

At the Meeting of the  
**COUNCIL** for the **PARISH** of **WRAYSBURY**  
held in the Village Hall at 7.30 pm  
**Monday 16<sup>th</sup> July 2018**

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

**137/18 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr M Williams.

**138/18 DECLARATIONS OF INTEREST**

Cllr Mrs M Lenton declared an interest in planning application no. 18/01787 RK Leisure, her property backing on to the site.

**139/18 QUESTIONS FROM THE PUBLIC**

There were no questions.

**140/18 PLANNING APPLICATIONS**

The Parish Council discussed the following applications and made recommendations 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
<b>RK Leisure 94A Welley Road Wraysbury, Staines. TW19 5EP</b>	18/01787 VAR UNDER REG 73	Variation of condition 3 (under section 73) to allow for additional celebratory events for (replacement of existing lodge, jetty and retaining wall around lake edge) (Part retrospective) approved under (15/01567)	<b>No objection subject to compliance with local policies and that the conditions proposed by the applicant upon events are enforced by the Borough Council. Called in.</b>
<b>6 Old Ferry Drive Wraysbury, Staines TW19 5EW</b>	18/01759 FULL	Alterations to chalet bungalow to form a two storey dwelling including raising the main ridge, two storey front extensions, two storey side and part single, part two storey rear, new entrance steps and elevated rear terrace.	Objection on the ground that the proposed building would be over bearing; an increase of 110m <sup>2</sup> .
<b>37 Douglas Lane Wraysbury, Staines TW19 5NF</b>	18/01929 FULL	Single storey rear extension (retrospective)	<b>No objection subject to compliance with local policies.</b>

The following items were considered although not on the agenda due to time constraints and will be included in the next agenda for the benefit of public interest and for ratification.

Application Site	Application No.	Proposal	Summary of Parish Council Comments
<b>3 Park Avenue Wraysbury, Staines. TW19 5EU</b>	18/01644 FULL	Raising of ridge to enlarge first floor accommodation, two storey rear extension following demolition of garage/carport, two storey rear following demolition of conservatory and replacement front porch.	<b>No objection subject to compliance with local policies.</b>
<b>19 Ouseley Road Wraysbury, Staines. TW19 5JB</b>	18/01719 FULL	First floor side extension, single storey rear extension, new front porch and increase the ridge height to enlarge first floor.	<b>No objection subject to compliance with local policies.</b>
<b>The Garden House Staines Road Wraysbury, Staines. TW19 5JB</b>	18/01931 FULL	First floor side extension.	<b>No objection subject to compliance with local policies.</b>

The following item was considered at the last meeting although not on the agenda due to time constraints and is included in the agenda for the benefit of public interest and for ratification.

Application Site	Application No.	Proposal	Summary of Parish Council Comments
<b>7B The Avenue Wraysbury, Staines. TW19 5EY</b>	18/01674 FULL	Single storey side extension, raising of ridge to enlarge existing roof space with x7 roof lights following demolition of existing porch and detached garage.	<b>No objection subject to compliance with local policies.</b>

Parking Consultation Gloucester Drive – the proposal will not go ahead as the majority of respondents voted against it.

### **141/18 COUNCIL MINUTES**

The minutes of the meeting of the Parish Council held on Monday 18<sup>th</sup> June 2018 were, following minor amendments, agreed and signed as correct.

### **142/18 ACTIONS AND MATTERS ARISING**

- Liquid Leisure – having raised the Parish Council’s concerns over noise levels with Datchet Parish Council the Datchet Clerk advised that the situation has been reported to the enforcement officers

at the Borough.

- Resilience Communities Fund – Cllr Moran advised that there was nothing that the Parish Council could apply for.
- Parks and Countryside Volunteers – Cllr Lord reported that no suggestions had been received from residents following the website request.
- Community Speed Watch – the request to RBWM to carry out a speed survey along Welley Road, Staines Road and Coppermill Road has been agreed to and the Parish Council will be advised of the results.
- Parish Liaison Meeting – the next meeting is due on Monday 13<sup>th</sup> August at 4pm.

