

MINUTES OF THE MEETING OF WARFIELD PARISH COUNCIL

Held on **Wednesday, 18 October 2017** at **7.45 pm** in the Parish Office

Present:

Councillors Ms Healy (Chair), Dr Barnard, Mrs Barnard, Fitzwilliams, Ms Gierth, Ms Gill, Harrison, Jones, Strudley, Ms Thorin and Towle.

In attendance:

Jason Mawer - Parish Clerk,
Glenda Favor-Ankersen, Iain McGlashan and Emma Young – BFC Electoral Services

380. Apologies for absence

Apologies for absence were received from Cllr Wilson.

381. Declarations of interest and dispensations

It was noted that Cllr Dr Barnard had a standing interest as a borough and town councillor.

382. Minutes of the meeting of 27 September 2017

The minutes of the meeting held on 27 September 2017 were circulated to members ahead of the meeting. The minutes were proposed by Cllr Jones, seconded by Cllr Strudley and APPROVED by members present. It was noted that the insurance premium for item 366 should read £3,884.76 rather than £33,884.76

383. Matters arising from the previous meeting

Members were advised that the Community Hub survey had recently closed and the results were being reviewed. Consultations with user groups were continuing.

The Clerk reported that the works to replace play area surface at the Memorial Ground had been completed.

384. Bracknell Forest Polling Districts and Polling Places

Members received a presentation from the Bracknell Forest Electoral Services team on the review of Polling Districts and Polling Places. These includes proposals for the polling district and polling station for the new development areas.

The council agreed to respond to the review by 13 November 2017 and would invite the team back to the December meeting. It was noted that this review would not cover electoral boundaries as this was the responsibility of the Local Government Boundary Commission for England.

Cllr Ms Healy thanked the team for their presentation.

385. Finance & General Purposes Committee

- a. *to receive an update from the Cllr Harrison on the Finance & General Purposes Committee*

Cllr Harrison updated members on the recent Finance & general Purposes Committee meeting. Members were advised that further quotes were required for the Brownlow Hall heating replacement.

- b. *to note the minutes of the Finance & General Purposes Committee meeting of 12 October 2017.*

The minutes of the meeting of 12 October 2017 were noted.

- c. *to receive and note the end of year financial report to end of September 2017*

The financial report to the end of September 2017 was circulated to members. The report was noted.

386. Planning & Transport Committee

- a. *To receive an update from Cllr Jones from the Planning & Transport Committee*

Cllr Jones provided members with an update from the Planning & Transport Committee. There had been no divisive applications considered lately. Members were advised of the outcome of the recent Warfield Park appeal that had been granted approval. Members had considered the upcoming appeal for the land north of Newhurst Gardens. Members agreed there was no further comment to be made.

It was noted that the Cabbage Hill SANG car park had opened. Members were advised that no CIL had yet been received from the Brooklyn development and that BFC were considering legal action to recover contributions owed.

The Clerk updated members on the latest land supply situation.

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

The minutes of the Planning & Transport Committee meeting held on 9 October were noted.

387. Updates from Allotment sub-committee

Cllr Fitzwilliams updated members on progress with the Quelm Allotment site. The water supply connection application had been submitted.

The sub-committee had agreed that site provision should be based upon a 20%/40%/40% mix of half plots, quarter plots and one eighth plots.

A newsletter had been sent to potential plot holders and an open morning had been organised from Saturday 4 November between 10am and 12noon.

388. Standing reports

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

The Clerk had recently attending the briefing by BFC officers for ward councillors.

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

Cllr Fitzwilliams advised members that the recent apple pressing and walking event had raised £250 for Children in Need.

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

Members were advised that work was continuing on reviewing the comments received from the pre-submission consultation.

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

There was no update this month.

389. Accounts for Payment

Members approved the following accounts for payment:

Cheque Payments

4271	South East Water	Allotment water application fee	£324.30
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390. Representatives Reports

Cllr Jones reported that vehicles were accessing the Harrow Estates land via Watersplash Lane.

391. Clerks Report

The Clerk tabled a report to members that was noted.

392. To confirm the date of the next meeting

The next meeting of the council and will take place at 7.45pm on Wednesday 22 November 2017. Apologies were received from Cllr Strudley.

393. Exclusion of the public and the press

It was proposed by Cllr Strudley that the motion "That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and

broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted” be considered. The motion was seconded by Cllr Mrs Barnard and RESOVLED by members present.

394. Staffing

Cllr Ms Healy updated members on a staffing matter.

395. Closure of the meeting

There being no further business the meeting was closed at 9.15pm