



## Winnersh Parish Council

Winnersh Community Centre  
New Road, Sindlesham, Wokingham  
Berkshire RG41 5DU  
Phone/Fax 0118 978 0244  
e-mail [parish@winnersh.gov.uk](mailto:parish@winnersh.gov.uk)  
[www.Winnersh.gov.uk](http://www.Winnersh.gov.uk)

### MINUTES OF THE MEETING OF WINNERSH PARISH COUNCIL HELD AT 7.45 p.m. ON TUESDAY 11 FEBRUARY 2014 IN THE JOHN GROBLER ROOM

**PRESENT:** Cllrs D Green (Chairman), E Cooke, L Gordon-Walker, G Harper,  
R Holdstock, D Hunt, I Shepherd-Dubey, R Shepherd-Dubey,  
J Southgate.

**In attendance:** Clive Hudson (WPC Clerk), 5 members of the public.

#### 1 APOLOGIES

1.1 **Apologies for absence** – Cllrs P Bray, F Breedlove, J Leask, C Taylor,  
R Tilbe.

#### 2 MINUTES OF THE PREVIOUS MEETING

2.1 The minutes of the Council meeting of 14 January 2014 were agreed, and the Parish Council **RESOLVED** to sign the minutes as a true record.

#### 3 MATTERS ARISING

3.1 The Assessment for new chairs for the office staff is booked.

3.2 The difference in the monthly Plusnet bills was confirmed as being the charges for calls made.

#### 4 PUBLIC SESSION

4.1 Cllr Green invited representatives of Bellway Homes to brief the Council on their proposals for building at Arbor Lane.  
They explained their revised proposals following the public consultation. They spoke of the issues relating to the proximity of other buildings, privacy,

affordable housing, flooding, environmental issues and transport. A question and answer session followed on these topics.

A proposed timescale for the application and building project was given.

Cllr Green thanked the representatives for their explanations of the project.

[The three Bellway representatives left the meeting.]

**4.2** Mr Chris Morris spoke of Wokingham Borough Council's outreach scheme, the Wokingham Information Network (WIN).

He left leaflets for the members and directed them towards the WIN website, which gives details of activities for adults and families.

Cllr Green thanked him for his introduction to WIN.

[Mr Morris left the meeting.]

**4.2** Mr Femi Obileye introduced himself to the Council and indicated that he wishes to stand for co-option.

Mr Obileye spoke of his background and interests and his philosophy for the community of Winnersh.

Cllr Green thanked Mr Obileye and confirmed that his co-option would be considered formally at the next Full Council meeting.

[Mr Obileye left the meeting.]

## **5 COMPLAINTS AND FAULT TRACKING**

**5.1** The Clerk reported on comments received about the hall floor and the revised cleaning regime which is being implemented.

## **6 CORRESPONDENCE**

### **6.1 Correspondence received prior to the issue of the agenda**

Items 2&3; The reports of burglaries within Winnersh were discussed.

Item 9; Cllr Green reported on the BALC Chairmanship course. Cllr Holdstock indicated that he wished to attend.

**ACTION: Clerk & Cllr Holdstock**

Item 11; The Clerk explained the function of the WBVSF.

### **6.2 Correspondence received since the issue of the agenda**

Item N3; The comments regarding parking problems in Baslow Road were discussed.

Cllr R Shepherd-Dubey will discuss the issue with the WBC Head of Highways.

**ACTION: Cllr R Shepherd-Dubey**

Cllr Green will reply to the letter.

**ACTION: Cllr Green**

Item N5; Cllr R Shepherd-Dubey will be attending the Major Projects coordination meeting and will report back to the Council.

**ACTION: Cllr R Shepherd-Dubey**

Item N6; The Council noted that there is no outdoor war memorial in Winnersh. The Council confirmed its support for the principle of WTC's WW1 initiative.

Item N7; The upgrade of the ramp on Robinhood Lane footbridge has been delayed by 7 days.

## **7 BOROUGH COUNCIL MATTERS**

**7.1** Cllr Green reported Cllr Bray's comments on Castle Oaks observations regarding the application for a care home on the GMU site.

