



**Winnersh Parish
Council**

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**MINUTES OF THE MEETING OF WINNERSH PARISH COUNCIL
HELD AT 7.45 p.m. ON TUESDAY 10 MARCH 2015
IN THE JOHN GROBLER ROOM**

PRESENT: Cllrs J Southgate (Chairman), P Bray, D Green, S Hanna, G Harper,
R Holdstock, F Obileye, P Ray, I Shepherd-Dubey, R Tilbe.

In attendance: Clive Hudson (WPC Clerk), WBC Cllr P Houldsworth.

1 APOLOGIES

1.1 Apologies for absence – Cllrs F Breedlove, D Hunt, R Shepherd-Dubey,
C Taylor.

2 MINUTES OF THE PREVIOUS MEETING

2.1 The minutes of the Council meeting of 10 February 2015 were agreed, and the
Parish Council **RESOLVED** to sign the minutes as a true record.

3 MATTERS ARISING

3.1 none

4 PUBLIC SESSION

4.1 none

5 COMPLAINTS AND FAULT TRACKING

5.1 The Clerk raised a query regarding the flying of drones over the Recreation
Ground. The Council asked him to get further information regarding current
practice from other organisations.
Cllr Bray will follow up WBC's policy.

ACTION: Clerk
ACTION: Cllr Bray

6 CORRESPONDENCE

6.1 Correspondence received prior to the issue of the agenda

Item 5; The Clerk summarised the details of the Involve courses.

Item 21; The Clerk reported that the minutes for 2012 and 2013 and copies of parish magazines had been deposited with the Berkshire Record Office.

Items 25; Cllr Southgate reported on the death of former councillor, Mr John Peffers.

6.2 Correspondence received since the issue of the agenda

Item N11; the forms for the completion of the external audit for 2014-15 have been received from Mazars.

7 BOROUGH COUNCIL MATTERS

7.1 Cllr Southgate read Cllr R Shepherd-Dubey's report. See Appendix 2.

7.2 Cllr Houldsworth reported:

- The implementation of the Care Act was leaving WBC with a £1.7m shortfall.
- It is hoped that forward funding will help enable the building of the Relief Road before the builder's contributions are received.
- Wokingham Town Centre regeneration: The Beech Place proposal has been approved. The consultation on the Elms Field proposal has begun.

7.3 Cllr Bray reported:

- Planning Permission is awaited for the Relief Road. The forward funding may be available from 2020.
- There had been a delay clearing debris after a traffic accident at the crossroads.
- Sainsburys is due to re-open tomorrow.
- There is the possibility of a disabled parking place at the site of the new post office.
- There is a 0% change in the WBC Council tax this year.
- Further details on the effects of the implementation of the Care Act.

8 PARISH COUNCILLORS' QUESTIONS

8.1 Borough Council matters:

Cllr Bray gave an update on the timetable for the delivery of the blue waste bags.

8.2 Parish Council matters:

None

(Cllr Houldsworth left the meeting)

9 LAST PLANNING COMMITTEE MEETING

9.1 The minutes of the Committee meeting of 17 February were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

9.2 Cllr Tilbe reported briefly on the meeting.

9.3 Cllr Harper reported on the meeting of 9 March 2015. He explained the objections to 569 Reading Road and the refusal of the application for 42 Danywern Drive. Notification of the progress of the A329 cycleway was reported.

10 LAST R&A COMMITTEE MEETING

10.1 The minutes of the Committee meeting of 3 March 2105 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

10.2 Cllr Southgate reported;

- An update on the allotment review and competition
- Completion of the CCTV upgrade
- Confirmation of the Litter Pick – Sainsburys car park at 10.30am Sunday 29 March
- Review of the hall charges, 2% increase
- A funfair will be run on the Recreation Ground in August
- A funday has been requested by the Ollie Young Foundation

10.3 A request has been received to run an ad hoc small scale café from the Pavilion over the summer. Discussions were still in progress and due diligence is required. The Committee had **RECOMMENDED** the approval of a small café in principle.

The Council discussed the setting up of a café and **RESOLVED** to set up a sub-Committee to oversee the details of the project.

The Council **RESOLVED** to appoint Cllrs Harper, Ray and Southgate to the sub-Committee.

11 WINNERSH MATTERS

11.1 The next edition was planned to be delivered towards the end of May, which is after the elections and prior to the fete. A draft edition will be prepared before the elections. Any ideas for articles are to be sent to the editorial team.

12 PARISH ELECTIONS 2015

12.1 Cllr Southgate summarised the process and timescales for the receipt and completion of nomination forms. He explained the ward structure of the Parish Council. Senior members of the Council are available to help individuals to complete their forms.

13 REPRESENTATIVES ON OUTSIDE BODIES

13.1 none

14 APPROVAL OF ACCOUNTS

14.1 The Clerk confirmed that an annual contract had been approved by the R&A Committee for pest control at the Community Centre.

14.2 The PRS payment had been reviewed by the R&A Committee.

14.3 It was **PROPOSED** by Cllr D Green and **SECONDED** by Cllr G Harper and the Parish Council **RESOLVED** to pay the following accounts for March 2015.

