

Twyford Parish Council Minutes of the Meeting of the Council

Meeting held at The Loddon Hall, Twyford, on Tuesday 22nd July 2003, at 7.45 p.m.

Present: Mr D Hymers (Chairman) Mrs L Dane, Mrs B Herbertson, Miss P Lawrence, Mrs J Robinson, Mrs G Wright, Messrs N Crush, M Garrard, K Hogg, T LeMare, R Mantel, A Parkin-White, B Rogers, M Stillman.

In attendance: Miss F Penn (Clerk), Mr J March (newly appointed Clerk), Mr S Conway, 1 member of the press.

1. **Public questions-none**
2. **Apologies-Mr Bowley.**
3. **Declarations of interest in items on the agenda-none**
4. **Minutes of the meeting held on 17th June 2003-**Mrs Wright proposed, Mrs Dane seconded-agreed unanimously.
5. **Matters Arising** –The Clerk still to chase the school representatives for reports.
6. **District Council Matters-**Mr Conway reported on the concerns over the Mulberry Mead application and the construction work in Hurst Road which had affected the drop kerbs. He confirmed that Highways were still to discuss the various parking restrictions around Hermitage and Sycamore Drive and Wargrave Road. Finally he raised the issue of parking in the village and asked if the Council would consider looking at the availability of allotment land by the station for this purpose. The Council agreed that the Parish Lands Committee should look at the request and investigate further. All Committee members were asked to visit the site and the Clerks to provide information on usage.
7. **Liaison with Ruscombe Parish Council-** Mrs Dane had nothing additional to report.
8. **Reports:**
 - 8.1 **Planning and Amenities Committee 07.07.03-** Mrs Dane reported on the meeting including the proposal to look at providing some kind of waste collection service similar to Ruscombe PC. Mr Parkin-White suggested that perhaps the Council could alternate with the Ruscombe service-to be discussed further at the next Committee meeting. Mrs Dane also explained the proposals re the Sandford Farm site and the concerns over the Mulberry Mead application.
 - 8.2 **Parish Lands Committee 09.07.03-**Mr Stillman reported on the meeting including highlighting the repairs and cost for the Jubilee Corner benches. Mr LeMare reported a resident request for the provision of benches at KGVF. Parish Lands to look at this for next years budget.
 - 8.3 **Finance and General Purposes 15.07.03-** Mr Mantel reported on the meeting and the Committee RECOMMENDED TO COUNCIL the expenditure of up to £1000 for new computer equipment for the Clerk's office, agreed unanimously. The Clerks to arrange for purchase and installation.
 - 8.4 **TVCMI-** no update.
 - 8.5 **Meet the Public 12.07.03-** Mr Mantel and Mr Stillman reported on the request from two residents concerning the pothole at the entrance of Broadwater Road, the Clerk to report to WDC and the footway from

Waltham Road to the Station which is in disrepair and has caused an accident. The Clerk to write to Network Rail expressing concern and asking for repair works to be carried out.

8.6 Other Representatives reports – Mr Mantel reported on the BALC AGM 18th July 2003, Mr Stillman on the Area Youth Committee and agreed to clear up the confusion over the skatepark project and Mr LeMare on TRCA satus.

8.7 Clerk's report-The Council agreed to the new clerk Mr J March replacing Miss F Penn as the authorised signatory for transferring funds between the current account and the deposit account and administering the safety deposit items at the Natwest Bank, Tywford.

9. Consider draft letter to Central Government re Colleton School-After discussing the letter, Mrs Dane proposed and Mrs Wright seconded that the letter would not be sent until Polehampton School had been consulted as to whether they wished to be mentioned. 9 for, 2 against, 3abstain,

10. Consider memo from Chairman re the "Quality Parish Council" scheme-noted that for the present the Council can not qualify sue to the election requirements and the Clerks qualification.

11. Councillors Questions

11.1 Mrs Wright raised the problem for motorists turning out of Paddock Heights onto Waltham Road when the traffic lights for road works were operating. The Clerk to report to WDC. The grass cutting operation and appearance at the Old Silk Mill, Mr LeMare answered he would address this and finally the Twyfordlink promotion taking place at Waitrose on September 13th.

11.2 Mrs Robinson asked if the KGVF hedge in the gated area could be cut. The Clerk to arrange.

12. Correspondence

12.1 Standards Board for England-Information re the Code of Conduct, including registering financial interests-noted.

12.2 WDC-letter re Best Value Performance Plan.-noted

12.3 Calor Berkshire Village of the Year Competition – visit 12th August 2003 at 1pm- Mrs Dane volunteered to meet the visitors with Mr Stillman and one or both of the Clerks.

12.4 Consultation paper re Indemnities for Relevant Authority Members and Officers- Mr Hymers to review in September.

12. Cheques signed

002269	S Hughes	247.00	002270	J Stevenson	74.00
002271	CBS	22.42	002272	Zurich Ins	88.66
002273	ADT	183.18	002274	G Weir	44.47
002275	Maidenhead Adv	169.20	002276	Twyford Landscapes	670.00
002277	J & W Services	94.00	002278	SEC	233.37
002279	Agriculture & Est	264.25	002280	cancelled	
002281	Agriculture & Est	585.15	002282	C & S	27.73
002283	Fawns	1353.60	002284	Twyford Landscapes	685.00
002285	H A Woods	463.75	002286	Zurich Ins	71.60
002287	SEC	356.33	002288	TRCA	31.90
002289	Rigby Taylor	801.35	002290	Royal Mail Group	64.80
002291	J Locke	680.00	002292	J March	604.44
002293	F J Penn	930.18	002294	Inland Revenue	507.37
002295	F J Penn	138.18			

13. Dates of meetings:

Planning and Amenities Committee	04.08.03/ 1.09.03
Parish Lands Committee	03.09.03
Finance Committee	09.09.03
Meet the Public	13.09.03

14. Date of next meeting 16th September 2003

15. Mr Rogers asked Miss Penn to confirm this was her last Council meeting, and wished to minute the Council 's thanks to her for her role as Clerk.

The meeting closed at 9.34 p.m.

ACTION POINTS ARISING FROM THE MEETING 22.07.03

1. The Clerk to chase for reports from the other school representatives, and enquire about the results.
2. Parish Lands Committee to look at the request for using allotment land as a car aprk and investigate further. All Committee members to visit the site and the Clerks to provide information on usage.
3. The Clerk to report to WDC the pothole at Broadwater Road .
4. The Clerk to write to Network Rail expressing concern and asking for repair works to be carried out on the footway between Waltham Road and the station.
5. The Clerk to report to WDC the problems with traffic turning out from Paddock Heights.
6. The Clerk to arrange for the hedge to be cut in the gated KGVF area.
7. Meeting with Calor on 12th August at St Marys Centre at 1pm.
8. B'fwd consultation paper re indemnities
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