

At the Meeting of the
COUNCIL for the **PARISH** of **WRAYSBURY**
held in the Village Hall at 7pm
Monday 17th July 2017

Present: Councillors P Lord (Dep Chairman), E Larcombe, A Moran, Mrs D Hughes, G Sinclair, Ms S Nicholls, M Williams, Mrs L Andrew, A Davies and Borough Cllr C Rayner.

131/17 APOLOGIES FOR ABSENCE

Apologies for were received from Cllrs Mrs M Lenton, J Lenton and the Clerk.

132/17 DECLARATIONS OF INTEREST

Cllr E Larcombe declared an interest in a couple of planning applications and took no part in the discussions.

133/17 REPORT FROM MR SCOTT SALMON OF THE EA

Mr S Salmon gave an overview of the proposed River Thames Scheme but stated that the final design would not be settled upon until September. The scheme would require increased capacity at Sunbury, Molesey and Teddington weirs and some hard engineering at pinch points. He stressed that the scheme would not guarantee that the area never suffered from flooding in the future and a scheme would still be required to support areas at risk of flooding.

A very complex model of the scheme has been produced by JBA, a specialist modelling consultant. It consists of 2224 cross sections and structures, covers 202km of flood plain and a 503km stretch of the River Thames from Hurley to Southend. The model replicates previous flood recorded in 2003, 2007, 2009, 2012 and 2013/14. The modelling will be presented to the public later this year.

The estimated cost is £476 million with a benefit of £2.3 billion from estimated future costs of flooding. A grant of £152 million has been secured along with an addition £60 from the Government and £36 million from partnership funding leaving a shortfall of £220 million.

The outline business case along with the modelling, the environment impact assessment and general design with be put before the Cabinet in the New Year.

Public drop in meetings are proposed in Wraysbury, Old Windsor and Datchet once the final design has been published.

Land acquisition discussions are currently taking place and this could lead to compulsory land purchases.

There is a Twitter account, Facebook page and a Web site which have frequently asked questions. Mr Salmon requested that Councillors feed into the process by asking any question through these mediums. All briefings are available on the Web site and it is possible to sign up to receive the RTS Newsletters.

Mr Salmon went on to discuss the local temporary defences which with over pumping can give additional time. The deployment plan is focused at Riverside, Ouseley Road and Wharf Road. The barriers which would be deployed before any future flooding have not been used in the Thames Valley before where the concentrated population may cause challenges. The deployment plan sets out where the barriers and pumps will be located and deployment will be coordinated by the police

and military. The Plan may have faults and need amending but the fact that there is a plan means that resources have been allocated. Mr Salmon agreed that questions need to be raised concerning how certain areas of the Village would be affected as a result of the deployment of barriers and that he would expect a model to be produced to assess the effect. A contingency plan is needed to support areas that would not benefit or may be even worse off as a result of the barriers. He advised that any concerns or questions should be directed to either himself or David Bedlington the flood risk manager.

A letter is to be composed by the Parish Council requesting that a model of the deployment plan is produced so that an assessment of the effects can be made.

134/17 QUESTIONS FROM THE PUBLIC

Mr H Perez advised that he has been in contact with SW Trains and Network Rail with regard to the insecure fencing by Wraysbury Railway Station.

135/17 PLANNING APPLICATIONS

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

Application Site	Applicati on No.	Proposal	Summary of Parish Council Comments
16 Station Road Wraysbury, Staines TW19 5NE	17/02034 FULL	Construction of detached dwelling.	Objection on the grounds of overdevelopment in an area liable to flooding. No flood voids, incomplete plans, improved FRA requested.
8 The Island Wraysbury, Staines TW19 5AS	17/02064 FULL	Raising of main roof ridge by 1.5m.	Objection on the grounds of overdevelopment and out of keeping.
Rose Cottage 12 Feathers Lane Wraysbury, Staines TW19 5AN	17/02095 FULL	First floor rear extension.	No objection subject to compliance with local policies.

The following items were previously considered and were included in the agenda for the benefit of public interest and for ratification.