## **143/18 COMMUNICATIONS AND CORRESPONDENCE**

- Mineral and Waste Plan – Ian Motuel, Principal Planning Officer at RBWM, advised that the consultation for the plan will start on 6<sup>th</sup> August for 8 weeks. There is to be an exhibition of the plan in Datchet Village Hall on 6<sup>th</sup> September. He has accepted an offer to attend the next Parish meeting at 7pm to discuss the plan.
- Traveller Land Availability Assessment ‘Call for Sites’ – details of any site suggestions are required by 10<sup>th</sup> August. The Borough is to be advised that there are very few sites available in the Parish for any type of development and that Wraysbury already has a number of traveller sites in the near vicinity. Mr Motuel advised that there would be a consultation on the Borough’s Traveller and Gypsy Plan later in the year.
- Spelthorne Green Belt Assessment Stage 2 – the contents of the methodology were noted and no comments were considered necessary.
- Colne Valley Park – Councillors Mrs Lenton and Mrs Hughes and the Clerk attended a meeting with Mr Pomeroy, Colne Valley Management Agent, where the impact of the proposed Heathrow expansion upon the park was outlined along with suggested solutions.
- New Container Library – a meeting is to be arranged between Councillors Lord and Williams and Paul Noaks, RBWM Library and Residents Services, to discuss the new Library and the suitability of the site.
- Fun In The Sun – the Clerk had been advised that the play scheme would not be taking place this year as it was no longer financially viable.
- Centenary of Armistice – Joel Rawlin of RBWM had requested and has been advised of the Parish’s plans to commemorate the anniversary.
- No. 6 Footpath – a complaint was received by a resident who was unable to access the footpath as the stile had been fenced off. A photograph was taken and forwarded to the PROW department at RBWM for investigation.
- Onward Travel Posters – a draft copy of the proposed posters for Wraysbury and Sunnymeads Stations have been received and circulated to all Councillors to review for accuracy and relevance. The Clerk has offered suggestions for amendments to the maps and requested that any additional amendments be forwarded to her to enable a combined response.

## **144/18 REPORTS FROM BOROUGH COUNCILLORS**

- RBWM has set aside £100,000 in order to take legal action against the expansion of Heathrow Airport. Cllr J Lenton considered that the Borough must not base its argument on air quality alone but must also consider the enormity of the disruption that will result.
- Conclusion of the Local Government Boundary Commission Review – the recommendations are to be put before Parliament on 12<sup>th</sup> September to be implemented by the next local elections on 2<sup>nd</sup> May 2019. The number of elected members will be reduced to 41; 22 for Maidenhead and 19 for Windsor. Wraysbury and Horton will join with Datchet to become a 3 member ward.

## **145/18 REPORTS FROM LEAD MEMBERS**

**Properties** Cllr A Moran reported that;

- Football Club Flood Lights – the lights are on order.
- PC Office/garage feasibility report – for speed it was proposed that an application for the extended garage should be drawn up with a mind to future development.
- The Play Park – repair works are in hand however the dry weather has resulted in the increase of roots being exposed in the matting so further repairs are required.
- Reeds Garage – the initial proposed site inspection was not carried out as the proprietor was absent due to illness but a site visit has now been carried out. A letter has been received from the proprietor’s solicitor which has been referred to the Parish Council’s solicitor.
- Car Park – works out to tender.
- Brazier – has been made.
- The Cricket Club – plans have been drawn up to extend the pavilion balcony by 1200mm to make it more usable. The plans were agreed to by the Parish Council. The Club’s nets are 20 years old and no longer comply with safety standards. Total replacement has proved too costly but the Club is proposing to purchase baton cages which would make the current nets compliant at a cost of £3138 + vat. It was proposed by Cllr Moran that the £500 set aside in the budget should be awarded as a grant towards the costs. This was seconded by Cllr Mrs M Lenton and agreed to unanimously. It was suggested that grants may be available through RBWM and the Prince Philip Trust; Cllrs Moran and Mrs Lenton are to liaise with the Club.

**Greens** Cllr M Williams was absent from the meeting;

- Football Club – a request for financial help has been received to assist with the cost of top dressing the pitch to bring it up to the required FA standard. The green budget contains £500 for weed and feed of the ground and £500 for repairs to the Green following the Fair, neither of which will be required this year and so it was proposed by Cllr Mrs Hughes to divert the money towards the top dressing costs. This was seconded by Cllr Mrs Lenton and agreed to unanimously.
- Tree Survey – it was reported that a tree branch had fallen onto a Wendy House in a neighbouring property. Cllr Larcombe asked if an annual tree survey takes place, Cllr Mrs Lenton confirmed that it did.

**Waterways** Cllr G Sinclair reported that;

- Wraysbury Drain – The Clerk has requested the help of Andy Jeffs to expedite the proposed works to the sluice. Cllr Sinclair advised that he was in possession of an historic letter from Peter De Trey concerning the drain, it stated that Hall & Co had agreed to pump water from the dive lake into the drain. Cllr Sinclair felt that this could be an option to relieve the current situation.
- Tree in the River – the residents of the riverside properties are proposing to instruct a solicitor to establish who is responsible for the removal of the tree; the riparian owner or the EA. David Pitt is to look at removing the tree on behalf of the residents.

