



Minutes of the Meeting of Winkfield Parish Council
held at Carnation Hall, Chavey Down Road, Winkfield
on Tuesday 4th October 2016 from 8.18pm – 9.05pm

Those present:

Chairman: Cllr D Parkin

Councillors:

| | | |
|-------------------|----------------|------------------|
| Cllr N Atkinson | Cllr O Barreto | Cllr R Berry |
| Cllr Ms E Blyth | Cllr Ms M Gaw | Cllr Mrs D Hayes |
| Cllr Mrs A Michie | Cllr G Paxton | Cllr R Warren |
| Cllr C Yates | | |

Officers:

Mrs Annemarie Edwards, Clerk
Mrs Christina Gibson, Administration Assistant

CM 7757 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mitchell, Tarrant, Mrs Tilbury and Wall.

CM 7758 DECLARATION OF INTEREST

None declared.

CM 7759 MINUTES OF THE PREVIOUS MEETING

It was proposed by Cllr Berry, seconded by Cllr Mrs Michie and with one abstention

RESOLVED that the minutes of the meeting held on 6th September 2016 were confirmed and signed once a minor correction is made in minute CM7746a – ‘Stuart’ is changed to ‘Tarrant’..

CM 7760 VACANCIES IN THE OFFICE OF COUNCILLOR

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

- i. Frederick (Bob) Shurville applied for co-option to the Forest Park Ward – his initial email was attached at Appendix 1 and previously circulated to Councillors.

Mr Shurville was present at the meeting and answered questions.

Consideration was given to co-opting Mr Shurville to Winkfield Parish Council.

A secret ballot took place.

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

RESOLVED that Mr Frederick (Bob) Shurville be co-opted onto Winkfield Parish Council to represent Forest Park Ward.

CM 7761 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. **Noted.**

CM 7762 QUESTIONS

None received.

CM 7763 MEETINGS OF COMMITTEES OF COUNCIL AND SPECIAL MEETINGS OF COUNCIL

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

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

RESOLVED that the recommendations contained therein are received and adopted.

CM 7764 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.

The Clerk was requested to ask Cllr Turrell to explain in more detail what improvement plans are to be made along the A329 going towards Ascot as detailed in his report.

Cllr Mrs Hayes reported that Lapland now have a 10 year temporary licence to continue with Lapland under the exact conditions imposed in the first three years of operation.

CM 7765 REPORTS OF COUNCILLORS/OFFICERS REPRESENTING THE COUNCIL ON OTHER BODIES

None received.

CM 7766 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.

Noted.

CM 7767 ORDERS FOR PAYMENT

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

RESOLVED that the payments covering the period 27th August – 28th September 2016 were attached at Appendix 2 be approved for payment.

CM 7768 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 |

Noted.

CM 7769 NEIGHBOURHOOD DEVELOPMENT PLAN

Cllr Parkin gave a verbal update to the present time.

The NDP financial spreadsheet as at 26th September 2016 was attached at Appendix 3. **Noted.**

CM 7770 RECYCLING SITE IN THE PARISH

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

Ascot Jubilee Recreation Ground;
Asher Recreation Ground.

Much discussion took place. The Chairman dealt with each site separately.

Ascot Jubilee Recreation Ground – 4 for, 5 against and 2 abstentions.
Asher Recreation Ground – 7 for, 2 against and 2 abstentions.

It was proposed by Cllr Ms Blyth, seconded by Cllr Yates and with seven votes for, two against and two abstentions

RESOLVED that a bottle recycling site should be installed at Asher Recreation Ground car park. The Clerk to contact BFC and give them the go-ahead.

CM 7771 STAFFING AND STRATEGY COMMITTEE MEMBERSHIP

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

RESOLVED that Cllr Mitchell be Elected as a Member of the Staffing and Strategy Committee for the ensuing year.

CM 7772 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).

It was agreed that the date for the 2017 APM should be set as 25th April and Sir Andrew Morris, Chief Executive of Frimley Park Foundation Trust be invited to present. In addition a presentation will be made by the Winkfield Neighbourhood Development Plan Steering Group.

CM 7773 COUNCILLOR ATTENDANCE

The Councillor attendance record was attached at Appendix 4 for information. The Chairmen asked everyone to note that some Councillors are unable to attend meetings as there are sometimes clashes with meetings at BFC, Resident Associations and other local groups/committees.

CM 7774 ANNUAL FOOTPATH WALK

Cllr Paxton reported that the walk will start at Forest Park Community Centre at 2pm and will cover approximately 3 miles and take two hours. Tea will be served at Forest Park Community Centre after. Cllr Paxton encouraged everyone to join him and spread the word in the local community.

CM 7775 DATES FOR THE DIARY

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

Noted.

Cllr D Parkin, Chairman