



**Winnersh Parish
Council**

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

**MINUTES OF THE MEETING OF WINNERSH PARISH COUNCIL
HELD AT 7.45 p.m. ON TUESDAY 13 DECEMBER 2016
IN THE JOHN GROBLER ROOM**

PRESENT: Cllrs G Harper (Chairman), J Bray, P Bray, F Breedlove, D Green, S Hanna, R Holdstock, D Hunt, N Kilby, F Obileye, P Ray, J Southgate.

In attendance: Clive Hudson (WPC Clerk), WBC Cllr P Houldsworth, WBC Cllrs A Ross & P Bath, 2 members of the public.

1 APOLOGIES

1.1 Apologies for absence – Cllrs J Curtis, R Shepherd-DuBey.

2 MINUTES OF THE PREVIOUS MEETING

2.1 The minutes of the Council meeting of 8 November 2016 were agreed, and the Parish Council **RESOLVED** to sign the minutes as a true record.

3 MATTERS ARISING

3.1 Follow up of the Feed in Tariff details is ongoing.
ACTION: Cllrs Harper & Southgate

3.2 Cllr P Bray's Unity registration is ongoing, with a hold-up at the bank.
ACTION: Clerk

3.3 NALC has taken up the solar panels rates issue with the Local Government minister.

3.4 Options are being looked at for the long-term maintenance of the computer system.

4 PUBLIC SESSION

- 4.1** Cllr Harper introduced Mr I Rivers, who has been a plot-holder since the allotments opened forty years ago. Mr Rivers spoke briefly about the allotments and showed the Council a copy of his first Tenancy Agreement. Cllr Harper presented a certificate to Mr Rivers.

(Mr Rivers left the meeting.)

- 4.2** WBC Cllrs A Ross and P Bath joined the meeting. Cllrs Ross and Bath spoke of their work on the Environmental team. Cllr Ross spoke on

- flooding/drainage, with sustainable drainage for new developments now being within the Planning department
- waste management. WBC is now in the 5th year of blue bag collection. Food waste is expected to be added to the items recyclable
- leisure/sport. Is part of the Health & Wellbeing agenda. The long term future of leisure centres is being progressed
- public rights of way. Keeping up existing footpaths and creating new links within the Greenways scheme.

Cllr Bath spoke on

- Energy and potential projects for renewable energy.
- Country parks

Q&A followed

Flooding at the Showcase roundabout and the informative function of matrix signs were discussed.

Cllr Harper thanked WBC Cllrs Ross & Bath, who then left the meeting.

5 COMPLAINTS AND FAULT TRACKING

- 5.1** None.

6 CORRESPONDENCE

6.1 Correspondence received prior to the issue of the agenda

Item 19; The Clerk explained the WBC Library information.

Item 26; Cllr Southgate summarised the correspondence with Bearwood Primary School.

6.2 Correspondence received since the issue of the agenda

Item N3; The Council noted that Shinfield PC has completed its Neighbourhood Plan.

7 BOROUGH COUNCIL MATTERS

- 7.1** The Clerk summarised Cllr R Shepherd-Dubey's report:

- Progress on the Hatch Farm Dairies relief road, completion of Phase 1 by winter 2017
- WBC are still arranging the purchase of land for Phase 2
- There is no progress on the NDR through the allotments
- There is expected to be S106 money from the Arbor Lane development
- Housing numbers from DCLG are expected to rise

7.2 Cllr P Bray:

- Repairs are still awaited for the Winnersh Meadows bridge
- A pedestrian crossing is being planned for Robin Hood Lane
- WBC is doing well on social care

7.3 Cllr P Houldsworth reported:

- On the NHS Sustainability and Transformation plan
- The government has presented a scheme to pay for social care through an increase in rates
- The Local Plan and the Grazeley Garden Town proposal
- Libraries to be kept open
- £20 million refurbishment for Bulmershe Leisure Centre

8 PARISH COUNCILLORS' QUESTIONS

8.1 Borough Council matters:

none

8.2 Parish Council matters:

None

9 LAST PLANNING COMMITTEE MEETING

9.1 The minutes of the Committee meeting of 22 November 2016 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

9.2 Cllr Hanna reported on the presentation from WBC regarding the Local Plan. He reported that no objections had been raised to the development on the Hewdens site.

