

At a Meeting of the
COUNCIL for the **PARISH of WRAYSBURY**
held in the Village Hall at 7.30pm on
Monday 15th February 2016

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

Before the meeting a minutes silence was held in remembrance of the late Mr T Rooks, a former Councillor of Wraysbury Parish Council and the late Mr D Pitt, historian and archivist.

24/16 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr G Sinclair.

25/16 DECLARATIONS OF INTEREST

Cllr E Larcombe declared an interest in planning application number 16/00300 68 Ouseley Road and did not speak on the matter.

26/16 QUESTIONS FROM THE PUBLIC

- Mr H Perez advised that he had met with the Highway Scrutiny Committee to discuss the proposed plan for Wraysbury Railway Bridge and they recommended the application be approved and financed from this year's budget. A decision will be made by RBWM on 23rd February at 7.30. Mr Perez has 2 ½ minutes to put the case for the plan and urged as many residents as possible to show their support by attending the meeting.
- Mrs Anderson of 71 The Avenue advised the Parish Council that the description for planning application 16/00218 was incorrect in that condition 13 would still apply and that the change from approved application 14/03939 was to allow for an increase in roof height only. Cllr Moran stated that the Parish Council would consider the amended plans before them and any error in the description should be taken up with the Borough Council.

27/16 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
71 The Avenue Wraysbury, Staines TW19 5EY	16/00218 Variation under Reg 73	Replacement dwelling as approved under planning permission 14/03939/FULL without complying with condition 13 (flood requirements) amended plans.	No objection to increased roof height subject to compliance with local policies. (incorrect proposal description)
8 Lammas Drive Staines TW18 4TS	15/04221 FULL	Construction of 1 x detached dwelling following the demolition of existing dwelling.	To be called in.
68 Ouseley Road Wraysbury, Staines TW19 5JH	16/00300 FULL	Erection of detached dwelling following demolition of existing dwelling and garage.	Objection on grounds of over development, un-neighbourliness and not in keeping with street scene.
17 Staines Road Wraysbury, Staines TW19 5BY	16/00330 FULL	Single storey outbuilding.	No objection subject to compliance with local policies.

The following items were 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.

25 Staines Road Wraysbury, Staines TW19 5BY	16/00237 FULL	Two storey rear extension, front canopy and amendments to fenestration following demolition of existing single storey extension.	No objection subject to compliance with local policies.
Water's Edge 1B Douglas Lane Wraysbury, Staines TW19 5NF	16/00323 PDXL	Single storey extension no greater than 8m depth, 4m high and an eaves height of 3.4m.	Advisory – plan exceeds permitted development.

28/16 COUNCIL MINUTES

The minutes of the meeting of the Parish Council held on Monday 18th January 2016 were agreed and signed as a correct.

29/16 ACTIONS AND MATTERS ARISING

Cllr A Moran advised that the security camera outside the Community Building has been replaced.

30/16 COMMUNICATIONS AND CORRESPONDENCE

- Public Rights of Way Milestone Statement 2016/17 – noted.
- Town & Country Planning Act–Section 78 (Appeal by London He objections made by Heathrow Airport) – the Parish Council is in support of the objections raised by the Borough of Hillingdon.
- Rights of Way Management & Improvement Plan 2016-26 – Cllr Ms S Nicholls is to prepare a response on behalf of the Parish Council. **Requests/points** to be made include;
 - a. Magna Carta Lane to be included on the Definitive Map.
 - b. The Borough pursues the current footpath claims within the Parish.
 - c. The PC to support the BC in pursuing possible paths. Path no.45g (from the Village Car Park running parallel with Staines Rd linking with Magna Carta Lane and on to Wraysbury FP no. 4)is of particular interest.
 - d. The addition of unofficial FP (along Wraysbury No 2 parallel with the High St from FP No.7 to proposed FP No.45g) to the plan.
 - e. The PC would welcome support & Expert advice from BC in necessary negotiations.
 - f. The Colnebrook Path made an official FP & designated on the Definitive Map.
 - g. The BC to approach the National Trust to add signed FPs in Ankerwyke to the Definitive Map.

31/16 REPORTS FROM BOROUGH COUNCILLORS

Cllr J Lenton advised that the Council Tax for 2016/17 would remain unchanged other than the 2% increase proposed by the Government to cover the increase costs of social care.

The proposed improvements to the Staff Room at Wraysbury Primary School had been approved and will be within the budget for the forth coming financial year.

32/16 REPORTS FROM LEAD MEMBERS

Properties

- Cllr Moran had attended a Village Hall Committee Meeting and has concerns over the falling number of Management Trustees; a minimum of 5 are required. Mrs B Marlow advised that the Parish Council is a Custodian Trustee and that an Extraordinary Public Meeting would be required in order to elect new Management Trustees.

