

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD,
ON WEDNESDAY 12TH NOVEMBER 2008 AT 8.00 P.M.

PRESENT: Cllrs. A. T. Peach (Chairman), J. N. Aufflick, M. V. Beer (Part), C. R. Beever, R. C. Crawley,
P. B. Goddard, Mrs L. C. Jones, I. A. Troughton
Graham J. Leaver – Clerk to the Council

John Lee – Flood Warden

APOLOGIES: Cllrs Mrs P. A. D. Dingley

There was 1 member of the public present.

08.168 ANNOUNCEMENTS

The Chairman informed members that Cllr T. Tapping had tendered his resignation and recorded his thanks and those of the Council generally to Mr Tapping for his work whilst on the Council.

He further indicated, together with the Clerk, that Mrs J. Dawson, who was present, together with two other parishioners had indicated their interest in being co-opted to fill the current vacancies on the Council.

08.169 MINUTES OF THE COUNCIL MEETING HELD ON THE 22ND OCTOBER 2008

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

08.170 MATTERS ARISING FROM THE ABOVE MINUTES

08.155 (20.10.08)

In relation to the flood map for Old Windsor, the Flood Warden confirmed that the map on display was the latest version received from the Environment Agency. He had asked Cllr Beer to take this matter up with Borough Planning Officers with particular reference to the accuracy of the information currently provided.

08.160 (20.10.08)

Outstanding planning enforcement matters at Burfield Grange and St Georges Farm had been brought to the attention of Borough Planning Officers, although no further information was available at this time.

08.161 (20.10.08)

The Lead Member for Policy and Resources asked that the Clerk obtain information concerning the transfer of lottery funds from the Borough Council to the Parish Council.

In relation to the Internal Auditors comments concerning risk assessments the necessary work would be carried out by the Chairman, herself and the Clerk within the next few weeks.

08.171 BOROUGH COUNCILLORS REPORTS

Members noted the report prepared by Cllr M. V. Beer which had been circulated prior to the meeting.

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

Cllr I. A. Troughton had attended a meeting of the Royal Borough Twinning Committee and commented upon the number of European towns with which the Borough had twinning arrangements.

He had also attended, with Cllr M. V. Beer, the recent Annual General Meeting of the Berkshire Association of Local Councils.

Cllr R. C. Crawley had attended a meeting of the Manor Lodge liaison committee.

08.173 PLANNING APPLICATIONS

NEW APPLICATIONS

Parish/Ward: Old Windsor Parish
Appn. Date: 15th October 2008 **Appn No.:** 08/02435
Type: Full
Proposal: Construction of a replacement 1 x 5 bed detached dwelling and detached double garage
Location: **11 Pelling Hill Old Windsor Windsor SL4 2LL**
Applicant: Pollen Homes Limited **c/o Agent:** Miss S Swallow - Robert Davies John West Limited
Lawford House Leacroft Staines Middlesex TW184NN
Determination Date: 10 December 2008

No objection subject to parking requirements, single family occupation, members are concerned that there will be pressures on the infrastructure and should comply with Section 106.

APPEALS

Appeal Ref.:	08/60171/REF	Planning Ref.:	08/00697/FU LL	PIns Ref.:	APP/T0355/A/08/2089 082
Date Received:	3 November 2008	Comments Due:			15 December 2008
Type:	Refusal	Appeal Type:			Written Representation
Description:	Two storey side extension				
Location:	11 Hartley Copse Old Windsor Windsor SL4 2QG				
Parish/Ward:	Old Windsor Parish				
Appellant:	Mr K Spence And Miss S Sutton c/o Agent: DME Designs 6 Tilstone Close Eton Wick Windsor SL4 6NG				

Cllr M. V. Beer was requested to prepare a response from the Parish Council in this regard.

08.174 PLANNING DECISIONS

PLANNING APPLICATION DECISIONS

08/01797 11 Harwood Gardens. Part two storey part single storey side extensions and garden wall. **PERMISSION**

08/02049 12 Malt House Close. First floor side extension single storey rear extension. **PERMISSION**

08/02052 2 Tudor Lane. Consent to remove lowest branch from main scaffold, crown lift, and crown clean a Cedar tree. **CONSENTED**

08/02194 63 Albany Road. Two storey side part single storey rear extension. **GRANTED**

08/02209 14 Ham Island. Construction of a replacement detached two storey dwelling. **PERMISSION**

PLANNING APPLICATION DECISIONS - AMENDED

08/01919 18 Ham Island. Replacement Double Garage. **REFUSAL**

08.175 POLICY & RESOURCES

The Lead Member, in referring to the report which had been circulated to members, commented upon the details she had provided and indicated that further work was necessary before members could be provided with a more detailed summary of the financial position of the Council at this time.

In respect of the lists of income and expenditure for the period 01.07.08 to 30.09.08, members noted the detail and the responses provided by the Clerk, and approved the information provided. It was agreed that the Clerk respond in detail to the list of questions raised by Cllr M. V. Beer.

08.176 ENVIRONMENT

The Lead Member reported that the following items had been raised and that his responses were as set out below.

