

At the Meeting of the
COUNCIL for the **PARISH** of **WRAYSBURY**
held in the Village Hall at 7.30 pm
Monday 16th April 2018

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

68/18 APOLOGIES FOR ABSENCE

None were received.

69/18 DECLARATIONS OF INTEREST

None were declared.

70/18 QUESTIONS FROM THE PUBLIC

There were no questions.

71/18 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
44A Ouseley Road Wraysbury, Staines. TW19 5JH	18/00651 FULL	New porch and single storey rear extension.	Objection on the grounds of over development in an area liable to flood. Also as a result of insufficient parking space for the size of property.
15 Fairfield App Wraysbury, Staines TW19 5DP	18/00538 FULL	Detached outbuilding following demolition of existing shed and installation of new metal railings to the existing front boundary wall.	Objection on the grounds of over development in an area liable to flood.
Friary House 6 Friary Island Rd Wraysbury, Staines TW19 5JR	18/00823 VAR under REG 73	Details required by condition 2(external material samples), 12 (external steps, walkways and bridges), 16 (hard and soft landscaping) and 19 (creek realignment) of planning permission 14/02879/VAR as approved under planning permission 14/00446 for the construction of no.4 bedroom	Strongly object, the conditions were placed on this development for a reason and must be retained. Application called in.

		replacement dwelling with garage and realignment of existing creek.	
9 St Andrew's Close Wraysbury, Staines TW19 5DG	18/00815 FULL	Replacement conservatory roof.	No objection subject to compliance with local policies.
6 Old Ferry Drive Wraysbury, Staines TW19 5EW	18/00741 FULL	Front wall, pillars and electric gates (part retrospective)	No objection subject to compliance with local policies.

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	Summary of Parish Council Comments
115 Wraysbury Rd Wraysbury, Staines TW19 4UA	18/00998 FULL	Single storey rear extension.	No objection subject to compliance with local policies.
Concord Garage 31 Windsor Road Wraysbury, Staines TW19 5	18/00678 CONDIT	Details required by cond 9 (construction environmental management plan) 12 (construction management plan) of planning perm 16/0325 for the change of use from car sales showroom, repair & servicing workshop (sui generis/B2) to shop (A1). Including extension and alterations together with associated access, parking and refuse store, following demolition of one of the existing buildings and canopy.	<p>Strongly object; a lockable site gate will prevent access to residential property to the rear of the site.</p> <p>On site contractor parking must not impede residential access. There is no detail of where offsite parking is planned so as not to impact the local community.</p> <p>The proposed underground water tank storage will remove a large area of storage for displaced floodwater. The footprint should be reduced as it exceeds flood allowance.</p> <p>By lowering the external levels of the site adjacent to the watercourse will result in the properties at the rear of the site being more liable to flooding.</p> <p>Fixed edged protection must be restricted to the Concord site and not the area used by the residents at the rear of the site.</p> <p>Application called in.</p>

The following item was considered following the meeting although not included in the agenda due to time constraints 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	Summary of Parish Council Comments
6 The Island Wraysbury, Staines. TW19 5AS	18/01017 Var Under Reg 73	Variation to planning permission 15/01621/FULL to vary the wording of Cond 4 (privacy screen) in order that the details of the privacy screen are submitted after commencement.	Strongly object on the grounds of any the privacy screen may not meet the necessary requirements for the neighbour's private amenity space if submitted after commencement.

The following items were considered at the last meeting although not on the agenda due to time constraints 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
4 Welley Avenue Wraysbury, Staines TW19 5HE	18/00571 FULL	Single storey front extension, single storey rear extension, first floor extension to provide additional habitable accommodation with conversion from one and a half to two storey dwelling and alterations to fenestration.	Objection on the grounds of over development; a previous extension with this proposed works exceeds the permitted 30m2.
Chez Polly, Friary Island, Old Ferry Drive, Wraysbury, Staines TW19 5JS	18/00614 FULL	Construction dwelling and garage following demolition of the existing house and garage.	Objection on the grounds of over development in a flood plain.
16 Riverside, Wraysbury, Staines TW19 5JN	18/00618 FULL	New detached garden office following the demolition of the existing boat house.	Objection on the grounds of over development.
117 Welley Road Wraysbury, Staines TW19 5HQ	18/00627 FULL	Replacement dwelling.	Objection on the grounds of over development and out of keeping with neighbouring properties.
12 Lammas Drive Wraysbury, Staines TW19 5AS	18/00639 FULL	Enlargement of existing rear decking.	No objection subject to compliance with local policies.

