

Old Windsor Parish Council

MINUTES OF THE COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD
ON WEDNESDAY 13th MARCH 2019 AT 7.30 P.M

PRESENT: Cllrs. W. Chan, R.F. Coomber, J. K. Dawson, M.P. Bennett, D. Boresjo, M.V. Beer and J. Mynott and P.D. Jacques

John Lee – Clerk to the Council

APOLOGIES: Cllrs A. Horner and L.C. Jones

18.120 ANNOUNCEMENTS

The Clerk informed members that Jayne Ellis had stepped down from the council.

18.121 PUBLIC QUESTION TIME

There were no members of the public present at this meeting.

18.122 MODEL CODE OF CONDUCT

Cllr 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 he would not vote or make a final decision on any of them at this meeting.

18.123 MINUTES OF THE COUNCIL MEETING HELD ON THE 13th FEBRUARY 2019

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

18.124 MATTERS ARISING FROM THE ABOVE MINUTES

There were no matters arising from the last minutes.

18.125 POLICY & FINANCE

- The Payments List was approved by members. Proposed by Cllr. Bennett and seconded by Cllr. Jacques with all members in favour.
- Members agreed to change the date of the May 2019 meeting to the 15th May 2019 due to the elections. Proposed by Cllr. Jacques, seconded by Cllr. Coomber with all members in favour.
- Members asked the Clerk to contact RBWM regarding the upcoming Library Rent Review.
- Members agreed to raise the cost of burials and interments at approximately the cost of inflation, 2%, rounded off to the next ten pounds. Proposed by Cllr. Bennett, seconded by Cllr. Mynott with all members in favour.

18.126 ESTATES AND ENVIRONMENT

Members were updated about the changes to the Allotments in that the Clerk was being trained up on specialist software and all the day to day administration would run through him in future. Members were also informed that Tree Surveys had been booked for the recreation ground in April and Newton Green in October. Tree surveys will be carried out on a three yearly cycle in line with recommendations from our insurers.

18.127 PLANNING APPLICATIONS

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 11th February 2019 **Appn No.:** 19/00400
Type: Full
Proposal: Single storey rear extension and alterations to fenestration
Location: **Halcyon Ham Island Old Windsor Windsor SL4 2JT**
Applicant: Mr George Harrington-Ward **c/o Agent:** Mr George Harrington-Ward Unique Design & Build Limited 54 Boston Road London W7 3TR
Determination Date: 8 April 2019

ZZH

Members had **NO OBJECTION** to this application

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 21st February 2019 **Appn No.:** 19/00459
Type: Full
Proposal: Part ground, part first floor front extension to replace the existing flat-roofed dormer, side/rear extension with front dormer, following demolition of the existing garage. Enlargement of the existing rear and side dormers and increase in main ridge height.
Location: **Little Friars 15 Orchard Road Old Windsor Windsor SL4 2RZ**
Applicant: Dr Yahya Al Manthri **c/o Agent:** Mr Khalid Choudhary CSE Consulting Victoria House Desborough Street High Wycombe HP11 2NF
Determination Date: 18 April 2019

Members had **NO OBJECTION** to this application

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 27th February 2019 **Appn No.:** 19/00567
Type: Cert of Lawfulness of Proposed Dev
Proposal: Certificate of lawfulness to determine whether a single storey rear extension, alterations to front garage door and rear garage window to double glazed doors is lawful
Location: **6 Church Road Old Windsor Windsor SL4 2PL**
Applicant: Mr And Mrs Ben Cervera **c/o Agent:** Mrs Judith Charles M3 Architectural Design Ltd Basepoint Business Centre 377-399 London Road Camberley GU15 3HL
Determination Date: 24 April 2019

Cllr. Boresjo expressed an interest and took no part in considering this application. Members had **NO OBJECTION** to this application

Ward: Old Windsor Ward
Parish: Old Windsor Parish
Appn. Date: 6th March 2019 **Appn No.:** 19/00600
Type: Full
Proposal: Extension to roof including alterations from pitched to flat roof at the rear of dwelling to facilitate first floor accommodation.
Location: **78 Straight Road Old Windsor Windsor SL4 2RX**
Applicant: Mr R Bhambra **c/o Agent:** Mr Ranjit Sagoo Agility Planning And Design Ltd 8 Cleopatra Grove Warwick Gates Warwick CV34 6GQ
Determination Date: 1 May 2019

HYM

Members had **NO OBJECTION** to this application

18.128 CHAIRMANS REPORT

The Chair discussed the upcoming carnival and agreed with members that we had no need for a stall this year. A discussion took place about the Heathrow consultations and our responses to them.

18.129 BOROUGH COUNCILLORS REPORTS

Cllr. Beer updated members about the Heathrow discussions and RBWM matters.

18.130 COUNCILLORS QUESTIONS AND COMMENTS

Cllr. Mynott had a request from a resident regarding weed spraying in Windsor Great Park and the potential issues for bee keepers. The Clerk agreed to contact the Deputy Ranger to see if they did any weed spraying and if so, ask that the bee keepers were informed beforehand.

18.131 NEXT MEETING

The next Meeting of the Council will be held on 10th April 2019 at 7.30pm in the Old Chapel Meeting Room.

_____ **CHAIRMAN**

THE MEETING CLOSED AT 8.45PM