

At a Meeting of the
COUNCIL for the **PARISH of WRAYSBURY**
held in the Village Hall at 7.00pm on
Tuesday 19th August 2014

Present: Councillors Mrs M Lenton (Chairman), A Davies, Mrs D Hughes, J Lenton, P Lord, A Moran, G Sinclair, M Smith and the Clerk.
Twenty members of the public were present.

14/117 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors C Collins, D Martin and M Williams.

14/118 DECLARATIONS OF INTEREST

Cllr Moran declared an interest in planning application 14/01918, as his business had carried out some work on the application site.

Cllrs Sinclair and Smith declared an interest in planning application 14/02120, as they were acquainted with the applicant.

All Councillors present declared an interest in planning application 14/01918, as they were acquainted with the Head Flood Warden, and it was his mother's planning application.

14/119 QUESTIONS FROM THE PUBLIC

Arising from a public question, brief discussion took place on the visit to the Environment Agency offices in Reading. A further question highlighted the current deficiencies in the Jubilee River.

14/120 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.*

14/01918 48 FRIARY ROAD, WRAYSBURY

Construction of a new two storey detached house, following demolition of a detached bungalow.

The meeting was addressed by the applicant's son.

No objection provided it was in compliance with local policies. Additionally, the Parish Councillors expressed a view that this application (along with all others where the application is a direct result of flooding) should be processed as a matter of priority.

Action – Clerk to include the above comment in the submission to Planning. Additionally, a letter should be sent to the Leader of the Royal Borough emphasising the need for sympathetic treatment of flood victims (by prioritising their applications), better and quicker communication with the EA to ensure any comments from the EA were received more rapidly (to enable a Planning decision to be made), better communication by the Borough to applicants if a flood risk assessment was required (a delay in any such request from the Borough to the residents created additional delay in the decision).

14/02120 4 LAMMAS DRIVE, WRAYSBURY

Erection of replacement triple garage (retrospective).

OBJECTION – due to the large size of the proposed new development, and that it is in an area liable to flooding.

14/02159 25 WHARF ROAD, WRAYSBURY

Erection of a two storey dwelling following demolition of existing single storey dwelling.

No objection provided it was in compliance with local policies.

14/02235 4 FAIRFIELD APPROACH, WRAYSBURY

Replacement dwelling with integral garage and access. Amendment to planning permission 13/01381.

No objection provided it was in compliance with local policies.

**14/02267 CENTROX LTD, 128 STAINES ROAD,
WRAYSBURY**

Part double, part single storey rear extension.

No objection provided it was in compliance with local policies.

14/02382 4 OUSELEY ROAD, WRAYSBURY

Single storey side and rear extension.

No objection provided it was in compliance with local policies.

14/02472 27 WINDSOR ROAD, WRAYSBURY

Proposed change of use from A2 to A1 (retail).

The meeting was briefly addressed by the applicant.

No objection provided it was in compliance with local policies.

The following items were received after the publication of the agenda. Due to time constraints they were considered at this meeting and would be placed on the September agenda for ratification.

14/02531 BELL WEIR COURT & 2 WRAYSBURY ROAD
Erection of 8 x no. 4 bedroom detached dwellings with associated parking, landscaping and riverside improvements following the demolition of existing buildings.

The meeting was addressed by a representative of the applicant.

It was noted that the application had been ‘called in’ and would therefore be subject to a decision by the Development Control Panel.

No objection provided it was in compliance with local policies.

14/02511 34 OUSELEY ROAD, WRAYSBURY
Two storey rear, part single storey side extension, with erection of outbuilding/garage at rear garden

OBJECTION – The Parish Council strongly objects to the proposal which would result in a significant increase in footprint, in an area liable to flooding.

Notices of results as detailed on the agenda were noted.

14/121 COUNCIL MINUTES

The minutes of the meeting of the Parish Council held on Tuesday 22nd July 2014 were agreed and signed as a correct record.

