

Minutes of the Council Meeting
Held in the Council Offices, 102 High Street, Eton.
14th May 2015 at 7.30pm

Present: Cllrs P. Highy (Mayor), D. Bishop, M. Blightman, M. Cadwallader, Mrs S. Evans, D. Hill, P. Jackson, P. Lawless, R. Lewandowski, Mrs S. Warner, Mrs L. Tarbox

In Attendance: R. Austen – Town Clerk, Cllr Mrs S. Rayner - RBWM

Apologies: Cllrs M. Leach, J. Lovell, D. Reed, M. Alexander - RBWM
M. Reynolds - Accountant

The Mayor opened the Meeting by welcoming everyone and a special welcome to Samantha Rayner as the new RBWM Councillor for Eton Wick.

CM 4441 Election of Mayor & Deputy Mayor

The Mayor explained to the Meeting that owing to the absence of Cllrs Leach and Reed, the election of Mayor and Deputy Mayor would be postponed until the next Council Meeting on Thursday 4th June.

CM 4442 Co opting of Linda Tarbox

With a vacancy at Eton Wick, the Council was asked to co opt Mrs Tarbox to fill the post. The motion was proposed by Cllr Mrs Warner and seconded by Cllr Bishop, and the vote was unanimous. The Mayor warmly welcomed Cllr Mrs Tarbox to the Council.

CM4443 Finance – Schedule of Payments

The Accounts Schedule 01-15/16 was considered, and it was agreed that all the payments be approved.

In the absence of Mr Reynolds, the Mayor highlighted the following items:

- The cost of the laptop would be apportioned against the Neighbourhood Plan grant.
- The 50% precept from RBWM had been received into the account.

CM4444 RBWM Councillors' Issues

Cllr Lawless as the previous RBWM Councillor reported on the following matters:

- Damaged Bench at Clifton Lodge

This will be repaired on 10th June.

- Potential Removal of Bench at Waterman's Arms

This matter is due to be discussed at the next ECA Meeting. Members expressed concerns that elderly folks use this bench whilst waiting for the bus. Town Clerk will pass on Members' concerns to Ros Rivaz.

Action: Town Clerk

Cllr Lawless noted that the bus route concerned may be discontinued? Town Clerk will write to First Group to confirm what is happening.

Action: Town Clerk

- Accident at Bell Lane

The recent issue of a lady falling over in Bell Lane due to alleged poor street lighting was not supported by evidence from RBWM and so no action taken.

Cllr Mrs Rayner reported on the following matters:

- Meadow Lane Car Park Extension

RBWM was now moving forwards with the construction which would almost double the number of cars able to park. All parking spaces will be public ones.

- New RBWM Mayor

Cllr Dee Quick is the new RBWM Mayor and Cllr Sayonara Luxton the Deputy Mayor.

- Bell Lane Farm

Cllr Mrs Rayner is aiming to set up a public meeting to discuss concerns about the site, as follows:

1. The buildings are in a delapidated condition.
2. Extra traffic if the animal sanctuary moved in.
3. Will the animal sanctuary need a 24/7 resident on site? Cllr Mrs Warner believed that this is not permitted as it is not a residential tenancy.
4. The animal sanctuary should have conditions on their lease to ensure traffic is managed effectively, the farm building and outbuildings are made good and cleanliness is made a priority.

Cllr Mrs Rayner reported that the animal sanctuary would welcome a public meeting as they want to have good relations with Eton Wick residents.

It was agreed that Members would email their concerns to Cllr Mrs Rayner and she would forward these on to David Mukunza of RBWM Planning. **Action: Members**

There was a need to quash rumours about this on the Eton Wick website.

- **Stockdales**

Cllr Mrs Rayner reported that the gateway wall was damaged. Town Clerk to investigate and organise repair. **Action: Town Clerk**

CM4445 Thames Valley Police Liaison

There was nothing to report from Thames Valley Police.

Cllr Mrs Warner reported that smallholders' buildings at Bell Lane Farm had been broken into and that she had reported this to TVP.

Members were encouraged to report all incidents to TVP and thus ensure crime statistics are correct.

CM4446 Eton Traders Association (ETA) and Eton Community Association (ECA)

There was no representative present from either organisation, however the Town Clerk confirmed that he had kept Members informed on all Magna Carta plans. Ros Rivaz represented the Council on the Magna Carta planning team.

CM4447 Confirmation of the Minutes of the Town Council

The minutes of the Meeting held on 2nd April 2015 were approved and signed.