9.3 Cllr Hanna reported on the meeting of 12 December 2016. He reported on the Hatch Farm Dairies signage application and the objections to 1 Pheasant Close. Cllr Hanna presented the Committee's response to the Local Plan Transport consultation. The Council noted its disappointment with the recent implementation of the Reading Road cycle paths. Cllr Hanna reported the Committee's initial thoughts on the Local Plan. The Council then discussed each site within Winnersh. Members were asked to consider the practicalities of each site in greater detail and to send their observations to the Clerk. **ACTION: All Councillors**

The final response to the Local Plan will be considered at the next Planning Committee meeting. The Clerk will request an extension for the lodging of comments with WBC. **ACTION: Clerk**

The Council **REFERRED** consideration of a Neighbourhood Plan to the Planning Committee. **ACTION: Clerk**

(WBC Cllr P Houldsworth and 1 MOP left the meeting)

10 LAST R&A COMMITTEE MEETING

10.1 The minutes of the Committee meeting of 6 December 2016 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

10.2 Cllr Ray reported:

- A delay on the start of the Pavilion lintel work pending testing for asbestos
- Clarification of the cavity wall quotation is awaited
- Repairs to the Sindlesham Room door are approved
- The practicality of an office fire door is being investigated
- A potential new site for the allotments is being reviewed
- A feasibility study is proposed for the takeover of WBC play areas

10.3 The Council thanked those people involved in the Christmas Lights event.

11 RAINBOW CENTRE YOUTH WORKER

11.1 Cllr Harper reported that he is arranging a meeting with Berkshire Youth.

12 FETE 2017

12.1 Cllr Southgate reported on the kick-off meeting.

There is a volunteer to take over the arena events and an additional MOP has joined the working group.

Members were asked to report any contacts they may have for the use of an articulated lorry for a music stage.

12.2 The next meeting of the Fete Working Group will be on 24 January 2017.

13 REPRESENTATIVES ON OUTSIDE BODIES

13.1 Cllr Harper reported on the WDALC meeting. There is no agreement on the dissolution of the body.

13.2 Cllr Harper reported on the excellent schools carol concert.

13.3 Cllr Harper reported that he had attended the Earley Town Council Mayor's reception.

14 APPROVAL OF ACCOUNTS

14.1 The FAO has included revised instructions for the authorisation of payments.

- 14.2 The Clerk explained the purchase of boots and black sacks.
- 14.3 The Council discussed the increased payment to Sage. Payment of this account is withheld pending an initial investigation and confirmation by Cllr Breedlove.
ACTION: Cllr Breedlove
 The Clerk will make the Sage account an agenda item at the next F&GP Committee meeting.
ACTION: Clerk
- 14.4 It was **PROPOSED** by Cllr N Kilby and **SECONDED** by Cllr F Breedlove and the Parish Council **RESOLVED** to pay the following accounts for December 2016.

**WINNERSH PARISH COUNCIL MEETING 13 December 2016
 ACCOUNTS FOR PAYMENT - DECEMBER 2016/17**

Payee	Description	Amount	Ref
Salaries (CH-AL-CF-CB)	Salaries	3,942.51	BACS
HM Revenue & Customs Only	Tax & NI - Month 9 Year 2016-17	924.03	300054
The Berkshire Pension Fund	Pension	1,106.94	191712332
ABA (Construction) Limited	Play Area Inspection - Nov16 £114 GL Jones Roundabout Repairs £1,000.80	1,114.80	468618508
Allder Glass Limited	Pavilion House replacement patio doors	2,340.00	130126462
Biffa Waste Services Limited	Trade Waste Service 24/12/16 - 23/3/17	1,184.35	300059
Binfield Electrical (Services) Limited	PATesting 123 items	280.44	918302085
Bin-it Dog Waste Solutions	Dog Waste Service 1 - 30 November	37.91	891681819
Bowak Limited	Zfold / Blk Sacks / Cleaners £103.52 Safety Boots £34.18	137.70	420153703
CASH	Petty Cash Top Up	46.17	300060
David Green	Allotment Deposit Refunded	35.00	300061
D. Knight Esq.	Window Cleaning Dec	90.00	100621047
Green Efficiencies Limited	50% Deposit for Pavilion House Insulation	1,000.00	300062
Geoff Harper	Q3 Chairmans Allowance	40.00	300063
Geoff Harper	Christmas Lights Event	65.93	300063
Keith Bunce	Allotment Deposit Refunded	35.00	300064
Phil Ray	Christmas Lights Event	91.09	300065
Sage (UK) Limited	Accounts 50 PRO Cover Extra	1,748.40	760090573
Simeon Kiola	Christmas Lights Entertainer	300.00	22571185
Star Fireworks Limited	Fireworks for Christmas Lights Event	240.00	243081993
Sunshine Commercial Services Limited	Grounds Maintenance for November16	1,319.94	852093587
The Society of Local Council Clerks	SLCC Annual Subscription 2017	177.00	372986893
De Lage Landen	Copier Lease Charge for 3 Jan17 - 3 April17	210.00	DD 3/1
Easycopiers Limited	629496 Billing Period 1 - 30 Nov16	64.22	DD 31/12
NatWest OneCard	Argos - Wall Clock & Batteries for WH	18.89	DD 12/12
Plusnet	80499608 Telecoms Charges to 9 Jna17	56.16	DD 12/12
Risc Group	60612 PC Back Ups	27.32	DD 14/12
Total for the month		18,702.34	

