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Minutes of the meeting of the **PLANNING COMMITTEE** held in the John Grobler Room on **Tuesday 2 August 2011** at 7.45pm.

PRESENT: Cllrs J Grimson (Chairman), J Leask, R Shepherd-Dubey, J Southgate, D Green

1 APOLOGIES

1.1 David Hunt.

2 SCHEDULE OF APPLICATIONS

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

Applications received prior to the issue of the 2 August 2011 Planning Committee meeting Agenda

- F/2011/1048 3 Mole Road, Sindlesham A Smith Proposed erection of a first floor rear extension to dwelling.
- F/2011/1519 Willowcroft, Old Forest Road M Lee Proposed erection of first floor rear and first floor side extensions plus erection of front open porch and single storey rear orangery extension. (Removal of existing conservatory).

2.2 The following DECISIONS were noted:

DECISIONS:

F/2011/1111 212 Reading Road congruent **CONSENT** for proposed raising of roof to create habitable accommodation over complete footprint of dwelling plus conversion of garage to habitable accommodation and proposed single storey front extension to form porch.

- F/2011/1175 Unit 675 Eskdale Road congruent **CONSENT** for proposed change of use from office/warehouse use to a fitness and health training studio use (D2).
- F/2011/1192 136 Woodward Close congruent **CONSENT** for proposed erection of first floor extension over existing garage.
- 4 F/2011/1210 2 Summer Court congruent CONSENT for proposed erection of single storey rear extension to form conservatory to dwelling
- 5 F/2011/1224 36 Arbor Lane congruent **CONSENT** for proposed raising of roof to form first and second floors and front dormer extensions. (amendment to planning consent F/2008/2168) Retrospective.

3 CORRESPONDENCE

Items of correspondence received prior to the issue of the 11 July 2011 Planning Committee meeting Agenda

- 1 WBC Street Naming & Numbering; post codes for 18-20 Arbor Lane development
- 2 WBC; acknowledgement of comments re applications

Cllr Southgate noted the traffic survey counters on the roads in Winnersh. The committee discussed and questioned the validity of measurements taken during a period of lighter than normal traffic. Cllr Southgate proposed and it was **RESOLVED** by the committee to write to the Highways department, Keith Baker and cc Angus Ross to request another reading once the schools have re-opened.

Action: FAO

4 ANY ITEMS THE CHAIRMAN CONSIDERS URGENT

Cllr Green announced the resignation of Sylvie De Groote and proposed to call an Exec meeting to discuss the recruitment of a new FAO and Relief Caretaker. It was proposed and **RESOLVED** by the committee to allocate £400 towards the advertising of the new positions.

Action: FAO

Cllr Green announced the appointment of Chris Fazey as the new Resident Caretaker.

5 APPROVAL OF THE AUGUST ACCOUNTS FOR PAYMENT

5.1 It was **PROPOSED** by Cllr Southgate and **SECONDED** by Cllr Green and the Parish Council **RESOLVED** to pay the following accounts for August 2011.

WINNERSH PARISH COUNCIL MEETING 2 August 2011 ACCOUNTS FOR PAYMENT - AUGUST 2011

Payee	Description	Amount	Ch.No.
John Grimson	Fete expenses	53.25	6691
PestUK	3 wasp nest and 1 bees nest treatments	114.00	6692
D. Knight Esq.	Window cleaning July	90.00	6694
All in One Security Products Ltd	New bollard	594.00	6695
Feathers and Fur	Birds stand and display summer fete	300.00	6696
Investec	Copier Lease	93.47	6697
Graham Baldwin	Redecoration Pavilion and bar	3,260.39	6698
Hayden Flooring Services	Maintenance product for wooden floor	192.00	6699
ABA (Construction) Ltd	Monthly playground inspection	110.74	6700
P. Mason	Swing jazz trio summer fete	150.00	6701
Nick Robins Ltd.	Monthly ground works	1,626.00	6702
Wokingham Air Training Corps	Fete Donation	50.00	6703
Winnersh School Association	Fete Donation	50.00	6704
1st Winnersh Scout Group	Fete Donation	50.00	6706
Readibus	Donation	2,250.00	6707
Salaries (CH-SDG-AB-CF)	Salaries	3,341.49	6708-6711
The Berkshire Pension Fund	Pension	366.36	6712
HM Revenue & Customs Only	Tax & NI	616.11	6713
Wokingham Borough Council	Rates	82.00	DD
Clunkclick	Internet back up storage	17.94	DD
British Gas	Final account balance	186.08	DD
BT	Quarterly telephone bill	261.99	DD
Total for the month		13,855.82	
Financial Position as at 30 June 2011 *		_	
Sub-total	£ 74,691.68		
Less payments for year to date	£ 53,769.94	_	
Sub-total	£ 20,921.74		
Add balance carried forward 31/3/11	£ 33,084.01	_	
	£ 54,005.75	_	

yet

* no July month end statement received

7 TIME AND DATE OF NEXT MEETING

7.1 The next Planning Committee meeting will be held in the **John Grobler Room** on **TUESDAY 23 AUGUST 2011 at 7.45 pm.**

There being no further business, the committee meeting closed at 8.30 p.m.