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CM4448 Matters Arising

Minute CM4428 RBWM Councillors Issues

- **Cedar of Lebanon:** Town Clerk to forward to Cllr Mrs Rayner the email sent to Cllr Burbage of RBWM regarding ETC request for internal investigation. No response has been received. **Action: Town Clerk**
- Also the email to Cllr Burbage asking why was ETC and the local residents not informed that the TPO covering the whole site (including the poplars) had been changed or cancelled. No response has been received. **Action: Town Clerk**
- The parking issue on Stonebridge Field had been passed onto Cllr Hill of RBWM from Cllr Burbage. Cllr Mrs Rayner will follow up with Cllr Alexander. **Action: Cllr Mrs Rayner/Cllr Alexander**
- **Eton Wick Planter:** Town Clerk will arrange for the planter to be delivered to the Town Hall. **Action: Town Clerk**
- **Smell from Flaming Cow:** Town Clerk had followed this up with Mr Elawadi, now pending with RBWM.
- **Meadow Lane Car Park:** Town Clerk had written again to RBWM with a strongly worded request for action.
- **51 High Street:** Town Clerk had written to RBWM and established that it is still a commercial property, awaiting a new business to open.

Cllr Jackson enquired about 50 High Street, Town Clerk to write to RBWM. **Action: Town Clerk**

Minute CM4432 Matters Arising from ETC Meeting of 5th March 2015

- **Minute CM4414 Haywards Mead New Litter Bin:** This has been ordered and Cllr Lawless will be meeting with Greentouch regarding siting. **Action: Cllr Lawless**
- **Minute CM4371 Neighbourhood Plan Grant:** Town Clerk confirmed that he had received payment from RBWM.
- **Minute CM4366 Stocks at The Cockpit:** Cllr Bishop had met with owners but no progress on selling the building has been made.
- **Minute CM4434 Neighbourhood Plan:** Town Clerk had signed up new recruit for Environment Topic Group, had progressed NP funds to completion and arranged access to digital OS maps from RBWM.

Minute CM4437 Correspondence

- **Waldon Telecom:** Town Clerk had responded with our approval for the new mast.

Minute CM4439 Outside Organisations

- **Eton Wick Football Club:** Cllr Lovell was officially voted in as the new ETC representative.

Minute CM4440 Any Other Business

- **Cars Parking on Platforms adjoining Eton Wick Road:** Cllrs Mrs Evans and Lovell will address this issue. **Action: Cllr Mrs Evans & Lovell**

Minute CM4449 Mayor's Report on Activities

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- On Wednesday 8th April meeting with Swan Lifeline with Cllr Fussey (RBWM) and Town Clerk.
- On Thursday 23rd April the Lady Mayoress had attended a St George's Day dinner in the absence of the Mayor who was away on a business trip.
- On Monday 4th May attended the Eton Wick Village Hall AGM.

Minute CM4450 Action List

Issue	Action / Status
South Meadow Lane Pavilion	In the light of not being able to achieve support from RBWM or Parkwood Leisure, agreed that this subject should form part of the Neighbourhood Plan.
Car Parking in Eton	RBWM has confirmed that building will start on the new Meadow Lane Extension.
Eton Wick Cemetery Extension	The PCC has decided to go ahead with the cemetery extension but with no additional car parking. A working group will be organised between the PCC and the Churchyard Extension Committee with a view to moving the project forwards. The Mayor will pursue the new planning application with RBWM, previous application was timed out. It was confirmed that there is 2 years space in the churchyard.
Eton Wick Transformation Project	This topic is now incorporated in the Neighbourhood Plan. It was agreed that the plaques for the trees will be made thicker so that the wooden backing boards will not be necessary. Cllr Jackson will investigate thickness and costs. Action: Cllr Jackson Cllr Lawless and Cllr Jackson will meet to confirm the generic wording on the plaques. Action: Cllrs Lawless & Jackson Cllr Lewandowski will advise on the QR code for the website. Action: Cllr Lewandowski
Neighbourhood Plan (NP)	Most recent meeting on 29 th April. Topic Groups are established and are making progress. 20K grant has been paid by RBWM and OS mapping organised.
Eton Wick Sewage Contamination	Flood Forum met on 4 th March. Now to be called Eton Wick Flood and Pollution Forum, reflecting the real issue of sewage contamination. Dan Saunders has been recruited as Chairman. An Open Day at Slough Sewage Works is being organised to check on the processes, Craig Miller of RBWM will advise the date. It was reported that there had been some recent discharges, Cllr Mrs Warner will meet with Craig Miller to discuss. Also to ascertain the next Flood Forum Meeting. Action: Cllr Mrs Warner

Cllr Mrs Rayner will join the Forum.

