

**Minutes of the Meeting of
COUNCIL for the PARISH of HORTON
Held in Champney Hall at 7.30pm
on 24th November 2015.**

(Please note: Minutes are published as a DRAFT until confirmed or corrected at the next full meeting of the Council)

Present Councillor Mrs. F Bovingdon (Chairman), N. Cole Mrs. E. Coogan, J.Patel, C.Rayner
Mrs. J. Sinclair-Hill, R.Tillyer and Mrs. B. Marlow (clerk).
Three members of the public attended.

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15/119 Apologies and Declaration of Interests

Apologies were received from Councillor D.Roberts
Councillor C. Rayner declared an interest in both planning applications as detailed below and left the room during discussions and decision making.

15/120 Planning Application

**15/03380 LAND EAST OF FOUNDRY LANE, HORTON.
Extraction of Sand and Gravel from Poyle Quarry approved under 04/01716, reword conditions 17 to 19 inclusive Applicant Summerleaze Ltd.**

This application was granted renewed permission in January 2011 that requires commencement within five years or not later than 20th January 2016. This application requests the amendment of conditions 16,17,18,19 which requires that all water related schemes should be submitted and approved prior to work commencing.

The applicant under Standing Orders addressed the meeting and explained the background to this application. With Members approval the applicant was not limited to the maximum two minutes to allow for any questions or clarifications that Members may wish to ask.

It was confirmed that the haul route and batching plant will be subject to an application to Slough BC as it is outside the Parish area with all traffic movements entering/leaving the site near the Hilton Hotel Poyle. The Parish Council to be notified when the application is submitted to Slough BC.

It was confirmed that extraction and restoration would be completed within a six year time frame.

Members also noted condition 20 does require the land owner to complete and protect the public access from the A. Jacob Nature Reserve to Poyle required in part by the Phase One completed Cemex application.

Members request clarification between the current application and that known as Phase 1 extracted some years ago by Cemex and the restoration of same which may have contributed to the flooding of Mill Lane in 2014. The applicant stated that this was outside this application but he would raise it with the land owner

It was proposed by Councillor Cole and seconded by Councillor Patel that No Objections would be raised; this was approved by a vote of 4 in favour and 2 abstentions.

**13/01275 and 13/01276 KINGSMEAD QUARRY, DATCHET, ROAD.
Variation of conditions 18,19 and 15 of approval 06/00684/85 (VAR)
Restoration Scheme**

These applications have already been before the council in 2013 after a public display on 21st June 2013. **but** is only now being considered by planning officers for approval or otherwise.

The application relates to the future restoration of pre -worked pits mainly those recently sold on to RK Leisure and their retention as open water.

The Clerk reported on comments submitted in 2013 in support of the application from those that attended the public display and Wraybury Parish Council plus the Parish Council comments that are registered in objection.

After discussions on the benefits of the retention of the land as open water against the negative impact of long term infilling it was agreed by a unanimous vote that the Parish Council would change its comments to that of NO objection.

The meeting noted planning application results as detailed on the agenda and the appointment of a lead examiner for the M4 Smart motorway inquiry.

15/121 Minutes of the last meeting.

The minutes of the meeting of the Parish Council held on 20th October 2015 were unanimously agreed as a correct record and signed accordingly. The meeting noted the correct date for the Tree Lighting and Carol Service - 3rd December 2015 not the 6th as recorded.

15/122 Matters Arising

(a) Playground Repairs.

It was reported that repairs to the playground have been ordered and are currently awaiting parts from the manufacturers. It was noted that the actual cost is more than estimated at £4,321.65 but when completed all equipment will be up to the required standard. Members approved the additional expenditure.

(b) Flag Replacement/Remembrance. Sunday

The Chairman expressed thanks to Councillor Cole for the replacement flag, additional keys being held by Councillor Patel in the shop and the Chairman.

It was noted that Thames Valley Police did not provide the officers required to action the road closure orders on Remembrance Sunday. Only letting the Clerk know late on the Friday evening. It was stressed that it was not just Horton who did not get the required support but a number of other parishes across the Borough were also without support. The Council recorded their thanks to Ward Councillor Rayner and the Royal Borough who saved the day by providing external traffic marshals. It was noted a number of complaints have been made to the Area Commander.TVP.

After discussion it was agreed that it would be appropriate if the Council revisit this in the New Year. Possibly looking at training volunteers or meeting the cost of professional traffic marshals

(c) Coppermill Road Parking.

It was reported that following direct complaints to the Police the property has received an informal visit and a number of tickets have been issued.

A resident reported that parking had improved but there are still a smaller number of vehicles parked on the road overnight

(d) Green Belt Infringements (Welley Corner).

