

## FULL COUNCIL

Minutes of the meeting of the Full Council held on Monday 1<sup>st</sup> March 2010 commencing at 8.00 pm at Burnham Upper School

Present Chairman: Cllr Ms L Hazell,  
 Cllrs P J Adams, M Bird, J Capel, Mrs Collins, Mrs J Foster,  
 Mrs M Hammon, Mrs J Horwood, D Pepler, Mrs P Plant,  
 Ms J Richardson, A Samson, B Slater, M Taylor and P Wallis.

Officers : Mrs Janet Holmes and Mrs Jacqui Mansford

Also present two members of the public

	Mr Viv Nicholas addressed members on the progress made by ThinkBurnham and how the organisation can work with the Parish Council to the benefit of the community. Members discussed the impact and possible benefits of the Olympics for the schools in Burnham
<b>1315</b>	<b>Apologies for Absence</b> Apologies were received from Parish Councillors P Davies and Mrs H Evans
<b>1316</b>	<b>Vacancy on the Parish Council, Council may Co opt.</b> Mr A Samson of 16 Middle Walk was duly co-opted as a councillor for church ward
<b>1317</b>	<b>To receive the Code of Conduct and sign the Declaration of Acceptance</b> Mr Samson signed his declaration of acceptance and took his seat with the Council
<b>1318</b>	<b>Declarations of interest</b> Members were asked to declare any personal interest and the nature of that interest which they may have in any items under consideration at the meeting.
<b>1319</b>	<b>Public Forum</b> Mr Strathdee
<b>1320</b>	<b>Minutes of the Full Council</b> The minutes of the meetings held on 4 January 2010 were signed as a correct record by the chairman Ms Lin Hazell
<b>1321</b>	<b>Matters Arising from the Minutes [not included on the agenda]</b> The Chairman informed members that the Council's web site would now be maintained in the office. Thanks were given to Cllr Paul Wallis for his assistance in updating and maintaining it.  Cllr Capel requested an update on the parking problems with Burnham library. Cllr Taylor reported that a meeting had been held with officers from the County Council and representatives from Burnham library. The County Council are exploring possible options to encourage users to park elsewhere. Members were informed that Burnham Upper School have now

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	<p>instigated restricted access to their grounds and parents have been requested to drop and collect their children from a number of different locations including Burnham library car park.</p> <p>Members noted that</p> <ol style="list-style-type: none"> <li>The Library service have agreed that it is their responsibility to provide a solution not the Parish Council's</li> <li>South Bucks District Council planning department will not allow additional parking spaces</li> <li>There is insufficient space to create additional parking spaces in Windsor Lane</li> <li>The Parish Council does not have the funds to provide additional parking</li> <li>The County Council does not have funds to provide additional parking</li> </ol>									
<p><b>1322</b></p>	<p><b>To receive a report regarding how the activities of the District Council affect the Parish of Burnham.</b></p> <p>Cllr Adams reported that he would be attending the forthcoming XXXX meeting at Dorney Lake as a District Councillor</p> <p>Cllr Ms Hazell reported that the District Council had agreed a 2% increase in the precept for the forthcoming year.</p>									
<p><b>1321</b></p>	<p><b>To receive a report regarding how the activities of the County Council affect the Parish of Burnham.</b></p> <p>Cllr Ms Hazell reported that the County Council had agreed a 2% increase in the precept for the forthcoming year.</p> <p>Cllr Ms Hazell had recently toured the area identifying pot holes with the local technician Rob Anderson. Although £2 million had been allocated from county reserves, this would still be insufficient for all the necessary repairs in the county. High priority would be given to the main A routes with potholes on estates being a lower priority. Category one potholes would be repaired within 24 hours – although this sometimes meant a temporary repair would be undertaken in the first instance. It was noted that poor repairs, undertaken by utilities, were some of the worst area. Unfortunately some of the repairs were undertaken too long ago to claim compensation</p>									
<p><b>1322</b></p>	<p><b>To receive the minutes of the Parish Council's committees</b></p> <p>a) Cllr Mr Pepler presented the minutes of the Planning Committees</p> <table border="1" data-bbox="467 1392 1333 1566"> <tr> <td>23 December 2009</td> <td>Minutes 1309 - 1314</td> <td>Pages 413 - 414</td> </tr> <tr> <td>18 January 2010</td> <td>Minutes 1330 - 1336</td> <td>Pages 421 - 422</td> </tr> <tr> <td>1 February 2010</td> <td>Minutes 1365 - 1375</td> <td>Pages 431 – 433</td> </tr> </table> <p>RESOLVED that the reports be adopted</p> <p>With reference to item 1371 on 1 February 2010, residents are concerned that Tesco supermarket are giving the impression that they are the owners and sole users of the loading bay in Jennery Lane and have asked if the Parish Council assist them. As no reply had been received it was agreed that the Clerk should send a second letter to the County Council</p>	23 December 2009	Minutes 1309 - 1314	Pages 413 - 414	18 January 2010	Minutes 1330 - 1336	Pages 421 - 422	1 February 2010	Minutes 1365 - 1375	Pages 431 – 433
23 December 2009	Minutes 1309 - 1314	Pages 413 - 414								
18 January 2010	Minutes 1330 - 1336	Pages 421 - 422								
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b] Cllr Taylor presented the minutes of the Halls Committees