14/122 MATTERS ARISING

The following matters arising were discussed:

- Environment Agency Presentation to Parish. Requested documents had now been circulated to Councillors. Clerk to investigate wider publication.
- Parish Flood Liaison Group – Clerk had notified the group that Wraybury nominations were Cllrs Davies and Moran.
- Section 106 monies. Discussion ongoing with Borough on how much

- was available to spend, and what it could be spent on.
- Section 137 Grant to NAG. Cheque for £250 was signed at this meeting.
- Playpark. Cllr Smith advised that a small committee should be formed to advance the various matters around the playpark. It was agreed that the membership should be Cllr Smith, Cllr Moran and Lora Cherry-Andrew. A hope was expressed that they would be able to provide their first report to the September meeting. Clerk to add item to agenda.

14/123 COMMUNICATIONS AND CORRESPONDENCE

The Chairman highlighted the Borough's 'Pothole Challenge'. She asked Councillors and residents to consider submitting their pothole concerns to the Borough on 01628 683804 or by emailing streetcare@rbwm.gov.uk

14/124 REPORTS FROM BOROUGH COUNCILLORS

Cllr J Lenton's report on the following matters:

- Borough Councillor Lawless had resigned from the Conservative Group, following benefit fraud findings.
- Discussion had taken place on the three tier education system in Windsor. There was little chance of this changing.
- Fire Authority strikes and associated contingency measures.
- Flooding – a report was due to be considered by Cabinet. In relation to repairs to flood damaged road surfaces, Cllr Lenton had notified the Borough of a number of roads in Wraysbury which required attention.
- Survey to the Wraysbury Drain had been completed.
- Apologies had been sent by Cllr C Rayner.

14/125 REPORTS FROM CHAIRMEN OF STANDING COMMITTEES

Properties

Cllr Smith reported on the electricity meters to the community buildings. There were four meters in total. One belonged to the cricket club and was paid directly by them. The remaining three were allocated to the community building, the toilets and the cricket club. There was a need to clarify the situation and the services of an electrician had been engaged. Councillors expressed their gratitude to Mrs Marlow for settling the large electricity bill, in order that the service would not be cut off.

Greens

No items to report.

Watercourses and Flooding

Cllr Sinclair updated the meeting on flood banks, the lack of funding for flood defences such as the Lower Thames Scheme, the Horton drain and its impacts

on the Wraysbury Drain. He also updated the meeting on the presence of a fallen tree in the Thames. Both the EA and the Borough had been contacted, and neither had supplied an adequate response. Cllr Lenton agreed to take up the matter with the Borough.

14/126 TO RECEIVE WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS

Magna Carta

Cllr Mrs Lenton provided an update on Magna Carta. The planned visit of the husband of the Vicar of Odiham had taken place. A stamp had been received for stamping people's passports on the 'Magna Carta Trail'. This would be placed with a local venue. A musical fanfare was planned for 11th September 2014 and the press had been invited. Ferry services on the Thames were still being planned for the main events. All Wraysbury villagers would receive a booklet on the history of Magna Carta.

14/127 FINANCE

(a) Accounts for Payment

The following accounts were notified to members of the Parish Council, recommended for payment and cheques issued and signed accordingly:

Cheque No.	Payee	Budget	Nett	VAT	Gross.
696	DHW NAG	S137 Grant	250.00		250.00
697	Your Web Services Ltd	Office	120.00	24.00	144.00
698	Garden Designs	Maintenance	425.00	85.00	510.00
698	Garden Designs	Grass	602.00	120.40	722.40
698	Garden Designs	Noticeboard	30.00	6.00	36.00
698	Garden Designs	Grass	839.15	167.83	1,006.98
699	R Colgate	Labour	206.87		206.87
700	E Marlow	Clerk	172.20		172.20
701	M Kiely	Clerk	744.55		744.55
702	HMRC	Tax & NI	108.64		108.64
703	E Marlow -Electricity	Comm bldgs toile	?	?	666.34
704	M Kiely	Office	116.54		116.54
TOTAL			3,614.95	403.23	4,684.52

(b) Quarter 1 Accounts Update

A copy of the management accounts for April to June 2014 was circulated to all Councillors present.