- Cllr Moran reported that he and Cllr Mrs L Andrew had completed an inspection of the playground and found that a tree was in urgent need of professional examination for safety reasons, this would be arranged as a matter of priority. He also reported that the cargo net had been secured after noting that someone had unscrewed them. Cllr Moran suggested that Cllr J Lenton's discretionary fund of £750 could be used to carry out the necessary repairs to the large slide. It was felt that the new signage for the play area would not be erected until all repairs had been completed. Cllr Mrs L Andrew confirmed that she had received a cheque for £500 from the Village Trust for the swing seats. A letter of thanks will be sent.
- Cllr Moran stated that final funding request figures from both the Cricket and Football Club had now been received and that as a result there may be some money remaining from the 106 funding secured.
- Cllr Mrs M Lenton suggested that further funding may be available from The Rotary Club for flood damage, the administrator of which is a Mr R Cox.

Greens

- Cllr Williams advised that the clearance of the waste along Wraysbury Road has not yet taken place; Streetwise are to be chased. Cllr Mrs M Lenton stated that the owner of the land along from Sunnymeads Railway Bridge where further fly tipping has taken place needed to be confirmed. The Borough Council would remove waste but would bill the owners of the land.
- Cllr Williams in currently in correspondence with the Cricket Club to confirm the number of cuts of the Green and the proportion of financial responsibility for the following year.

33/16 WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS

None

34/16 FINANCE

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

Ch.No	Payee	Budget	Nett	VAT	Gross
	Staff Costs . F	Admin	360.00		360.00
	Staff Costs. A	Admin	349.61		349.61
	HMRC	Admin	94.80		94.80
	Staff Costs . G	Admin	203.20		203.20
	Office Costs F	Admin	50.00		50.00
	Home Office A	Admin	53.15		53.15
	J slater	HWNP	1320.10		1320.10
	Received				
	Scouts Insurance 2013/14				1892.58

(b) To Receive the RFO's Report.

Mrs B Marlow confirmed that she was now in receipt of the Insurance monies for 2013/14 from the Scout Group and that all remaining invoices will be issued by the end of the financial year. It was also reported that there were still issues with Nat West regarding the change of Bank signatories.

35/16 NEIGHBOURHOOD PLANNING GROUP

Cllr Lenton reported that the meeting of the Steering Group on 1st February to discuss the Plan so far, which was attended by the consultant Mr J Slater, had been extremely enlightening. Due to the flood plan development in the area would be limited but there is the possibility of development of a brown field site and 1 or 2 other areas.

A consultation meeting is proposed for the Saturday 9th April between 10am and 4pm for the residents of Horton and Wraysbury. The proposals will be discussed with the Parish Council prior to this.

It was confirmed that the keeping of the Village Pharmacy and Post Office would form part of the plan.

36/16 PROPOSED CHANGES TO THE NATIONAL PLANNING POLICY

Noted.

37/16 CHAIRMAN'S REPORT

- Cllr Mrs M Lenton reported that she had attended a meeting with Jennifer Jackson the new Borough Planning Manager. The devolution of planning powers to parishes was discussed and it was felt that the pilot scheme in Bray needed to be fully assessed before any decision could be made.
- A meeting has been arranged for Wednesday 17th February at 7pm in the Village Hall to discuss the proposed celebrations for the Queen's Birthday.
- It is proposed that the successful Youth Service Summer Programme be repeated this year with two suggested dates – 2nd & 15th August. The £700 cost would be met from Budget B. The venue may have to be changed to the Memorial Ground due to Cricket Club commitments.

38/16 THE RIVER THAMES SCHEME

Cllr J Lenton having attended a meeting on the River Thames Scheme stated that there was nothing new to report.

Cllr E Larcombe expressed his concerns that new legislation allowing farmers to dig out their ditches doesn't consider the effect of this to the water course.

39/16 HORTON AND WRAYSBURY DRAIN CLEARANCE

Cllr J Lenton confirmed that work to clear the drain is proceeding and the drain has been cleared up to the stretch at the rear of the tennis courts.

40/16 WRAYSBURY STATION RAILWAY BRIDGE

Cllr J Lenton advised that the petition is to be presented to the Borough next week for consideration.

41/16 MOTIONS SUBMITTED TO THE MEETING

None

42/16 ITEMS FOR PLACEMENT ON FUTURE AGENDAS

None

43/16 ANY FURTHER QUESTIONS FROM THE PUBLIC

None

44/16 EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Cllr A 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 J Lenton and agreed without dissension.

.....Chairman Date