



Widdersh Parish Council

Widdersh Community Centre
New Road, Sindlesham, Wokingham
Berkshire RG41 5DU
Phone/Fax 0118 978 0244
e-mail parish@widdersh.gov.uk
www.Widdersh.gov.uk

MINUTES OF THE MEETING OF WIDDERSH PARISH COUNCIL HELD AT 7.45 p.m. ON TUESDAY 10 APRIL 2012 IN THE JOHN GROBLER ROOM

PRESENT: Cllrs D Green (Chairman), E Cooke, J Grimson, L Lainsbury,
J Leask, J Plant, J Southgate.

In attendance: Clive Hudson (WPC Clerk), Inspector Mike Graham (TVP),
1 member of the public.

1 APOLOGIES

1.1 **Apologies for absence** – Cllrs P Bray, F Breedlove, D Hunt, I Shepherd-
Dubey, R Shepherd-Dubey

Cllr Green reminded councillors that declarations of interest should be made
where appropriate.

2 MINUTES OF THE PREVIOUS MEETING

2.1 The minutes of the Council meeting of 13 March 2012 were agreed, and
the Parish Council **RESOLVED** to sign the minutes as a true record.

3 MATTERS ARISING

3.1 none.

(Cllr Lainsbury joined the meeting)

4 PUBLIC SESSION

- 4.1** Cllr Green introduced Inspector Mike Graham of Thames Valley Police. Inspector Graham reported that in the 12 months since he had last spoken to the Council crime had continued on a downward spiral and that the police were dealing with the public's perception of crime. He asked that the public continues to report crime and ASB so that resources can be best targeted. PC Ali Marman has moved on and a replacement is being recruited. The neighbourhood teams are being streamlined. Sarah Hill is now the Neighbourhood Administrator. The Council will invite the new neighbourhood PC to attend a council meeting, when in post.**ACTION: Clerk**
- The Council asked about the recent fatality at the crossroads. At the end of the investigation a report will be issued. The Council asked the Clerk to enquire of WBC Highways how long it will be before the barriers at the crossroads are removed. **ACTION: Clerk**
- Cllr Green thanked Inspector Graham.

(Inspector Graham left the meeting)

- 4.2** Cllr Green reported that Mr Ric Tilbe had expressed an interest in being co-opted onto the Parish Council. Mr Tilbe gave a brief introduction to the Council. Mr Tilbe's co-option will be an agenda item for the next Full Council meeting. **ACTION: Clerk**

5 COMPLAINTS AND FAULT TRACKING

- 5.1** none

6 CORRESPONDENCE

6.1 Correspondence received prior to the issue of the agenda

Item 13: The Council noted WBC Cllr P Houldworth's response regarding giving reports to the Parish Council.

Item 22; The Council noted Mr Orford's comments regarding the new WBC waste collection scheme.

Item 23; The Council considered the WBC sponsored A329 Corridor Study. Cllr Grimson was asked to receive comments and to co-ordinate a reply. The Clerk was asked to forward a copy of the Study document to all councillors.

ACTION: Clerk

Item 31; The Clerk gave details of this BBC3 leaflet.

6.2 Correspondence received since the issue of the agenda

Item N8: The Council considered the request to move the Blood Transfusion Service banner. The Clerk will discuss the siting of future banners with the Blood Transfusion service. **ACTION: Clerk**

7 BOROUGH COUNCIL MATTERS

7.1 There were no reports from Borough councillors.

8 PARISH COUNCILLORS' QUESTIONS

8.1 no questions.

8.2 no questions.

9 LAST PLANNING COMMITTEE MEETING

9.1 The minutes of the meeting of 27 March 2012 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

Cllr Grimson reported on comments regarding the poor visibility of the pedestrian crossing on King Street Lane, particularly in daylight. The Clerk was asked to forward these concerns to the WBC Highways department.

ACTION: Clerk

10 LAST R&A COMMITTEE MEETING

10.1 The minutes of the meeting of 3 April 2012 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

10.2 Cllr Plant reported that repairs to the playground roundabout and gates were complete. The siting of the external toilet in the pavilion had been discussed and the garage was now considered to be the best site for the toilet. The Clerk is getting quotes from contractors.

10.3 Cllr Plant reported on the supplementary invoicing subsequent to a January hiring. £100 payment had been received. The R&A Committee had **RECOMMENDED** and the Council **RESOLVED** to write-off the remaining £68 of the invoice.

