

Old Windsor Parish Council

MINUTES OF THE ANNUAL STATUTORY COUNCIL MEETING HELD ON WEDNESDAY 4th MAY 2022 AT 8.35 P.M

PRESENT: Cllrs J. K. Dawson, M. V. Beer, M. P. Bennett, D. Boresjo, W. Chan, L.C. Jones, J. Mynott, and J. A. Tweedy

John Lee – Clerk to the Council

APOLOGIES: Cllrs. A. Horner, and P. D. Jacques

01.22 ANNOUNCEMENTS

There were no announcements.

02.22 TO ELECT A CHAIRMAN

Cllr. Mynott proposed Cllr. Dawson to be appointed to the position of Chairman of the Council. This was seconded by Cllr. Jones and there was no one else proposed. All members were in favour. Cllr. Dawson accepted the position for the ensuing year.

03.22 DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. Dawson made her Declaration of Acceptance of Office.

04.22 APPOINTMENT OF A VICE CHAIRMAN

Cllr. Jones proposed Cllr. Bennet to be appointed Vice Chairman. This was seconded by Cllr. Beer with all members were in favour. Cllr. Bennett accepted the position for the ensuing year.

05.22 TERMS OF REFERENCE, FREQUENCIES AND TIMES OF MEETINGS OF THE COUNCIL

The Council approved the Meeting Dates and Frequencies prepared by the Clerk. Proposed by Cllr. Mynott, seconded by Cllr. Bennett with all members in favour.

06.22 APPOINTMENT OF A LEAD MEMBER AND DEPUTY LEAD MEMBER FOR POLICY AND FINANCE

It was proposed by Cllr. Dawson, seconded by Cllr. Mynott, that Cllr. Jones be appointed Lead Member for the ensuing Municipal Year. Cllr. Jones proposed Cllr. Mynott as Deputy Lead Member. This was seconded by Cllr. Tweedy. All members were in favour.

07.22 APPOINTMENT OF THE COUNCILS INDEPENDANT INTERNAL AUDITOR

Cllr. Jones proposed that the Council retain the services of Stuart Pollard of Auditing Solutions. This was seconded by Cllr. Mynott with all members in favour.

8.22 APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES

MEMORIAL HALL MANAGEMENT COMMITTEE

Cllrs. Bennett, Dawson, Horner and Mynott

4 Representatives

OLD WINDSOR UNITED CHARITIES

Cllrs. Dawson, Knowles and Tony Howell

3 Representatives

LOCAL AUTHORITIES AIRCRAFT NOISE COUNCIL

Cllr. Beer

1 Representative

9.22 TO APPOINT SIGNATORIES FOR THE ENSUING YEAR

Members decided to keep the existing signatories.

10.22 FOR MEMBERS TO DECIDE ON ADOPTING THE NEW CODE OF CONDUCT

Members agreed to adopt the new Code of Conduct. Proposed by Cllr. Mynott, seconded by Cllr. Horner with all members in favour.

11.22 ANNOUNCEMENTS

There were no announcements for this meeting.

12.22 PUBLIC QUESTION TIME

There were no members of the public present.

13.22 MODEL CODE OF CONDUCT

Cllr. Jones declared personal interests in relation to all the applications to be considered at this meeting as a member/deputy member of the Windsor Development Control Panel of the Borough Council and declared that they would not vote or make a final decision on any of them at this meeting.

14.22 MINUTES OF THE COUNCIL MEETINGS HELD ON THE 6th APRIL 2022

The minutes were approved as a true record and were signed by the Chairman. Proposed by Cllr. Mynott and seconded by Cllr. Tweedy. All members were in favour.

15.22 MATTERS ARISING FROM THE ABOVE MINUTES

There were no matters arising for this meeting.

16.22 POLICY & FINANCE

The Payments List was approved by members. Proposed by Cllr. Jones and seconded by Cllr. Mynott with all members in favour.

Members were all in favour of installing 4x CCTV cameras in the recreation ground.

Proposed by Cllr. Tweedy, seconded by Cllr. Boresjo with all members in favour.

Members requested the Clerk purchase 50x Platinum Jubilee signs to go on lamp posts in the village.

17.22 ESTATES AND ENVIRONMENT

Members were informed that the insurers had agreed to cover the cost of roof repairs on the Allotments Hut. The Clerk had shown round three companies for estimates.

18.22 PLANNING APPLICATIONS

Ward:	Old Windsor	
Parish:	Old Windsor Parish	
Appn. Date:	28th March 2022	Appn No.: 22/00816
Type:	Cert of Lawfulness of Proposed Dev	
Proposal:	Certificate of lawfulness to determine whether planning permission 18/03057/FULL has lawfully commenced/implemented.	
Location:	Staff House St Georges Farm Church Road Old Windsor Windsor SL4 2JW	
Applicant:	Mr Saeed Imani c/o Agent: Mrs Emma McBurney Michael Burroughs Associates 93 Hampton Road Hampton Hill TW12 1JQ	
Determination Date:	23 May 2022	

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Members asked that they are informed as to the outcome of this application

Appn. Date: 21 April 2022 **Appn. No.:** 22/01013
Type: Full
Proposal: Construction of a storage building with associated landscaping, following demolition of x2 existing garage buildings.
Location: **Park Farm House Windsor Great Park Windsor SL4 2HP**
Parish/Ward: Old Windsor Parish/Old Windsor
Applicant: The Crown Estate
Agent: Charles McClimont Edgington Spink And Hyne Meridian House 2 Russell Street Windsor SL4 1HQ **email:** c.mcclimont@edgingtons.co.uk **tel:** 01753857092

Members had NO OBJECTION to this application

Appn. Date: 28 April 2022 **Appn. No.:** 22/01053
Type: Works To Trees Covered by TPO
Proposal: Oak - 1.5m tip reduction to branch touching the roof. (006/1991/TPO).
Location: **Land Adjacent To 6 Hartley Copse Old Windsor Windsor**
Parish/Ward: Old Windsor Parish/Old Windsor
Applicant: Mary Graham
Hartley Copse Residents Company Limited 9 Hartley Copse Old Windsor SL4 2QG **email:** mquinngraham@hotmail.com **tel:** 01753 840 031

Members had NO OBJECTION to this application

19.22 CHAIRMAN'S REPORT

The Chair told members that we were still waiting for a decision on our ACV application on the Jolly Gardeners public house and also updates on the Day Centre.

20.22 BOROUGH COUNCILLORS AND MEMBERS REPORTS

Cllr. Jones informed members on changes to the Development Control Panels.

21.22 COUNCILLORS QUESTIONS AND COMMENTS

Cllr. Beer had attended a Carnival Committee meeting and confirmed everything was all go for June

22.22 NEXT MEETING

The next Meeting of the Council will be held at the Parish Meeting Room on the 15th June 2022 at 7.30pm.

CHAIRMAN

THE MEETING CLOSED AT 8.50PM