

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD,
ON WEDNESDAY 28TH JANUARY 2009 AT 7.30 P.M.

PRESENT: Cllrs. A. T. Peach, J. N. Aufflick, M. V. Beer, P. B. Goddard, P. D. Jacques,
Mrs L. C. Jones, I. A. Troughton
Graham J. Leaver – Clerk to the Council
John Lee – Flood Warden

APOLOGIES: Cllr C. R. Beaver

08.240 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.

08.241 MINUTES OF THE COUNCIL MEETING HELD ON THE 14TH JANUARY 2009

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

08.242 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON THE 21ST JANUARY 2009

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

08.243 MATTERS ARISING FROM THE ABOVE MINUTES

08.224 (14.01.09)

In response to a question, members were advised that the damaged seat previously installed in the Friary Stores area was to be examined by a local blacksmith in order to find out if it was feasible for a repair rather than a replacement to be carried out.

08.235 (14.01.09)

In response to a question the land referred to was that part of the Ouseley Riverside open space owned by the Parish Council.

08.244 BOROUGH COUNCILLORS REPORTS

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

08.245 PLANNING APPLICATIONS

Parish/Ward:	Old Windsor Parish	
Appn. Date:	20th January 2009	Appn No.: 09/00088
Type:	Full	
Proposal:	Construction of a 3 bedroom detached house with garden store under bedroom 1 balcony only, together with access, parking and landscaping.	
Location:	Land Opposite 1 And 2 Pelling Hill Old Windsor Windsor	
Applicant:	Mr And Mrs B Turrell c/o Agent: Mr Steven Brown Woolf Bond Planning The Mitfords Basingstoke Road Three Mile Cross Reading. RG7 1AT	
Determination Date:	17 March 2009	

OBJECTION. Members had objections with this application in that it was an unacceptable intrusion in the Green Belt area, this was an overdevelopment of a small site and there were concerns with access and parking problems.

08.246 PLANNING DECISIONS

08/02840 19 Church Road. First Floor rear extension. **PERMISSION**

08/02780 2 Orchard Road. Single storey front extension and additional roof space accommodation over to form two bedrooms with raised roof height new front brick wall and piers with metal railings and side boundary wall. **PERMISSION**

08.247 POLICY & RESOURCES

The Lead Member referred to the budget analysis sheets, which had been circulated to all members, and pointed out that in general terms a balanced revised budget in respect of the financial year 2008/2009, together with a similar situation relating to the draft budget for 2009/2010 was indicated.

She referred to the considerable work which had been undertaken to produce the information provided and advised members that this would be the manner in which all future financial information would be circulated to members. It was her view, which was approved, that with effect from the 1st April 2009 the Lead and Deputy Lead Member for Policy and Resources would be provided with this information on a monthly basis as soon as the previous month had been reconciled. The precise date for the detail would depend only on the availability of the monthly bank statements. Other Lead Members would be provided with the detail on request. Together with Cllr Beever she would review and bring forward specific proposals for the way in which the full Council were provided with the necessary financial information for them to be aware of the position of the Council at any point in time.

Cllr Mrs Jones, having dealt with this matter generally, turned to details which she outlined concerning expenditure and income, and it was noted that in round terms the annual running costs of the Council excluding capital works was in the order of £90,000.

Members noted the list of projects (capital works, listed below) scheduled for the current year, which if unspent would be transferred to the next financial year following the close down of the 2008/2009 accounts.

Notice Boards Replacement	£5,000.00
Toilet Block initial Works	£10,000.00
Lighting in the Rec Ground	£6,800.00
Hedges-Crimp Hill	£1,500.00
Roadways-Allotments	£1,000.00
Railings-Church Road Cemetery	£3,000.00
Crimp Hill Fencing	£2,200.00
Jubilee Park Seat & Fencing	£2,500.00
Tennis Court Fence	£1,000.00
Old Chapel Building Works	£2,350.00
	£35,350.00

Turning to the draft budget for 2009/2010, the Lead Member proposed, and it was agreed, that the following items be approved for inclusion in the budget for the forthcoming financial year.

Old Chapel Meeting Room-Maintenance	£4,000.00
Old Chapel Meeting Room-Facilities	£2,000.00
Old Windsor Youth Club-Improvements	£5,300.00
Cemetery Memorials Inspections	£1,000.00
	£12,300.00

In regard to holding funds it was agreed that in 2008/2009 transfers be made as set out below.

Tennis Court Resurfacing Fund	£500.00
Recreation Ground Tree Fund	£1,500.00

In addition a new fund should be established in order that work to improve the allotment site trading hut, with an initial contribution of £500.00 in 2009/2010.

Cllr I. A. Troughton

Referred to the signpost in Straight Road opposite Ouseley Road which was in need of refurbishment. It was agreed that this should be carried out by the Parish Council.

John Lee

Asked for members view as to whether or not reference to the Old Windsor Carnival should be included in the Parish Council website. This was agreed.

08.254 NEXT MEETING

The Next Meeting will be held on 11th February 2009 at 7.30pm in the Old Chapel Meeting Room.

CHAIRMAN

THE MEETING CLOSED AT 9.58PM