



Minutes of the Meeting of Winkfield Parish Council  
held at Carnation Hall, Chavey Down Road, Winkfield  
on Tuesday 7<sup>th</sup> June 2016 from 8.40-9.36pm

Those present:

Vice Chairman: Cllr G Paxton

Councillors:

Cllr O Barreto

Cllr R Berry

Cllr Ms M Gaw

Cllr Mrs D Hayes

Cllr Mrs R Kaye

Cllr Mrs A Michie

Cllr S Mitchell

Cllr Mrs S Phillips

Cllr S Tarrant

Cllr Mrs Tilbury

Cllr R Warren

Officer:

Mrs Annemarie Edwards, Clerk

#### **CM 7684 APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Atkinson and Parkin.

The Chairman notified Council that Cllr David Lindop had submitted his resignation.

#### **CM 7685 DECLARATION OF INTEREST**

None declared.

#### **CM 7686 MINUTES OF THE PREVIOUS MEETING**

It was proposed by Cllr Berry, seconded by Cllr Mrs Michie and unanimously

**RESOLVED** that the minutes of the meeting held on 17<sup>th</sup> May 2016 were confirmed and signed.

#### **CM 7687 VACANCIES IN THE OFFICE OF COUNCILLOR**

WPC currently has two vacancies in the Forest Park Ward which can be filled by co-option.

Applications were received from:

Mr Nigel Barnes – email/CV was attached at Appendix 1. Mr Barnes was unable to attend the meeting – the Clerk will contact him with regard to future vacancies.

Mr Victor Rones – letter/CV was attached at Appendix 2. Mr Rones was present at the meeting.

Both applicants' details had been circulated to all Members prior to the meeting.

Mr Rones was asked to expand on his letter of introduction and answered Councillors questions.

Voting was by means of a signed ballot.

The Chairman announced the result of the ballot – nine votes against, three votes for.

It was proposed by Cllr Berry, seconded by Cllr Mrs Michie and unanimously

**RESOLVED** that Mr Rones should not be co-opted onto the Council.

## **CM 7688 COMMUNICATIONS/CORRESPONDENCE**

All copies of agendas and minutes of Bracknell Forest Borough Council are available on their web site. Bulletins from the SE Employers organisation are now only available on their website.

- a. Email received from Ascot Place dated 19<sup>th</sup> May – Future of the British Legion Building - Sebastian's Action Trust has written to Ascot Place exploring the possibility of the Trust creating a family outreach centre to support families of children with life-limiting or life-threatening conditions. Ascot Place are not yet in a position to make/receive any firm proposals as to the future use until the British Legion formally surrender their lease. However, Ascot Place are asking if WPC supports this proposal.

It was proposed by Cllr Mrs Tilbury, seconded by Cllr Mrs Phillips and with one abstention **RESOLVED** that the Clerk should reply to Ascot Place advising that at this time WPC would not be taking the proposal to lease the 'British Legion' building forward but is very keen that the building should continue for community use. WPC strongly supports the Sebastian Action Trust in all that it does to benefit the community but would suggest to Ascot Place that the wider community is invited to put forward any proposals for the continued community use of the building and the ideal solution would be that more than one group benefits from this wonderful opportunity.

- b. Email received from the Cranbourne Society - It is possible that some Public Amenity Space Land on the ex HFC site may become available. Is this something WPC is keen to pursue? The Clerk was asked to make contact with the Cranbourne Society and ask for the developers details in order to make direct contact.

## **CM 7689 QUESTIONS**

None received.

## **CM 7690 MEETINGS OF COMMITTEES OF COUNCIL AND SPECIAL MEETINGS OF COUNCIL**

- a. F&GP, 24<sup>th</sup> May 2016 – minutes were attached.

It was proposed by Cllr Berry, seconded by Cllr Paxton and with one abstention **RESOLVED** that the recommendations contained therein are received and adopted.

## **CM 7691 REPORTS FROM BFC WARD COUNCILLORS**

Cllr Mrs Hayes reported:

- a. Resident car stickers for waste recycling at Longshot and Smallmead will be dropping through letterboxes very shortly.
- b. The Community Asset Hearing re the Royal Hunt Public House is to be held on Tuesday 14<sup>th</sup> June at South Hill Park.
- c. BFC Library Consultation - Four public meetings will take place around the borough and residents are encouraged to attend to share their ideas and thoughts about how the council can deliver a good quality, sustainable library service.