**7.2** Cllr R Shepherd-Dubey reported on:

- 1) The online petition protesting about the Hatch Farm Dairies development
- 2) The progress of the Hatch Farm Dairies development and its S106 provision
- 3) No further news on the Winnersh Relief Road
- 4) The 'tweaking' of the traffic lights at the crossroads

## **8 PARISH COUNCILLORS' QUESTIONS**

### **8.1 Borough Council matters:**

A discussion took place regarding the spread of car parking on side roads, the blocking of junctions by parked cars, and the provision of Civilian Parking Enforcement (CPE).

### **8.2 Parish Council matters:**

None

## **9 LAST PLANNING COMMITTEE MEETING**

**9.1** The minutes of the Committee meeting of 13 January 2014 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

**9.2** The minutes of the Committee meeting of 3 February 2014 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

**9.3** Cllr Gordon-Walker reported on the meeting of 3 February 2014. He spoke of WBC latest decisions and the approval of a 15m high mobile telephone tower. WBC's new Neighbourhood Plan advisor will be attending the Planning meeting of 18 March 2014.

## **10 LAST R&A COMMITTEE MEETING**

**10.1** The minutes of the meeting of 4 February 2014 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

**10.2** Cllr Cooke reported on the decision to hold an Open Day at the allotments on Saturday 14 June 2014. The Bar Procedure and the Hiring Terms & Conditions have been reviewed. The Community Centre charges have been reviewed and increased by 2%.

**10.3** The Council received the latest quotation for the installation of blenders to the Community Centre hot water system. The Council **RESOLVED** to authorise £1000 from the R&A Miscellaneous budget to do the work. **ACTION: Clerk**

## **11 LAST F&GP COMMITTEE MEETING**

**11.1** The minutes of the Committee meeting of 28 January 2014 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

**11.2** The Committee had **RECOMMENDED** and the Parish Council **RESOLVED** to accept the Income, Expenditure and Capital & Special Projects accounts for Q3, 2013-14.

## **12 BUDGET AND PRECEPT 2014-15**

**12.1** Cllr Southgate confirmed the allocation of budgets for 2014-15.

**12.2** The Committee had **RECOMMENDED** and the Parish Council **RESOLVED** to accept the Income, Expenditure and Capital & Special Projects budgets for 2014-15.

**12.3** The Council **RESOLVED** to approve the precept for 2014-15 as £107,801.

## **13 WINNERSH MATTERS**

**13.1** Cllr Green reported on the progress of the March edition and asked the councillors to proof read the copy.  
Distribution of the newsletter was confirmed as no later than week ending 16 March. Cllr Southgate has a baseline address list.

## **14 BALC / WDALC REPRESENTATION**

**14.1** The Council discussed the Parish representation on these bodies.  
Cllr R Shepherd-Dubey **PROPOSED** and Cllr Gordon-Walker **SECONDED** Cllr Harper as the Parish Council representative to BALC and WDALC and this was **RESOLVED**.

## **15 REPRESENTATIVES ON OUTSIDE BODIES**

**15.1** Cllr R Shepherd-Dubey reported on the N Wokingham SDL meeting and the selection of the distribution road route to Wokingham Road.  
The Council discussed the plans for the Winnersh Relief Road in relation to the SDLs.

**15.2** Cllr Green reported on the meeting of the Hurst Alms House trust.

## 16 APPROVAL OF ACCOUNTS

- 16.1 The Clerk repeated the request for new signatories to the bank account to get their forms in to Nat West as soon as possible.
- 16.2 The Clerk confirmed that he would hold the cheque for PRS until the official paperwork was complete.
- 16.3 It was **PROPOSED** by Cllr Hunt and **SECONDED** by Cllr Southgate and the Parish Council **RESOLVED** to pay the following accounts for February 2014.

