

At a Meeting of the
COUNCIL for the **PARISH** of **WRAYSBURY**
held in the Village Hall at 7.30pm on
Monday 19th December 2016

Present: Councillors Mrs M Lenton (Chairman), J Lenton, G Sinclair, Ms S Nicholls,
Mrs D Hughes, E Larcombe, A Davies, Mrs L Andrew and the Clerk

247/16 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs A Moran and M Williams

248/16 DECLARATIONS OF INTEREST

Cllr Mrs L Andrew declared an interest in planning application 16/03472 - 27 Welley Rd being a neighbour and took no part in the discussion.

249/16 QUESTIONS FROM THE PUBLIC

Mr Henry Perez of Wraysbury Speed Watch advised that following several complaints from residents regarding the poor condition of pavements in the village he had contacted the Borough Council. Cllr Mrs M Lenton objected to Mr Perez contacting the Borough about such issues without prior consultation with the Parish Council. She reported that she has been in contact with Mr P Bicknell of RBWM concerning this matter. Cllr J Lenton added that Mr Perez should not bypass the Parish Council and that he needs to work in collaboration with the Parish. Cllr Mrs M Lenton advised that the Parish can advise RBWM of necessary repair in February but we need to be mindful of the considerable works financed by the Borough recently; works to the bridge, school extension, new footpath and drain clearance.

Cllr J Lenton added that in cases of emergency, such as the recent traffic light issues, contact either Streetcare or the Borough Councillors. Cllr Mrs L Andrew is to draft a statement to be put on Facebook to try and stop the reporting of issues on the Wraysbury News page, suggesting the Parish Council Page and the web site would be preferable. She felt that the Parish Council should respond more to comments made as non-response may be perceived as the Parish not taking any action. Cllr Mrs L Andrew is to work with Cllr P Lord to update and promote the Parish web site.

The Clerk advised that Mr Peter Knott of the Parochial Charities had requested that the progress on recruiting the remaining Council nominees for the Parochial Charity be discussed. Cllr Mrs L Andrew advised that the proposed candidate had been contacted but no response had yet been received. She will make a further attempt in the New Year.

250/16 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 left the room and took no part in the discussions.

Application Site	Application No.	Proposal	Summary of Parish Council Comments
74 Staines Road Wraysbury, Staines TW19 5BS	16/03575 FULL	Single storey side and rear extension with 5x Velux roof lights, alterations and amendments to fenestration.	No objection subject to compliance with local policies.
Finlandia 7 High Street Wraysbury Staines TW19 5DA	16/03622 FULL	Single storey rear extension.	Objection on the grounds of inadequate information.
Badgers Mount 12 Brookside Avenue Wraysbury, Staines TW19 5HB	16/03653 FULL	Construction of 1 new front dormer and 2 infill front dormers.	No objection subject to compliance with local policies.
2 Bowry Drive Wraysbury, Staines TW19 5NL	16/03654 FULL	Construction of a single storey side/rear extension following demolition of conservatory (retrospectively)	Objection on grounds of being unneighbourly. The design does not comply with the Neighbourhood Plan in terms of good quality design.

The following items were considered between meetings due to time constraints and are included on this agenda for the benefit of public interest and for ratification.

Application Site	Application No.	Proposal	Parish Comment
27 Welley Road Wraysbury, Staines TW19 5DW	16/03472 FULL	Single storey rear extension and new decking.	Strongly object agreeing with planning officers views.
7 The Avenue Wraysbury, Staines TW19 5EY	16/02666 FULL (amendment)	Replacement dwelling.	Following amendments regarding privacy there is no objection subject to compliance with local policy.
Land at 1 Nursery Way Wraysbury, Staines	16/03529 FULL	Erection of Dwelling	Strongly object on the grounds of it being in Flood Zone 3 and does not comply with flood risk requirements and would be overbearing.

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.

