



**Meeting Held in the Council Offices, 102 High Street, Eton**

**Thursday 5<sup>th</sup> September 2019 at 7.30pm**

- Present:** Cllrs R. Lewandowski (Mayor), M. Blightman, S. Evans, G. Fussey, D.Hill, M. Leach, Y. Olney, K. Robertson & L. Tarbox
- In Attendance:** Mr R. Austen (Town Clerk), Dr R. Rivaz (ECA), Ms C. Taylor (EWVA), Mr C. Joyce (RBWM) & PCSO M. Diprose (TVP)
- Apologies:** Cllrs D. Bishop, M. Cadwallader, P. Lawless, J. Lovell & D. Reed (ETC), Cllrs J. Bowden & S. Rayner (RBWM) & Mr M. Reynolds (Accountant)

The Mayor opened the Meeting by welcoming everyone present. The apologies were recorded.

**CM 5238 CIL Presentation**

The Mayor introduced Chris Joyce of RBWM to the Meeting. Chris was appointed 4 months ago and his is a new role at RBWM to administer CIL and Section 106 across the Borough. His first objectives have been:

- a) To establish a team
- b) To build confidence in the CIL process
- c) To visit parish/town councils within RBWM and encourage wider participation
- d) To establish more cross-functional co ordination across the Borough

The visit to ETC was to find out what issues there are and to establish principles on how CIL will be spent by RBWM.

CIL – Community Infrastructure Levy – was introduced to simplify the system of developer contributions. There is a flat rate charge imposed by RBWM on developers, based on size, use and location within the Borough. Any development over 1000 square metres will attract CIL, with the exception of self-build homes, charity buildings and Maidenhead town centre developments. Only residential developments apply in RBWM. The policy on Maidenhead town centre is due to be reviewed.

To introduce a CIL, the Borough will publish information for public examination and this is reviewed by an independent inspector, funded by RBWM out of 5% of the CIL.

CIL = Residential Developments

Section 106 = Needs directly affected by the development for example inadequate road access

RBWM sends out a locality form to parish/town councils in June identifying how much CIL and Section 106 is due to that council. The money is payable by the developer from the start of the development and is phased.

A developer can apply for exemption which will incur a land charge. In this case, if the developer moves within 3 years then the full CIL will be imposed. The seller of the property would pay this.

Affordable housing incurs no CIL. For all other developments, the levy is £250 per square metre.

CIL is broken down as follows:

5% - Administration

15% - to parish/town councils with no Neighbourhood Plan, or

25% - to parish/town councils with a Neighbourhood Plan

Rest – to RBWM

The money received is for the benefit of the residents in the area where the development is located.

RBWM will pay CIL amounts owed to parish/town councils in April and October. Eton and Eton Wick is considered as one location.

Housing for Eton College staff is considered not sufficient for exemption. For pupils it is exempt.

Change of use is charged CIL only if there is an increase in floor space.

Developers would take into account their CIL charge, and once in place it is not negotiable.

Capital grants would come from the RBWM share of CIL.

Chris concluded his presentation with the request that if any Member has any questions in the future, he would be pleased to answer them. Email: [chris.joyce@rbwm.gov.uk](mailto:chris.joyce@rbwm.gov.uk)

## CM 5239 Finance

1) In the absence of Mr Reynolds, the Town Clerk presented July and August monthly and YTD accounts to the Meeting. YTD Expenditure was £2,744 over budget as a result of the unbudgeted expenditure on Haywards Mead reseeding. The monthly schedules of payments and the monthly accounts were approved unanimously.

2) Members confirmed the grant of £750 to Eton Fireworks Association for the 2019 display. Town Clerk to advise Geoff Low accordingly.

**Action  
Town  
Clerk**

3) Cllr Leach declared an interest. Members considered the request from ECA for an additional unbudgeted grant of £500 towards Eton Christmas Lights storage and maintenance, a new charge imposed by RBWM. ECA is asking Eton College and Baldwins Bridge Trust for £500 each and the remaining £1,000 will be funded by ECA. It was noted that if this will be a recurring charge, which seems likely, then it will need to be budgeted for in future years. Members agreed this expenditure and the Town Clerk will arrange payment with Dr Rivaz.

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Clerk**

- 4) Members agreed payment of £20 each for Members to take a GDPR Essentials elearning course. The following members wished to sign up for the course:

Town Clerk, Mayor, Cllrs Blightman, Evans, Fussey, Lovell, Olney, Robertson & Tarbox.