- 14/128** **NEIGHBOURHOOD PLAN**
The draft set of survey questions had been circulated in advance of the meeting. Leaflets were being delivered to all residents. Attendees in the public gallery were urged to participate in the survey. The results of the survey would be considered by the Parish Council and would then be subject to a public referendum. The Neighbourhood Plan team would be consulting the public at ‘roadshow’ events on 11th September at Champney Hall, Horton and between 3pm and 8pm on Thursday 4th September at Wraysbury Village Halls.
- 14/129** **MEMORIAL PLAQUE FOR PAST CLERKS AND CHAIRMEN**
It was possible that Mr G Larcombe could be approached to design the board. Cllr Smith to request a quotation.
- 14/130** **DEFRA CONSULTATION ON NEW FLOOD REINSURANCE SCHEME**
The consultation document had been circulated in advance of the meeting. Members of the public were encouraged to respond. The deadline for responses was 16th September 2014. Councillors’ attention was drawn to the complexity of the documents. The consultation could be found at <https://consult.defra.gov.uk/flooding/floodreinsurancescheme>

Cllr Davies agreed to work with Cllr Martin to submit a response from the Parish Council.
- 14/131** **HEATHROW NOISE CONSULTATION**
The consultation had been circulated in advance of the meeting. The Clerk agreed to re-circulate.
- 14/132** **FERRY LANE AND PEDESTRIAN ACCESS TO THE RIVER**
Detailed discussion took place on Ferry Lane pedestrian access to the weir, which was no longer possible as the access had been blocked. The access was over private land and there was no public right of way. A number of correspondence exchanges had been made between residents and the Borough and Parish Councils. Residents were keen to bring the matter to the Parish Council’s attention and it was agreed that the matter should be re-visited as part of consideration of any future planning application for the site.

14/133 PEDESTRIAN SAFETY ON ROAD BRIDGE AT WRAYSBURY STATION

The current arrangements were a danger to pedestrians, particularly those with pushchairs. Re-siting the traffic lights could aid pedestrian access but the cost had been estimated at £100k. The Borough had considered the matter in the past, but decided not to progress it. It was agreed the matter should be picked up within the Neighbourhood Plan. Cllrs Davies, Lord and Mrs Lenton to action.

14/134 MEMORIAL GROUND AND THE FOOTBALL CLUB

Recent publicity had given the impression that the football club had renamed the Memorial Ground, as part of a sponsorship deal with The Frost Partnership estate agency. The Parish Council wished to clarify that this was not the case. The Memorial Ground was formally established in 1921. The football club did not own or rent the pitch space and was therefore in no position to offer any form of naming rights. The football club had since offered a retraction and an apology and a hope was expressed that relations with the club could be restored. A lease was due to be signed, a small outstanding debt had been paid by the club, and they were in the advanced stages of agreeing a new committee. It was agreed that they should be invited to a future meeting. Clerk to contact football club. Thanks were offered to Mrs Marlow and Cllr Smith for their work on these matters, including the drafting of the new lease.

14/135 MOTIONS SUBMITTED TO THE MEETING

None.

14/136 ITEMS FOR PLACEMENT UPON FUTURE AGENDAS

- 1) Vodafone scheme to improve services in 100 rural communities.
- 2) Playpark sub-committee report.

14/137 ANY FURTHER QUESTIONS FROM THE PUBLIC

Discussion took place on the possible placement of a container to store flood emergency essentials. A small piece of Borough owned land had been identified in Waylands Drive. It was agreed that Cllr Moran would discuss the matter with Borough Councillor J Lenton, outside of the meeting.

A resident brought to the Council's attention his concerns about the Flood Re consultation. His concerns included the timing (mainly in the school summer holidays), the complexity of the language used over the eighteen pages, the absence of a description of any exclusions, and the fact that the proposed agreement was only due to last for 25 years.

14/138 EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Cllr J Lenton that the press and the public be excluded from the next item on the agenda as the business to be discussed (minutes, Parish Administration) was of a confidential nature and would be 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 Davies and agreed without dissension.

..... Chairman

..... Date