Application Site	Application No.	Proposal	Summary of Parish Council Comments
16 Riverside Wraysbury, Staines TW19 5JN	17/01677 FULL	Erection of detached garden office outbuilding, following the demolition of existing boathouse.	No objection subject to compliance with local policies.
27 Welley Road Wraysbury, Staines TW19 5DW	17/01775 FULL	Single storey side extension.	Objection on grounds of being overbearing, in excess of extension in flood plain and windows overlooking neighbours. FRA requested.

Planning with regard to holiday Letting – the issue is deferred to the next meeting.

136/17 COUNCIL MINUTES

The minutes of the meeting of the Parish Council held on Monday 19th June 2017 were, following a minor alteration, agreed and signed as correct.

137/17 ACTIONS AND MATTERS ARISING

- Methods of recording Parish Council Meetings - to be deferred to next month's meeting.
- Central & Eastern Berkshire Authorities Joint Mineral and Waste Plan – Cllr P Lord advised that he had studied the plan and composed a response on behalf of the Parish. The response had been circulated to all Councillors for consideration before submission on the 21st July.
- Poyle Road Traffic Scheme – the objections of the Parish Council have been submitted. Cllr Williams advised that he had attended a meeting on the matter.
- Fly Tipping – following several recent fly tipping incidents it was decided to post advice to all residents on the Parish Website to inspect the Waste Transfer Licence of any prospective contractor to prevent the risk of prosecution should fly tipping occur. This post can then be shared with other local groups with aim of educating the local community.
- Age Concern Bus Replacement – Cllr Moran reported that a considerable amount of money has been raised with a view to replacing the Age Concern Bus. It has been considered that the new bus should be a Community Bus and in that light the question has been asked as to whether the Parish Council would support the scheme. Cllr Williams advised the bus is likely to cost in the region of £30,000 and have 16 seats with a tailgate for wheel chair access. Such a vehicle would not fit in the current garage and suggested that the Parish Council could offer support in helping to rectify this situation. Further information is required but the support in principal of the Parish Council was proposed by Cllr Andrews, seconded by Cllr Williams and voted for unanimously.
- Bell Bollards – the bollards installed by RBWM have resulted in several cars being damaged when being driven over. It was proposed by Cllr Larcombe that the Borough should be ask to source an alternative form of bollard, as no Councillor was prepared to second the suggestion it was decided that no action should be taken. Cllr Larcombe left the room and took no further part in the meeting.

138/17 COMMUNICATIONS AND CORRESPONDENCE

- Invitation to Colne Valley Landscape Partnership Scheme Presentation – Cllr Mrs Hughes and Cllr Williams attended a workshop with Debbie Dart of the National Trust & Ewa Prokop of the Colne Valley HLF Scheme concerning Runnymede and Ankerwycke. The Parish Council will attend the presentation and invite Ms Dart to come and speak at a future Parish Council meeting.
- The RBWM Gypsy Traveller and Travelling Showperson Assessment 2017 - Stakeholder Consultation – it was decided that adequate provision was already provided within the Village.
- Housing & Economic Land Availability Assessment (HELAA) – deferred to next meeting.

139/17 REPORTS FROM BOROUGH COUNCILLORS

Cllr C Rayner advised that;

- Following the rail franchise being awarded to a new company there will be 4 trains per hour instead of the current 2. This may result in traffic issues in Datchet but it would cost £5 million to move the signals.
- The bus company now operating the bus route 10 has changed the time table and busses will run every 90 mins rather than hourly.
- The Borough is in the process of setting budget for 2018/19 for road and pavement repairs so details of repairs required should be submitted.
- The Mineral Local Plan and the Borough Plan both need responding to.
- Work on the Wraysbury School extension is beginning and the Borough is in discussions with the school over parking issues.
- The Concorde Garage site has had its alcohol licence approved.

140/17 REPORTS FROM LEAD MEMBERS

Properties

- The Wellness Equipment – this is to be put to one side following the inspection of the ‘trial’ in the Play Park; many of the timbers will need replacing at some considerable expense.
- The Football Club – the new dugouts have been ordered and as soon as they have been delivered the invoice will be forwarded to the Borough for payment. Quotes for a new floor are being sought; £500 was allocated in last year’s budget but not used.
- Car Park Lease – Cllr Moran advised that RK Leisure have agreed to a rolling 12 month licence. The Parish Council will have no legal powers to do anything in the car park such as stop vans parking there or move the height restriction barrier forward.

