

## Twyford Parish Council Minutes of the Meeting of the Council

Meeting held at The Loddon Hall, Twyford, on Tuesday 19<sup>th</sup> July 2005, at 7.45 p.m.

Present: Mr R Mantel (Vice-Chairman in the chair), Mrs J Robinson, Mrs G Wright, Mrs L Dane, Mrs S Harriott-Kerr, Messrs N. Crush, J Bowley, B Rogers, J Jarvis, J Fort, C Smith and Dr M Garrard.

In attendance: Mr J March (Clerk) and two members of the press

1. **Public questions** – none
2. **Apologies**- Mr D Hymers and Mr J Rowe.
3. **Declarations of interest in items on the agenda**- none.
4. **Minutes of the meeting held on 21<sup>st</sup> June 2005** Proposed Mrs G Wright seconded, Mr J Jarvis – Carried unanimously.
5. **Matters Arising** –  
All action points for the Clerk arising from the last meeting have been dealt with. Minute 12.3 a note from the Chairman detailing the contents of the leaflet “Pointers to Good Practice” was circulated and noted.
6. **Appointment of Co-opted Councillors to Committees** – Mrs S Harriott-Kerr expressed an interest in joining the Finance and General Purposes Committee and Mr C Smith expressed an interest in joining the Planning and Amenities Committee. Agreed.
7. **District Council Matters**- No District Councillors were present. The Clerk read a report from Mr S Conway to the meeting. He expressed his concerns at various planning applications in Wargrave Rd and one in Montreal Terrace/Station Rd. He is following up a planning enforcement matter in Station Rd. The deed of easement for the camera in village centre CCTV scheme should be sent to the parish council in the near future. Mrs L Dane asked for him to check if all adjacent residents had received notification of the planning application for 99-101 Wargrave Rd. The Clerk to forward this request to Mr Conway.
8. **Liaison with Ruscombe Parish Council**- Mrs L Dane reported that a member of WDC Development Control has attended their meeting and made a presentation about the procedures involved in consulting with parish councils about proposed developments.
9. **Reports:**
  - 9.1 **Planning and Amenities Committee 04.07.05**– Mrs L Dane reported on the meeting, including the planning application for 86-94 Wargrave Rd and explained the background behind the proposals detailed in the recent police press release about setting up Neighbourhood Policing.
  - 9.2 **Parish Lands Committee 06.07.05** – Mr Bowley reported on the meeting including the proposal to use saplings already purchased to plant in KGVR and Stanlake Meadow, the possibility of requesting Big Lottery funding for an environmental project, replacement of equipment in the children’s play area, permission granted to the Tennis Club to retain the temporary pavilion and considerations about noise levels and insurances costs associated with the proposed skate park in KGVR.
  - 9.3 **Finance Committee 12.07.05** – Mr Mantel reported on the meeting including the ongoing discussions about the rates demand for Stanlake Pavilion, the ongoing risk assessment procedure and the anticipated insurance costs for the skate park. Details of the expenditure against budget and capital position as at 30<sup>th</sup> June were circulated and noted. The committee recommends to the Full Council that access to the WDC internal phone directory on their web site is limited to the Clerk and all contact is made via him. Agreed unanimously. The committee recommends to the Full Council to make a section 137 grant of £50

to Vitalise. Agreed 11 for, 1 abstention. The recommendation relating to the Clerk's remuneration was deferred to the end of the meeting.

**9.4 TVCMI-** nothing to report.

**9.5 Other Representatives reports –** None

**9.6 Clerk's report-** Nothing to report

**10. District Parish Conference –** No matters were raised for inclusion on the agenda.

**11. Councillors Questions –** Mrs G Wright asked if the council would be receiving details of the anticipated cost to employ an additional Community Police Support Officer. Mrs L Dane gave details of the cost, which is about £15,000. This can be shared between a number of parishes although at present no interest has been received from other local parishes in doing this.

Dr M Garrard asked what the position is relating to a dog that has attacked and killed another dog on KGVR. The Clerk explained there is a Byelaw in existence covering this situation. Referred to Parish Lands Committee for further consideration. Agreed the Clerk to make further enquiries about what action can be taken.

Mrs J Robinson asked about the meeting organised by WDC to discuss the South Twyford Virtual Children's Centre Project. The Clerk explained the background to this proposal and discussions that had taken place at the meeting.

**12. Correspondence**

**12.1** Mrs J Warner - noted

**12.2** WDC Local Development Framework - noted

**12.3** NHS Berkshire Smoke-Free Eating and Drinking Guide – noted

**12.4** WDC Performance Plan – noted

**12.5** Twyford Link bus services - noted

**13. Authorisation of payments –** as detailed on list dated 18.07.05

Proposed Mr J Jarvis seconded Mrs G Wright. Carried unanimously.

**14. Dates of meetings:**

Planning and Amenities Committee                      01.08.05 and 05.09.05

Parish Lands Committee                                      07.09.05

Finance Committee    13.09.05

Meet the Public    17.09.05

Mrs G Wright, Mrs J Robinson and Mr J Jarvis to attend.

**15. Clerks Remuneration –** The chairman of the meeting asked for approval under Standing Order 66 to exclude the press from the meeting due to the confidential nature of the business about to be transacted –Agreed unanimously. The press and the Clerk left the meeting during discussion of this item.

The Finance and General Purposes Committee recommend to the Full Council that the Clerk advances to point LCP24 on the salary scale. Agreed unanimously.

**16. Date of next meeting 20<sup>th</sup> September 2005**

The meeting closed at 8.45 p.m.
---------------------------------