

FULL COUNCIL

Minutes of the meeting of the Full Council held on Monday, 9 March 2009 commencing at 8 pm at Burnham Upper School.

Present Chairman: Cllr M Cole chaired the meeting in the absence of Cllr Tilbey
Cllrs Mrs C Binns, Mrs S Collins, Mrs H Evans, Mrs J Foster,
Mrs M Hammon, Ms L Hazell, M Hewitt, Mrs P Plant, D Pepler, B Slater,
M Taylor and P Wallis

Officers: Mrs Janet Holmes and Mrs Jacqui Mansford.

ACTION

893 Apologies for Absence

Apologies were received from Councillors P J Adams, J Capel,
Mrs J Horwood and S Tilbey.
Also County Councillor P Smith.

894 Declarations of interest

Members were asked to declare any personal interest and the nature of
that interest for any items under consideration at the meeting.

895 Public Forum

No member of the public was present.

896 Minutes of the Full Council

The minutes of the meeting held on 5 January 2009 were signed as a true
record by the Chairman of the meeting, Cllr Cole.

897 Matters Arising from the Minutes [not included on the agenda]

Proposed increase to Car Park Charges from South Bucks District Council
– to be discussed under item 8 of the Agenda.

898 Chairman's Communications

Nothing to report.

**899 To receive updated information from the Halls Committee regarding
the rebuilding of Burnham Park Hall**

Cllr Cole reported that six tenders had been received and were opened on
9th March 2009. Mr S Binnie of Carless & Adams, the Project Manager and
Quantity Surveyor will now review all tenders to ensure they comply with
specifications and will look to see where costs can be saved. Two or three
contractors will be short listed. It is likely to be mid April before a contractor
is agreed upon.

Cllr Cole informed the meeting that interviews had been held for a
PR/Marketing person last week.

Cllr Cole gave thanks to all members of the Halls Committee for their
support.

900 District Council Report

Cllr Hazell reported that the car park charges will increase as per the
proposal. The District had recommended the retention of the free half hour
parking period at Summers Road, Burnham and The Broadway, Farnham
Common car parks for one more year, subject to continuing discussions
with Burnham and Farnham Royal Parish Councils about how this could be
funded from 2010. There will be no free parking at Jennery Lane. Burnham
and Farnham are the only parishes to get 'free' parking

FULL COUNCIL

The District Council will open negotiations with the Parish Council next year at an earlier stage so that any funding could be put in the budget.

After discussion it was AGREED that

- 1) A survey be undertaken of the number of cars using the car park in Summers Rd
The Parish Clerk to contact the High Street Traders Association to request their assistance Clerk
- 2) Clerk to contact the District Council to ascertain what amount they proposed to charge the Parish Council for the "free half hour" Clerk
- 3) Clerk to contact the District Council to obtain information of income received for Summers Rd car park Clerk
- 4) Clerk to contact the District Council [copy to Cllr Lidgate] to ascertain the cost of purchasing Summers Rd Car park Clerk

901 County Council Report

Nothing to report.

902 To receive the minutes of the Parish Council's committee

- a] Cllr Mrs Evans presented the minutes of the Planning Committees
- | | | |
|------------|-------------------|-----------------|
| 5 Jan 2009 | Minutes 823 - 828 | Pages 250 - 251 |
| 9 Feb 2009 | Minutes 867 - 875 | Pages 266 - 268 |

RESOLVED that the reports be adopted.

Cllr Mrs Evans informed the meeting that she was delighted to co-opt Cllr Pepler on to the planning committee. Cllr Mrs Evans also informed the members that the next planning meeting will be held on 23rd March and not 30th March.

- b] Cllr Cole presented the minutes of the Halls Committee
- | | | |
|-------------|-------------------|-----------------|
| 22 Jan 2009 | Minutes 847 – 851 | Pages 260 – 261 |
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RESOLVED that the report be adopted

- c] In the absence of the Chairman, Cllr Taylor presented the minutes of the Finance and General Purpose Committee.

5 Feb 2009	Minutes 852 – 866	Pages 262- 261
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RESOLVED that the report be adopted.

- d] Cllr Pepler presented the minutes of the Recreation Committee
- | | | |
|-------------|-----------------|---------------|
| 16 Feb 2009 | Minutes 876-885 | Pages 269-272 |
|-------------|-----------------|---------------|

RESOLVED that the report be adopted.

Cllr Pepler asked why there appeared to be a delay in the works starting at the Stomping Ground. The Clerk reported that she was waiting to hear from South Bucks District Council.

Cllr Hazell requested that the matter of Street Lighting be discussed at the next Recreation and Amenities Committee.

FULL COUNCIL

903 **Finance Report**

a. To receive details of payments made 20/12/2008 – 16/02/09

Information noted.

Cheque no's 400597 – 400630 signed by Cllrs Adams and Cole

Cheque no's 400631 – 400641 signed by Cllrs Slater and Wallis

b. To note balances in the Council's accounts up to 16 February 2009

Co-operative Bank	347611
Newbury Building Society 1 & 2	507938
Nat West	63206
Consolidated Loan Stock	14
Petty Cash	100
Lloyds TSB	9
	0
Total	918878

Information Noted

Cllr Cole to speak to Cllr Capel regarding the production of a report showing seasonal adjustments.

Cllr Cole

At the end of the financial year the Clerk will review all payments to ensure they are allocated to the correct cost centres.

