

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD
ON WEDNESDAY 8th JUNE 2016 AT 7.30 P.M

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

APOLOGIES: Apologies received from Mrs J. Mynott, P.N. Aubrey, Mrs J. Ellis and P. Jacques

16.001 ANNOUNCEMENTS

There were no announcements for this meeting.

16.002 PUBLIC QUESTION TIME

There were no residents present at this meeting.

16.003 MODEL CODE OF CONDUCT

Cllrs. L.C. Jones and M.V. Beer 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.

16.004 MINUTES OF THE COUNCIL MEETING HELD ON THE 20th APRIL 2016

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

16.005 MINUTES OF THE ANNUAL STATUTORY COUNCIL MEETING HELD ON THE 11th MAY 2016

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

16.006 MATTERS ARISING FROM THE ABOVE MINUTES

The minutes of the Annual Statutory Meeting recorded that Cllrs. Andrews, Aubrey and Beale were present when in fact they were not.

16.007 POLICY & FINANCE

The Payment List was approved. Proposed by Cllr. Jones and seconded by Cllr. Tweedy with all members in favour.

- Members agreed the proposed Meeting Schedule for the forthcoming year. Proposed by Cllr. Coomber and seconded by Cllr. Beale.
- Members were in favour of the “Peoples Pension” as being the Councils pension provider for staff. Proposed by Cllr. Jones and seconded by Cllr. Beer.

16.008 ESTATES AND ENVIRONMENT

Members requested that a tree survey was carried out on Newton Green.

16.009 PLANNING APPLICATIONS

Parish/Ward: Old Windsor Parish
Appn. Date: 10th May 2016 **Appn No.:** 16/01403
Type: Full
Proposal: Single storey side extension, part single, part two storey rear extension and alterations to fenestration.
Location: **35 St Lukes Road Old Windsor Windsor SL4 2QL**
Applicant: Mr And Mrs D Lewis c/o **Agent:** Mr Fida Hussain Wayside Elm Close Farnham Common Bucks SL2 3NA
Determination Date: 5 July 2016
HW

Members sought clarification on this application as both boundaries are not shown on the plans and neither is the side extension on the elevations plan. We note the additional bedroom and must point out that there is no additional parking available. Without seeing the correct plans it is impossible to comment on any other part of the build.

Parish/Ward: Old Windsor Parish
Appn. Date: 29th April 2016 **Appn No.:** 16/01444
Type: Full
Proposal: Detached outbuilding following removal of existing shed
Location: **9 Albany Road Old Windsor Windsor SL4 2QD**
Applicant: Mrs Michelle Morghem
Determination Date: 24 June 2016
HW

Members had NO OBJECTION to this application.

Parish/Ward: Old Windsor Parish
Appn. Date: 3rd May 2016 **Appn No.:** 16/01459
Type: Variation Under Reg 73
Proposal: Erection of a two storey day nursery with associated works following demolition of church as approved under planning permission 11/02336 without complying with condition 15 (number of children) to increase the number of children.
Location: **Poppies Day Nursery St Lukes Road Old Windsor Windsor SL4 2QJ**
Applicant: Poppies Day Nursery Ltd c/o **Agent:** Mr Peter M Salmon Camber Broad Lane Bracknell Berkshire RG12 9BY
Determination Date: 28 June 2016
ADJ

Members had NO OBJECTION to this application subject to Poppies continuing to run the staggered hours for arrivals and collections.

Parish/Ward: Old Windsor Parish
Appn. Date: 12th May 2016 **Appn No.:** 16/01479
Type: Listed Building Consent
Proposal: Consent 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 including new water tank.
Location: **The Beaumont House Hotel Beaumont Estates Burfield Road Old Windsor Windsor SL4 2JJ**
Applicant: Hayley Conference Centre Limited - Beaumont House c/o **Agent:** Miss Catherine Mason - Savills 33 Margaret Street London W1G0JD
Determination Date: 7 July 2016
RXF

Members had NO OBJECTION to this application

Parish/Ward: Old Windsor Parish
Appn. Date: 11th May 2016 **Appn No.:** 16/01558
Type: Full
Proposal: Alterations to front elevation to replace existing windows and door with 3 No. doors
Location: **Burfield Lodge West Burfield Road Old Windsor Windsor SL4 2LH**
Applicant: Mr And Mrs Winfield c/o **Agent:** Miss Eleanor Smith Danks Badnell Architects Ltd Kings Stables 3 - 4 Osborne Mews Windsor SL4 3DE
Determination Date: 6 July 2016
DJ

Members had NO OBJECTION to this application

Parish/Ward: Old Windsor Parish
Appn. Date: 20th May 2016 **Appn No.:** 16/01481
Type: Full
Proposal: Two storey rear and single storey side extension, front porch extension and detached outbuilding
Location: **72 Straight Road Old Windsor Windsor SL4 2RX**
Applicant: Mr Inderjit Singh Bhachu c/o **Agent:** Mr Daljit Bharj 19 Melville Road Coventry CV1 3AN
Determination Date: 15 July 2016
DJ

Members had NO OBJECTION to this application

Parish/Ward: Old Windsor Parish
Appn. Date: 13th May 2016 **Appn No.:** 16/01583
Type: Full
Proposal: Erection of a new outdoor kitchen with a landscaped terraced area for dining
Location: **Beaumont Estates Burfield Road Old Windsor Windsor SL4 2JJ**
Applicant: Hayley Conference Centres Limited - Beaumont c/o **Agent:** Miss Catherine Mason Savills 33 Margaret Street London W1G 0JD
Determination Date: 8 July 2016
CZP

Members had NO OBJECTION to this application

16.010 CHAIRMANS REPORT

The Chair updated members on progress with Ham Island Bridge and the Neighbourhood Plan. Members were also asked to help out at the Parish Council stall at the Carnival.

16.011 BOROUGH COUNCILLORS REPORTS

Cllr. Beer updated members on what he had been doing and what was going on at RBWM.

16.012 COUNCILLORS QUESTIONS AND COMMENTS

Cllr. Coomber explained to members what the United Charities do at the Almshouses.

16.013 NEXT MEETING

The next Meetings of the Council will be held on 13th July 2016 at 7.30pm in the Old Chapel Meeting Room and will be the Annual Meeting and the Annual Statutory Meeting.

CHAIRMAN

THE MEETING CLOSED AT 9.10PM