

WANBOROUGH PARISH COUNCIL

Minutes of the meeting of Wanborough Parish Council held on **27th February 2017** in Wanborough Village Hall, High Street, Wanborough at 19.30.

PRESENT: Mr P Warensjo (Chairman), Mr C Hayes, Mr G Sumner, Mr D Hayward, Mr W J Smith, Mr B Biggs, Mrs D Stalker, Mr R Whitfield, Mr M Simpson

In Attendance: Mrs A J Raymond (Clerk), 22 members of public

1 Apologies Colin Offer

2 Declaration of interest:

Colin Hayes and Dave Hayward declared a personal interest in item 6.3 as they each rent an allotment.

Mark Simpson declared a prejudicial interest on item 6.5.2

Joe Smith declared a prejudicial interest on item 6.5.1 & 6.5.3

Donna Stalker declared a personal interest in item 6.2.2

3. Minutes:

The minutes of the previous meeting held on 23rd January 2017 were circulated to all Parish Councillors. The minutes were signed by the Chairman as a true record.

Meeting was adjourned for Public Questions

A resident raised concern about the level of water within the ditches along The Marsh since the new culvert at the end of Green Lane has been installed, the new culvert directs water that normally heads towards ducksbridge, away from ducksbridge and through The Marsh. Per-Axel Warensjo confirmed that Parish Council are trying to arrange a meeting with SBC to review the ditches.

A resident stated that with the new pumping station, the water that goes across the fields to the Lyden Brooke, the culverts that they have put in in front of the pumping station will mean the water will have nowhere to go.

A resident raised a concern with footpath 25, the entrance to the new development will be a gated entrance, and therefore this will mean access to the footpath will be difficult.

A resident raised a concern as to how a developer has been allowed to build a house over a footpath, this should have been dealt with at the planning stage, not now the house has been built.

Per-Axel Warensjo confirmed that Parish Council will be discussing the footpath and Green Lane later on the agenda.

4. Report from Ward Councillor

Gary Sumner confirmed that SBC have been discussing their budget for 2017/18.

He confirmed that the letter that residents in The Marsh have received in relation to the badger surveying for the Southern Connector Road, receiving this letter does not mean that the road will go through their land, this is just a broad route to be surveyed.

Surfacing work on Kite Hill will be carried out in April

SBC have drafted an agreement for Taylor Wimpey for the outstanding ditch work, SBC are awaiting a response from Taylor Wimpey.

He confirmed that he had a meeting with SBC who confirmed that the LTA are providing grants to help Tennis Clubs make access to their courts more flexible, he confirmed that this information has been forwarded to Wanborough Tennis Club to help make the courts more available.

He confirmed that he has received a complaint about some fly tipping at the Ridgeway car park at Foxhill.

Dave Hayward asked what was happening in relation to all the feedback Parish Council gave on the traffic issues around the village. Gary Sumner confirmed that this is an ongoing piece of work, this information will be used to help gain funds from developers to mitigate rat running through the village.

5. PLANNING

5.1 To consider Planning Applications received:

S/HOU/17/0140 – 8 Callas Rise – Erection of a single storey front extension and raise the height over existing garage.

Parish Council discussed this application and raised no objection.

S/LDE/17/0134 – Breach Farm Cottage – Certificate of Lawfulness (existing) for the change of use of agricultural land to domestic garden.

Parish Council discussed this application and agreed to refer to planning guidance for the change of use and protection of the land.

S/HOU/17/0220 – 6 College Green – Erection of a two storey front/side extension

Parish Council discussed this application and raised no objection.

5.2 To notify the Schedule to the Permission/Consent received:

S/16/1872 - Wanborough Village Hall High Street – Erection of a wall mounted canopy to the rear.

S/HOU/16/2053 - 20 Springlines - Erection of a single storey rear extension and 2no. dormer windows to rear

5.3 To notify the Schedule to the refusal received.

None

6. COMMITTEE AND REPRESENTATIVES

6.1 Hooper's Field and Recreation

6.1.1 Hooper's Field grounds maintenance contract for 2017/18. Quotes from Adams & Watts £5,760, Allbuild £4,880, SBC £4,790.64. Parish Council unanimously agreed to use Allbuild at the agreed cost of £4,880 for the year 2017/18.

6.1.2 Bowls Green perimeter hedge has been reduced and the Bowls Club are very pleased with it.

6.1.3 Hooper's Field driveway has once again become very hazardous. Parish Council agreed that this is an ongoing problem that should be discussed at the next Hooper's Field committee meeting.