21 January 2010	Minutes 1337 - 1346	Pages 423 – 424
28 January 2010	Minutes 1356 - 1364	Pages 429 – 430
4 February 2010	Minutes 1372 – 1380	Pages 434 – 435
11 February 2010	Minutes 1381 – 1389	Pages 436 - 437

RESOLVED that the reports be adopted

Cllr Taylor reported that during the last meeting of the Halls Redevelopment Committee, members had identified that calling the rooms “Civic Hall” and “Large Meeting Room” was very uninspiring. It was the unanimous agreement of those present that the names from the previous building should be retained. It was agreed that the next meeting of the full council would be asked to ratify the decision to call the rooms The Dropmore and The Huntercombe. The committee meeting rooms would remain 1 and 2

c] Cllr Capel presented the minutes of the Finance and General Purpose Committees

15 February 2010 part 1	Minutes 1390 - 1397	Pages 438 -439
15 February 2010 part 2	Minutes 1398 – 1400	Page 440

RESOLVED that the reports be adopted

d] Cllr Pepler presented the minutes of the Recreation and Amenities Committee

25 January 2010	Minutes 1347 – 1355	Pages 425- 428
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RESOLVED that the reports be adopted

With reference to minute 1353, it was suggested that a cycle rack could be installed near The Swan public house.  
The poor state of the access road to the George Pitcher Memorial Ground after the bad weather was highlighted. It was noted that this would be a future capital expenditure.

**1323**

**To receive the recommendation from the Finance and General Purpose Committee that the following policies be agreed**  
Bullying and Harassment at Work Policy  
Policy on Access to Council services and Dealing with Difficult and Vexatious Enquiries  
Lone Worker Policy  
Anti - Discrimination Policies  
    Equal Opportunities Statement  
    Policy 1 Employment Equality  
    Policy 2 Racial Equality  
    Policy 3 Age Discrimination Policy

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	Proposed by Cllr Bird, seconded by Cllr Adams AGREED that all the policies be accepted
<b>1324</b>	<p><b>Finance Report</b></p> <p>a.To note the payments made between 22/12/09 and 29/1/2010 See attached The statement was received and accepted</p> <p>b. To note the balances in the Council's accounts as at 29/1/2010 The balance sheet was received and noted</p> <p>In response to a query regarding the cost of the windowflower's contract it was agreed that this would be reviewed at the next opportunity The Chairman agreed to mention it in her next annual report</p>
<b>1325</b>	<p><b>To receive verbal reports, for information, councillors serving on outside bodies</b></p> <p>Cllr Slater reported that he had</p> <p>a] Attended two meetings of "Think Burnham"</p> <p>b] attended the BCA luncheon where Cllrs Capel and Davies did a presentation</p> <p>c] had been relected to the committees of the Royal British Legion and the Royal air Force Associaiotn</p> <p>Cllr Pepler reported that he had attended a meeting of the youth centre in January. To encourage participation, a budget of £500 has been allocated so that members can have a say in how it is spent. Few attend on a Friday evening so that time is now spent on outreach with the youth worker taking food to share on the street.</p> <p>Cllr pepler reported that the County councillor Dev Dhillon had offered funding and £1,500 had been allocated from the health Promotion Trust</p> <p>Cllr Ms Richardson reported that she was not able to attend the Neighbourhood Action Group [NAG] meetings and cllr Samson offered to attend</p>
	<p><i>9.30 pm Cllr Adams left the meeting</i></p> <p>There being no other business the meeting closed at 9.30 pm</p>
	<p>Part 2</p> <p><b>To receive the recommendation of the Finance and General Purpose Committee Proposed by Cllr Mrs Plant, seconded by Cllr Adams that the repayment of the next tranche of the loan from the PWLB be spread over a 30 year period</b></p> <p>Cllr Capel outlined the reasons behind the prposla to increase the repaym,ent term to 30 years</p> <p>Proposed by cllr bird seconded by Cllr Pepler The recommendation was unamouilsy agreed</p>

There being no other business the meeting closed at 9.45 pm

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