Application Site	Application No.	Proposal	Parish Comment
4 Fairfield Rd Wraysbury, Staines TW19 5DU	16/03646 FULL	Enlargement of first floor front dormer and alterations to pitch roof.	No objection subject to compliance with local policies.
40 Station Rd Wraysbury, Staines TW19 5NN	16/03815 FULL	Two storey side extensions, single storey rear extension, alterations to fenestration, 7 no. roof lights, front canopy and new vehicular access.	Strongly object on grounds of overdevelopment in flood zones 2 & 3 and unneighbourly.

251/16 COUNCIL MINUTES

The minutes of the meeting of the Parish Council held on Monday 21st November 2016 were, following some minor alterations, agreed and signed as a correct.

252/16 ACTIONS AND MATTERS ARISING

Cllr J Lenton advised that the EA had cancelled the revocation orders issued to Fowles following the promise of better behaviour from Fowles, he has raised the issue with Cllr Dudley, the Leader of the Borough Council. The site needs to be monitored by the EA to insure that improvements in operation methods are adhered to by Fowles. Cllr Mrs M Lenton is to write to the EA, Andrea Ledson; the Minister in Charge and the Secretary of State to lodge the Parish Council's strongest objection to the operation of the site.

Cllr P Lord advised that a mattress has been dumped in the Village Car Park. As fly tipping on private land is the responsibility of the owner the Clerk is to contact Street care to arrange for disposal at a cost to the Parish Council.

253/16 COMMUNICATIONS AND CORRESPONDENCE

Cllr Mrs M Lenton advised that BT intend to remove 39 public payphones in the local area including the one in Windsor Rd which has only been use 5 times in the past 12 months. The formal consultation period has begun. As the box is not one of the traditional Red Boxes it was thought inappropriate to keep if no longer operable as residents may try to use in an emergency. It was suggested that residents opinions should be sought via Facebook; Cllr L Andrew is to organise.

254/16 REPORTS FROM BOROUGH COUNCILLORS

Apologies were received from Cllr C Rayner. Cllr J Lenton advised that;

- The Wraysbury Bridge project has not been completed and is over budget. He felt that this was largely due to poor management of the scheme.
- The plans to extend Wraysbury Primary School have been approved.
- The Borough is no longer approving buildings with flood voids in the flood plain as it is considered that the void may be used for storage purposes.
- The Cabinet has agreed to the proposal of a Grammar School in the Borough.

255/16 REPORTS FROM LEAD MEMBERS

Properties - Cllr A Moran was not present

- The Play Park has been inspected and all fine. The new wood chip is to be laid by the Scouts for a donation to their skiing trip fund.
- Cllr Moran is in discussions with Reeds regarding their lease renewal.
- Cllr A Moran has spoken to the Cricket Club concerning the fitting of flood doors.

Greens – Cllr M Williams was not present

- There had been a complaint about the mess caused following work to the willow trees around the Green. Now cleared away.

Waterways

- Cllr Sinclair advised that despite Scott Salmon agreeing to remove the log in navigation section of river by Kingfisher Island. The Clerk is to chase.

256/16 WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS

None.

257/16 FINANCE

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

Cheq No	Payee	Budget	Nett	VAT	Gross
5048	J Slater	NHPL	£ 1,445.09		£ 1,445.09
5049	Zurich	Insurance	£ 1,115.89		£ 1,115.89
5050	Staff A	Office	£ 102.82		£ 102.82
	Staff A	Admin	£ 962.83		£ 962.83
5051	Staff C	Labour	£ 203.20		£ 203.20
5052	RC of B Pension Fund	Pension	£ 165.91		£ 165.91
5053	Garden Designs	Greens	£ 425.00	£ 85.00	£ 510.00
	Garden Designs	Greens	£ 734.15	£ 146.83	£ 880.98
	Garden Designs	Greens	£ 760.00	£ 152.00	£ 912.00
	Garden Designs	Greens	£ 310.00	£ 62.00	£ 372.00
	Garden Designs	Greens	£ 1,432.15	£ 286.43	£ 1,718.58
	Garden Designs	Greens	£ 5,550.00	£ 1,110.00	£ 6,660.00
5054	Village Hall	NHPL	£ 30.00		£ 30.00
	Village Hall	History Group	£ 106.00		£ 106.00
5055	Pennyfields	Cleaning Mat	£ 98.83		£ 98.83
5056	M Lenton	RD Wreath	£ 17.00		£ 17.00
5057	SDK	Dog Bins	£ 256.32	£ 51.26	£ 307.58
SO	My Controller	Pension	£ 30.00		£ 30.00
DD	Rates	Property	£ 35.00		£ 35.00
DD	Bank Charges	Admin			
	Total		£ 13,780.19	£ 1,893.52	£ 15,673.71

