

At a Meeting of the  
**COUNCIL** for the **PARISH** of **WRAYSBURY**  
held in the Village Hall at 7.00pm on  
**Monday 17th August 2015**

**Present: Councillors Mrs M Lenton (Chairman), Mrs D Hughes, Mrs L Andrew, J Lenton, P Lord, A Moran, A Davies, Mrs S Nicholls, G Sinclair, M Williams, Finance Officer Mrs B Marlow and the Clerk (designate).**

**161/15 APOLOGIES FOR ABSENCE**

Apologies for absence received from Councillor E Larcombe

**162/15 DECLARATIONS OF INTEREST**

No declarations of interest were declared.

**163/15 PRESENTATION BY CLLR E LARCOMBE**

The Parish Council Meeting was preceded by an enlightening presentation by Councillor E Larcombe on the history of the Jubilee River and the proposed future flood relief scheme. The general public were well represented and advised that The Environment Agency will be available on Tuesday 25<sup>th</sup> August in the Village Hall between 4 and 8pm to take questions and address any concerns.

(Cllr Larcombe departed following the presentation)

**164/15 QUESTIONS FROM THE PUBLIC**

- A resident advised the Parish Council that he had contacted South West Trains to express his concerns in respect of the growth of vegetation along the foot bridge at Wraysbury Station. He was advised that the work would be undertaken shortly.
- Another resident inquired if a start date had been agreed for works on the Wraysbury Drain. The Councillors advised her that work was due to commence in September but no specific date had been given by the Borough.

**165/15 PLANNING APPLICATIONS**

The Parish Council discussed the following applications and made representation to the Local Authority as shown. Being a Member of the Development Control Panel, Councillor J Lenton took no part in the discussions.

<b>Application Site</b>	<b>App. No</b>	<b>Proposal</b>	<b>Parish Council Comments</b>
<b>1 Watts Hill Cottages Wraysbury Road Staines TW19 6HN</b>	15/02119	Single storey front elevation	No objection, subject to compliance with local policies.
<b>2 Watts Hill Cottages Wraysbury Road</b>	15/02121	Single storey front elevation following demolition of existing	No objection, subject to

<b>Staines TW19 6HN</b>		porch	compliance with local policies.
<b>3 Watts Hill Cottages Wraysbury Road Staines TW19 6HN</b>	15/02125	Single storey front elevation following demolition of existing porch	No objection, subject to compliance with local policies.
<b>58 Ouseley Road Wraysbury Staines TW19 5JH</b>	15/02187	Single storey rear extension no greater than 8.0m depth, 2.7m high and an eaves height of 2.7m	No comment
<b>38A Staines Road Wraysbury Staines TW19 5NN</b>	15/02228	Two storey side extension and alterations to ground floor front elevation	No objection, subject to compliance with local policies.
<b>54 Ouseley Rad Wraysbury Staines TW19 5JH</b>	15/02245	Single storey rear extension no greater than 8.0m depth, 3.0m high and an eaves height of 2.5m	No comment
<b>Villa Tirrenia 16 Gloucester Drive Wraysbury Staines TW19 4TY</b>	15/02260	Non material amendment to planning permission 13/01741 for alterations to the side dormer roof and alterations to the fenestration	Noted

The following item was considered although not included in the agenda and will be included in the agenda for the next meeting for the benefit of public interest and for ratification.

<b>6 Acacia Avenue Wraysbury Staines TW19 5HD</b>	15/02456	Construction of a replacement dwelling with undercroft garage.	No objection, subject to compliance with local policies.
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Application no.15/01986, the construction of a detached dwelling on land between 9 & 15 Fairfield approach has been withdrawn and the shuttering is to be removed.

RK Leisure's retrospective planning application 15/01567 is to be considered at a meeting on 26<sup>th</sup> August 2015.

### **166/15 COUNCIL MINUTES**

The minutes of the meeting of the Parish Council held on Monday 20<sup>th</sup> July 2015 were agreed and signed as a correct record following a minor amendment to **140/15**.

### **167/15 ACTIONS AND MATTERS ARISING**

None

## **168/15 COMMUNICATIONS AND CORRESPONDENCE**

Cllr Mrs Lenton confirmed that she had booked a table on behalf of the Parish Council at St Andrews Fete on 5<sup>th</sup> September and Councillors were asked to make themselves available if possible to receive any comments from the public.

## **169/15 REPORTS FROM BOROUGH COUNCILLORS**

None

## **170/15 REPORTS FROM LEAD MEMBERS**

### Properties

Cllr Moran reported that the accounts for The Village Hall had not yet been submitted to the finance committee. Also that the list of trustees for the Hall needed to be updated and new trustees elected. Historically there had been 5 trustees. Mrs Marlow advised that the Parish Council is a custodian trustee.

The leases for premises are currently with the solicitors. The new lease for RK Leisure had not yet been received.

### Waterways

Cllr Sinclair expressed his concern about the starting date for the Wraysbury drain works as local residents have not yet been contacted with regards to access for dredging and foliage clearance; works are due to start in September. Cllr J Lenton is to contact the Borough Council for a progress update.