72/18 COUNCIL MINUTES

The minutes of the meeting of the Parish Council held on Monday 19th March 2018 were agreed, following minor alterations, and signed as correct.

73/18 ACTIONS AND MATTERS ARISING

- Flood Plan – The plan will be brought to the next Parish Council Meeting for approval.
- Assessment of recording Parish Council Meeting – Cllr Williams advised that a quote for £746 had been obtained. It was proposed to purchase the system by Cllr Williams, seconded by Cllr J Lenton and voted for apart from 1 abstention.
- Horses on Staines Rd – the Clerk advised that following 2 emails to FCC Environment, the land owner, a response has not been received. A further letter is to be sent stating that FCC may be held liable should an accident occur.
- Use of Catapults – concern was expressed about the rising number of incidents of damage to property and cars by catapults. Despite the acts being reported to the police little seems to be happening. The issue is to be raised at the next NAG meeting and the Clerk is to write to the Police.
- Datchet Medical Centre – there is to be a reduction in the number of partners from 4 to 2. The Clerk is to ask for clarification on the number of doctors that will be practising from the centre.
- RK Leisure – the leaflets on the proposed future plans around Wraysbury 2 for residents have not materialised. The Clerk is to request an update.
- Thamesfield – the pathways consultation is to take place in the Baptist Church between the 1st and 4th of May
- Consultation on powers with dealing with unauthorised development and encampments – closes on 15th June.

74/17 COMMUNICATIONS AND CORRESPONDENCE

- Fire at the Fowles Crushed Concrete site – Cllr Mrs M Lenton reported that a meeting had been held with residents of Hythe End. The Clerk is to request a meeting with Cllr Coppinger and Jennifer Jackson of RBWM Planning Department to discuss the issue.
- Colne Valley Regional Park Response to Heathrow Consultation One – the report was circulated and the contents noted with thanks.
- Ham Island – a meeting was held with Old Windsor Parish Council concerning the proposed excavation of gravel from Ham Island for use in the Heathrow Expansion Plan. A consultation document is due in June when a comment will be considered and submitted.
- Music Festival – a request has been received from Mr Mark Foster for the use of the Memorial Ground to hold a ticketed ‘family music day’ for the residents of Wraysbury and Horton on the 8th September. It is a fund raising event in aid of the Football Club and the British Legion. The proposal was agreed to in principle subject to assurances concerning controls, insurance and safety.
- Diary Dates – The Parish Liaison Meeting has been rescheduled for Thursday 26th April at 4.30pm and the Emergency Planning Meeting for the 19th April at 6.30pm.
- Neighbourhood Alert – Cllr Moran questioned the recent statement that dog owners must keep their dogs on a short lead when on open access land; there is not a Public Space Protection Order in place in the Borough. The subject is to be raised at the next NAG meeting.

75/18 REPORTS FROM BOROUGH COUNCILLORS

Clr J Lenton advised that;

- Potential constitutional changes are being considered by the Borough.
- It is likely that the Boundary Commission recommendations will be put into effect.
- The forthcoming Royal Wedding will result in Windsor being in a security lock down, there are concerns about the effect upon local residents and businesses. Additional trains will be laid on but sightseers will be directed to designated viewing areas.

76/18 REPORTS FROM LEAD MEMBERS

Properties

- Car Park Lease – no further communication has been received from RK Leisure.
- Football Club Flood Lights – a second quote is due this week.
- PC Office/garage feasibility report – on going.
- The Play Park – the park has had its annual inspection, there are no major concerns with all actions being of an advisory nature.
- Reeds Garage – to be considered in part 2.

Greens

- Quotes for New Bins – a quote for £2300 has been received for 10 new bins. This was agreed to in principal however a further quote is to be obtained for comparison purposes.
- Concrete repairs to car park – a full survey is required due to the extent of the damage.

Waterways

- Wraysbury Drain – The Clerk advised that the matter of gaining access to the sluice is with RBWM legal Department. A response has not been received from the Borough Auditor re the Parish Council's concerns over the mismanagement of public monies on previous maintenance works and the Clerk is to chase them.
- Tree in the River – concerns were raised that there does not appear to be a warning sign on the tree as stated by the EA, the Clerk is to insure that they have the correct location.

77/18 WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS

None were received.