b) RFO Update – the Clerk advised that;

- Audit Solutions have submitted a quote for next year's internal audit; £340+VAT. This was agreed to unanimously.
- Invoices for the new property insurance premiums have been issued.
- The Football Club have been in contact regarding the outstanding insurance premiums. They stated that the sum of £650 should have been sent by a local charity toward the outstand amount. This has not been received. They requested a meeting to resolve the issue. Cllr Mrs M Lenton stated that this was not necessary as the only way to resolve the situation was for full payment to be received.
- There are 3 uncleared cheques dating back to April. It was suggested that 2 should be reissued following discussion with the payee and the 3rd be returned to the accounts. This was agreed to unanimously.
- Nat West Bank have confirmed that the interest on the account will now be paid gross as per the internal audit.

- A quote for the service of the pump has been received and will be passed to Cllr A Moran.
- A finance meeting will take place on 9th January at 6pm to formulate a budget for 2017-18 for approval at the next Parish Council meeting and submission of the Precept on the 20th January. Budgets from Lead members have been requested.

258/16 CHAIRMAN'S REPORT

- Cllr Mrs M Lenton had attended a Crime and Disorder it was considered that Community Wardens could take on the role of parking attendants. This was objected to on the grounds that it would make the Community Wardens unpopular with residents and so adversely affect their ability to carry out their duties. A trial is being undertaken where the role of the parking attendant is being put out to tender.
- Following the reformation of NAG Rachel Jinks has been contacted regarding issues of parking in the Villages along with the current spate of burglaries.

259/16 NEIGHBOURHOOD PLAN

Cllr Mrs M Lenton confirmed that the representations received had been considered. The majority were positive. Horton had requested that special consideration be given to the traveller community. It was decided that this was an issue for the Government and the Borough Council. Following Government Policy of August 2015 non travelling Travellers do not have special consideration. Mr F Parsons advised that the emerging Borough Local Plan does consider the Traveller community. Cllr E Larcombe asked if “unconditional support for the River Thames Scheme” was included in the Plan, Cllr Mrs M Lenton confirmed that this phrase was not used.

260/16 BOROUGH LOCAL PLAN

Cllr E Larcombe felt that the timing of the consultation period, 2nd December to 13th January, was very poor not allowing for full and considered response. Cllr A Davies suggested that for a document of this size a minimum of 3 months should be allowed.

Cllr Mrs M Lenton suggested that a subcommittee should consider the Plan fully and report back to the Parish Council and proposed Cllrs A Davies and Ms S Nicholls.

The Clerk is to request an extension of a minimum of 2 weeks and a hard copy of the document for each Councillor.

Cllr Ms S Nicholls suggested that information be placed on Parish web site to advise residents. Cllr Mrs L Andrew is to post a copy of the flyer supplied on Wraysbury News.

261/16 INCONSIDERATE PARKING

Nothing further to report.

262/16 THE RIVER THAMES SCHEME

Cllr E Larcombe circulated his report on the River Thames Scheme for the consideration of the Parish Council.

Cllr Ms S Nicholls reported that the EA were carrying out an threshold survey in the area. Any property with thresholds below a certain height are offered installation of pumps, non-returning air bricks and flood gates. There is an allowance of £7000 per property anything over that has to be paid by the property owner.