Town Clerk to follow up with RBWM.

**Action  
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Clerk**

### **CM 5240 Thames Valley Police (TVP) Issues**

PCSO Diprose outlined the following situation:

- 1) Reported crimes in Eton & Eton Wick:

1 x arson, on South Meadow

1 x residential burglary

2 x criminal damage, 1 of these at Council Offices

1 x residential damage in Eton Wick

1 x shoplifting at 17 High Street, Eton – Jack Wills

1 x theft from car in MLCP

There was a reduction in crimes reported across the Borough.

- 2) The removal of the squat at 53 High Street, Eton had been well organised and received. It was pointed out that the miscreants had moved to Rafts Court, PCSP Diprose requested that this case be officially reported so that action could be taken.

- 3) Members expressed their appreciation for the recent Cycle Watches in Eton High Street and requested notification of future such activities. PCSO Diprose advised that this may not be possible as Cycle Watches can be carried out on an ad hoc basis but she will endeavour to report any organised activities to the Town Clerk.

- 4) Members expressed concern over car parking at the traffic lights at Keates Lane junction when College boys returned, and suggested that there may be a problem with the traffic lights? The Town Clerk will follow up with RBWM.

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### **CM 5241 RBWM Councillors' Issues**

There were no RBWM Councillors present, however Cllr Fussey wished to report on the parking situation in Tangier Lane. Drivers were parking on double yellow lines in the evening. The Town Clerk was directed to write to Cllr Rayner and Neil Walter at RBWM requesting additional enforcement measures after 5.00pm. Cllr Fussey also reported that there was a new disabled parking bay with a central location and this was widely welcomed, however it would seem sensible now to consider rededicating the disabled bay at the bottom of the Sunbury Road cul-de-sac for general residents. Cllr Cadwallader, who lived opposite, had indicated to Cllr Fussey that it was hardly used at all.

**Action  
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Clerk**

**CM 5242 Eton Community Association (ECA) & Eton Wick Village Association (EWVA)****ECA**

The July/August ECA report had been circulated to Members ahead of the Meeting and Dr Rivaz highlighted certain points:

- 1) The HELCH graffiti on the brick railway viaduct had at last been removed.
- 2) .Squatters had been removed from 53 High Street
- 3) Actual shoplifting from shops in Eton and Windsor amounted to £1million pa. Shops like Budgens account for this as 'shrinkage'.
- 4) Capital bids by ECA had been placed with RBWM for:
  - a) Electrics in the High Street
  - b) Bicycle parking
  - c) Road signage from Windsor to Eton
  - d) Project for Eton and Windsor to install credit card facility so that tourists can pay for official homeless support instead of handing over cash to beggars.  
There will need to be a participating bank.
  - e) Dr Rivaz will be meeting Paul Roach of RBWM to discuss Windsor & Eton Bridge lights
  - f) Improvements to the route from Windsor town centre to Eton
  - g) Wifi in Eton.  
Dr Rivaz is in discussions with the Mayor about a new capital bid as the last one was not made.

The Mayor thanked Dr Rivaz for her report.

**EWVA**

Ms Taylor outlined certain points:

- 1) There were 4 capital bids which EWVA had placed with RBWM:
  - a) Speed Indication Device at the Dorney end of the village
  - b) Pelican crossing on Eton Wick Road
  - c) Improved parking at Vaughan Gardens
  - d) Speed table on Eton Wick Road by St John's Church
- 2) A litter picking campaign was being financed by Thames 21 Project
- 3) Bell Lane had been revamped by RBWM
- 4) EWVA changes had taken place following the resignation of the Mayor as Chair. Lynda Highy is acting Chair and Cllr Robertson will take over as Chair in due course. Ms Taylor continues as Treasurer and Ms Chappell continues as Secretary.

The Mayor thanked Ms Taylor for her report.

**CM 5243 Confirmation of the Minutes of the Town Council**

The minutes of the Meeting held on 4<sup>th</sup> July were presented and with an alteration to CM 5224 – Cllr Bishop to replace Cllr Reed as ETC lead on wifi in the High Street - recorded, the minutes were approved and signed.

