

At a Meeting of the  
**COUNCIL** for the **PARISH of WRAYSBURY**  
held in the Village Hall at 7.00pm on  
**Monday 21<sup>st</sup> September 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, E Larcombe, Finance Officer Mrs B Marlow and the Clerk (designate).**

**185/15 APOLOGIES FOR ABSENCE**

No apologies were received.

**186/15 DECLARATIONS OF INTEREST**

No declarations of interest were declared.

**187/15 PRESENTATION BY MR SIMON CARTER**

Mr. Simon Carter addressed the meeting outlining the background and foundation of Wraysbury Voluntary Care. The object of the organisation is to provide voluntary assistance in many ways. Lift to the Doctors or hospital, small gardening projects, minor home repairs, in short "just being a good neighbour". It was stressed that funds were raised from donations and through the parochial charities. A general discussion and question and answer session followed on how individuals could volunteer or help, raising community awareness, publicity, insurance cover etc. Working with other like organisations. Discussion concluded with the Parish Council agreeing to fund appropriate 'First Aid training for volunteers'. The Chairman thanked Mr. Carter for his presentation.

**188/15 QUESTIONS FROM THE PUBLIC**

- The Wraysbury Speed Watch Group updated the meeting on discussions regarding Wraysbury Station Bridge requesting the Parish Councils support to obtain funding for and implementation of a revised traffic lighting scheme. (Moving the lighting back to the station car park entrance and to the start of the kerb in Station Road.) After discussion it was agreed that Ward Councillor J. Lenton would request a feasibility study with full costings to move the lights including the required additional pedestrian footpath and report back to the next meeting.
- A representative of Wraysbury Cricket Club requested action to replace or make secure the storage shed doors. Councillor Moran responded that a work order had already been placed. The representative also reported that the agreed grass cuts funded by the Parish Council had been undertaken for the year and reported the receipt of an email from Garden Designs stated that any additional cuts were now the financial responsibility of the Cricket Club. It was confirmed that the pre session agreement was that any additional cuts required would be paid for by the Cricket Club. After confirmation that the cricket season had now finished, Councillor Williams to discuss with the contractor if additional parish cuts are required?
- It was agreed that costings would be provided to replace practice nets etc.

## 189/15 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.

Application Site	App. No	Proposal	Parish Council Comments
<b>36 The Island Wraysbury Staines TW19 5AS</b>	15/02544	Construction of dwelling following demolition of existing dwelling.	Objection on the grounds of flood risk through over development in the flood plain as the car port appears to have become an integral part of the building.
<b>12 Mafeking Road Wraysbury Staines TW19 5AL</b>	15/02553 C of L	Single storey side/rear extension and 3no.side dormers with side and rear windows to facilitate a loft extension.	No comment
<b>Bell Weir Riverside Egham TW20 0AA</b>	15/02563	Construction of a Hydro Power Scheme consisting of 3 archimedes' screws and associated infrastructure at Bell Weir (excluding eel pass only)	Strongly object due to severe risk of flooding and noise pollution, an overbearing and inappropriate development. Fuller objections to be submitted.

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>18 Station Road Wraysbury Staines TW19 5NE</b>	15/02778	Raising of roof with 2 rear dormers and part two part first floor rear extension	No objection, subject to compliance with local policies.
<b>17 Kingswood Creek Wraysbury Staines TW19 5EN</b>	15/02812 CPD	Single storey side extension to provide pool room with 3 roof lights following part demolition of existing garage.	Comment – concern over increased risk of flooding. Previous substantial increase in floor area. Extension and pool will remove a large amount of below-ground floodwater storage capacity

			increasing flood risk in the vicinity.
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### **190/15 COUNCIL MINUTES**

The minutes of the meeting of the Parish Council held on Monday 17th August 2015 were agreed and signed as a correct.

### **191/15 ACTIONS AND MATTERS ARISING**

None

### **192/15 COMMUNICATIONS AND CORRESPONDENCE**

The following matters were discussed:

- **Nomination to the Crime and Disorder Committee at the RBWM.**  
It was formally agreed the Councillor Mrs. Lenton be nominated for election to fill the current vacancy.
- **Insurance Renewal - Properties.**  
The Chairman reported that she had received a number of communications relating to quoting for parish insurance needs. Councillor Moran agreed to follow up in preparation for the renewal date in Oct/Nov. 2015.
- **Parking at Wraysbury School.**  
It was reported that school parking was again becoming a safety issue. Mrs. Marlow to report to PCSO Bradfield for action.
- **Cars for Sale - High Street Car Park.**  
It was reported that a car/s (make changes daily) are being offered for sale within the High Street Car Park. A discussion followed on actions that could be taken. Councillor Davies agreeing to monitor/collect evidence to enable a report to be submitted to Trading Standards, TVP or planning enforcement. It was acknowledged that there are limited legal powers available to the Parish Council.

