

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD
ON WEDNESDAY 7th DECEMBER 2016 AT 7.30 P.M

PRESENT: Cllrs. Mrs J. K. Dawson, Miss W. Chan, R.F. Coomber, M.V. Beer, C.M. Beale, D. Boresjo, Mrs J. Ellis, Mrs L.C. Jones and J.A. Tweedy
John Lee – Clerk to the Council

APOLOGIES: Cllrs. C.R. Andrews, P. Jacques and Mrs J. Mynott

16.074 ANNOUNCEMENTS

There were no announcements for this meeting.

16.075 PUBLIC QUESTION TIME

There was one resident present at this meeting for planning.

16.076 MODEL CODE OF CONDUCT

Cllr. M.V. Beer and Cllr. L.C. Jones declared personal interests in relation to all the applications to be considered at this meeting as a member/deputy member of the Windsor Development Control Panel of the Borough Council, and declared that they would not vote or make a final decision on any of them at this meeting.

16.077 MINUTES OF THE COUNCIL MEETING HELD ON THE 9th NOVEMBER 2016

The minutes were approved as a true record and were signed by the Chairman. Proposed by Cllr. Coomber and seconded by Cllr. Beale.

16.078 MATTERS ARISING FROM THE ABOVE MINUTES

There were no matters arising from the minutes.

16.079 POLICY & FINANCE

- The Payment List was approved. Proposed by Cllr. Jones and seconded by Cllr. Coomber with all members in favour.
- Members discussed setting the precept and would make a decision at the January 2017 meeting.

16.080 ESTATES AND ENVIRONMENT

The Clerk updated members on what had been happening on/with Council property.

- The tree survey at the Parish Church Cemetery would be done on 5th January 2017.
- Playground contractor had done some of the work identified in the Annual Inspection and it should be completed before the next meeting.
- The Christmas tree was up and lit.
- A “topple test” was completed with the PCC H&S representative on Sunday 4th December 2016 in the Parish Church Cemetery to show them how it is done. Although not our responsibility, an offer was made to inspect them each year when ours are done was made and accepted.
- Members were informed about the current state of spaces at Crimp Hill Cemetery and it was agreed that we would extend the existing plots up to the boundary fence on both sides in 2017 to ensure that we would have enough spaces for the next 10-20 years.
- Members discussed the removal of the hedge and its possible replacement at the Church Road Cemetery. The Clerk would get some prices.

16.081 PLANNING APPLICATIONS

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 17th October 2016 **Appn No.:** 16/03381
Type: Discharge of Condition
Proposal: Details required by condition 3 (joinery details) of Listed Building Consent 16/01479 for internal alterations including extension to bar area and widening of door, refurbishment of Hampton Suite, conversion of office space to provide 14 additional bedrooms, with minor external alterations.
Location: **The Beaumont House Hotel Beaumont Estates Burfield Road Old Windsor Windsor SL4 2JJ**
Applicant: Hayley Conference Centres Limited (Beaumont House) **c/o Agent:** Miss Catherine Mason Savills 33 Margaret Street London W1G 0JD
Determination Date: 12 December 2016

Members had **NO OBJECTION** to this application

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 24th October 2016 **Appn No.:** 16/03439
Type: Full
Proposal: Part single, part two storey rear extension, two storey side extension, first floor side extension and new first floor window to front elevation (amendment to 16/00142).
Location: **9 Malt House Close Old Windsor Windsor SL4 2SD**
Applicant: Mr McHugh **c/o Agent:** Mr Strong CC Architecture 3 Anglo Office Park Lincoln Road High Wycombe HP12 3RH
Determination Date: 19 December 2016

Members had **NO OBJECTION** to this application

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 21st October 2016 **Appn No.:** 16/03462
Type: Full
Proposal: Raising of the roof, including front and rear dormers, to form habitable accommodation at first floor.
Location: **5 Ham Island Old Windsor Windsor SL4 2JY**
Applicant: Mr Percy **c/o Agent:** Mr Jury 16 Church Road Old Windsor SL4 2PL
Determination Date: 16 December 2016