**CM 5244 Matters Arising from Meeting on 4<sup>th</sup> July 2019****Town Clerk Actions**

<b>CM 5221</b>	Arrange for Greentouch Ltd to remove foliage behind 13 Princes Close.	Actioned
	Arrange for Greentouch Ltd to water new trees at Stockdales Recreation Ground	Actioned
	Arrange for ETC to rejoin BALC.	Actioned
<b>CM 5222</b>	Confirm with Eton College that the Eton Fair will be managed correctly.	Actioned
<b>CM 5210</b>	Write to Sgt Emma Pendry of TVP regarding ETC participation in Cycle Watch.	Actioned
<b>CM 5226</b>	Write to Neil Walter regarding using Advantage Card in Eton car parks.	Actioned
<b>CM 5233</b>	Confirm with My Handyman when bench at Bell Lane Open Area will be renovated.	Actioned
	Confirm with Cllr Leach which items of street furniture needed repainting.	<b>Pending</b>
	Arrange for Excellent Plants Ltd to water new plants at Barnes Pool.	Actioned
<b>CM 5234</b>	Arrange for hard copies of reports to be made available at future ETC Meetings.	Actioned
	Arrange for visit by Chris Joyce of RBWM to discuss CIL.	Actioned
<b>CM 5236</b>	Application 19/01548 Write to RBWM regarding extending car park.	Actioned
	Application 19/01569 Write to RBWM extending support.	Actioned
	Application 19/01277 Write to RBWM regarding flood plain.	Actioned

**Members' Actions:****Cllr Bowden**

<b>CM 5226</b>	Discuss with responsible RBWM officers the possibility of using high grade refuse sacks.	<b>Agreed to discard</b>
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**Cllr Mrs Rayner**

<b>CM 5226</b>	Stockdales Road additional car parking spaces.	<b>Pending</b>
<b>CM 5234</b>	Arrange for letter from RBWM to all shops in the High Street regarding use of A Boards.	<b>Pending</b>

**Mayor:**

<b>CM 5224</b>	Discuss with Cllr Mrs Rayner the apparent lack of effort by RBWM in dealing with Eton Action List.	<b>Agreed to discard</b>
<b>CM 5226</b>	Follow up with RBWM officers the Enforcement Notice on 67 High Street.	Actioned
<b>CM 5234</b>	Talk with Cllr Robertson & Ms Taylor on Bell Lane renovation questionnaire.	<b>Agreed to discard</b>

**Cllr Leach:**

<b>CM 5226</b>	Progress plans for additional war memorial in Jubilee Square.	<b>Pending</b>
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**Cllr Reed:**

<b>CM 5224</b>	Liaise with Dr Rivaz regarding wifi in Eton (subsequently taken up by Cllr Bishop and then the Mayor).	Actioned
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**CM 5245 Standing Committee**

1. The Mayor reported that 4 meetings had taken place with the full committee:

Mayor

Cllr Mrs Evans

Cllr Fussey

Cllr Hill

Cllr Reed

Cllr Robertson

Town Clerk

2. The priority had been updating Standing Orders and Financial Regulations and the Mayor will send to Members the draft documents for comment in the days following the Meeting.
3. Members were requested to review these documents and report back to the Mayor with any comments before the next ETC Meeting.
4. ETC Meeting Reports had been updated, and Cllr Blightman was thanked for his work in this.
5. The Committee is currently working on email protocol and GDPR compliance.
6. It was proposed that future ETC Meetings will commence at 7.00pm, this was agreed unanimously.
7. It was proposed that in future paperless reports will be the norm, to be confirmed.
8. The Mayor wished to thank Cllrs Blightman and Lawless for their work in progressing planning applications.
9. It was agreed that there will be a Part 2 session at 7.00pm at the next ETC Meeting on 3<sup>rd</sup> October to finalise the Standing Orders and Financial Regulations.

**Action:  
Mayor**

**Action: All  
Members**

**CM 5246 Mayor's Report**

In addition to the usual meetings with the Town Clerk and meetings of the Standing Committee, the following were attended:

- 22<sup>nd</sup> July: EWWG Meeting in Windsor
- 19<sup>th</sup> August: Community Recycling event
- 28<sup>th</sup> August: Visit to Roundmoor Ditch works
- 3<sup>rd</sup> September: EWVA Meeting
- 4<sup>th</sup> September: High Sheriff's Reception
- 5<sup>th</sup> September: IT Sub Committee Meeting

