

WARFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING

held **virtually** on **Wednesday 9 June 2021** at **7.45pm**

Members present: Cllrs Dr Barnard, Mrs Barnard, Mrs Collings, Fitzwilliams, Mrs Gill, Ms K Jones, M Jones, McCracken, Strudley and Mrs Wallen

Other attendees: Parish Clerk and 1 member of the public

001. Chairman's welcome

Cllr Dr Barnard welcomed members and the public to the meeting.

002. Public Participation

Rebecca Murphy asked about the council's response to the Bracknell Forest Local Plan. The Clerk advised that the response was posted on the council website and that he would send a link to Rebecca.

003. Apologies for absence

Apologies for absence were received from Cllr Finch, Cllr Ms Dulieu and Cllr Ms Thorin.

004. Declarations of interest

Declarations of interest were received from:

Cllr Dr Barnard – Ward councillor, Bracknell Forest Council and Executive member for Children and young people.

005. Minutes of the previous meeting

The minutes of the meeting 5 May 2021 were circulated to members ahead of the meeting. Cllr Strudley proposed the minutes be approved, and this was seconded by Cllr Mrs Wallen. The minutes were APPROVED by attending members.

006. Matters arising from the last meeting

The Clerk advised members that an extra-ordinary meeting would most likely take place on Wednesday 23 June to approve the Annual Governance & Accountability Return and to make appointments to the staffing committee. This meeting would be face-to-face.

007. Finance & General Purposes Committee update

Cllr Strudley updated members on the most recent meeting of the Finance & General Purposes Committee meeting. Members were advised that the committee had reviewed the year-end financial report and had reviewed and updated the parish plan.

Members noted the financial report to the end of March 2021.

008. Planning & Transport Committee update

Cllr M Jones updated members on the recent meeting of the Planning & Transport Committee. Members were advised that the recent appeal at the Hermitage Caravan Park had been allowed.

Members were advised that a consultation on the proposed Warfield Eastern Area had been circulated around the community.

Members noted the report.

009. Minutes of Committee meetings

The minutes of the following committee meetings were noted by members:

Finance & General Purposes 22 April 2021

Planning & Transport 27 April 2021

010. Neighbourhood Plan

A report on the Warfield Neighbourhood Plan was circulated to members ahead of the meeting. The report contained a proposal to change the plan period to 2037 and other minor modifications.

Cllr Strudley proposed the amendments in the report including the plan date, and this was seconded by Cllr Jones and APPROVED by members present.

Members noted the Clerks advice on the ability to review the plan in part or in full ahead of the 2037 date. Members asked the Clerk to bring forward a timetable for potential review.

Members asked the Clerk about the promotion of the plan ahead of referendum. The Clerk would provide advice on this for a future meeting.

011. Parish Plan

The Parish Plan as amended by Finance & General Purposes Committee was circulated ahead of the meeting.

Members agreed that regular monitoring of the plan was required and that the committee responsible for each element of the plan should be included.

012. Payments

The payments made including grant payments were circulated to members ahead of the meeting. Members noted the payments made.

013. Clerks Update

The Clerk circulated a report to members. The report was noted.

The Clerk advised members that a review of parliamentary boundaries was taking place, and this proposed changes to the constituencies covering Warfield.

Members were advised of a successful prosecution by Bracknell Forest Council over a fly tipping incident in Warfield.

014. Representative Reports

Cllr Mrs Collings advised members that the Warfield Environment Group had recently conducted a litter pick at Frost Folly and found nitrous oxide cartridges. The Clerk would ensure regular checks were taking place in the area.

Cllr Mrs Wallen updated members on Lily Hill Park and the work that was taking place to support the increased usage. Proposals for increasing tree planting at Cabbage Hill were also up for discussion. The Clerk was asked if there were any entries for the photography competition. The Clerk was not aware of any.

Cllr Mrs Gill mentioned the recent fly tipping incident on Wellers Lane and that ASB was taking place in the Shakespeare Way area.

Cllr Dr Barnard advised members that the council would discuss options to mark the Queen's Platinum Jubilee at a future meeting.

015. Date of the next meeting

The date of the next meeting is Wednesday 7 July 2021.

016. Closure of the meeting

The meeting closed at 9.23pm