The Clerk reported that she had discussed the current infringements with the Lead Member for Planning and was awaiting a response. It was agreed that the Clerk would request a reply in time for the January meeting.

15/123 Chairman's Communications

(a) It was reported that the next meeting of the dissolution workshops will be held on 7thDecember 11.30am to 2.00pm and the Clerk will attend.

(b) Members were asked if anyone was interested in becoming a Recycling Champion as a meeting is being held at Tinkers Lane on 7th December at 4.30pm. No volunteers were forthcoming

15/124 Communications and Consultations

- (a) Community Infrastructure Levy.
The meeting noted receipt of this consultation paper.
- (b) RBWM Local Budget Consultation £50K Windsor.
It was noted that Councillors and Residents have till the end of the month to provide project ideas and vote via the RBWM Web Site for community projects in 2016/17.
- (c) Groundwork UK and Colne Valley Catchment Steering Group
The meeting noted the appointment of Sandy Belloni as the new Engagement Officer
- (d) Any other urgent matters received prior to the meeting
Receipt of the Definitive Rights of Way Map for 2015. Detailing both footways and bridleways was note

15/1025 Financial

- (a) Accounts for Payment

The accounts for payment were notified to Members of the Parish Council proposed, seconded and accepted for payment and cheques signed accordingly (detailed attached to these minutes)

The Chairman was authorised to approve accounts for payment during the December break.
- (B) Draft Budget 2016/17
A draft budget was circulated and after discussion it was suggested that a 'no increase precept' may be achievable. The Clerk to review and bring recommendations to the January meeting.

15/126 Reports from:

- (a) Borough Councillor/s Reports
Councillor J. Lenton reported that the proposed upgrading of the Wraysbury Station Bridge may not be financially achievable within the 2016/17 RBWM highway capital budget. It was suggested that signatures (1000) be collected to present a proposal the full council of the RBWM.
It was also highlighted that residents were using face book rather than reporting concerns or other matters direct to the RBWM or TVP.

Councillor Rayner reported that highway/parking officers were still considering solutions for the parking problems in Coppermill Road and Milton Close. That Parish Councils will be asked to participate in a working group being arranged by EA and RBWM on the new flood relief channels. It was also reported that a number of complaints have been received regarding Cemex and are being investigated.
- (b) Horton and Wraysbury Neighbourhood Planning Group.

Councillor Mrs. Coogan reported the following.
 - The Terms of Reference have been agreed by the Group and RBWM
 - Mr. John Slater has been appointed as a planning consultant to review the NH Plan and write the required policies.
 - That the group is meeting with the Rural Housing Enabler to discuss a possible housing needs assessment.
 - The Group was looking to appoint Mrs. Holden to assist in writing the required community statements.

- A Public Consultation event is being arranged for 12th January 2016 from 5.00 to 7.00pm

The meeting acknowledged the progress made and endorsed the actions taken.

15/127 Questions from the Public.

Concerns were raised regarding the new development at Westerly, Horton Road. Height of front wall, rear balcony and windows that were not part of the original approved application. Possible erection of gates with no off road waiting area. The Clerk reported that these had already been reported to planning enforcement but was instructed to send a follow up communication.

15/128 Future Events

Christmas Tree Lighting - 3rd December 2015 6.30pm.

It was reported that new lights have been purchased and the Tree ordered. The Deputy Mayor Councillor Mrs. Sayonara Luxton has agreed to attend and will arrive about 6.20pm. To be welcomed by PC Chairman and Cllr. C. Rayner.

15/129 Dates of future meeting

The dates for the remainder of the municipal year
2016 12th Jan. 16th Feb. 22nd March and 19th April
Annual Parish Meeting 12th April 2016.

Councillor Mrs. Sinclair-Hill requested that her apologies are recorded for the meeting on 12th January 2016 as she will be away on holiday.

November-

Payee	Budget	Nett	VAT	Gross
Real Christ.Trees Ltd	Lights	566.80	113.36	680.16
E.Marlow	Admin	508.86		508.86
E.Marlow	Office	104.04		104.04
HMR&C	PAYE	127.20		127.20
Champney Hall	Rent	350.00		350.00
Garden Designs	Grass/church	251.50	50.30	301.80
Groundwork Ltd	Repairs DB Seat	42.86	8.57	51.43
Garden Designs	Grass/Groundwork	497.50	99.50	597.00
Royal British Legion	Wreaths	100.00		100.00
Flowervision Ltd.	Xmas Tree	275.00	55.00	330.00

Post Dated 20th December 2015

E. Marlow	Admin	508.86	508.86
HMR&C	PAYE	127.20	127.20
E.Marlow	Office	95.00	95.00

..... Chairman Date