# **Old Windsor Parish Council**

# MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 2<sup>nd</sup> NOVEMBER 2022 AT 7.30 P.M

PRESENT: Cllrs J. K. Dawson, M. V. Beer, D. Boresjo, W. Chan, L.C. Jones, J. Mynott and J. A.

Tweedy

John Lee – Clerk to the Council

APOLOGIES: Cllrs. M. P. Bennett, A. Horner and P. D. Jacques

# 83.22 <u>ANNOUNCEMENTS</u>

There were no announcements for this meeting.

#### 84.22 PUBLIC QUESTION TIME

There were no members of the public present.

#### 85.22 MODEL CODE OF CONDUCT

Cllr. 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.

# 86.22 MINUTES OF THE COUNCIL MEETING HELD ON THE 5<sup>th</sup> OCTOBER 2022

The minutes were approved as a true record and were signed by the Chairman. Proposed by Cllr. Mynott and seconded by Cllr. Boresjo. All members were in favour.

#### 87.22 MATTERS ARISING FROM THE ABOVE MINUTES

In section 82.22 the date is incorrect.

# 88.22 POLICY & FINANCE

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

Members were all in agreement with accepting the Risk Assessment for this year. Proposed by Cllr. Jones and seconded by Cllr. Mynott.

Members agreed unanimously to invest £80,000 into the CCLA fund. This was after numerous checks and references were made. This is the most used fund by councils as it is safe, ethical, pays good interest and allows same day access if required. The amount invested would be reviewed after six months. This was proposed by Cllr. Jones and seconded by Cllr. Boresjo. It was also agreed that we would bring an Investment Strategy and Policy to the next meeting for members to agree.

#### 89.22 ESTATES AND ENVIRONMENT

The Clerk told members that the Christmas Tree has been ordered. We had to use a different supplier this year as it was previously supplied elsewhere but that business has since closed. The grass cutting schedule has been finished but we may do one more cut if the weather permits. The dog waste bin emptying has become regular again.

### 90.22 PLANNING APPLICATIONS

Ward: Old Windsor Parish: Old Windsor Parish

**Appn. Date:** 3rd October 2022 **Appn No.**: 22/02684

Type: Cert of Lawfulness of Proposed Dev

**Proposal:** Certificate of lawfulness to determine whether the hip to gable with rear dormer is

lawful

Location: 64 Meadow Way Old Windsor Windsor SL4 2NY

Applicant: Mr And Mrs J Ryan c/o Agent: Mr P Mackrory 17 Bissley Drive Maidenhead SL6 3UX

**Determination Date:** 28 November 2022

Members had an <u>OBJECTION</u> to this as the roofline is out of keeping with other roofs of the same type in the road.

-1-

Ward: Old Windsor Parish: Old Windsor Parish

**Appn. Date:** 17th October 2022 **Appn No.:** 22/02642

Type: Works To Trees Covered by TPO

Proposal: (T1) - Oak tree - Thin by 20%, reduce branches by 4m on all sides and 4m off the top,

leaving a final height of 48m and width of 24m.(005/1965/TPO).

Location: 11 Harwood Gardens Old Windsor Windsor SL4 2LJ

Applicant: Richard Meakes

Determination Date: 12 December 2022

#### Members would like this to be decided by the RBWM Arboriculture Team.

**Appn. Date:** 17 October 2022 **Appn. No.:** 22/02799

Type: Full

**Proposal:** Garage conversion, part single, part two storey rear extension, first floor front extension,

2no. front rooflights and 1no. rear dormer.

Location: 6 Meadow Close Old Windsor Windsor SL4 2PB

Parish/Ward: Old Windsor Parish/Old Windsor

Applicant: Mr & Mr Istvan & Thomas Toth & Traxler

Agent: Mr Ian Benbow Ian Benbow, RIBA Chartered Architect 12 Meadow Close Old Windsor

Slough SL4 2PB email: benbowis@btinternet.com tel: 07890 951 987

Members had NO OBJECTION to this application but questioned if it is actually a four bedroom house and, if so, is there sufficient parking.

**Appn. Date:** 31 October 2022 **Appn. No.:** 22/02425

**Type:** Works To Trees Covered by TPO

**Proposal:** T2 - Ash - removal of dead branches, crown lift to 8m above ground, crown reduction by

2m to nearest growth point, T4 - Oak - removal of dead branches, crown lift to 5.5m above ground, crown reduction by 2m to nearest growth point, branches encroaching on property

to be cut back to leave a clearance of 2m (041/2004/TPO)

Location: 13 Keppel Spur Old Windsor Windsor SL4 2LU

Parish/Ward: Old Windsor Parish/Old Windsor

**Applicant:** Mr Kevin Dobbyn

13 Keppel Spur Old Windsor SL4 2LU email: kevin@dobbyn.net tel: 07971666612

Members would like this to be decided by the RBWM Arboriculture Team.

#### 91.22 CHAIRMANS REPORT

The Chair updated members on the situation with the Jolly Gardeners. Meetings were going to take place as there is a lot of interest in saving the pub. The Community Tennis group had now dissolved. The rate that the tennis club pay for their exclusive sessions was discussed and members were in full agreement that the rate charged is very good for the club. Members were also updated on the Christmas Fayre.

# 92.22 BOROUGH COUNCILLORS AND MEMBERS REPORTS

Cllr. Beer has had two meetings regarding the flooding issues by the shops on Straight Road and on Ham Island.

### 93.22 COUNCILLORS QUESTIONS AND COMMENTS

Members had no questions at this meeting.

#### 94.22 NEXT MEETING

The next Meeting of the Council will be held at the Parish Meeting Room on the 5<sup>th</sup> October 2022 at 7.30pm.

