



Mrs Annemarie Edwards
Clerk of the Council

1st February 2017

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 7th February 2017** 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

A handwritten signature in cursive script that reads 'A. Edwards'.

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 Meetings of Council held on 3rd January 2017 and 24th January 2017 (copies attached).

4. 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.

5. QUESTIONS

None received.

6. MEETINGS OF COMMITTEES OF COUNCIL AND SPECIAL MEETINGS OF COUNCIL

No committees have met since the last meeting of Council.

7. REPORTS FROM BFC WARD COUNCILLORS

None received.

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

Report by Cllr Paxton re Airspace

I have attended several Aviation Forums arranged by RBWM. Various interested/affected parties attend but NATS(National Air Traffic Services) and Heathrow Airport were not at the last one.

Heathrow have in the past seemed to be embarrassed by NATS not always keeping them in the loop and are trying very hard to be good neighbours. NATS can appear to have the attitude that the airport relinquishes responsibility as soon as the a/c gets airborne and that “the sky is ours” and “Safety” is a handy reason for some procedures and can be difficult to reason with. Come to think of I've been guilty of that in the past.

Departures

1. The Reports on the controversial A/C Route Trials of 2014 have been published. These can be found at heathrow.com
2. PBN (Performance Based Navigation) will allow more accurate flying of Departure routes but unfortunately this could seriously concentrate noise over certain areas.
3. Community Noise Forum can be found at heathrow.com/hcnf
4. Report on noise impact and the community response can be found at heathrow.com/trials

Arrivals

1. There is a trial of steeper approaches using a 3.2 degree Glideslope vs 3.0 degrees. This means a/c will be about 100-200 Ft higher over Windsor. This reduction in noise can be measured by machine but unfortunately probably not by human ear.
2. TBS(Time Based Separation) of arriving a/c allows a/c separation to be maintained in windy conditions so arrival a/c flow is not diminished as it used to be on windy days.

3rd Runway

1. I asked NATS - What a/c departure routings were planned when LHR has 3 runways? The Reply was that no work had been done on this which I find hard to believe.
2. Opinion is that there will be an increase of 54% in flights and extra housing for the extra jobs will take the Green Belt. There is not much room to the East of LHR for extra houses.

Slough is offering up some Green Belt land hoping for 15000 jobs. There could also be a Slough Business Park alongside the M25.

3. Letters have been sent to approx. 3500 commercial & 750 residential properties re possible Compulsory Purchase.
4. 300 acres somewhere in RBWM has been earmarked for “spoil storage “
5. The Grundon Waste site will move (where?) as will a load of electricity pylons by the M4/M25.(underground cables are good news)

9. VACANCIES IN THE OFFICE OF COUNCILLOR

The Clerk to update.

10. CLERK'S REPORT

The Clerk to give a verbal report.

11. ORDERS FOR PAYMENT

A list of all payments covering the period 19th December 2016 – 31st January 2017 is attached at Appendix 1. 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 DECEMBER 2016

| Balance of all Bank A/C's & Investments | |
|---|-------------------|
| | |
| Co-operative | 6,288.38 |
| HSBC | 217,460.82 |
| Lloyds | 101,464.00 |
| NatWest | 101,931.19 |
| Nationwide | 100,000.00 |
| Petty Cash | 300.00 |
| | 527,444.39 |
| | |
| Amount Due to Creditors | (17,957.91) |
| Amount Due from Debtors | 31,240.52 |
| | |
| Available Funds | 540,727.00 |

Full bank reconciliations are available in the Parish Office. These have been approved by The Clerk and the Chair of F&GP.

13. NEIGHBOURHOOD DEVELOPMENT PLAN

Cllr Parkin to give a verbal update to the present time. There have been no further meetings since 28th November 2016.

The NDP financial spreadsheet as at 1st February 2017 is at Appendix 2.

14. THREE YEAR/FIVE YEAR/LONG TERM PLAN

The Working Party met on 31st January and a draft will be presented to Council on 7th March for consideration.

15. RISK MANAGEMENT POLICY REVIEW

To Form a small working group to review the current Risk Management Policy.

16. ANNUAL REPORT

Progress with the production of the Annual Report will start once the Three Year Plan is complete.

17. DATES FOR THE DIARY

Annual Parish Meeting – 25th April 2017