ACTION: FAO

10.4 The date of the June 2012 R&A Committee meeting was discussed. The provisional date clashes with the Jubilee celebrations. Thursday 31 May 2012 was considered as a suitable alternative. The Clerk will contact absent members to see whether they are available on the day.

ACTION: Clerk

11 WINNERSH MATTERS

11.1 Cllr Bray was not available to report on this topic. This will be an agenda item at the next meeting.

ACTION: Clerk

12 CIVIC AWARDS 2012

12.1 The Council considered the timing of the Civic Awards for 2012. It was agreed that the presentation would take place at the Fete on 16 June 2012. The closing date for nominations will be noon on 30 May 2012. The winner(s) will be selected by the Executive Committee.

13 WINNERSH FETE

- 13.1** Cllr Southgate reported on the progress of the fete. Segway, one of the major arena events, has withdrawn. Alternative options for the supply of the PA system were discussed. Cllr Southgate was asked to contact an alternative supplier.

ACTION: Cllr Southgate

14 REPRESENTATIVES ON OUTSIDE BODIES

- 14.1** Cllr Cooke had attended an RE3 meeting. He reported on the volumes of waste passing through Smallmead. He confirmed that many staff had been re-employed by Veolia for waste collection, but that they were not necessarily employed on the same routes.
- 14.2** The Clerk reported on the demise of the Standards Board. WBC was expected to make an announcement on the new monitoring arrangements in July 2012.
- 14.3** Cllr Southgate reported on the NAG AGM. Pat Rowell remains the Chairman and Frank Breedlove the Treasurer. It was now dealing with fewer issues. It had discussed the crossroads signage and timing of the traffic lights and reported on the police reorganisation.
- 14.4** 14 April 2012 was reported as the date for the first match at Wokingham Cricket Club's new ground.
- 14.5** Cllr Plant updated the meeting on the Neighbourhood Watch scheme and the replacement of Ringmaster by the new Thames Valley Alert.

15 APPROVAL OF ACCOUNTS

- 15.1** The Council discussed the WPC provision of street lighting within Winnersh.
- 15.2** The Clerk reported on the change in requirements by the PRS and the consequent increase in charges.
- 15.3** The Clerk confirmed that the first of the 2012-13 R&A projects, the refurbishment of the Main Hall chairs, was completed to budget.
- 15.4** The Clerk confirmed that a batch of stamps was being purchased before the increase in stamp prices.
- 15.5** The Clerk summarised the purchases made on the credit card. The Council asked that the details be included on the summary report in future.

ACTION: FAO

- 15.6** The Clerk confirmed that the change of signatory documents had all been handed in to Nat West bank. He is awaiting notification from Nat West of the completion of the changes.
- 15.7** It was **PROPOSED** by Cllr Plant and **SECONDED** by Cllr Southgate and the Parish Council **RESOLVED** to pay the following accounts for April 2012.

**WINNERSH PARISH COUNCIL MEETING 10 April 2012
ACCOUNTS FOR PAYMENT - APRIL 2012**

Payee	Description	Amount	Chq No
Salaries (CH-AL-CF-JM)	Salaries	3,644.82	6882-6885
The Berkshire Pension Fund	Pension	480.96	6886
HM Revenue & Customs Only	Tax & NI	912.57	6887
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ADT Fire and Security plc	BT Redcare 1/4/12 - 31/3/13	293.40	6888
ABA (Construction) Ltd	ARD Monthly playground inspection Mar12	248.20	6889
	10 caps to Kompan Elements Edge Unit	110.74	6890
Berkshire Association of Local Councils	Annual Subscription	1,202.76	6891
Bowak Limited	Cleaning Supplies	34.57	6892
Chris Fazey	Meakin - Ballast & Mastercrete	58.32	6893
Dave Knight Esq	Window Cleaning Apr12	90.00	6894
HSI Furniture	180 Chairs Refurbished	6,372.00	6895
Investec	Copier Lease 6Mar - 5June	93.47	6896
Nick Robins Limited	Ground Works Mar12	2,118.00	6897
	Secondary Works to tree survey		
Open Spaces Society	Annual Subscription	40.00	6898
Pest UK	Pest Control at Allotments 1Apr12-31Mar13	345.60	6899
PHS Group plc	Blue Towels / Toilet Roll	152.42	6900
Performing Right Society Limited	Charges for Period ending 5 Jan 2013	643.51	6901
Southern Electric	Street Lights Charges for 2012/13	394.68	6902
SSE Contracting Limited	Q4 Street Lighting Maintenance Charge	77.65	6903
The Post Office	100 x 1st class & 100 x 2nd class stamps	82.00	6904
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Natwest Voucher Statement Fee		9.75	DD 1/4
Natwest One Card	Credit Card Payments	342.91	DD 11/4
PlusNet	Monthly Fee	46.32	DD 15/4
Risk Group	Internet back up storage	17.94	DD 15/4
Wokingham Borough Council	Council Tax	93.00	DD 1/4
Total for the month		17,905.59	