6.2 Footpaths and Village Maintenance

6.2.1 Green Lane, Bower Mapson has provided revised plans showing different proposals for the entrances at Green Lane. Mark Simpson asked more background information on Green Lane, and how this proposal came about. Gary Sumner confirmed that Peter Mapson agreed as part of his planning application to make improvements to Green Lane, it was SBC who requested that the entrances be made green. Joe Smith stated that included in Bower Mapson's letter he states that the ditches along Green Lane have been dug out, he confirmed that this is not the case. After a discussion it was agreed that Parish Councillors would meet on site (Green Lane entrance at Burycroft end) on 3rd March at 2pm.

- 6.2.2 Footpath 25, the developer has put forward a proposal for diversion of this footpath, at the moment this is not a formal consultation, SBC are just gaining an idea as to whether there will be any objections to this proposal. After a discussion Parish Council agreed to review the Ducksbridge plans and to look at this footpath at the same time as Green Lane. Parish Council agreed to confirm to SBC that they raise concerns about this proposal, and confirm the developer should have dealt with this at the planning application stage.
- 6.2.3 Transfer of Services from SBC – Flytipping
Representatives from Rural Parishes met with Cllr Keith William (Cabinet Member for Street Smart) on 24th February to discuss flytipping. Per-Axel Warensjo confirmed that no minutes have yet been received on this.
- 6.2.4 Next committee meeting is due to be held on Monday 13th March 2017
- 6.2.5 Village Clean up Saturday 25th March 2017 starting at 10am. It was agreed that Roger Whitfield and Dave Hayward would meet at Hooper's Field, Colin Offer and Gary Sumner at Lower Rec, Mark Simpson and Bob Biggs at Church Meadow, Colin Hayes at Foxhill, Joe Smith & Per-Axel Warensjo at Wanborough Road. Clerk to provide litter pickers etc.
- 6.3 Allotments
- 6.3.1 Bob Biggs confirmed that the next committee meeting is due to be held on 6th March 2017. There has also been a theft at the allotment site which has been reported to the police.
- 6.4 Wanborough Village Hall Management Committee
- 6.4.1 Mark Simpson confirmed that the next meeting is due to be held on 20th March 2017, nothing further to report.
- 6.5 Planning and Finance
- 6.5.1 *(Joe Smith left the meeting while this item was discussed)* NEV Liaison Meeting held on Monday 6th February 2017. Per-Axel Warensjo provided the following update from the meeting:-
- Greenbridge roundabout is now completed
 - Thames Water currently do not have enough capacity to supply water to the NEV, there is a considerable amount of infrastructure & pumping stations that need to be built first. The developers are now consulting with Thames Water so hopefully matters will now move forward.
 - Southern Connector Road, SBC hope to go out to consultation on this in March.
- 6.5.2 *(Mark Simpson left the room while this item was discussed)* St Andrew's Church have asked for a contribution towards the cost of new entrance gates. After a discussion Parish Council unanimously agreed to use the S106 money from the St Katherine's development to pay for these gates, total available £3,140.
- 6.5.3 *(Joe Smith left the room while this item was discussed)* SBC's NEV Green Infrastructure (GI), Parish Council agreed to make the following comments:-
- Page 18, refers to land outside the NEV
 - W8, W9 & W10, how will this be delivered as these areas are all owned by different landowners
 - The play pitch strategy needs to be strengthened to include more open spaces, village greens and areas where children can go and play.
 - Flood zones should not be used to provide open spaces and sports facilities, these need to be allocated outside the flood zone areas.
 - Page 53, all future maintenance of SUDs should be covered by a management company for the area, they should not become the responsibility of local councils.

Island Bridge Vision Draft Supplementary Planning Document (SPD) Parish Council raised the following comments:-

- There is no bridge shown for the Canal and for the SCR over Wanborough Road.
- Width of footpath and cycleway 3.5m, therefore this should be taken into consideration for the footpath and cycleway along Wanborough Road.
- Concern on the funding and delivery of these bridges, it is important that all bridges are fully funded by the developer
- Phasing on the developments is important to ensure the bridge between two development areas is funded by the developer, so that S106 money received at the correct time.

7. FINANCE

7.1 Financial Statement

The monthly statement was circulated. It was proposed by Colin Hayes and seconded by Mark Simpson that "The Financial Statement be accepted, the payment of accounts be endorsed and the bills for payment be accepted and paid, for February 2017 endorsed and the transfers to cover February 2017 expenditure be approved."

7.2 Monthly Cash Flow Statement

The monthly cash flow statement was circulated. It was proposed by Colin Hayes and seconded by Mark Simpson that the statement be accepted.

8. CORRESPONDENCE

All other correspondence since the last meeting on 23rd January 2017 was available at the meeting.

Meeting closed at 21.55

Date of next meeting Monday 27th March 2017