



Winnersh Parish Council

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Minutes of the meeting of the **PLANNING COMMITTEE** held in the John Grobler Room on **Tuesday 21 August 2012** at 7.45pm.

PRESENT: Cllrs J Grimson (Chairman), D Green, D Hunt, J Leask, J Southgate, R Tilbe.

1 APOLOGIES

1.1 none

2 SCHEDULE OF APPLICATIONS

2.1 **The following applications were examined and NO OBJECTIONS were recorded:**

Applications received prior to the issue of the 21 August 2012 Planning Committee meeting Agenda

1 A/2012/0642 100 Berkshire Place, Wharfedale Road D Wetherill
Application for advertisement consent for the display of 1 x flag sign.

Applications received since the issue of the 21 August 2012 Planning Committee meeting Agenda

1 F/2012/1551 385a Reading Road D Wetherill
proposed change of use from A1 (shop) to B1 (dental laboratory with consulting room).

2 F/2012/1583 Pulse 8 Health Club, Mole Road H Wilson
proposed erection of single storey rear extension to provide staff offices, plus a warehouse and changing block to the rear of Pulse 8 and a pitched roof porch canopy to the Pulse 8 entrance.
(N.B. See also Revision below)

3 F/2012/1684 12 Harvest Drive C Corrigan
proposed erection of a single storey side extension to dwelling, plus insertion of roof light.

Adjoining Parish application:

1 none

Revised applications:

1 F/2012/1583 Pulse 8 Health Club, Mole Road H Wilson
proposed erection of single storey rear extension to provide staff offices, plus a warehouse and changing block to the rear of Pulse 8 and a pitched roof porch canopy to the Pulse 8 entrance.
REVISION: Revised site layout plan to show area of hardstanding.

2.2 Applications subject to OBJECTIONS:

1 none

2.3 The following DECISIONS were noted:

DECISIONS:

- 1 F/2012/0511 Block E, Eskdale Road congruent
CONSENT for proposed refurbishment and extension of existing office building and associated ancillary development including part demolition, landscaping and creation of a refuse storage/plant enclosure.
- 2 F/2012/0941 Bearwood Primary School, Bearwood Road congruent
CONSENT for proposed erection of a single storey modular classroom building to rear of school.
- 3 F/2012/1141 500 Reading Road congruent
CONSENT for proposed two storey and single storey rear extensions to dwelling plus single storey side extension and single storey front extension to enclose front porch.
- 4 F/2012/1330 48 Woodward Close congruent
CONSENT for proposed erection of a single storey side extension, plus part conversion of garage to create habitable accommodation to dwelling
- 5 F/2012/1346 St Mary The Virgin Church, Church Close congruent
CONSENT for proposed erection of single storey front and side extensions, to include covered entrance to community hall and enclosed entrance to church, plus associated internal alterations.
- 6 F/2012/1403 1 Gazelle Close congruent
CONSENT for proposed installation of flood defence measures.
- 7 A/2012/1436 Sage House 200, Wharfedale Road congruent
CONSENT for application for advertisement consent for the proposed erection of 2 x illuminated fascia signs.

- 8 F/2012/1454 14 Sadlers Lane congruent
CONSENT for proposed conversion of garage to create habitable accommodation to dwelling.
- 9 CLP/2012/1516 23 Sherwood Road not seen by WPC
APPROVAL of CLP for application for certificate of lawfulness for the proposed conversion of garage to create habitable accommodation to dwelling.

APPEAL DECISION

- 1 none

APPEALS LODGED

- 1 none

3 CORRESPONDENCE

Items of correspondence received prior to the issue of the 21 August 2012 Planning Committee meeting Agenda

- 1 WBC; withdrawal of F/2012/1015, 593 Reading Road
- 2 Veteran Tree Society; emails re Jubilee Tree Planting

Items of correspondence received since the issue of the 21 August 2012 Planning Committee meeting Agenda

- N1 South East Water; water main works in Wokingham
N2 WBC; withdrawal of F/2012/1015, 593, Reading Road

The Committee noted all of the above correspondence.

