

Minutes of the Meeting

Warfield Parish Council

16 December 2009

Present: Councillors: Ms Healy (Chairman), Fitzwilliam, Gates, Harrison, Mrs Ingham, Parks, Towle and Taylor

1. Apologies for absence Councillors Andrews, Barnard, M Jones, N Jones and Mrs Menon.

2. Declarations of interest

Councillor Ms Healy declared a prejudicial interest in item 6 Appeal decision in respect of 33 & 35 All Saints Rise. There were no other declarations of a personal or prejudicial interest in respect of any matter to be considered at the meeting.

3. Minutes of the meeting held on 18 November 2009

It was RESOLVED that the minutes be approved as a correct and accurate record and signed by the Chairman.

4. Matters arising from this meeting

There were none.

5. The Brownlow Memorial Hall

Councillor Fitzwilliams advised that the hall had continued to have a quiet time. Allied Schools of Dance, a long standing user, has given notice and until another hirer can be established regular income will be reduced.

It was RESOLVED that the minutes of the meeting held on 2 December 2009 be approved as a correct and accurate record and signed by the Chairman.

6. Planning Matters

- a. **Appeal decision 33 & 35 All Saints Rise** – Councillor Ms Healy left the room whilst this item was discussed. The Inspector has dismissed the Appeal and the unauthorised block paving will need to be removed. It was noted that although an enforcement enquiry was raised in February 2009 proceedings were suspended until the outcome of the Appeal. However, the Planning Officer has advised that new enforcement proceedings are being prepared.

6. Planning Matters continued

- b. **Honeywood Farm** – Mr Igbiniyesu, Bracknell Forest Council Solicitor has agreed to provide a copy of the High Court judgement when it is available. Nuptown Area Preservation Society had raised a number of concerns which had been suspended awaiting the outcome of the Appeal. It was noted that the Enforcement Officer has advised them that he will not be taking any further action in respect of the CCTV cameras, the removal of building materials, velux windows in the lawful barn nor enforcing the erection of cladding on the permitted barn. A response to the query regarding the unauthorised vehicular access onto Nuptown Lane is awaited.
  - c. **Moss End Farm and Garden Centre** – Following Savills submission to planning application 09/00580/FUL the Planning Officer received a detailed response from Nationwide Planning and Legal Services. Mr Garnett, Associate Savills Planning & Regeneration has reviewed the letter and has proposed that no further action be taken. It is likely that the application will be decided at the 21 January 2010 Planning and Highways Committee meeting.
  - d. **Future Development in Warfield** – It was noted that Mr Hindle has declined the invitation to meet but Mr Baker, Head of Spatial Policy will visit instead. In response to a request from Mr Bather, Barton Willmore LLP, it was agreed to share the Parish Council's recommendations and maps for development. Bracknell Forest Council will be informed.
  - e. **Stuart Garnett, Savills Regeneration presentation** – Councillors were reminded of the invitation. Following discussion it was agreed to invite members of Nuptown Area Preservation Society and other Warfield groups if space permits.
- d. It was RESOLVED that the minutes of the meeting held on 7 December 2009 be approved as a correct record and signed by the Chairman.

7. Goddard Way Play Area Proposals Update

Thirty seven residents had attended a meeting held on 14 December 2009 to discuss play equipment proposals for 8-13 year olds. In attendance were Councillor Barnard, Ward Councillor, Playbuilder Scheme Champion, Steve Slator Project Manager, John Oblein Crime Prevention & Reduction Advisor and the Clerk. Following the meeting held in November an alternative site had been considered. The majority of residents in attendance were of the view that locating the equipment near to the chimney would still attract anti-social behaviour and the equipment should not be erected in this area. In view of the strong opposition consideration will now be given to an alternative site in Warfield. A further public meeting has been proposed for January 2010.

8. Accounts

- a. It was noted that the Finance Committee had not met although the monthly review had been carried out. Councillor Harrison proposed seconded by Councillor Gates that the following cheques be authorised for payment, all agreed.

8. Accounts continued

<b><u>For information</u></b>		
W Johnson	Caretaker wages November	335.45
Gopak Ltd	6 x folding tables	475.63
Savills (L&P) Limited	Planning consultancy in respect of Moss End Farm & Garden Centre	1610.00
J G Harding	Reimbursement Clerk's expenses including Brownlow Hall lighting £168.76 & backdated salary increase £100.85	269.61
Bracknell Pest Control	Brownlow Hall	34.50
ABA (Construction) Ltd	Brownlow Hall £17.77, Memorial Ground play area £96.97 & inspection Kampala unit £79.35	194.09
Sita UK Limited	Brownlow Hall	71.96*
Bracknell Forest Council	Contribution to Footpath budget	1725.00
Brownlow Memorial Hall Trust	Rent	2500.00
Bracknell Forest Council	Anticipatory loan repayment	15000.00
Suds Window Cleaning	Brownlow Hall	46.00
Society of Local Council Clerks	Annual membership	151.00
Ms W Johnson	Caretaker wages December	TBA
Inland Revenue	Tax & NI	529.14
Stevens Cleaning Services	Office	48.30

\*Paid by direct debit

Standing order Tesco Stores Ltd quarterly rent payment £2659.38

Change to standing order payable to J G Harding to reflect 1 April 2009 salary increase £1623.28

b. The budget sheet had been previously circulated there were no questions.

9. Representative Reports

**Bracknell Forest Partnership** – Councillor Harrison had attended a recent meeting which had focused on the Place Survey, a postal survey of local residents designed by central government and carried out every two years. The workshop had looked at two areas in detail: Community Cohesion and Engagement and Community Safety.

**Chairman's Report** – It was noted that Councillor Ms Healy had attended a number of meetings and activities on behalf of the Parish Council: Lily Hill Park Steering Group, sculpture opening at the Elms to celebrate 60 years of Bracknell Town, Bracknell Forest Partnership Awards 2009 and Tree O'Clock, a tree planting record attempt in Priory Field.

9. Representative Reports continued

**Northern Parishes Arts Week** – The Clerk advised that a review meeting had been held. The main issue for next year will be funding as Bracknell Forest Council input will decrease considerably next year.

10. Correspondence

Correspondence was available for inspection, the following item was noted:

- a. Letter from Chief Officer Environment & Public Protection advising proposal to remove the post of Dog Warden. Following discussion it was agreed that the Chairman would write expressing concern at the loss of the service.

11. Date of next meeting

The date of the next meeting was confirmed as Wednesday, 27 January 2010.

12. Closure of the meeting

There being no further business the meeting was declared closed at 9.05 pm.