### WINNERSH PARISH COUNCIL MEETING 11 FEBRUARY 2014 ACCOUNTS FOR PAYMENT - FEBRUARY 2014

Payee	Description	Amount	Chq No
Salaries (CH-AL-CF)	Salaries	3,279.87	SO/7393-7395
HM Revenue & Customs Only	Tax & NI - Month 11 Year 2013-14	697.60	7396
The Berkshire Pension Fund	Pension	887.05	7397
Mark Osmundson	Relief Caretaker (4 days - January)	227.60	7398
Berkshire MS Therapy Centre	Grant	150.00	7399
Binfield Electrical (Services) Limited	Repairs to wall lights in WH - £82.80 PAT Testing - £202.92	285.72	7400
Bowak Limited	Cleaning Cloths/Waste Sacks/Trigger Sprays	143.94	7401
Clive Hudson	Work Glasses	75.00	7402
D. Knight Esq.	Window Cleaning Jan/Feb	180.00	7403
Keep Mobile	Grant	850.00	7404
MD Appliance Services	Annual Cooker Service	65.00	7405
Nick Robins Limited	Jan14 Groundworks	414.00	7406
Performing Right Society	Charges for 6 Jan13 - 5 Jan14	606.86	7407
Relate Berkshire	Grant	150.00	7408
BT	Charges to 30 Apr14	136.80	DD 16/2
easycopiers Limited	584307 Charges to 31 Jan14	42.00	DD 1/3
NatWest One Card	LogMeIn Yearly Subscription	29.00	DD 10/2
Plusnet	48027425 Charges to 9 Mar14	52.07	DD 16/2
Risc Group	31757 PC Back Ups	22.74	DD 16/2
<b>Total for the month</b>		<b>8,295.25</b>	

#### Financial Position as at 31 January 2014

Sub-total (receipts)	£	169,079.22
Less payments for year to date	£	168,569.37
Sub-total	£	509.85
Add balance carried forward 31/3/13	£	59,793.93
	£	60,303.78

## 17 ANY OTHER ITEMS THAT THE CHAIRMAN CONSIDERS URGENT

- 17.1 Cllr Green reported on the proposal to host a Parish Facebook page. The matter was deferred until the next Full Council meeting. **ACTION: Clerk**  
The Facebook advert is to be removed from Winnersh Matters and information about WIN will replace it. **ACTION: Cllr Green**

**17.2** Cllr Hunt reported on revised flood maps. He was asked to present this information to the Planning Committee. **ACTION: Cllr Hunt & Clerk**

## **18 TIME AND DATE OF NEXT PARISH COUNCIL MEETING**

**18.1** The next Meeting of the Parish Council will be held on Tuesday 11 March 2014 at 7.45pm in the John Grobler Room.

There being no further business, the meeting closed at 9.55pm.

## **APPENDIX 1**

### **Items of correspondence received prior to the issue of the 11 February 2014 Full Council Meeting Agenda**

- 1 Chris Morris, WBC; confirmation to speak at meeting of 11 February 2014
- 2 Rose Green, WBC; burglaries within Winnersh
- 3 TV Police; Thames Valley Alerts
- 4 Cllr R Shepherd-Dubey; upgrade to ramps on Robinhood Lane footbridge
- 5 WBC Libraries; publicity information
- 6 CCB; Action For All e-bulletins
- 7 TV Air Ambulance; thanks for donation
- 8 WBC; Countryside Events 2014 guide
- 9 BALC; Chairmanship Training course, daytime, 7 May 2014, Didcot
- 10 Round and About Wokingham/Winnersh, magazine, February 2014
- 11 WBVSF; link to Chain newsletter, February 2014
- 12 Bellway Homes; confirmation of attendance at February Full Council meeting

### **Items of correspondence received since the issue of the 11 February 2014 Full Council Meeting Agenda**

- N1 BALC; referendum thresholds and council tax support funding
- N2 WBC; consultation on Statement of Community Involvement, 6 Feb-13 March
- N3 Mr B Callagher; parking in Baslow Road
- N4 CCB; online newsletter
- N5 WBC; Major Projects coordination meeting, 18 Feb at 10.00am, Shute End
- N6 WTC Clerk; WW1 Lottery bid, request for support
- N7 WBC; postponement of ramps work on Robinhood Lane footbridge
- N8 RBFRS; flooding safety message
- N9 Cllr P Bray; apologies and report