



Mrs Annemarie Edwards

Clerk of the Council

28th September 2016

To: All Members of Winkfield Parish Council

Dear Councillor

You are hereby summoned to attend a **Meeting of Winkfield Parish Council** to be held in Carnation Hall, Chavey Down Road, Winkfield Row, on **Tuesday 4th October 2016** at 7.45pm (immediately following the Special Meeting of Council to Consider Planning and Highways Matters) when it is proposed to transact the business specified in the Agenda hereto.

Yours sincerely



Clerk of the Council

This meeting will be conducted strictly in accordance with Standing Orders as adopted by Council in February 2015. In particular, all Councillors are reminded to acquaint themselves with paragraphs 11 (Rules of Debate) and 14 (Respect for the Chair).

In order to avoid interruptions to the business of the Council, Councillors, officers and members of the public are required to ensure that mobile phones are switched off before the commencement of the meeting.

Prior to the commencement of the meeting a time not exceeding 10 minutes is available to the public to address the Members of the Council on any matter relevant and within the Council's responsibility or which affects its area.

Members should note that in the event of the fire alarm going off, they should make their way quickly to the fire exits, either via the lounge door or through the kitchen and out through the door to the grounds and make their way to the fire assembly point (the part of the car park near the pedestrian access to Chavey Down Road/Mushroom Castle Lane).

A G E N D A

1. APOLOGIES FOR ABSENCE

It would be helpful if Councillors could personally notify the Clerk of the Council by midday of the meeting of any intended absence along with the reason.

2. DECLARATION OF INTEREST

Members are required to declare any personal or prejudicial interests in relation to any items on the agenda.

3. MINUTES OF THE PREVIOUS MEETING

To Sign as a correct record the following Minutes of the Meeting of Council on 6th September 2016 (copy attached).

4. VACANCIES IN THE OFFICE OF COUNCILLOR

a. WPC currently has two vacancies in the Forest Park Ward which can be filled by Co-option. We have one candidate:

i. Frederick (Bob) Shurville would like to apply for co-option to the Forest Park Ward - email attached at Appendix 1 (previously circulated to Councillors).

Note: Mr Shurville will be present at the meeting to meet Councillors and answer any questions.

To Consider co-opting Mr Shurville to Winkfield Parish Council.

5. COMMUNICATIONS/CORRESPONDENCE

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

6. QUESTIONS

None received.

7. MEETINGS OF COMMITTEES OF COUNCIL AND SPECIAL MEETINGS OF COUNCIL

F&GP, 20th September 2016 – minutes attached.

8. REPORTS FROM BFC WARD COUNCILLORS

REPORT FROM HARMANS WATER BFC COUNCILLORS

New Forest Ride junction: More funding is available for the new junction where Martin's Heron roundabout is now. A business case is being put together for a scheme which would enable more improvements to be made along the A329 going towards Ascot.

Longer station platforms: Platform extension work at Martin's Heron station is nearly complete. A new tannoy system is quieter, causing less disturbance to nearby residents. Other improvements on the station include LED lighting. The 10 parking bays occupied by the contractors' compound will come back into use when the work finishes

Street Cleansing: We are arranging a meeting with Continental, the BFC Street cleaning contractors, as one or two overgrown areas have been reported.

Local Plan: The local plan process continues. The results of the call for sites will be published in the next few weeks, when officers have assessed the sites put forward for policy compliance and capacity. This will lead into a consultation on the document, the SHELAA (Strategic Housing and Economic Land Availability Assessment). If sites put forward are not compliant, they will not be included in the site allocation documents, which will be produced next year after the consultation.

Lapland: Lapland will start to set up soon, for opening on 12 November. This will be the first opening under the new planning permission.

Palm Hills: two change of use applications for the site were due to the September planning committee meeting. They have been deferred.

Joyriding/racing: at full Council on 14 September, Chris asked the Chief Constable what the police were doing about the racing on our roads, usually in the evening or at night. Residents have complained about a number of areas, including New Forest Ride. Our area Commander Ch Supt Robert France, said they were running an operation, and would be happy to receive intelligence.

Ecotest MOT centre, corner of New Forest Ride and London Road: an application has recently been received, to move the fence towards New Forest Ride. A number of concerns have been raised even at this early stage. More details to follow on this.

9. REPORTS OF COUNCILLORS/OFFICERS REPRESENTING THE COUNCIL ON OTHER BODIES

None received.

10. CLERK'S REPORT

Arts Week – almost upon us! Final meeting arranged for 12th October. The Clerk will circulate the list of activities as soon as possible. Parish Councillor attendance at any of the events is always very welcome.

Parish and Town Council's Liaison Group – the next meeting will take place on 7th December 2016.

Height Restrictor at Asher – Order has been placed. Installation expected within the next couple of weeks.

11. ORDERS FOR PAYMENT

A list of all payments covering the period 27th August 2016 – 28th September 2016 is attached at Appendix 2. All paperwork relating to these payments is available in the office.

(If you have any queries on any of the above accounts, please let the office know prior to the meeting so that an informed answer can be given.)

12. FINANCIAL POSITION AS AT 31ST AUGUST 2016

Balance of all Bank A/C's & Investments		
	Co-operative	935.19
	HSBC	201,225.17
	Lloyds	101,486.00
	NatWest	101,845.93
	Nationwide	100,000.00
	Petty Cash	250.00
		505,742.29
	Amount Due to Creditors	(17,064.72)
	Amount Due from Debtors	25,323.67
	Available Funds	514,001.24

13. NEIGHBOURHOOD DEVELOPMENT PLAN

Cllr Parkin to give a verbal update to the present time. There have been no meetings since last Council.

The NDP financial spreadsheet as at 26th September 2016 is attached at Appendix 3.

14. RECYCLING SITE IN THE PARISH

Following the BFC Recycling Team presentation on 6th September, to Consider allowing the installation of glass recycling banks at either/both the following sites:

Ascot Jubilee Recreation Ground;
Asher Recreation Ground.

15. STAFFING AND STRATEGY COMMITTEE MEMBERSHIP

To Elect one Member of Council to join the Staffing and Strategy Committee.

The S&S Committee currently comprises:

Cllrs Parkin, Paxton, Berry, Atkinson, Warren, Tarrant and Mrs Michie.

16. ANNUAL PARISH MEETING

To Agree the date and format for the 2017 Annual Parish Meeting. The last APM was held on Tuesday 26th April.

Note: the APM must be held between 1st March and 1st June each year (LGS 1972 sch 12 para 14).

17. COUNCILLOR ATTENDANCE

For information: Attendance record attached at Appendix 4.

18. ANNUAL FOOTPATH WALK

Cllr Paxton to give an update.

19. DATES FOR THE DIARY

Annual Footpath Walk – Sunday 9th October
Northern Parishes Arts Week – 23rd-30th October