

## COUNCIL

### MINUTES OF THE MEETING

held on **Wednesday 20 February 2019** at **7.45pm** in the Parish Office

#### **Present:**

Councillors Ms Dulieu (Chair), Dr Barnard, Fitzwilliams, Ms Gill, Harrison, Jones and Wilson

#### **In attendance:**

Jason Mawer - Parish Clerk, two members of the public

#### **622. Apologies for absence**

Apologies were received from Cllrs Mrs Barnard, Ms Gieth, Strudley, Ms Thorin and Towle.

#### **623. Declarations of interest and dispensations**

The following declarations of interest were recorded:  
Cllr Dr Barnard as a borough and town councillor – all items

#### **624. Minutes of the meeting of 30 January 2019**

The minutes of the meeting held on 30 January 2019 were circulated to members ahead of the meeting. The minutes were proposed by Cllr Fitzwilliams seconded by Cllr Dr Barnard and **APPROVED** by members present.

#### **625. Matters arising from the previous meeting**

The Clerk advised members that the Neighbourhood Plan had been accepted by Bracknell Forest Council.  
The precept request agreed at the 30 January 2019 meeting had been submitted to Bracknell Forest Council.  
Work on the allotment site by Ringway was due to begin at the end of the week.  
The Annual Parish Meeting Working Group was yet to meet.  
Cllr Strudley had volunteered to cover the March Councillors surgery.

#### **626. Planning & Transport Committee**

##### *a. To receive an update from Cllr Ms Dulieu from the Planning & Transport Committee*

Cllr Ms Dulieu updated members on the Planning & Transport Committee held on 31 January 2019 at the Brownlow Hall. 16 local residents were in attendance and three spoke against applications 19/00006/OUT Land to the north of Warfield Street and to the east of Osborne Lane and 19/00055/OUT Land adjacent to Newell Hall, Warfield Street. The committee recommended refusal for both applications.

Cllr Ms Dulieu advised members that at the planning meeting the following evening (21 February) members would be considering the application 19/00075/OUT Home Farm Forest Road, Warfield - Outline application for up to 197 dwellings with new roundabout and associated access road from Forest Road

*b. to note the minutes of the Planning & Transport Committee*

The minutes of the Planning Committee meeting held 31 January 2019 were noted.

**628. Governance Review**

A paper outlining the recommendations from the Governance Review Working Group was circulated to members ahead of the meeting.

The proposals in the paper were proposed to come into effect from the May 2019 meeting. Members discussed the proposals and options that the working group had decided not to pursue.

Members decided to defer a decision to the next meeting and asked to bring back the recommendations to the next meeting.

**629. Committee on Standards in Public Life**

The Clerk asked members if this item could be deferred to the next meeting as the Clerk was clarifying some of the points. Members asked the Clerk if a briefing could be arranged and it was agreed this would take place ahead of the next meeting on 6 March at 7pm.

**630. SpeedWatch Policy**

The SpeedWatch Policy was circulated to members ahead of the meeting. It had been agreed that the parishes of Binfield, Warfield and Winkfield should have a common policy to support SpeedWatch operations in the Northern Parishes.

It was proposed by Cllr Fitzwilliams, seconded by Cllr Jones and **RESOLVED** by members present to approve the SpeedWatch Policy.

**631. Standing reports**

*a. to receive an update on Jealotts Hill Community Landshare*

Cllr Fitzwilliams updated members on activity at the Landshare project.

*b. to receive an update on youth provision*

There was no report on youth provision.

**631. Accounts for Payment**

The following accounts for payment were proposed by Cllr Fitzwilliams, seconded by Cllr Ms Dulieu and **APPROVED** by members present:

<b>Cheque Payments</b>			invoice total
4573	Employee	payroll	958.12
4574	employee	payroll	
			£958.12
<b>Direct Debits / Standing Orders</b>			
	Employees	payroll	3,669.19
			£3,669.19

### 632. Representatives Reports

Cllr Dr Barnard updated members on the borough budget that would be approved on 27 February. The budget includes proposals for phase 2 of the town centre regeneration and money for youth provision within the town centre. Cllr Dr Barnard advised members that an attempt to find a solution for the burnt out building at Fiveways had not proved successful.

Cllr Fitzwilliams asked about the designation of Harvest Ride. Cllr Dr Barnard explained that changing road designations was not a decision in the hands of the borough but required consent from the Secretary of State.

Cllr Ms Dulieu reminded members that nominations were sought for the Warfield Award.

### 633. Draft meeting dates 2019/20

The Clerk circulated to members the draft meeting dates for 2019/20.

### 634. Clerks Report

The Clerks report was circulated ahead of the meeting and was noted by members.

### 635. To confirm the date of the next meeting

The next meeting of the council will take place at 7.45pm on Wednesday 6 March 2019.

### 636. Closure of the meeting

There being no further business the meeting was closed at 9.12 pm.