Greens

- Cllr Williams reported that he had received complaints concerning overhanging vegetation at Sunnymeads Bridge and down Magna Carta Lane.
- Works on over hanging trees along the Green are due to be carried out next week in time for the cricket season.

Waterways

- Cllr Sinclair produced a document by Mr Haseltine, a consultant engineer from the public enquiry of 1973 concerning the Queensmede Lake planning application. Cllr Moran stated that the document did not form part of the contract and furthermore the company in question no longer exists and therefore had no relevance. Cllr Sinclair requested that the Parish Council takes Council opinion. Cllr Moran suggested that this would be very expensive; £500 per hour and would be a waste of money without having any relevant legal documents. Cllr Lord suggested that in order to obtain any form of public access to the Lake it would have to be advantageous to Affinity Water.
- The tree blocking the navigable channel has now been referred to Diana Kennedy of the EA who will report back.

141/17 WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS

None

142/17 FINANCE

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

Cheq No	Payee	Budget	Nett	VAT	Gross
5122	Staff A	Office	£ 142.36	£ 1.65	£ 144.01
	Staff A	Admin	£ 972.52		£ 972.52
5123	Staff C	Labour	£ 208.00		£ 208.00
5124	RC of B Pension Fund	Pension	£ 298.06		£ 298.06
5125	HMRC	Admin	£ 48.00		£ 48.00
5126	Garden Designs	Greens	£ 555.00	£ 111.00	£ 666.00
	Garden Designs	Greens	£ 443.00	£ 88.60	£ 531.60
	Garden Designs	Greens	£ 914.15	£ 182.83	£ 1,096.98
	Garden Designs	Unsch'd Tasks	£ 182.00	£ 36.40	£ 218.60
5127	RBWM Fun in sun	Sect 137	£ 700.00		£ 700.00
5128	Your Web Services	Prof Services	£ 120.00	£ 24.00	£ 144.00
5129	Auditing Sol	Audit	£ 340.00	£ 68.00	£ 408.00
5130	Tbs Hygiene	Dog Bins	£ 220.00	£ 44.00	£ 264.00
5131	A Moran Surveyors Ltd	Dugouts	£ 2,691.60	£ 538.32	£ 3,229.92
SO	RBWM Rates	Property	£ 37.00		£ 37.00
SO	My Controller	Prof Services	£ 30.00		£ 30.00
DD	Bank Charges	Admin	£ 18.00		£ 18.00
	Total		£ 7,919.69	£ 1,094.80	£ 9,014.69

b) RFO Report – Following the internal audit report the actual figures for the precept 2017/18 are required to be minuted; precept £72,700 with a grant of £3859.20. Further aspects of the report will be discussed next meeting.

143/17 CHAIRMAN'S REPORT

Due to the absence of Cllr Mrs M Lenton there is no Chairman's report.

144/17 THE NEIGHBOURHOOD PLAN

Cllr Mrs Hughes advised that the Character Assessment for Horton and Wraysbury would be discussed at the Neighbourhood Plan meeting on Thursday 20 July and reported back to the Parish Council at the next meeting.

145/17 THE BOROUGH PLAN

Any representation is required to be submitted by 25 August – deferred to next meeting.

146/17 COLNE VALLEY HLF SCHEME

Deferred to next meeting.

147/17 THE RIVER THAMES SCHEME

Previously discussed

148/17 THE QUEENSMEAD LAKE

Previously discussed.

149/17 WRAYSBURY NEWS

Deferred to next meeting

150/17 MOTIONS SUBMITTED TO THE MEETING

None.

151/17 ITEMS FOR PLACEMENT ON FUTURE AGENDAS

Wraysbury Football Club Grant Application.

152/17 ANY FURTHER QUESTIONS FROM THE PUBLIC

None.

150/17 EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Cllr M Williams 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 Mr A Moran and agreed without dissension.

.....Chairman

.....Date