- a) Cemeteries – A proposal had been received concerning the control of rabbits at Crimp Hill cemetery about which numerous complaints had been received following damage to floral tributes placed on site.

In light of the situation at Crimp Hill members were of the view, and it was agreed, that the shooting of rabbits would not be appropriate in these circumstances. Cllr M. V. Beer would be requested to convey this decision to the individual concerned.

- b) Open Spaces – There was continuing concern which was being addressed on behalf of the Parish Council by Cllr Beer as to the damage caused to the new chain link fencing on the Parish path between the Recreation Ground and Straight Road.
- c) Flooding – It was noted that the Chairman, Vice-Chairman and the Flood Warden were dealing with the draft Flood Plan for Old Windsor, which would be based on the draft being prepared by Datchet Parish Council.

08.177 THE OLD WINDSOR COMMUNITY PARTNERSHIP

Cllr I. A. Troughton, in his capacity as Chairman of the Partnership, informed members that an Extra Ordinary General Meeting of the Partnership had been held prior to the Council meeting, for which minutes would be available in due course.

He further indicated that work was proceeding in regard to the lights across the Recreation Ground and the Village entrance signs.

08.178 THE NEIGHBOURHOOD ACTION GROUP

The Chairman of the Neighbourhood Action Group (N.A.G.), advised members that discussions were continuing regarding the perception that there was insufficient police cover in Old Windsor, which in fact was also the case throughout the area of the Thames Valley Police.

The annual N.A.G. review would take place on Thursday 27th November 2008.

08.179 ACTION LIST

It was agreed to defer this matter until the next meeting of the Council.

However, it was noted on the basis of a report from Cllr Beever, that in relation to the proposed use of the land to the north of the Memorial Hall Park for the purposes of football training that:

- a) Following consultation with the properties to the north and west of the site there would be no objections to such a use.
- b) Whilst it was not the most straight forward means of access, it was agreed that the pathway to the north of the Day Centre be used for this purpose.

It was proposed by Cllr Mrs L. C. Jones, seconded by Cllr C. Beever and unanimously resolved that arrangements be made and the necessary work carried out to provide a football training area on this site. The Clerk was authorised to take the necessary action.

08.180 CONSULTATION: REVIEW OF THE BOROUGH'S DESIGNATED PUBLIC PLACES ORDERS (ALCOHOL CONSUMPTION)

In noting the information provided by the Borough Council, it was agreed that:

- a) Subject to their being no delay caused in connection with the implementation of the review that Borough Officers be asked to add to the list of areas within Old Windsor Crimp Hill Cemetery and Ousley Riverside.

08.181 SCHEDULE OF THE MEETINGS UNTIL MAY 2009

It was proposed by Cllr L. C. Jones, seconded by Cllr C. R. Beever and unanimously agreed that:

- a) The Council continue with the revised arrangements for Council meetings, which had been introduced with effect from the Annual Statutory Meeting held on the 28th May 2008.
- b) A recommended schedule of meetings for the remainder of the current municipal year up to and including the first meeting in May 2009 be presented to the next meeting of the Council for approval.
- c) Consideration be given and the Council be asked to approve revised Standing Orders in light of the decision to continue with the new arrangements for the conduct of Council meetings.

08.182 GOVERNMENT CONSULTATION CONCERNING THE MAKING AND ENFORCEMENT OF BYELAWS

Cllr R. C. Crawley reported upon his consideration of the consultation document and recommended that the Council support the details contained in the report apart from those relating to fixed penalty notices which members felt unable to support.

It was agreed that Cllr Crawley prepare a response on behalf of the Council.

08.183 CLERKS REPORT

The Clerk submitted the following items which were noted.

- a) RBWM – Annual LTP Roads and Footways Programme.
- b) Auditing Solutions Ltd – Internal Audit Review (Interim) 2008-2009.
- c) Environment Agency – Flood Risk Management Update.
- d) Memo from The Clerk regarding Planning Section 106.
- e) RBWM – Royal Borough of Windsor & Maidenhead Local Development Framework: Sustainable Design and Construction Draft Supplementary Planning Document (SPD).

08.184 COUNCILLORS QUESTIONS AND COMMENTS

Cllr I. A. Troughton Asked that clarification be provided regarding the allocation of keys for the new gate recently installed in Robin Willis Way, with particular reference to the Old Windsor Rifle and Pistol Club.

Cllr Mrs L. C. Jones Asked that members give consideration to:

- a) The possible grant aiding of the Old Windsor Tennis Club in respect of the replacement of the club building adjacent to the tennis courts recently destroyed by fire.
- b) Amendment of the current draft budget to indicate a contribution in the sum of £10,000 for work related to the conversion of the toilet block in St Lukes Road.
- c) Provision of toilet facilities in the Recreation Ground.
- d) Provision of a water fountain adjacent to the new play area in the Recreation Ground.

08.185 NEXT MEETING

The Next Meeting will be held on 26th November 2008 at 7.30pm in the Old Chapel Meeting Room.

CHAIRMAN

THE MEETING CLOSED AT 10.05PM