WINNERSH PARISH COUNCIL MEETING 10 MARCH 2015 ACCOUNTS FOR PAYMENT - MARCH 2015

Payee	Description	Amount	Chq No
Salaries (CH-AL-CF)	Salaries	3,497.00	SO/7662-64
HM Revenue & Customs Only	Tax & NI - Month 12 Year 2014-15	667.18	7665
The Berkshire Pension Fund	Pension	961.79	7666
Adele Walker	Relief Caretaker (4 days - February +1 hour)	237.08	7667
ABA (Construction) Limited	Play Area Inspection Feb15	114.00	7668
A Solo Security	Balance due for CCTV System	2,141.76	7669
Biffa Waste Services Limited	Period 28/3/15 - 26/6/15	1,104.17	7670
Binfield Electrical (Services) Limited	Annual PAT Tests x 111 items	253.08	7671
Berkshire Pest Control Limited	Treatment of Rats at the Community Centre £162 Annual Contract - £364.80 Annual Contract Allotments - £364.80	891.60	7672
Bowak Limited	Cleaner/Descaler/Trols/Z-Fold - £102.35 Cleaner/Polish/Brush&Pan/Cloths/charts £118.69 Mop System & Head - £50.53	271.57	7673
CASH	Petty Cash Top Up	111.46	7674
Corona Energy Retail 4 Limited	Gas Charges to 1 Feb15	226.64	7675
D. Knight Esq.	Window Cleaning Feb15	90.00	7676
John Southgate	Q4 Chairman's Allowance	40.00	7677
Karcher UK	Suction Bar	58.38	7678
Knockout Entertainments	FETE - Deposit for inflatables	100.00	7679
Lyn Thomson	Overpayment of Invoice refunded	118.80	7680
M.D. Appliance Services	Annual Cooker Safety Inspection	65.00	7681
National Association of Local Councils	Annual DIS Subscription	108.00	7682
Nick Robins Limited	Groundworks February15 - £827.40 Concrete Dog Bin @ Mole Road - £60	887.40	7683
PRS for Music	Charges for 6 Jan15 - 5 Jan16	1,052.82	7684
Wahida Finlay	Refund of Regular Hire Damage Deposit	150.00	7685
BT	F109 8X Final Bill to 30 Apr	-56.71	DD 12/3
De Lage Landen	Copier Lease Charge to 3 July 2015	162.00	DD 3/4
Easycopiers Limited	601957 Charges to 28 Feb15	42.00	DD 31/3
Plusnet	59180587 Telecoms Charges to 9 April	53.49	DD 13/3
Risc Group	42973 PC Back Ups	22.74	DD 16/3
Wokingham Borough Council	Council Tax - Month 1	99.80	DD 1/4
Total for the month		13,471.05	

15 ANY OTHER ITEMS THAT THE CHAIRMAN CONSIDERS URGENT

- 15.1** Dog waste in the region of Jersey Drive has been sprayed pink in an effort to dissuade the leaving of dog waste.

16 TIME AND DATE OF NEXT PARISH COUNCIL MEETING

- 16.1** The next meeting of the Parish Council will be held on Tuesday 14 April 2015 at 7.45pm in the John Grobler Room.

There being no further business, the meeting closed at 8.45pm.

APPENDIX 1

Items of correspondence received prior to the issue of the 10 March 2015 Full Council Meeting Agenda

- 1 WBC; dates of Community Fun Days
- 2 RBFRS; industrial action, 25-26 February 2015
- 3 WBC; Dinton Pastures consultation
- 4 WBC; beauty therapy courses at Shinfield, news release
- 5 Involve; training courses
- 6 ARC; thanks for grant
- 7 Berkshire Carers Service; The Berkshire Carer newsletter
- 8 WBC; invitation to Mayor's Charity Auction, 21 March, Wokingham
- 9 WBC; invitation to Apprenticeship & Training fair, 26 February
- 10 WBC; invitation to Major Projects meeting, 17 March
- 11 Cruse UK; thanks for grant
- 12 WBC; Community Infrastructure Levy news release
- 13 Keep Mobile; invitation to AGM 25 April
- 14 Relate; thanks for grant
- 15 WBC; Adoption Berkshire service launch
- 16 WBC; NHS Berkshire, Have Your Say meetings
- 17 TVP; Thames Valley Alerts
- 18 WBC; WBC Libraries Events, March 2015
- 19 Sue Ryder; thanks for grant
- 20 WBC; Rainbow Centre Community News, March 2015
- 21 Berkshire Record Office; receipt of minutes and parish newsletters
- 22 BALC; February 2015 newsletter
- 23 WBC; Mayor's engagements, 28 February to 7 March
- 24 SLCC Forum; councillors' Register of Interest forms
- 25 NAG; death of former councillor, John Peffers
- 26 WBC; Care Reforms, news release

Items of correspondence received since the issue of the 10 March 2015 Full Council Meeting Agenda

- N1 WBC; newsletter, Peach Place Redevelopment
- N2 Involve; meeting 16 March, The Chain newsletter
- N3 Clerks & Councils Direct; magazine March 2015
- N4 Clerks & Councils Direct; corrections to election dates schedule
- N5 SLCC; The Clerk magazine, March 2015
- N6 WBC; Electoral Register update, March 2015
- N7 NHS Berks; Have Your Say events, 11 & 17 March
- N8 WBC; Bikability fun times, 25 April 7 9 May
- N9 WBC; Mayor's engagements, 7 March to 15 March
- N10 WBC; news release, shape proposals for Elms Field
- N11 Mazars; notice of audit of accounts 2014-15

APPENDIX 2

Report from Cllr R Shepherd-DuBey

1. HATCH Farm

Developers are expecting to start building the road between King Street Lane and Lower Earley Way starting in September if they get final planning approval.

2. Winnersh crossroads

Once again WBC is going to try to realign the traffic signal timings for the crossroads sequences, hoping this time to fix the queues.

3. Showcase roundabout

Works seem to be going slowly as most projects do. Hopefully the sequencing of the signals will work better than the crossroads. They don't seem to be planning to change the amount of waiting for Winnersh residents going to A329M, even though I have asked them to work on it.

4. Bike Lanes seem to be going forward ignoring the requests for right turn lanes off the Reading Rd.

Cllr Rachelle Shepherd-DuBey
Cllr, Winnersh Ward