



Winnersh Parish Council

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MINUTES OF THE MEETING OF WINNERSH PARISH COUNCIL HELD AT 7.45 p.m. ON TUESDAY 10 JANUARY 2017 IN THE JOHN GROBLER ROOM

PRESENT: Cllrs G Harper (Chairman), J Bray, F Breedlove, J Curtis, S Hanna, R Holdstock, D Hunt, F Obileye, R Shepherd-Dubey, J Southgate.

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

1 APOLOGIES

1.1 **Apologies for absence** – Cllrs P Bray, D Green, N Kilby, P Ray, C Taylor.

2 MINUTES OF THE PREVIOUS MEETING

2.1 The minutes of the Council meeting of 13 December 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:

Cllr Harper reported that the output of the solar panels has been much lower than expected. The Clerk was asked to write to SPSEnergy asking them to clarify their forecast and estimate figures and to confirm that the panels and metering are working correctly.

ACTION: Clerk

3.2 Cllr P Bray's Unity registration is ongoing.

ACTION: Clerk

3.3 Clarification of the details of the SAGE support is ongoing.

4 PUBLIC SESSION

4.1 none

5 COMPLAINTS AND FAULT TRACKING

5.1 None.

6 CORRESPONDENCE

6.1 Correspondence received prior to the issue of the agenda

Item 4a; The Clerk summarised this newsletter.

Item 7; The Council discussed the information regarding referendum principles.

Item 8; The Clerk summarised the newsletter. Copy to Cllr Breedlove.

ACTION: Clerk

Item 9; Cllr Southgate reported briefly on the Interim Internal Audit. The report will be considered by the F&GP Committee.

Item 10; RBFRS consultation. The Clerk was asked to send a copy to all councillors.

ACTION: Clerk

Item 14; The Clerk was asked to request the inclusion of the fete and the litter pick in the next edition of Wokingham News.

ACTION: Clerk

6.2 Correspondence received since the issue of the agenda

Item N4; The Council discussed the WBC Assets register for Winnersh. The siting of the new allotments and the repairs at Winnersh Meadows were discussed.

The Clerk was asked to send a copy to Cllrs Breedlove & Southgate.

ACTION: Clerk

Item N8; The B3030 road closures at Hurst were noted.

7 BOROUGH COUNCIL MATTERS

7.1 Cllr P Bray had sent her apologies:

- She has reported several pot-holes in the roads to WBC.

7.2 Cllr P Houldsworth reported:

- Grazeley is not included on the recent Government list of Garden Towns. It is part of a separate programme.
- 21 Century Council: includes greater public access to information via the website and a restructuring of senior management.
- The Regeneration Programme has started in Wokingham Town Centre. Wokingham Town Council is trying to generate town-wide wi-fi.
- On the success of the municipally owned housing provider Loddon Homes

- Concerns over the Children's Mental Health service provision. A short discussion took place regarding CAMS, ARC, and the wider service provisions.
- The plans for the roundabouts at the NDR and Relief Road phase 2 junctions on Reading Road
- Bovis hope to finish the King Street Lane end of the Relief Road phase 1 by the end of the year
- Bovis hoped to have some homes occupied by the end of last year
- The police report a doubling of 'hate crime' reports following the EU referendum.

7.3 Cllr R Shepherd-Dubey reported:

- The SANG on Old Forest Road has been opened without the Winnersh Borough or Parish councillors being informed
- The Old Forest Road traffic signals are still on hold
- There is no progress on the NDR
- The progress on the Relief Road phase 2. A discussion took place regarding various reports from WBC.

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 12 December 2016 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

9.3 Cllr Hanna reported on the meeting of 9 January 2017.

He reported on the applications at 46 Robinhood Lane and 47 Simons Lane.

(WBC Cllr P Houldsworth left the meeting)

Cllr Hanna reported on the discussions on the Local Plan and gave a summary of the comments for each site.

Cllr Hanna reported on the discussions on a Neighbourhood Plan. The Committee had considered that a future Neighbourhood Plan could have little influence on the remaining major projects and that the expense and effort required made it unfeasible.

Cllr Hanna summarised the Committee's budget request to be presented to the F&GP committee.

10 LAST R&A COMMITTEE MEETING

10.1 The minutes of the Committee meeting of 3 January 2017 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

- 10.2** Cllr Southgate reported:
- A breakdown of costs is awaited for the Pavilion lintel asbestos removal works
 - Allotment plots which remain unpaid are being reclaimed
 - Further information on WBC play areas has been received
 - A summary of the budget requests to be presented to the F&GP committee
 - More rock salt is being ordered for use at the Community Centre.

- 10.3** The Council confirmed that the availability of plots at the allotments could be advertised locally. **ACTION: Cllr Harper**

11 NEXT FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

- 11.1** The next F&GP Committee meeting was confirmed as Tuesday 31 January 2017 at 7.45pm.

12 RAINBOW CENTRE YOUTH WORKER

- 12.1** Cllr Harper reported on his meeting with Berkshire Youth. A new youth worker may be able to take on the post. A response is awaited.

13 FETE 2017

- 13.1** Cllr Southgate reported on progress.
Cllr Curtis has taken charge of the arena events.
WBC Tenants Services will run some Fun Day activities and will provide some children's activities.
The music stage is to be confirmed.
The Earley ATC may be able to help run the car park.