Members had **NO OBJECTION** to this application

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 26th October 2016 **Appn No.:** 16/03458
Type: Full
Proposal: Conversion of existing basement and vaults below property together with reinstatement of existing lightwells to front elevation.
Location: **1 Bears Rails Park Old Windsor Windsor SL4 2HN**
Applicant: Mr And Mrs Andrew Young **c/o Agent:** Mr Michael Wiseman The Basement Design Studio Maple Court (Suite 17) Grove Park White Waltham Berkshire SL6 3LW
Determination Date: 21 December 2016

Members **OBJECTED** to this application. There is a lack of correct information supplied to make a decision otherwise. The changes to the building took place in 1997 and not 1972 as indicated. We would like to see an independent report from a Heritage Officer rather than one from the applicant. We also concur on the neighbour's submission.

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 26th October 2016 **Appn No.:** 16/03459
Type: Listed Building Consent
Proposal: Consent to undertake internal alterations to the basement comprising replacement of the stairs, lining of the walls with a damp-proofing membrane, replace the existing brick floor with a water-proofed membrane covered slab. Externally reinstate the lightwells and install new casement windows in original openings.

Location: **1 Bears Rails Park Old Windsor Windsor SL4 2HN**
Applicant: Mr And Mrs Andrew Young c/o **Agent:** Mr Michael Wiseman The Basement Design Studio
 Maple Court (Suite 17) Grove Park White Waltham Berkshire SL6 3LW
Determination Date: 21 December 2016

BB
 Members **OBJECTED** to this application. There is a lack of correct information supplied to make a decision otherwise. The changes to the building took place in 1997 and not 1972 as indicated. We would like to see an independent report from a Heritage Officer rather than one from the applicant. We also concur on the neighbour's submission.

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 23rd November 2016 **Appn No.:** 16/03402
Type: Full
Proposal: Single storey side/rear extension, front porch and new side door
Location: **20 Ricardo Road Old Windsor Windsor SL4 2NT**
Applicant: Mr D Hanson c/o **Agent:** Ms M Mercer Mercer Planning Consultants Ltd 22 Tanglewood Close
 Pyrford Woking GU22 8LG
Determination Date: 18 January 2017

BB
 Members **OBJECTED** to this application. Despite incorrectly stating on the application that parking is not affected it quite clearly is as the four existing parking spaces will be reduced to one. This is completely insufficient for a property of this size.

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 23rd November 2016 **Appn No.:** 16/03389
Type: Permitted Development Extended
Proposal: Single storey rear extension no greater than 3.6m depth, 3.4m high and an eaves height of 2.3m
Location: **52 Church Road Old Windsor Windsor SL4 2PG**
Applicant: Mr Andrew Maidment
Determination Date: 4 January 2017

HZR
 Members had **NO OBJECTION** to this application

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 22nd November 2016 **Appn No.:** 16/03484
Type: Permitted Development Extended
Proposal: Single storey rear extension no greater than 6.0m depth, 3.6m high and an eaves height of 2.3m
Location: **9 Albany Road Old Windsor Windsor SL4 2QD**
Applicant: Mr Adam Morghem
Determination Date: 3 January 2017

HZR
 Members had **NO OBJECTION** to this application

6.082 CHAIRMANS REPORT

The Chair updated members on the vacancy for an Outreach Worker in the village and reminded members about the Christmas Fayre on Sunday 11th December 2016.

16.083 BOROUGH COUNCILLORS REPORTS

There were no Borough Councillor reports for this meeting.

16.084 COUNCILLORS QUESTIONS AND COMMENTS

Cllr. Tweedy asked what the position was with the council regarding donations or grants. The Clerk informed members that the council had previously agreed a policy of not giving donations which had been in place many years. The Clerk would look into the situation with grants.

16.085 NEXT MEETING

The next Meetings of the Council will be held on 10th January 2017 at 7.30pm in the Old Chapel Meeting Room.

CHAIRMAN

THE MEETING CLOSED AT 8.55PM