Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 17th JANUARY 2024 AT 7.30 P.M

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

John Lee – Clerk to the Council

APOLOGIES: Cllrs. M.P. Bennett, N.J. Knowles and J.A. Tweedy

107.23 ANNOUNCEMENTS

There were no announcements.

108.23 PUBLIC QUESTION TIME

There was one member of public present who came to watch the meeting only.

109.23 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.

110.23 MINUTES OF THE COUNCIL MEETING HELD ON THE 6th DECEMBER 2023

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

111.23 MATTERS ARISING FROM THE ABOVE MINUTES

Cllr. Beer requested that a better explanation of Cllr. Ewan Larcombe's visit be given. Cllr. Larcombe asked if OWPC would meet with Datchet, Horton and Wraysbury to discuss joint action on flooding and also to oppose the EA's proposal at it's Regional Council to increase its funding on the River Thames Scheme as it has been slow in showing much progress on this over the recent years. As this was likely to be counter productive there was no support for that proposal. It was also pointed out that the date of the next meeting was incorrect.

112.23 POLICY & FINANCE

- The Precept was agreed by all members to be £175,822 which is the same as last year. Proposed by Cllr. Jones and seconded by Cllr. Mynott with all members in favour
- The Payments List was approved by members. Proposed by Cllr. Jones and seconded by Cllr. Mynott with all members in favour.
- The General Power of Competence was re-adopted by members. Cllr. Jones proposed, seconded by Cllr. Mynott and agreed by all members.
- The Access to Information Policy was adopted by all members. Proposed by Cllr. Mynott and seconded by Cllr. Grove.
- The Data Protection Privacy Notice was adopted by all members. Proposed by Cllr. Mynott and seconded by Cllr. Grove.
- The Document Retention and Disposal Policy was adopted by all members. Proposed by Cllr. Jones and seconded by Cllr. Bhabra.

Members requested that all of the above policies are reviewed in the first quarter of 2027.

113.23 ESTATES AND ENVIRONMENT

Cllr. Beer expressed concern about the lack of mention of Ham Island by the EA during flooding and also the lack of claity in their flood maps.

114.23 **PLANNING APPLICATIONS**

Ward: Old Windsor Old Windsor Parish Parish:

Appn. Date: 11th December 2023 Appn No.: 23/03059 Variation Under Reg 73

Variation (under Section 73) of Condition 5 (Approved Plans) to substitute those plans Proposal:

> approved under 23/01450/FULL for a art two storey part single storey front/side extension, first floor rear extension and alterations to fenestration following demolition

of existing elements with amended plans.

Location: 11 Ricardo Road Old Windsor Windsor SL4 2NU

Applicant: Navdeep & Rajinder Boparai c/o Agent: Mr G Choda Masonwood Design Ltd 29

Hawkswood Surrey GU16

Determination Date: 5 February 2024

Members had NO OBJECTION to this application

Ward: Old Windsor Parish: Old Windsor Parish

Appn. Date: 20th December 2023 Appn No.: 23/03129

Type:

Type:

Proposal: Single storey rear orangery following demolition of existing rear element.

Location: Dancing Waters The Friary Old Windsor Windsor SL4 2NS

Applicant: Mr And Mrs Price c/o Agent: Mrs Christine Melody David Salisbury Joinery 65

Pennymoor Drive Middlewich CW10 9QP

Determination Date: 14 February 2024

Members had NO OBJECTION to this application subject to it meeting all of RBWM's build quality requirements

Appn. Date: 8 January 2024 Appn. No.: 23/02561

Type: Listed Building Consent

Proposal: Consent to replace 16no. windows to the first and second floor front elevation.

Location: **Cumberland Lodge Windsor Great Park Windsor SL4 2HP**

Parish/Ward: Old Windsor Parish/Old Windsor

Applicant: Mr Colin Baker

Cumberland Lodge Windsor Great Park Windsor SL4 2HP email:

cbaker@cumberlandlodge.ac.uk tel: 07967 930 535

Members wish this to be dealt with by the RBWM Conservation Officer

115.23 CHAIRMANS REPORT

The Chair had no reports for this meeting.

116.23 BOROUGH COUNCILLORS AND MEMBERS REPORTS

There were no reports from the Borough Councillors for this meeting.

117.23 COUNCILLORS QUESTIONS AND COMMENTS

Members had a brief discussion about and were all in favour of signing the Armed Forces Covenant.

118.23 **NEXT MEETING**

The next Meeting of the Council will be held at the Parish Meeting Room on the 14th February 2024 at 7.30pm.

