

FULL COUNCIL

Minutes of the meeting of the Full Council held on Monday 10 May 2010 commencing at 8.00 pm at Burnham Upper School

Present Vice Chairman: Cllr D Pepler

Cllrs J Capel, P Davies, Mrs Evans, Mrs J Foster, Mrs M Hammon,
M Hewitt, Mrs P Plant, P Kelly, A Samson, B Slater, M Taylor and
P Wallis.

In the absence of the elected chairman, the Vice Chairman, Cllr Pepler, took the Chair

Officers : Mrs Janet Holmes and Mrs Jacqui Mansford

Also County Councillor Dev Dhillon and Mr D Lindskog

1520	Apologies for Absence Apologies were received from Parish Councillors Peter Adams, Matt Bird, Lin Hazell, Jean Richardson
1521	Election of Chairman Proposed by Cllr Pepler, seconded by Cllr Samson AGREED that Cllr Ms Lin Hazell be elected as the Chairman of the Parish Council for the council cycle 2010/11 It was agreed that Cllr Hazell should sign the Declaration of Acceptance of Office as soon as possible after her return from holiday As Cllr Hazell was not present the election of Vice Chairman was brought forward
1522	Election of Vice Chairman Proposed by Cllr Mrs Foster, seconded by Cllr Davies AGREED that Cllr Pepler be elected as the Vice Chairman of the Parish Council for the council cycle 2010/11
1523	Declarations of interest 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.
1524	Public Forum There were no members of the public present
1525	To appoint members to serve on the Council's Committees The terms of reference state that there should be a minimum of 5 and a maximum of 10 members on each committee. Councillors were asked not to accept membership of a committee if they are not able to regularly attend it. As usual the timing of each committee will be decided at the first meeting of that committee It was agreed that the following members should sit on three of the Council's committees

Chairman.....

Date

FULL COUNCIL

	<p>a Finance and General Purpose [First meeting 7 June 2010] Cllrs Adams, Capel, Davies, Hewitt, Mrs Horwood, Mrs Plant, Ms Richardson, Samson and Taylor 9/10</p> <p>b Recreation and Amenities [First meeting 21 June 2010] Cllrs Capel, Mrs Collins, Mrs Evans, Mrs Foster, Mrs Hammon, Kelly, Pepler, Slater and Wallis 9/10</p> <p>c. Planning [First meeting 24 May 2010] Cllrs Bird, Mrs Evans, Mrs Hammon, Hewitt, Pepler, Ms Richardson, Samson and Slater 8/10</p> <p>d. Halls Management Committee</p> <p><i>The Parish Council Standing Orders state</i> <i>(41) The Parish Council Chairman and the Parish Council Vice Chairman may be ex officio members of every committee</i> <i>(43) At the first meeting of each committee the Council chairman and Council vice chairman shall elect whether or not to be voting members of the committee.</i></p> <p>d. Halls Management Committee [when the building is operational]</p> <p>As more than 10 requests had been received for membership the new halls management committee, the Council Chairman will make the decision as to the membership</p>
<p>1526</p>	<p>Minutes of the Full Council Meetings The minutes of the meetings held on 1 March 2010 part 1 and Part 2 4 January 2010 were signed as a correct record by the Vice Cairman David Pepler</p>
<p>1527</p>	<p>Matters Arising from the Minutes [not included on the agenda] None</p>
<p>1528</p>	<p>To receive a report regarding how the activities of the District Council affect the Parish of Burnham. Cllr Mrs Evans reported that she had joined local schools to visit Dorney Lake and the rowing museum at Henley</p>
<p>1529</p>	<p>To receive a report regarding how the activities of the County Council affect the Parish of Burnham. Cllr Ms Hazell reported that the County Council had agreed a 2% increase in the precept for the forthcoming year. Cllr Ms Hazell had recently toured the area identifying pot holes with the local technician Mr 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 would sometimes mean that a temporary repair would be undertaken in the first instance. It was noted that poor repairs, earlier undertaken by utilities, were some of the worst</p>

Chairman.....

Date

FULL COUNCIL

	potholes. Unfortunately these repairs were undertaken too long ago to claim compensation from the companies.	
1530	To receive the minutes of the Parish Council's committees	
	a] Cllr Mr Pepler presented the minutes of the Planning Committees	
	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
	RESOLVED that the reports be adopted	
	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	
	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 as committee room1 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

FULL COUNCIL

	<p>RESOLVED that the reports be adopted</p> <p>With reference to minute 1353, it was suggested that a cycle rack could be installed near The Swan public house.</p> <p>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.</p>
<p>1531</p>	<p>To receive the recommendation from the Finance and General Purpose Committee that the following policies be agreed</p> <p>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</p> <p>Proposed by Cllr Bird, seconded by Cllr Adams</p> <p>AGREED that all the policies be accepted</p>
<p>1532</p>	<p>Finance Report</p> <p>a. To note the payments made between 22/12/09 and 29/1/2010 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 that the Parish Council pay for some hanging baskets and tubs in her next annual report</p>
<p>1533</p>	<p>To receive verbal reports, for information, councillors serving on outside bodies</p> <p>Cllr Slater reported that he had</p> <p>a] attended two meetings of "Think Burnham" b] attended the BCA luncheon where Cllrs Capel and Davies had spoken c] had been re-elected to the committees of the Royal British Legion and the Royal Air Force Association</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 could have a say in how the funds are spent. Few attend on a Friday evening so that time is now being 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>

FULL COUNCIL

	<p>Cllr Ms Richardson reported that she was not able to attend the Neighbourhood Action Group [NAG] meetings and Cllr Samson offered to attend in her place.</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 style="text-align: center;">Part 2</p>
1534	<p>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</p> <p>Cllr Capel outlined the reasons behind the proposal to increase the repayment term to 30 years</p> <p style="text-align: center;">Proposed by Cllr Bird, seconded by Cllr Pepler The recommendation was unanimously agreed</p>

There being no other business the meeting closed at 9.45 pm