The schedule of meetings is as follows:

- i. Sandhurst Community Hall, Sandhurst Memorial Park, Yorktown Rd, Sandhurst, Berkshire GU47 9BJ - 7 June, 8pm to 10pm
- ii. The Parks Community Centre, 8 - 10 Nicholson Park, Bracknell, RG12 9QN - 10 June, 1pm to 3pm
- iii. Great Hollands Primary School, Wordsworth, Bracknell, Berkshire, RG12 8YR - 13 June, 7.30pm to 9.30pm
- iv. Binfield C of E Primary School, Benetfeld Road, Binfield, Bracknell, RG42 4EW - 15 June, 7pm to 9pm

**CM 7692 REPORTS OF COUNCILLORS/OFFICERS REPRESENTING THE COUNCIL ON OTHER BODIES**

None received.

**CM 7693 CLERK'S REPORT**

**Planning Liaison Meeting with BFC**, 19<sup>th</sup> May 2016 – Christina Gibson now attends these very informative meetings with the BFC Planning Team and other Parish and Town Councils. These sessions bring us up to date with any planning issues/changes in policy/staff changes that could affect us.

**Tea Party at Carnation Hall** to commemorate the Queen's 90<sup>th</sup> Birthday – plans are in hand. The office staff welcomes any offers of help – please liaise with the Clerk.

**Summer of Fun Day** – there will be eight events run throughout the school summer holidays – one will take place in the grounds of Carnation Hall on Wednesday 24<sup>th</sup> August – planning is going well.

**Arts Week** – the programme is almost finalised and planning is on track.

**Noted.**

**CM 7694 ORDERS FOR PAYMENT**

It was proposed by Cllr Berry, seconded by Cllr Paxton and unanimously

**RESOLVED** that the payments covering the period 5<sup>th</sup> May – 31<sup>st</sup> May 2016 which were attached at Appendix 3 be approved for payment.

**CM 7695 FINANCIAL POSITION AS AT 30<sup>TH</sup> APRIL 2016**

Balance of all Bank A/C's & Investments	
Co-operative	5,837.94
HSBC	366,111.53
Lloyds	101,142.97
NatWest	101,783.41
Nationwide	100,000.00
Petty Cash	250.00
	675,125.85
Amount Due to Creditors	(12,739.02)
Amount Due from Debtors	8,828.79
<b>Available Funds</b>	<b>671,215.62</b>

**Noted.**

**CM 7696 LVS LICENCE TO PARK**

Consideration was given to renewing the yearly licence allowing LVS 6<sup>th</sup> form students to park at Goaters Road – 30 spaces. The Clerk to report.

It was proposed by Cllr Berry, seconded by Cllr Paxton and unanimously

**RESOLVED** that a new licence for 30 spaces be drawn up and the cost to be increased by latest RPI figure. The Clerk to stress to the School that the increase from 20 to 30 spaces will be withdrawn if any problems occur.

**CM 7697 NEIGHBOURHOOD DEVELOPMENT PLAN**

Cllrs Tarrant gave a verbal update to the present time. The Topic Groups were going well and the public consultation process will start as soon as possible.

The draft minutes of the meeting of the Steering Group held on 23<sup>rd</sup> May 2016 were attached at Appendix 4.

The NDP financial spreadsheet as at 17<sup>th</sup> May 2016 was attached at Appendix 5.

It was proposed by Cllr Tarrant seconded by Cllr Mrs Phillips and unanimously

**RESOLVED** that the payment to the consultants as recommended by the Steering Group be approved for payment.

**CM 7698 ENVIRONMENT**

Nothing further to report at this time.

**CM 7699 DATES FOR THE DIARY**

Queen's 90<sup>th</sup> Birthday Garden Tea Party – Sunday 12<sup>th</sup> June 2016, 3-5pm at Carnation Hall  
Royal Ascot – 14-18<sup>th</sup> June 2016  
Annual Cycle Ride – Sunday 26<sup>th</sup> June 2016  
Red Bull Air Race World Championships – 13/14 August 2016, Ascot Racecourse  
Summer of Fun Day, Carnation Hall – Wednesday 24<sup>th</sup> August, 11am-3pm  
Annual Footpath Walk – Sunday 9<sup>th</sup> October  
Northern Parishes Arts Week – 23<sup>rd</sup>-30<sup>th</sup> October

**Noted.**

Chairman