78/18 FINANCE

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

Cheq No	Payee	Budget	Nett	VAT	Gross	Cheq Amount
300051	Staff A	Office	£ 99.23		£ 99.23	
	Staff A	Admin	£ 727.54		£ 727.54	£ 826.77
300052	Staff C	Labour	£ 208.00		£ 208.00	£ 208.00
300053	RC of B Pension Fund	Pension	£ 215.26		£ 215.26	£ 215.26
300054	HMRC	Admin	£ 9.48		£ 9.48	£ 9.48
300055	Tbs Hygiene Ltd	Dog Bins	£ 220.00	£ 44.00	£ 264.00	£ 264.00
300056	Garden Designs	Greens	£ 734.15	£ 146.83	£ 880.98	
					-£ 76.05	£ 804.93
300057	Playsafe Ltd	Property	£ 91.00	£ 18.20	£ 109.20	£ 109.20
300058	LAANC	Membership	£ 105.00		£ 105.00	£ 105.00
300059	1 & 1 Internet Ltd	HWNP	£ 131.88	£ 26.38	£ 158.26	£ 158.26
SO	My Controller	Prof Services	£ 25.00	£ 5.00	£ 30.00	
DD	Bank Charges	Admin				
	Total		£ 2,566.54	£ 240.41	£ 2,730.90	£ 2,700.90

b) RFO Report – the Clerk reported that the 2017/18 accounts were not ready for approval yet as the Nat West bank statements had not been received. The Zurich property and public liability insurance renewal has been received and it was agreed unanimously to accept it.

79/18 CHAIRMAN'S REPORT

Cllr Mrs M Lenton advised that the History Project book had now been completed and that Mr Morley was obtaining quotes for its publication.

80/18 THE NEIGHBOURHOOD PLAN

Mr F Parsons from the steering group reported that following intervention from the Ministry of Housing, Communities and Local Government the EA have formally responded to the Plan and as a result the RBWM have stated that an SEA is required. John Slater is concerned that this will result in many months of delay and much confusion for the residents. Also the plan may become out dated. He is currently in communication with the Ministry and a second opinion is being sought on the RBWM Planning department's decision. The Clerk is to arrange a meeting between Cllr Coppinger, Jennifer Jackson, John Slater, Fred Parsons and Horton and Wraysbury Parish Council representatives.

81/18 THE BOROUGH PLAN

The RBWM has not yet responded to the independent Inspector.

82/18 THE RIVER THAMES SCHEME

Cllr Larcombe reported that the scheme has stalled due to lack of funds. The Clerk has requested an update on the proposal but has not yet received a reply.

83/18 BYE LAWS

Cllr Williams is to produce an updated version for ratification at the next meeting.

84/18 POLICY REVIEW – Communications Policy

The policy is to be left in place and reviewed in six months once the effects of GDPR are fully appreciated.

85/18 RBWM WARD BOUNDARY REVIEW

Both Horton and Datchet Parish Councils are in agreement with the Local Government Boundary Commission's recommendation that Horton and Wraysbury are combined with Datchet with 3 Ward Councillors.

86/18 MOTIONS SUBMITTED TO THE MEETING

The following motion proposed by Cllr Larcombe was not seconded and therefore failed.

Wraysbury Parish Council confirms support for the Local Government Boundary Commission proposal to:

- a) amalgamate Horton & Wraysbury Ward with Datchet Ward,
- b) the new ward to be named Datchet, Horton & Wraysbury Ward,
- c) the new ward to be served by three Ward Councillors.

Cllr J Lenton proposed that the Parish Council's preference would be for Wraysbury to join with Old Windsor with 3 ward members if it were not possible for the current situation to continue. This was seconded by Cllr Mrs L Andrew with a further five Councillors voting for whilst Cllrs Larcombe, Moran and Williams voted against.

87/18 ITEMS FOR PLACEMENT ON FUTURE AGENDAS

Highways issues.

88/18 ANY FURTHER QUESTIONS FROM THE PUBLIC

Mr P Swan asked if there was any further development with the No. 10 bus route. Cllr J Lenton advised that the situation is still being discussed with a range of options being considered. Due to the commercially sensitive nature of the discussions no further information can be disclosed at the present time. Mr H Perez advised that there is a public meeting on the issue on 9th May at 7.30pm in the Baptist Church.

Mr P Swan, having attended the recent Heathrow Airport Consultation Meeting, expressed his concerns over the future increase in number of planes landing on the southern runway expected once the Cranford agreement ends. This along with the additional aircraft from the proposed 3rd runway will result in Wraysbury suffering from a considerable increase in aircraft noise come 2027. He considered that BAA were not providing all the relevant information to residents.

89/18 EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Cllr A Davies 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 J Lenton and agreed without dissension.

.....Chairman Date