CM4451 Development Control – Parish Consultation

The following planning applications were received from RBWM during the preceding month and Town

The following planning applications were received from RBWM during the preceding month and Town Council comments are invited:

The Mayor declared an interest in the following Eton College applications and the Deputy Mayor took the Chair for these:

- **Application No: 15/00843 No objections**
- **Application No: 15/00892 No objections**
- **Application No: 15/01261 No Objections**
- **Application No: 15/01341 Application withdrawn**

The Mayor then resumed the Chair:

- **Application No: 15/00990 No Objections**
- **Application No: 15/00992 No Objections**
- **Application No: 15/01077 No Objections**
- **Application No: 15/01190 No Objections**
- **Application No: 14/01356 No Objections**
- **Application No: 15/01564 No Objections**
- **Application No. 15/01441 No Objections**
- **Application No. 15/01444 No Objections**
- **Application No. 15/01486 No Objections**

CM4452 Planning Decisions & Information

The following planning decision notifications were received from RBWM during the preceding month:

- **Application No. 15/00141 Permission Granted**
- **Application No. 15/00463 Permission Granted**
- **Application No. 15/00553 Permission Granted**
- **Application No. 15/00604 No Objection**
- **Application No. 15/00764 No Objection**
- **Application No. 15/00779 No Objection**
- **Application No. 15/00793 Permission Granted**
- **Application No. 15/00799 No Objection**
- **Application No. 15/00892 Approves**
- **Application No. 15/01341 Application Withdrawn**

- **Application No. 15/01341 Application Withdrawn**

- **Application No. 15/04031 Refuses**

CM4453 Correspondence

- Copy email from Peter Eaton of Brocas Residents' Group to Brian Martin of RBWM dated 6th April regarding incidents on the Brocas.

Emailed to members on 7th April.

- Email from Fishcraft Restaurant dated 2nd April regarding the new business.

Emailed to members on 7th April.

- Email from Tarek Elawadi dated 7th April regarding Flaming Cow Restaurant smell from cooking.

Emailed to members on 8th April.

- Letter from Post Office dated 16th April regarding proposed move of Eton Post Office from Eton Stationers to Budgens.

Info emailed to members on 17th and letter scanned and emailed on 21st April.

- Email from Karen Shepherd of RBWM dated 16th April regarding Magna Carta Celebrations.

Emailed to members and Ros Rivaz on 17th April.

- Email from Ros Rivaz of ECA dated 21st April regarding sign outside Fishcraft, does it need planning permission.

Town Clerk seeking to obtain clarification from RBWM (2 emails dated 21st April and 5th May).

- Email from Rob Dunford of RBWM dated 23rd April regarding decision of the Alleygating Panel.

Emailed to members on 24th April.

- Email from Simon Butt of TLO Film Services dated 27th April regarding parking a car transporter at Eton Wick Social Club Car Park, and subsequent correspondence.

Emailed to members on 28th April.

- Email from Peter Easton of Brocas Residents' Group dated 27th April regarding a petition to RBWM for commencement of work to Meadow Lane Car Park Extension.

Emailed to members on 28th April.

- Letter from Mrs Van Noort dated 20th April regarding a trip over a raised paving slab in Eton High Street.

Reported to RBWM and response communicated to Mrs Van Noort.

- Email from Andrew Green of RBWM dated 30th April regarding Magna Carta Celebrations.

Emailed to Ros Rivaz and members on 30th April.

- Email from S106 Compliance Office of RBWM dated 30th April regarding S106 Agreement for Rafts Court, Brocas Street, Eton.

Emailed to members on 30th April.

Emailed to members on 30th April.

It was agreed that we should progress this money from RBWM.

Action: Town Clerk

- Letter from Col Dewar OBE of Windsor Castle undated enclosing ETC allocation of 20 Precinct tickets for the Procession of the Most Noble Order of the Garter on Monday 15th June.

CM4454 Website

Cllr Blightman is progressing with Bowler Hat Agency.

Action: Cllr Blightman

CM4455 Outside Organisations

- Eton Wick Football Club – See Minute CM4439 above

CM4456 Any Other Business

- The Mayor pointed out that Part 2 Items should not be included on the website.
- The Mayor reminded members that their DOI and expenses forms will need to be sent to RBWM.

Date of Next Meeting: Thursday 4th June at 7.30pm

The Meeting closed at 9.30pm