Clerk

c. To agree the employment of Mr Harland to assist with the end of end of year account.

It was agreed that Mr Harland be employed for approx. 2 days to assist with the end of year accounts. The Clerk noted that the Council's finances would be subject to close scrutiny this year with impending rebuild.

The Clerk informed members that she had used her delegated powers to authorise emergency repairs to the Kobota costing approx. £2,000. This is an unbudgeted amount. Information Noted

904 **Local Area Forums – formerly GC2C**

Cllr Hazell expanded the report on the proposed introduction of a Local Area Forum. (see attached)

a. Members agreed to **note**:

i) the purpose of the Local Area Forums

ii) the proposed constitution for the Local Area Forum

[9 pm Cllr Hewitt left the meeting]

b. Following a discussion it was **agreed** that in future nominated representatives from Burnham, Dorney, Farnham Royal, Stoke Poges and Taplow Parish Council should meet as a fully constituted Local Area Forum (LAF). Representatives would report back, no less than quarterly, to the Parish Council.

905 **Arrangements for the Annual Assembly of the Parish**

It was agreed that the Annual Assembly of the Parish Council would meet on the same day as Think! Burnham at Burnham Upper School on 30th March 2009.

FULL COUNCIL

Refreshments would be provided from 7 pm onwards.
The formal part of the Parish Council meeting would commence from 7.30 pm,
The informal part of the Think! Burnham meeting would follow.

Members were pleased to have the opportunity to open up the Annual Assembly to a wider proportion of Burnham community.

906 Reports from Outside Bodies

To receive verbal reports, for information, from councillors

Burnham Youth Centre

Cllr Pepler reported that he had attended two meetings, one in January and one in February, since the last Full Council meeting. He reported that the Youth Centre would be open more frequently with the intention of opening every other Saturday. The Youth Centre is looking for grant assistance and is also in need of a minute secretary.

Burnham Community Association

Cllr Slater reported that he had attended two meetings of Think! Burnham since his last report.

The Carnival Committee is now set up for the Carnival on 11th July 2009.

Cllr Slater reported that as Chairman of Royal Air Force Association he had attended the 50th anniversary of the Burnham Branch.

907 Information items [the Council to decide what action, if any, it wishes to take]

Available in the office

a) Adult Social Care “local drop in 28 May 2009 – Summers Road Car between 10 am – 1 pm.

The Fire Service mobile exhibition vehicle has been booked so that the Fire Service community teams can work alongside staff from the Older Persons team and the Physical and Sensory Disability teams.

b) Burnham Neighbourhood Watch Bulletins dated 20th Feb and 6th March.

c) The following street collections will take place:

Street Collection 17/12/09 – Rotary Club of Burnham

House to House collection 01/03/09 – 31/12/09 – Bliss

House to House collection 01/05/09 – 31/12/09 – Clothes Aid (Well Child)

House to House collection 01/01/10 – 30/04/10 – Clothes Aid (Well Child)

d) Core Strategy Emerging Approach Document

There will be a six week period for people to respond, starting on 16th March and ending on 27th April. A manned exhibition will be held on Wednesday 1st April, 3pm-8pm at Cornerstone, St. Peters Church, Burnham

e) Community Safety Information Newsletter – Issue 2.

f) South Bucks District Council – Emergency Plan

g) Draft Plans for possible New Clubhouse – Farnham Park Golf Course
Staff from South Bucks District Council and HLN Architects will be at

FULL COUNCIL

Farnham Park on Wednesday 11th March between 4.30pm and 8pm,
Thursday 12th March between 3.30pm and 6.30pm
and Wednesday 18th March between 4.30pm and 7pm.
The plans will be on display with staff available to answer questions and
gather feedback.

h) A Consultancy report on S106 Agreements has been received and will
be considered at the next Planning meeting.

i) Public Exhibition Jct. 16 – 23 M25 Start of Works

An exhibition to inform local residents of the construction works for the
widening of the motorway between Jcts 16 and 18.

Fri. 6 March 2pm – 9pm Watersmeet Community Centre

Sat 7 March 10am – 5pm St. Clement Danes School

Fri 13 March 10am – 9pm The Bull Hotel.

Sat 14 March 10am – 5 pm The Bull Hotel.

This is the first section of work to be carried out for the widening project
between Jcts 16 and 23, due to commence 27 April 2009.

j) Burnham Springs into Health – The Wellbeing Day – 21st March

The Wellbeing Day, which is FREE, will be held on Saturday 21st March at
Burnham Grammar School with the doors opening to the public at 10am.

Aimed at the whole family there will be a huge variety of things to try out
and experience. Activities available on the day include African drumming,
gentle exercise and dance, Brazilian soccer, rugby, cycling, table tennis,
martial arts, yoga and alternative therapies, cookery demonstrations,
children's activities and much more.

k) Burnham Beeches Sensory Trail Launch – Friday 27 March

The Sensory Trail is part of Burnham Beeches' ongoing efforts to provide
equality of access to this ancient woodland and has been designed and
produced in partnership with Outdoor Culture. Meet at Information Point by
the main Burnham Beeches car park at 1.30pm

Pot Holes

Cllr Foster expressed her concern that a number of cars had been
damaged during the bad weather due to a poor road surface in Coulson
Way. The pot hole had been repaired but the whole road needs resurfacing
and not patching. Cllr Hazell agreed to take up the matter.

There being no other business the meeting closed at 9.30 pm