### **193/15 REPORTS FROM BOROUGH COUNCILLORS**

Ward Councillor Lenton reported the following.

- Report of a recent meeting with the EA
- Actions taken regarding the Fowles operation at Hythe End.
- Concerns regarding increased HGV traffic over the Hythe End Bridge and damage to same.
- Planning Applications has been called in as requested.

## **194/15 REPORTS FROM LEAD MEMBERS**

### Properties

- Councillor Moran reconfirmed that the remaining outstanding work to the Cricket Club was in hand. He raised concerns at the damage to club roof tiles from cricket ball and the Cricket Club's obligation to repair.
- Play Park. The remaining work outstanding from Splash Studios has been agreed and will be actioned. The new swing seats have been ordered.
- Projects suitable for Section 106 funds are being investigated
- Breakdown of the Drainage pump and action taken was reported.

### Greens

No Report. Councillor Williams re-iterating that he will hold discussions with the grass contractor.

### Waterways

Councillor Sinclair shared with the meeting new proposals that could facilitate safe public access to Queensmead Lakes. After general discussion it was agreed that Councillor Sinclair be authorised to arrange a meeting with all interested parties.

## **195/15 WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS**

None

## **196/15 FINANCE**

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

<b>Ch.No</b>	<b>Payee</b>	<b>Budget</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
846	M. Lenton	Allowance	100.00		100.00
847	A.Moran		100.00		100.00
848	D.Hughes		100.00		100.00
849	M.Williams		100.00		100.00
850	Staff Costs . F	Admin	360.00		360.00
851	Staff Costs. A	Admin	322.72		322.72
852	HMRC	Admin	131.60		131.60
853	Staff Costs . G	Admin	166.40		166.40
854	Garden Design	grass	1488.30	297.66	1785.96

855	Office Costs F	Admin	44.99		44.99	
856	Home Office A	Admin	50.00		50.00	
857	Garden Designs	grass	804.15	160.61	964.96	<b>2p Error on invoice</b>
858	Garden Designs	Ground/w	370.00	74.00	444.00	
859	A Better Service	Waste.cc	135.00	27.00	162.00	
860	SDK	Dog Waste	252.72	50.54	303.26	
861	DD	PWLB Loan	3883.65		3883.65	
862	DD	RBWM Rates	35.00		35.00	
863	DD	ICO Legal	35.00		35.00	
<b>TOTAL</b>			<b>8479.53</b>	<b>609.81</b>	<b>9089.54</b>	

(b) The RFO reported that although expected the External Audit Report had not to date been received.

(c) Management Accounts (April to August) were circulated to all Members. After a number of clarifications the management accounts were endorsed by the meeting.

### **197/15 CHAIRMANS REPORT**

- Invitation From EA to participate in The Lower Thames Discussion Group

The Chairman reported that she had accepted the invitation on behalf of the Council. Councillor Larcombe stated that he would be representing Datchet and the invitation covers 3 full day event over the coming months. Councillor Williams agreed to represent the Council.

- Church Fete

The Chairman reported that the Parish Council stall at the Fete had been well received. It was agreed that the Parish Council should participate in these community events. She further reported that arrangements are being considered to commemorate HM The Queen's Birthday and a Christmas Fair in 2016.

### **198/15 RBWM DEVOLUTION OF SERVICES TO PARISH**

Members were provided with details of the workshops being arranged and requested to email their choices to the contact address provide.

**199/15 NEIGHBOURHOOD PLAN**

A verbal update was provided, the workshop relationship with Horton has improved, the group is now investigating the appointment of an external planning specialist to write the final document.

**200/15 MOTIONS SUBMITTED TO THE MEETING**

None

**201/15 ITEMS FOR PLACEMENT ON FUTURE AGENDAS**

The Lower Thames Scheme.

**202/15 ANY FURTHER QUESTIONS FROM THE PUBLIC**

Councillor Mrs. Nicholls raised comments made by the 'Walking Group' on facebook regarding the fly tipping/rubbish on foot path no 3. (Wraysbury to Horton) Mrs. Marlow stated that the Footpaths Officer has recently inspected the footpath and found it clear. Streetcare are awaited to clear the fly tipping in Park Lane, Horton.

Councillor Sinclair requested that the Parish Council formally record their appreciation to Mr. Nick Carter for his efforts in getting the Ankerwycke Yew on the Tree of the Year list. The request was fully supported by all Member.

**203/15 EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Cllr Davies 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 Moran and agreed without dissension.

.....Chairman

.....Date