

At a Meeting of the
COUNCIL for the **PARISH** of **WRAYSBURY**
held in the Village Hall at 7.15pm on
Monday 16th March 2015

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

At the commencement of the meeting the Chairman announced that Community Warden Duncan Dimbleby was unable to attend, due to illness. A hope was expressed that he could make further visits to the Parish Council, at intervals.

38/15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor D Martin.

39/15 DECLARATIONS OF INTEREST

Cllr Moran declared an interest in 15/00358, as the applicant was a client of his.

Cllr J Lenton and Cllr Mrs Lenton declared an interest in 15/00358, as the application site was in close proximity to their home.

40/15 QUESTIONS FROM THE PUBLIC

Mr Perez advised that he was hopeful of further progress in relation to a meeting between residents, RBWM officers, and Network Rail. He would keep the Chairman informed of any potential dates. It was noted that the previously mentioned speeding issues and pedestrian safety at the station could benefit from being fed back to the Neighbourhood Plan team. It was agreed that Mr Perez should meet with Mr F Parsons.

In response to a question from the Cricket Club, Cllr Moran provided the meeting with a progress update. It was reported that some outside lights also required attention.

In relation to the proposal by the Cricket Club to install a memorial bench, it was noted that the Cricket Club now proposed to install two benches. It was agreed that Cllr Smith, Cllr Moran and the Cricket Club would finalise the arrangements and locations. The benches would be installed and maintained at the Cricket Club's expense.

41/15 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.*

15/00358 66 Ouseley Road, Wraysbury

Erection of detached house following demolition of existing dwelling.
The Parish Council had no objection to the proposal, subject to compliance with local policies.

15/00484 Watersmeet House, 18 Kingswood Creek, Wraysbury

Replacement new dwelling, following demolition of existing dwelling.
Councillors had no objection to the proposals, subject to compliance with local policies.

15/00666 Roxana, Friary, Old Ferry Drive, Wraysbury

Erection of outbuilding at front.
Councillors had no objection to the proposal, subject to compliance with local policies.

At the conclusion of the discussion, Cllr Mrs Hughes advised the meeting that the five areas of Green Belt which were on the RBWM Local Plan 'possibles' list for potential development, had now been dropped, as the Borough progressed the development of the new Plan.

Brief discussion also took place on the public footpaths in Wraysbury. It was agreed that the Clerk should contact the Rights of Way team.

Notices of results as detailed on the agenda were noted.

42/15 COUNCIL MINUTES

The minutes of the meeting of the Parish Council held on Monday 16th February 2015 were agreed and signed as a correct record.

43/15 MATTERS ARISING

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

44/15 COMMUNICATIONS AND CORRESPONDENCE

The Clerk advised that he had received the following correspondence:

- Emails from RBWM about the upcoming elections. The Clerk confirmed that he would be able to provide electoral roll numbers to Councillors, for themselves and their proposers/seconders.
- Nomination papers to be submitted to the Borough either in person or by a 'trusted individual'. Cllrs were advised to make appointments, prior to travelling to Maidenhead Town Hall.

45/15 REPORTS FROM BOROUGH COUNCILLORS

Apologies had been received from Cllr Rayner. Cllr J Lenton updated the meeting on a new Care Bill and a further reduction in Council Tax.

46/15 **REPORTS FROM LEAD MEMBERS**

Watercourses and Flooding

Cllr Sinclair advised that a flood bund, previously removed in Riverside, was now being restored. Brief discussion took place on the Wraysbury Drain and Cllr Sinclair expressed a hope that a steady flow of water, throughout the year, could be restored. Cllr Lenton asked to be advised of some flooded drains, outside of the meeting.

Properties

Brief discussion took place on the works to the playpark and associated edging. Further improvements were expected. Further works to other pieces of play equipment were also planned. Much of the work would be externally funded, particularly by the Parochial Charities. All present expressed their thanks to the Parochial Charities. Safety inspection of the park would be conducted in the Summer. Visual inspections would also be required.

Greens

Nothing to report.

47/15 **TO RECEIVE WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS**

Magna Carta

The Chairman encouraged residents to apply to be Charter Bearers. All of the planned events were coming together very well.

48/15 **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:

771	M Kiely	Feb/Mar Expens	239.56		239.56
772	Xylem Water Solutions	Pump maintain	620.19	124.04	744.23
773	Affinity Water	Comm bldg	228.20		228.20
774	HMRC	Tax and NI	11.04		11.04
775	M Kiely	Salary	744.55		744.55
776	Cllr M Smith	Expenses Q4	50.00		50.00
777	Cllr M Williams	Expenses Q4	50.00		50.00
778	Cllr Mrs Hughes	Expenses Q4	50.00		50.00
779	Cllr Mrs Lenton	Expenses Q4	50.00		50.00
780	Office Depot	Office	151.18	17.84	169.02
781	RBWM	Election costs	1,470.36	185.87	1,656.23
784	DB West	FC water heat	150.00	30.00	180.00
TOTAL			3,815.08	357.75	4,172.83

Neighbourhood Plan Ring-fenced Funds.

It was noted that the ring-fenced funds, to a value of £18,839, had now been received by the Parish, on behalf of both Wraysbury and Horton Parish Council. A cheque was authorised, from the ring-fenced funds.

N. Plan 785 Mr A Davies	Printing & Statio	1,076.92		1,076.92
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Ring-fenced funds remaining = £17,762.08.

- 49/15** **NEIGHBOURHOOD PLAN**
 During the discussion, the following comments were made:
- The Steering Group had met in the afternoon of the date of this meeting.
 - The grant monies were now in the Wraysbury account.
 - A procedure for authorising expenses had been established.
 - Junior planners had visited the Parish to assess it and describe the characteristics of the areas within it.
 - It was hoped that Planning Aid would continue to be engaged beyond April 2015.
 - The topic groups were continuing with their work.
- 50/15** **MEMORIAL PLAQUE FOR PAST CLERKS AND CHAIRMEN**
 Work was ongoing.
- 51/15** **PLAYPARK PROGRESS UPDATE**
 Discussed elsewhere on the agenda.
- 52/15** **NEW BENCHES ON THE GREEN**
 The proposals by the Cricket Club were discussed elsewhere on the agenda. It was noted that a further proposal had been submitted by a member of the public.
- 53/15** **PREPARATIONS FOR THE ANNUAL PARISH MEETING**
 The Chairman advised that she would speak at the meeting but wanted all Parish Councillors to present, in two minutes or less, key areas of their work. David Murphy, from the Environment Agency, would also be at the meeting to make a presentation on the River Thames Scheme (Datchet to Teddington).
- 54/15** **MOTIONS SUBMITTED TO THE MEETING**
 None.
- 55/15** **ITEMS FOR PLACEMENT UPON FUTURE AGENDAS**
 None.
- 56/15** **ANY FURTHER QUESTIONS FROM THE PUBLIC**
 None.
- 57/15** **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 J Lenton and agreed without dissension.

..... Chairman

..... Date