4 PAYMENT OF ACCOUNTS FOR AUGUST 2012

- 4.1** The Clerk confirmed the details of the CCTV repairs.
- 4.2** The Clerk explained the details of the software purchased by Cllr R Shepherd-Dubey.
- 4.3** Cllr Green **PROPOSED** and Cllr Southgate **SECONDED** and the Committee **RESOLVED** that the following accounts should be paid:

WINNERSH PARISH COUNCIL MEETING 21 AUGUST 2012
ACCOUNTS FOR PAYMENT - AUGUST 2012

Payee	Description	Amount	Chq No
Salaries (CH-AL-CF-JM)	Salaries	3,444.94	SO/6983
The Berkshire Pension Fund	Pension	396.11	6984
HM Revenue & Customs Only	Tax & NI	745.40	6985

1st Winnersh Scouts	Fete donation	50.00	6986
Archibald Shaw LLP	Pavilion House - Engineers Survey	465.60	6987
ABA (Construction) Ltd	ARD Monthly playground inspection Ju/&Aug12	221.48	6988
British Gas	Gas Charges to 30 June & to 31 July	576.43	6989
Broxap Limited	Teenage Shelter	6,289.20	6990
CASH	Float for Petty Cash	100.00	6991
Chris Fazey	Radiator Paint / Café Window Supplies	31.39	6992
Corona Energy	Gas Supply from 1 June to 1 August	396.12	6993
Dave Knight Esq	Window Cleaning Aug12	90.00	6994
Glasdon UK Limited	2 Bins for Recreation Ground	358.77	6995
Home-Start Wokingham District	Grant	250.00	6996
Investec Asset Finance Plc	Copier Lease 6/9 - 6/12	93.47	6997
Nick Robins Limited	Ground Works July12	1,231.20	6998
Park Leisure Limited	Replacement Fitness Bike	1,740.00	7015
PHS Group Limited	Blk Sacks / Blue Towel / Toilet Rolls - £126.82	238.56	7000
	Mops / Heads / Cloths / Paper Bags - £111.74		
QCR Painters & Decorators	Exterior Decoration	1,800.00	7001
Ian Lewis	Exterior Decoration	1,450.00	7002
Readibus	Grant	2,250.00	7003
Rushmoor Mechanical Services Limited	Boiler Service Charges - 2 x Yearly	402.85	7004
Security Control Systems Limited	Download CCTV Footage	102.00	7005
The Post Office	100 x 2nd class stamps	50.00	7006
Thrower Signs	Signwork to Chairmans Board in CH	76.80	7007
Viking	Colour Ink / Copier Paper / Dividers	85.97	7008
Winnersh School Association	Grant	150.00	7009
Wokingham Air Training Corps	Fete donation	50.00	7010
R Shepherd-Dubey	computer software - reimbursement	153.89	7016

Natwest One Card - Credit Card	Dell - Laptop & Surge Protection	706.85	DD 10/8
	PlusNet 2 Years Domain Registration		
	Screfix - Window Handles / Polycell / Screws		
PlusNet	Monthly Fee	59.50	DD 15/8
Risk Group	Internet back up storage	17.94	DD 19/8
Wokingham Borough Council	Council Tax	91.00	DD 1/8

Total for the month 24,165.47

Financial Position as at 31 July 2012

Sub-total (receipts)	£	73,486.90
Less payments for year to date	£	47,309.97
Sub-total	£	26,176.93
Add balance carried forward 31/3/12	£	46,199.54
	£	<u><u>72,376.47</u></u>

5 ANY ITEMS THE CHAIRMAN CONSIDERS URGENT

5.1 The Clerk reported on the incident involving the water heater in the Pavilion and the repairs carried out. The Clerk was asked to notify the insurance company of the incident. **ACTION: Clerk**

5.2 The Clerk reported on new information received regarding the replacement of the boilers in the Pavilion and Pavilion House. A discussion took place regarding the practicalities and suitability for purpose of the options. The Committee noted that independent expert opinion was needed to advise on the options for the Pavilion. The Clerk was asked to liaise with the WBC Housing officer for advice on this matter.

ACTION: Clerk

The Committee noted that an upgrade of the Pavilion House system could go ahead independently of the works to the Pavilion.

5.3 The Clerk explained that two meetings had been booked for the John Grobler Room on 4 September. The R&A meeting will be held in the Pavilion on this occasion.

6 TIME AND DATE OF NEXT MEETING

6.1 The next Planning Committee meeting will be held in the **John Grobler Room** on **MONDAY 10 SEPTEMBER 2012** at **7.45pm**.

There being no further business, the committee meeting closed at 9.00 p.m.