### Greens

Cllr Williams had no issue to report with regards to the greens or surrounding vegetation. Happily the missing hanging baskets have been recovered and returned by the local police force.

## **171/15 WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS**

None

## **172/15 FINANCE**

(a) The following payments were approved and the cheques signed accordingly.

<b>Chq No</b>	<b>Payee</b>	<b>Budget</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
837	S Barton	Magna Carta	50.00		50.00
838	St. Andrews Church	Magna Carta	400.00		400.00
839	Wraysbury Parochial Charity	Magna Carta	400.00		400.00
840	G Sinclair	Magna Carta	250.00		250.00
841	M Lenton	WPC Fete	15.00		15.00
842	Garden Designs	Grass Cutting	734.15	146.83	880.98
843	M Keynes	Cleaner	166.40		166.40
844	HRM & C	PAYE	41.60		41.60
845	Splash Holdings	?	1600.00	400.00	2000.00 (VAT to be checked)
			<b>3657.01</b>	<b>146.83</b>	<b>4203.98</b>

(b) New Mandates had been acquired from Nat West Bank in order to add Councillors Mrs Lenton, Moran and Williams to the list of signatories.

(c) Rent is currently not being charged for the placement of clothes/shoe recycling collection boxes in the village car park. A name and telephone number has been acquired in order to rectify this.

(d) Cllr Davies was joined by the other Councillors in offering their thanks and appreciation to Mrs Marlow for stepping in following the resignation of the Clerk.

## **173/15 PLAYPARK PROGRESS UPDATE**

The following matters were discussed:

- Cllr Moran had placed some loose timbers to one side for safety reasons but reported that on returning to carry out the repairs the timber was no longer there. It was suggested that parents concerned about the safety of children may have removed them. It was requested that they be returned.
- Gaps in the hedges may need to be addressed for safety reasons.
- Cllr Andrew is to provide the Village Trust with the quote for the new play equipment and signage. Once this has been received funds will be released by the Trust and the orders will be place by the Clerk.

## **174/15 RBWM DEVOLUTION OF SERVICES TO PARISHES**

- Cllr Mrs Lenton reported that there is to be an Information Event to be held on 28<sup>th</sup> September at 7pm in The Village Hall which is open to all Councillors.

### **175/15 NEIGHBOURHOOD PLAN**

An update on the progress of the steering committee was presented by Mr F Parsons. Following the receipt and analysis of the questionnaire a set of objectives have been formed with a view to producing a draft plan.

The steering committee are looking to employ the services of a consultant to write up the plan and assess the evidence supporting the policies.

Following the formation of the draft plan there will be further consultation with the community, hopefully early next year.

A request was made for more residents to become involved in the process.

Councillors joined the Chairman in thanking Mr F Parson for all his work on the Neighbourhood Plan.

### **176/15 FINANCE REGULATIONS**

To be considered at next Parish Council Meeting.

### **177/15 ANTI-MONEY LAUNDERING POLICY**

To be discussed at next Parish Council Meeting.

### **178/15 RIVER THAMES SCHEME**

The Environment Agency has agreed to extend their local public events to include a meeting at Wraysbury Village Hall on Tuesday 25<sup>th</sup> August between 4 and 8pm.

### **179/15 QUEENSMEAD LAKES**

Cllr Sinclair presented a brief history of Queensmead Lake with regard to the ownership and access. A copy of which is to be circulated to all the Councillors.

He suggested that in light of the decline in public access to open spaces within the village action should be taken by the Parish Council to secure a right of access to the lake by the public.

Affinity Water along with its predecessors had been approached in the past with a view to public access but had declined for a variety of questionable reasons. It was confirmed that ½ the cost of providing a pedestrian gate to the lake had been paid for by the Parish Council in 2001.

It was proposed that the Parish Council should pursue access on behalf of the local community whilst monitoring the current usage of the lake.

### **180/15 INVESTIGATION OF FOWLES ACTIVITY**

Following the application by Fowles site in Hythe End to the EA for a variation of their operational licence Cllr J Lenton reported the levels of waste materials being stored could have increase from 75,000 to 1 million tonnes without an application being received. The request is under consultation at present with planning to follow.  
Both the Borough and parish Council have posted their objections along with the residents of Hythe End. The local residents are monitoring the situation in order to support their objections.

**181/15 MOTIONS SUBMITTED TO THE MEETING**

None

**182/15 ITEMS FOR PLACEMENT ON FUTURE AGENDAS**

- It was agreed that an Honours Board should be created in recognition of the works carried out by past Clerks in the service of the village.
- Simon Carter, the village chemist, has expressed a desire to present a talk on the role of the chemist in supporting the community. It was suggested that this could be accommodated by bringing the Parish Meeting forward half an hour.

**183/15 ANY FURTHER QUESTIONS FROM THE PUBLIC**

No further questions were received.

**184/15 EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Cllr J Lenton that the press and the public be excluded from the next items on the agenda as the business to be discussed was of a confidential nature and would prejudicially affected by public interest. This proposal was made in accordance with the Public Bodies (admission to meeting) Act 1960. LGA 1972 ss 100 and 106. This was seconded by Cllr Mrs Hughes and agreed without dissension.

.....Chairman  
.....Date