At a Meeting of the

COUNCIL for the PARISH of WRAYSBURY

held in the Village Hall at 7.30pm on

Monday 16th February 2015

Present: Councillors Mrs M Lenton (Chairman), A Davies, Mrs D Hughes, J Lenton (Part II of the meeting), P Lord, A Moran, G Sinclair, M Williams and the Clerk

Twelve members of the public were present.

19/15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D Martin and M Smith.

20/15 <u>DECLARATIONS OF INTEREST</u>

None.

21/15 QUESTIONS FROM THE PUBLIC

In relation to vehicle speeding in the village it was noted that an item had been discussed at the recent Neighbourhood Action Group meeting. It was noted that four locations had been identified for automated speed monitoring equipment, that signage could be improved at the entrances to the village, and that discussion had taken place with Network Rail and RBWM about pedestrian safety at Wraysbury station.

In the ensuing discussion, the following points were made:

- Funding for speed limit stickers, for attaching to wheelie bins, was being explored.
- ➤ Gates or signage at entrances to the village. A number of funding opportunities would be explored. This could include sponsorship or Section 106 monies. Additionally, the Borough Council sometimes funded such signage, so the Clerk was instructed to write to the Ward Councillors to enquire if funding would be available.
- ➤ Discussion took place on pedestrian safety at Wraysbury Station. Mr Perez indicated that a meeting was likely to take place with Network Rail. Attendees would include Mr Perez, Mr Cribbin, Cllr J Lenton and Mr Jackson. The Chairman indicated that she would also like to be invited.

Representatives of the Wraysbury Cricket Club requested an update on repairs. Procurement of waterproof doors was progressing, and evidence of a leaking roof had been discovered. Councillors expressed regret that the Parish had not been notified of the leaking roof when it was first discovered.

22/15 PLANNING APPLICATIONS.

The Parish Council discussed the following applications and made representation to the Local Authority as shown.

15/000090 18 Nursery Way, Wraysbury

Part-single, part two storey rear extension and new front bay.

The Parish Council had no objection to the proposal, subject to compliance with local policies. .

15/00104 Land at 1 Nursery Way, Wraysbury

Construction of a new dwelling.

The Parish Council objected to the proposal as they considered it to be overdevelopment in an area liable to flood. They also considered it unneighbourly due to its close proximity to a neighbouring property.

The following item was considered under delegated powers, due to time constraints.

14/03800 20 Park Avenue, Wraysbury

Two storey extension to existing garage to form habitable accommodation. The previously submitted comment, that "Councillors objected to the application as they considered that the proposal was overbearing, and represented overdevelopment in an area liable to flood" was ratified.

Notices of results as detailed on the agenda were noted.

23/15 COUNCIL MINUTES

The minutes of the meeting of the Parish Council held on Monday 19th January 2015 were agreed and signed as a correct record.

24/15 MATTERS ARISING

The Clerk confirmed his actions in relation to a number of matters which arose at the last meeting.

25/15 COMMUNICATIONS AND CORRESPONDENCE

The Clerk advised that he had received the following correspondence:

- ➤ A letter from the Alexander Devine Children's Hospice Service. It was agreed that this should be circulated to all Councillors.
- An offer by RBWM to book (for a fee) 'Fun in the Sun' sessions over the school summer holidays. Further discussion would be required, but it appeared to be a good idea, so the Clerk was asked to circulate the details to all Councillors. It would be important to avoid the dates of the cricket festival.

26/15 REPORTS FROM BOROUGH COUNCILLORS

Apologies had been received from Cllr Rayner. Cllr J Lenton had advised the Clerk that he would be at another meeting and would be significantly late. He was not present to make a verbal report.

27/15 REPORTS FROM LEAD MEMBERS

Watercourses and Flooding

Cllr Sinclair expressed a hope that works could take place on the Wraysbury Drain.

Properties

Brief discussion took place on the problems experienced by Village Hall users, in relation to the breakdown of the heating system.

Greens

Cllr Williams advised that the main contract was significantly completed, and that there would be no increase in price.

28/15 <u>TO RECEIVE WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS</u>

Magna Carta

The Chairman advised that she had circulated a detailed report in advance of the meeting. Magna Carta preparations were progressing well. She urged residents who owned boats to register for the flotilla, and it was agreed that the Parish would contribute its own floral arrangement to the flower festival.

Councillors congratulated the organising committee on an impressive array of planned events.

29/15 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:

765	SDK Environmental	Dog waste bins	250.56	50.11	300.67
766	Your Web Services	Website/IT	60.00	12.00	72.00
767	M Kiely	Salary	744.55		744.55
768	HMRC	Tax and NI	11.04		11.04
769	SLCC	Training	99.00	19.80	118.80
770	Metrosigns	Cabinet keys	12.50	2.50	15.00

30/15 NEIGHBOURHOOD PLAN

During the discussion, the following comments were made:

- Thirteen or fourteen zones had been identified within the two villages. Students had been engaged to take a range of photos to demonstrate this.
- The plan was unlikely to be finalised until the end of 2016.
- ➤ Discussion was ongoing about the engagement of Planning Aid beyond April 2015.
- ➤ Councillors discussed the merits of the architecture in the two villages and expressed a hope that the plan would not be too prescriptive.
- ➤ The Borough had now formally agreed to transfer the funds to the Parish bank account.

31/15 MEMORIAL PLAQUE FOR PAST CLERKS AND CHAIRMEN Work was ongoing. 32/15 PLAYPARK PROGRESS UPDATE Bark had been installed. Some wood and metalwork had been repaired and repainted. Quotation and authority for the S106 funded work was progressing well. There would be a need to put in place an inspection schedule. 33/15 ADOPTION OF A NEW PARISH CREST Councillors placed on record their thanks to Cllr Mrs Hughes and her family for their efforts on the new crest. Cllr Mrs Hughes confirmed there were no legal or financial implications in relation to its use, as it was not required to be registered with the College of Arms. The Clerk agreed to action its introduction to paperwork etc. at the earliest convenience. 34/15 MOTIONS SUBMITTED TO THE MEETING None. 35/15 ITEMS FOR PLACEMENT UPON FUTURE AGENDAS Annual Parish Meeting. 36/15 ANY FURTHER QUESTIONS FROM THE PUBLIC None. 37/15 **EXCLUSION OF THE PRESS AND PUBLIC** It was proposed by Cllr Davies that the press and the public be excluded from the next item on the agenda as the business to be discussed 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 Moran and agreed without dissension. Chairman Date