



Minutes of the Meeting of Winkfield Parish Council
held at Carnation Hall, Chavey Down Road, Winkfield
on Tuesday 7th February 2017 from 8.52pm – 9.07pm.

Those present:

Chairman: Cllr D Parkin

Councillors:

Cllr N Atkinson	Cllr O Barreto	Cllr R Berry
Cllr Ms E Blyth	Cllr Ms M Gaw (in part)	Cllr Mrs D Hayes
Mrs A Michie	Cllr G Paxton	Cllr B Shurville
Cllr S Tarrant	Cllr Mrs C Tilbury	Cllr R Warren

Officers:

Mrs Annemarie Edwards, Clerk
Mrs Liza Challis, Administration Assistant

CM 7842 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Phillips and Wall.

CM 7843 DECLARATION OF INTEREST

Cllrs Atkinson and Parkin declared an interest in item 11 – Orders for Payment.

CM 7844 MINUTES OF THE PREVIOUS MEETING

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

RESOLVED that the minutes of the meetings held on 3rd January 2017 and 24th January 2017 (copies were attached) were confirmed and signed after Minute CM 7838 in the minutes of 24th January 2017 – DECLARATION OF INTEREST – was corrected to read 'None declared'.

CM 7844 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.

- a. BFC email dated 7th February 2017 re BFCs Draft Equality Scheme 2017-20 was circulated by email prior to the meeting.

Noted.

CM 7845 QUESTIONS

None received.

CM 7846 MEETINGS OF COMMITTEES OF COUNCIL AND SPECIAL MEETINGS OF COUNCIL

There have been no committee meetings since the last meeting of Council. **Noted.**

CM 7847 REPORTS FROM BFC WARD COUNCILLORS

None received.

CM 7848 REPORTS OF COUNCILLORS/OFFICERS REPRESENTING THE COUNCIL ON OTHER BODIES

(Cllr Atkinson left the meeting at 20.54pm)

Report by Cllr Paxton – Heathrow Update

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).

Noted.

CM 7849 VACANCIES IN THE OFFICE OF COUNCILLOR

The Clerk reported that nobody had come forward with regard to either of the two Parish Councillor vacancies – one in the ward of Forest Park and one in the ward of Ascot Priory. The Clerk will re-advertise to fill the vacancies by co-option.

CM 7850 CLERK’S REPORT

The Clerk gave a verbal report:

Arts Week – 22nd – 29th October 2017. Plans going well.

Summer of Fun – 23rd August 2017 – plans are going well.

Cycle Ride – the date is yet to be confirmed but the Working Party is planning to meet shortly.

LCAS Seminar sponsored by Zurich our insurers – the Deputy Clerk and I attended this seminar on 17th January 2017. Very useful session bringing us up to date with latest legislation, etc.

Thames Water – our meeting with Thames Water has been postponed – frustrating but awaiting confirmation of new date.

British Legion – managed to get together with the Estate Manager and take a look inside the building – floor is in a bad way and general state of disrepair due to 18 months of non-use. Lease is still in the process of being relinquished. There may be an issue with dilapidation.

Allotment Evening – went very well, the Deputy Clerk presented on The History of Winkfield – this was very well received and Martin’s Heron and The Warren have asked to borrow it!

Noted.

CM 7851 ORDERS FOR PAYMENT

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

RESOLVED that the payments covering the period 19th December 2016 – 31st January 2017 which were attached at Appendix 1 be approved for payment.

CM 7852 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.

Noted.

CM 7853 NEIGHBOURHOOD DEVELOPMENT PLAN

Cllr Parkin gave a verbal update to the present time. There has been no further meetings since 28th November (copy minutes were circulated at last Council.)

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

CM 7854 THREE YEAR/FIVE YEAR/LONG TERM PLAN

The Working Party met on 31st January and will meet again week commencing 20th February 2017 with a view to presenting a draft for consideration at Council on 7th March. **Noted.**

CM 7855 RISK MANAGEMENT POLICY REVIEW

It was agreed that Cllr Ms Blyth will work with the Clerk to review the current Risk Management Policy and present to Council for consideration at the next available opportunity.

CM 7856 ANNUAL REPORT

The production of the Annual Report will commence once the Three Year Plan is completed. Councillors were asked to notify the Clerk of any suggestions for change to the format/information.

CM 7857 DATES FOR THE DIARY

Mayor's Event – Burns Night – Friday 10th February 2017
Annual Parish Meeting – 25th April 2017

David Parkin