Payments made after last meeting

NatWest OneCard	Staples - CH Magazine Rack £18.49	48.48	DD 10/11
Plusnet	Argos - Steam Cleaner £29.99 79389894 Telecoms Charges to 9 Dec16	48.12	DD 16/11
		96.60	

Financial Position as at 30 November 2016

Bank Balance	£	140,178.51
--------------	---	------------

15 ANY OTHER ITEMS THAT THE CHAIRMAN CONSIDERS URGENT

15.1 none

16 TIME AND DATE OF NEXT PARISH COUNCIL MEETING

16.1 The next meeting of the Parish Council will be held on Tuesday 10 January 2017 at 7.45pm in the John Grobler Room.

There being no further business the Parish Council meeting closed at 9.58pm.

APPENDIX 1

Items of correspondence received prior to the issue of the 13 December 2016 Full Council Meeting Agenda

- 1 TVP; Thames Valley Alerts
- 2 Bracknell & Wokingham College; newsletters
- 3 Involve; newsletters
- 4 WBC; news releases:
 - a) Marvellous Festival returns to Dinton Pastures
 - b) Why we should all give and take care
 - c) Everything's peachy at Peach Place
 - d) New public protection partnership
 - e) Free Saturday daytime parking this Festive period
 - f) Potential funding to investigate possible solution to region's housing needs
 - g) Council agrees the future of Bulmersh Leisure Centre
 - h) Reminding residents to keep an eye out for Christmas Recycling and waste information
 - i) WBC Christmas opening times
 - j) Schools carol concert
- 5 Cllr P Ray; Google stats for Community Centre, October 2016
- 6 Keep Mobile; leaflets
- 7 TVERC; training programme 2017
- 8 CCB; Action for All bulletins
- 9 WBC; CIL update November 2016
- 10 WBC; invitation to Carols in the Courts, 7pm 14 December 2016
- 11 WBC; Aquacise poster
- 12 BALC; AGM presentation slides
- 13 WBC; notice of Community and Corporate Overview and Scrutiny Committee meeting, 21 November 2016
- 14 WBC Libraries; children's events, November 2016
- 15 Shinfield PC; WDALC agenda 30 November 2016
- 16 Healthwatch; Wokingham Medical Centre
- 17 Healthwatch; Christmas Celebration
- 18 ICO; confirmation of renewal of registration
- 19 WBC Libraries; Winter reading challenge
- 20 WBC Libraries; December newsletter
- 21 NHS Berkshire; NHS111 provision in Thames Valley
- 22 Healthwatch; Voices in the Dark forum
- 23 Healthwatch; ADHD assessment review
- 24 WBC; Council Tax notification guidelines for 2017-18
- 25 NALC; LCR magazine Winter 2016
- 26 Bearwood Primary School; comments on social media
- 27 Rotary International; invitation to 9 Lessons & Carols, 16 December 2016
- 28 TVERC; Winter newsletter

Items of correspondence received following the issue of the 13 December 2016 Full Council Meeting Agenda

- N1 Shinfield PC; WDALC minutes
- N2 WBC; CIL update
- N3 Shinfield PC; Neighbourhood Plan referendum result
- N4 WBC/Woodley TC; EDF update
- N5 WBC; Wokingham News magazine, winter 2016
- N6 Re3; food reduction survey