace at rear.

PLANNING APPEALS

07/00741 The Manor Church Road. The appeals related to this site in respect of breaches of Planning control a) Regarding an access road and b) Material change of use for the storage of Building Materials and Machinery have been **Dismissed.**

08/00519 Land at 14.Pelling Hill. An appeal against a Refusal in respect of this application for the Construction of a detached dwelling with integral garage has been made. Written representations to be made to the Planning Inspectorate, Room 3/15, Temple Quay House, 2.The Square, Temple Quay, Bristol, BS16PN.

It was agreed that Cllr M. V. Beer would prepare and issue a response on behalf of the Parish Council.

08.097 POLICY & RESOURCES

The Lead Member reminded members that the budget would be considered in more detail at a future meeting, and with reference to the agenda item regarding the appointment of a Deputy Lead Member asked that any member interested contact her prior to the next meeting.

It was agreed that whilst there should be no specific advertising of the vacancy caused by the resignation of Cllr S. G. Winton, attempts should be made to bring to the attention of the village the fact that there was now an opportunity for an interested parishioner to join the Council.

08.098 ENVIRONMENT

The Lead Member raised the following items which were dealt with as indicated.

- a) The provision of road markings in St Lukes and St Peters road would, it was understood, be carried out shortly.
- b) In regards to the local flood plan, further progress could not be made until the Datchet Flood Plan had been approved, as this document would be the basis for other plans throughout the area of the Royal Borough.

Cllr T. J. Tapping raised the question of casual moorings at Ousley Riverside and it was noted that this was not a matter under the control of the Parish Council.

08.099 DONATION OF A FRAMED COPY OF 'THE MAGNA CARTA'

It was agreed that the donation be accepted and the item displayed in the Old Chapel meeting room.

08.100 THE NEIGHBOURHOOD ACTION GROUP

The Chairman, in the absence of Cllr I. A. Troughton, the Chairman of the Neighbourhood Action Group (N.A.G.), advised members that arrangements were proceeding for the use of mobile CCTV equipment in the Recreation Ground in order to monitor activities in the car park, youth club area and the new play area. It would be necessary to carry out some minor tree pruning to enable the equipment to be operated successfully.

08.101 ACTION LIST

The Chairman and the Clerk briefed members as to the current position relating to those matters included on the action list, and it was noted that;

Item 1/3 – Work was in hand, although installation had been delayed it was anticipated that this would be completed shortly.

Item 2 – Being dealt with by Cllr Troughton

Item 4 – Needed to be dealt with as a matter of urgency

Item 5 – It was agreed that the car park works would not be linked to the toilet block scheme

Item 6 – Completed

Item 7 – Continue as closed but retain on list

Item 8 – In Hand

Item 9 – Phase I completed, Phase II to commence in mid October

Item 10 – Autumn work this year

Item 11 – Clerk to liaise with Cllr J. Lee

Item 12 – Awaiting action

Item 13 – Awaiting action

Item 14 – Awaiting completion of work to be carried out by ISS Waters Landscape

Item 15 – Delete

Item 16 - Delete

Item 17/18/19/20 – Ongoing

It was noted that in relation to the grass areas to the north of the Memorial Hall park, Cllrs Beever and Tapping were working up a scheme for this area. They would liaise with the Secretary of the Old Windsor football club, as to the future use of this site.

08.102 CHAIRMANS REPORT

The Chairman referred to opportunities relating to consultations undertaken by the Borough Council and it was noted that at this point in time these were in respect of Townscape matters and a review of Hackney Carriage Policy.

08.103 CLERKS REPORT

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

a) A report regarding spatial strategy in the context of the local Development Framework being put together by the Borough Council. Noted.

b) He provided information regarding a funding fair to be held at the Windsor Racecourse in October.

08.104 COUNCILLORS QUESTIONS

Cllr Mrs P. A. D. Dingley

Commented on behalf of Cllr T. J. Tapping, who had raised a question regarding the issue of identity passes to members of the Council and the Clerk. It was agreed that this would be an agenda item at the next meeting of the Council.

Cllr J. Lee

Reported on discussions which the Randall Court Residents Group had become involved in concerning the redevelopment of the Randall Court site, and provided members with details of the proposed layout of the area for housing purposes. He further reported that he has continuing to work on the updating of the Parish Council website, which members noted with pleasure.

Cllr P. B. Goddard

Asked for advice in relation to bonfires and/or incinerators on private property. It was the view of members that this was not a problem subject only to ensuring that neighbours were not inconvenienced.

08.105 NEXT MEETING

The Next Meeting will be held on 24th September 2008 at 7.30pm in the Old Chapel Meeting Room.

THE MEETING CLOSED AT 9.55P.M.

CHAIRMAN