

# MINUTES OF THE MEETING OF WARFIELD PARISH COUNCIL

Held on **Wednesday, 27 July 2016** at **7.45 pm** in the Parish Office

## **Present:**

Councillors Ms Healy (Chair), Faerber, Fitzwilliams, Ms Gierth, Dr Haffegée, Jones, Ms Thorin, Towle and Wilson.

## **In attendance:**

Jason Mawer, Parish Clerk

## **200. Apologies for absence**

Apologies for absence were received from Cllrs Dr Barnard, Mrs Barnard, Ms Faerber and Harrison.

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

There were no declarations of interest or dispensations requested.

## **202. Minutes of the meeting of 22 June 2016**

It was proposed by Cllr Fitzwilliams, seconded by Cllr Dr Haffegée and RESOLVED to approve and adopt the minutes of the meeting of 22 June 2016 previously circulated to members.

## **203. Matters arising from the last meeting**

Members were advised that following discussion of the proposed closure of Forest Road, the council had since been informed that a revised plan would be drawn up.

The recent councillor surgery had taken place with enhanced security and reports from participants were positive.

Members were asked to report incidence of overhanging trees and hedges to the Clerk for logging with Bracknell Forest Council (BFC).

## **204. Finance & General Purposes Committee**

### *a. Update from the Finance & General Purposes Committee*

Cllr Fitzwilliams provided members with an update from the meeting of 7 July 2016. Items discussed are covered elsewhere on the agenda.

### *b. Minutes of the Finance & General Purposes Committee*

The minutes of the Finance & General Purposes Committee of 7 July 2016 were noted.

### *c. Financial Report to end June 2016*

The financial report had been previously circulated and was noted by members.

*d. Accounts for payment*

The following accounts for payment were authorised at the meeting:

**Cheque Payments**

3897	ABA (Construction) Ltd	Play area inspections	£19.20
3898	Bowak Ltd	cleaning supplies	£80.33
3899	Bracknell Forest Council	utilities, refuse collection & waste sks	£1,710.36
3900	Bracknell Pest Control	Pest control monitoring	£72.00
3901	Office Depot (UK) Ltd	stationery	£122.40
3902	SLCC Enterprises Ltd	Governance 2016 document	£13.00
3903- 3905	various	salary payments - July 2016	£384.77
3906	HMRC	PAYE & NICS	£807.12
3907	Berkshire Pension Fund	contributions	£771.52
3908	Stevens Cleaning Services	office cleaning	£58.80
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			£4,039.50

**Direct Debits / Standing Orders**

salary payments - July 2016 £3,096.93

**205. Planning & Transport Committee**

*a. Matters arising from Planning & Transport Committee meetings*

Cllr Ms Healy advised members that at the meeting of 4 July 2016 the committee recommended refusal of an application at Glenwood and submitted its response to the Draft Local Plan. At the meeting of 18 July, the committee recommended refusal of the proposed development at Nuptown Piggeries.

Cllr Ms Healy updated members on the recent consultation for land north of Newhurst Gardens. Members were invited to comment via the Clerk.

Berkeley Homes had presented their plans for areas 4c and 5c to the committee.

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

The minutes of the Planning & Transport Committee meetings held on 13 June and 4 July were noted.

**206. Management Committees**

There were no formal committee reports to be made, but members received a brief update on the allotments as the site was now beginning to clear as the developers

were moving off it. Members were advised that the Environment Committee would be looking at a horticultural specification for Frost Folly at its next meeting.

## **207. Standing reports**

- a. *to receive an update from the Community Facility Working Group*

There was no update to report.

- b. *to receive an update on Jealotts Hill Community Landshare*

Members were reminded that they were invited to the celebration event and AGM at the Landshare site on Wednesday 7 September.

- c. *to receive an update on the Neighbourhood Plan Steering Group*

Members were advised that meetings with the Hayley Green landowners had been arranged for August.

- d. *to receive an update on youth provision*

The club had now closed for the summer break and would resume in September.

## **207. Committee designation**

It was proposed by Cllr Harrison, seconded by Cllr Mrs Barnard and RESOLVED by members present to designate the Finance & General Purposes Committee as approver of expenditure of up to £5,000 with regards to Neighbourhood Planning activity, within the budget limit set by the council and the allocated reserve.

## **208. Representatives Reports**

Cllr Fitzwilliams advised members that the new development was progressing as was the Greenway that was due to open in late August.

Cllr Faerber reported that the bin by the youth shelter in Westmorland Park was overflowing. The Clerk would report this through to BFC.

Cllr Jones reported that Watersplash Lane was due to close to through traffic from 5 August 2016.

Cllr Dr Haffegge reported that the bins at Frost Folly needed checking. The Clerk would get these cleared.

Cllr Ms Healy reported that the family cycle ride had taken place and had proved popular once again. Next years route would look to avoid the A330.

Cllr Ms Gierth formally asked to be considered for the Environment and Planning & Transport Committees. The Clerk would include this on the agenda for the September meeting.

Members were reminded that the first Summer of Fun event was taking place in Warfield on Friday 29 July.

**209. To confirm the date of the next meeting**

The next meeting of the Council was confirmed as Wednesday 28 September 2016.

**210. Closure of the meeting**

The meeting was closed at 9.30pm.