Financial Position as at 31 March 2012

Sub-total (receipts)	£	172,657.01
Less payments for year to date	£	159,541.16
Sub-total	£	13,115.85
Add balance carried forward 31/3/11	£	33,084.01
	£	<u>46,199.86</u>

16 ANY OTHER ITEMS THAT THE CHAIRMAN CONSIDERS URGENT

16.1 Cllr Green reported on the good turnout for the Litter Pick and thanked all who attended.

17 TIME AND DATE OF NEXT PARISH COUNCIL MEETINGS

17.1 The Annual Parish Meeting for 2012 will be held on Tuesday 8 May 2012 at 7.30pm.

17.2 The Annual Meeting of the Parish Council will be held on Tuesday 8 May 2012 at 8.30pm in the John Grobler Room.

There being no further business, the meeting closed at 9.26pm.

Items of correspondence received prior to the issue of the 10 April 2012 Full Council Meeting Agenda

- 1 WBC; INFORM, 9 March 2012
- 2 Winnersh NAG; invitation to Winnersh Meadows opening ceremony, 19 May
- 3 CCB; fuel oil purchase club
- 4 WBC; Meeting of the Standards Committee, agenda, 22 March 2012
- 5 LINK; New Responsibilities for GPs, meeting, 22 March 2012
- 6 BALC; Data Transparency course, 10 May 2012, Woolhampton
- 7 WBC; Green Waste update, 16 March 2012
- 8 WBC; Vision Workshop for Towns and Parishes, slides from 13 March 2012
- 9 BALC; letter re subscription 2012-13
- 10 WBC Mayor; invitation to Wokingham Theatre, 25 April 2012
Reminder of Spring Ball, 19 May 2012
- 11 WBC; invitation to meeting at Winnersh Primary School, 22 March 2012
- 12 Inspector Mike Graham; acceptance of invitation for 10 April 2012
- 13 WBC Cllr Philip Houldsworth; acknowledgement of invitation to send reports
- 14 WBC; Meeting of the Special Council Executive Committee, agenda, 29 March 2012
- 15 WBC; Meeting of the Executive, agenda, 29 March 2012
- 16 WBC; leaflet re Olympic Themed Events, April to September 2012
- 17 Wokingham Borough News magazine, Spring 2012
- 18 WBC; invitation to Youth Service Celebration of Achievements, Friday 27 April, 7.00pm
- 19 WBC; invitation to receive real time information re roadworks
- 20 WBC; link to Inform newsletter, 28 March 2012
- 21 TVP; Community Messaging, 27 March 2012
- 22 Ken Orford; to WBC re Veolia service
- 23 WSP; A329 Corridor Study
- 24 WBC; Meeting of the Planning Committee, agenda, 4 April 2012
- 25 Plantscape; Jubilee brochure
- 26 SLCC; Regional Conferences
- 27 Wokingham LINK; report on Public Meeting, 22 March 2012
- 28 NALC' regional conferences
- 29 TVP; Ringmaster renamed as Thames Valley Alert
- 30 Round & About Winnersh & Wokingham magazine, April 2012
- 31 BBC3, flyer advertisements

Items of correspondence received since the issue of the 10 April 2012 Full Council Meeting Agenda

- N1 WBC; update to Register of Electors, April 2012
- N2 Ric Tilbe; letter of interest in co-option to WPC
- N3 WBC; Extraordinary Meeting of the Executive, agenda, 16 April 2012
- N4 Open Spaces Society; membership renewal is agreement to become a member of the Company
- N5 TVP; welcome to Thames Valley Alert
- N6 WBC; Rainbow Group minutes and agenda for 18 April 2012
- N7 WBC; link to Partnership News
- N8 Keith O'Leary; request to take down NHS Blood Service banner on Mole Road