- 13.2** The next meeting of the fete Working Group will be on 24 January 2017.

14 WINNERSH MATTERS NEWSLETTER

- 14.1** The next edition is proposed for May 2017.
Cllr Taylor is willing to edit it. An 8-page newsletter is proposed providing sufficient advertising is forthcoming.
Topics suggested include Historical Winnersh – perhaps also to capture current Winnersh. Contributions are welcome.

15 REPRESENTATIVES ON OUTSIDE BODIES

- 15.1** Cllr Harper reported on the Hurst Charities. A Local Referendum is suggested to help gain planning permission for new almshouses in a conservation area.

16 APPROVAL OF ACCOUNTS

- 16.1** The Clerk repeated the request for councillors to update their Unity banking details. He presented documents from the FAO for the procedure of checking, signing and completing payments.

16.2 The Council discussed the procedure for checking Bank Reconciliations. The Council agreed that in principle the authorisation of payments and the checking of bank reconciliations should be done by the 2 councillors nominated for payments.

16.4 It was **PROPOSED** by Cllr J Southgate and **SECONDED** by Cllr F Breedlove and the Parish Council **RESOLVED** to pay the following for January 2017.

**WINNERSH PARISH COUNCIL MEETING 10 January 2017
ACCOUNTS FOR PAYMENT - January 2016/17**

Payee	Description	Amount	Ref
Salaries (CH-AL-CF-CB)	Salaries	4,023.74	BACS
HM Revenue & Customs Only	Tax & NI - Month 10 Year 2016-17	924.03	300066
The Berkshire Pension Fund	Pension	1,106.94	443422878
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Allder Glass Limited	Works on bedroom Windows £186	300.00	441182867
	Attempted repair to SR external doors £114		
ABA (Construction) Limited	Repairs to 2 gates and slide on Kompan Mizar	988.80	331965273
Bin-it Dog Waste Solutions	Dog Waste Service 1 - 31 December	37.91	94899717
D. Knight Esq.	Window Cleaning Jan17	90.00	685158572
Sunshine Commercial Services Limited	Grounds Maintenance for December16	1,019.94	512769959
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Easycopiers Limited	630663 Billing Period 1 - 31 Dec16	42.00	DD 31/1
NatWest OneCard	Galleon - Soap Dispenser / soap £75.60	180.94	DD 10/1
	Sainsbury's - Dec Mtg Refreshments £50.45		
	Screwfix - 11 T8 Lights £54.89		
Plusnet	81597756 Telecoms Charges to 9 Feb17	47.88	DD 13/1
Risc Group	60612 PC Back Ups	27.32	DD 13/1
Total for the month		8,489.50	

Payments made after last meeting

Thames Water	Services for Sept - Dec16	1,569.18	DD 28/12
		1,569.18	

Financial Position as at 31 December 2016

Bank Balance	£	128,304.10
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17 ANY OTHER ITEMS THAT THE CHAIRMAN CONSIDERS URGENT

17.1 none

18 TIME AND DATE OF NEXT PARISH COUNCIL MEETING

18.1 The next meeting of the Parish Council will be held on Tuesday 14 February 2017 at 7.45pm in the John Grobler Room.

There being no further business the Parish Council meeting closed at 9.23pm.

APPENDIX 1

Items of correspondence received prior to the issue of the 10 January 2017 Full Council Meeting Agenda

- 1 TVP; Thames Valley Alerts
- 2 Bracknell & Wokingham College; newsletters
- 3 Involve; newsletters
- 4 WBC; news releases:
 - a) Countryside protected after long-running legal battle
 - b) Delivering on our promises (Wokingham Town Centre regeneration)
- 5 NHS; blood transfusion posters
- 6 WBC; invitation to Sports Council AGM, 31 January 2017, 7.30pm at Shute End
- 7 NALC; Referendum principles not extended to Parish Councils for 2017-18
- 8 CCB; Action For All bulletins
- 9 Claire Connell; interim audit 2016-17
- 10 RBFRS; consultation on Service Redesign proposals, response by 13 March 2017
- 11 NHS Berkshire; December newsletter
- 12 Arborfield PC; Arborfield News magazine, December 2016 – January 2017
- 13 Round & About Wokingham/Winnersh; magazine January 2017
- 14 WBC; request for events for next edition of Wokingham Borough News
- 15 Berkshire Youth; What's On newsletter

Items of correspondence received following the issue of the 10 January 2017 Full Council Meeting Agenda

- N1 Clerks & Councils Direct; magazine January 2017
- N2 SLCC; The Clerk magazine, January 2017
- N3 Cllr P Bray; apologies for absence
- N4 WBC; Assets register for Winnersh
- N5 WBC; follow up re Operation Bridge (plans in the event of the death of the monarch)
- N6 HOCHTIEF; Arborfield Road (A327) closure and diversion, Fri 20 – Mon 23 Jan.
- N7 WBC Libraries; What's On February half-term, + info on Holocaust Memorial Day
- N8 WBC; Road Closure, B3030 Hurst, Sandford Lane to Hurst, 30 Jan to 17 Feb 2017