## **146/18 WRITTEN REPORTS FROM EXTERNAL GROUP MEMBERS**

None were received.

## 147/18 FINANCE

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

Cheq No	Payee	Budget	Nett	VAT	Gross
300085	Staff A	Office	£ 139.45		£ 139.45
	Staff A	Admin	£ 746.93		£ 746.93
300086	Staff C	Labour	£ 208.00		£ 208.00
300087	RC of B Pension Fund	Pension	£ 227.38		£ 227.38
300088	HMRC	Admin	£ 431.36		£ 431.36
300089	Tbs Hygiene Ltd	Dog Bins	£ 220.00	£ 44.00	£ 264.00
300090	Garden Designs	Greens	£ 944.15	£ 188.83	£ 1,132.98
		Unsch Task	£ 60.00	£ 12.00	£ 72.00
		Greens	£ 560.00	£ 112.00	£ 672.00
300091	SSE	Property	£ 336.34	£ 16.81	£ 353.15
300092	Lepus Consulting LTD	HWNP	£ 1,499.90	£ 299.98	£ 1,799.88
300093	Wraysbury Baptist Church	Hist Proj	£ 40.00		£ 40.00
300094	G Morley	Hist Proj	£ 58.46	£ 2.42	£ 60.88
SO	My Controller	Prof Services	£ 25.00	£ 5.00	£ 30.00
DD	Bank Charges	Admin			
	Total		<b>£ 5,496.97</b>	<b>£ 681.04</b>	<b>£ 6,178.01</b>

### RFO Report

1. Bank Accounts – The 3 accounts are now all in order and £10,000 is now to be transferred from the Unity to CCLA giving £85,000 in each deposit account. The Nat West Current account closing statement has not yet been received, Cllr Lord is to make enquiries.
2. NI Contributions – the incorrectly claimed employers allowance totalled £404.79 over 7 years. My Controller has advised HMRC and included the payment in this month's NI contributions.

## 148/18 CHAIRMAN'S REPORT

Cllr Mrs M Lenton advised that;

- Cllr Mrs Lenton has been invited to attend 'Battles Over' by Sunningdale Parish Council in commemoration of the Armistice Centenary. Apologies will be sent as she will be attending the Wraysbury events.
- The History Project Book – the launch day was a great success; it was very well attended and nearly 300 books have been sold. 500 books have been printed and 322 books need to be sold in order to break even. All profits are to be given to the Parochial Charities who have kindly donated £1500 towards the printing costs.
- Joseph Fernandes, the curate at St Andrew's Church is leaving. A card is to be sent from the Parish Council.
- Armistice Centenary – meetings have been scheduled to finalise the event details.
- The Co-op Site – Cllr Mrs Lenton has been in contact with enforcement concerning the access route being blocked.

### **149/18 FEED BACK FROM THE FLOOD LIAISON GROUP**

Cllr Mrs M Lenton advised that the EA had not attended on this occasion. Cllr Mrs Lenton raised the issues of;

- The tree in the River Thames
- The Wraysbury Drain for which the Borough accepted responsibility.

### **150/18 THE NEIGHBOURHOOD PLAN**

The Clerk advised that the independent screening assessment by Lepus Consulting has been completed and John Slater is in discussion with them over some minor points before submitting the report to the Borough Planning Department.

### **151/18 THE BOROUGH PLAN**

Cllr E Larcombe attending the enquiry and believes that the inspector will shortly make his decision. The 4<sup>th</sup> day of the enquiry was abandoned.

### **152/18 THE RIVER THAMES SCHEME**

Nothing further is happening at the present.

### **153/18 BYE-LAWS**

No further developments.

### **154/18 POLICY REVIEW – Equality and Diversity Statement of Intent**

The policy was accepted apart from some grammatical errors and will be reviewed in twelve months time.

### **155/18 VILLAGE HALL – disabled parking space**

This is a matter for the Village Hall Committee.

### **156/18 MOTIONS SUBMITTED TO THE MEETING**

None.

### **157/18 ITEMS FOR PLACEMENT ON FUTURE AGENDAS**

None.

### **158/18 ANY FURTHER QUESTIONS FROM THE PUBLIC**

There were no questions.

### **159/18 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 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 A Moran and agreed without dissension.

.....Chairman

.....Date