**CM 5247 Action List**

Issue	Action / Status
<b>Cycling Problems in Eton High Street</b>	Added to Action List for 6.6.19 ETC Meeting. Town Clerk has written to Sgt Emma Pendry of TVP who has followed this up with PCSO's and activity has taken place, with culprits being ticketed. At the ETC Meeting on 6.6.19 concern was expressed over the lack of enthusiasm from TVP at the Meeting over ETC participation in the campaign, and the Town Clerk wrote to Sgt Pendry for a timetable of when the PCSO's will be present so that ETC Councillors can join them in a supportive role. Sgt Pendry has responded and has asked PCSO Liz Davidson to respond with timetable. At the ETC Meeting on 4.7.19 TVP invited ETC Members to a cycle watch on 15.7.19 and 16.7.19. This took place and future cycle watches will be taking place.



<b>Issue</b>	<b>Action / Status</b>
<b>Haywards Mead Play Area</b>	<p>Following discussions between EWVA and Cllr Mrs Rayner on 5.7.17, it was decided that Haywards Mead Play Area needed upgrading and Cllrs Mrs Tarbox and Lawless were charged with formulating a proposal for ETC to consider. Mrs Tarbox reported at the ETC Meeting on 1.2.18 that rather than replace the equipment, which was still in good condition and used continuously, what was required was a better entrance to Haywards Mead Recreation Ground and a better entrance footpath to the Play Area. The existing equipment could be spruced up and additional small items of 'imaginative' equipment installed. Cllr Mrs Tarbox has advised members of her vision that focuses on the 4 areas of: play equipment, entrance, car park and signage. Cllr Mrs Tarbox presented two proposals at the ETC Meeting on 5.7.18 which would cost around £80K. Cllr Mrs Tarbox and Clare Taylor are proceeding with funding options including a RBWM Community Grant and a Big Lottery Grant. With the financial situation at Stockdales resolved at the ETC Meeting on 7.2.19 it was now possible to proceed with Phase 1 of the project which is to renovate the entrance to Haywards Mead Recreation Ground, including a new sign, and the path to the play area, A meeting had taken place with Greentouch Ltd and a quotation has been received for authorisation at the ETC Meeting on 14.5.19. This was successfully agreed and Phase 1 will commence. Funding applications will continue. At the ETC Meeting on 6.6.19 it was reported that work had started on the removal of dead trees and the gate design is under consideration. Work is underway on the pathway. At the ETC Meeting on 4.7.19 Cllr Mrs Tarbox advised that Phase 1 and Phase 2 had been completed and Phase 3 – the entrance gate &amp; new signage – was the next project and finally the play equipment which will be the subject of further fundraising.</p>

Issue	Action / Status
<p><b>South Meadow Lane Pavilion, Eton</b></p>	<p><b>NB Cllr Lewandowski has declared an interest in this matter.</b> Cllr Reed is leading the project and he has spoken to Paul Mitchell of Windsor Youth FC who are keen to work with us and may contribute financially to the scheme. Cllr Reed circulated a report of his discussions to the working party and an application for £5,000 to Lewandowski Architects to progress the project through to planning and contractors was approved at the 6.7.17 ETC Meeting. This would need to come from reserves. ETC approved expenditure of £995 on a Flood Risk Survey at the 5.10.17 ETC Meeting, to come from the £5,000 committed. A planning application was submitted for the building and this was approved by RBWM. A further planning application was made for the car park and ETC approved expenditure at the 5.4.18 ETC Meeting of £1,000 to Lewandowski Architects to make this submission. In addition, £2,000 was approved at this meeting for a Structural Engineer report. Planning approval has been obtained and the next step is to raise the funds, the estimated cost is £250K. It was established at the 4.10.18 ETC Meeting that the capital bid of £150K through RBWM had not been made. A meeting of the working party took place on 4.9.18 and Cllrs Leach and Reed were charged with formulating a business plan. A further meeting of the working group took place on 11.12.18 to update on progress. At the ETC Meeting on 7.3.19 concern was expressed at the lack of progress and discussions took place on what would be the best way forward, notably scaling down the project to a renovation of the building instead of the proposed redevelopment. The cost of this renovation would be covered by the S106 Funds currently set aside for this building. At the ETC Meeting on 4.4.19 Cllr Reed advised that a Lottery grant of £100K had been made and Windsor Youth FC was seeking commercial sponsorship for the project. At the ETC Meeting on 14.5.19 concern was again expressed at the lack of progress and it was agreed that a final decision would be made at the next ETC Meeting on 4.7.19 when Cllr Reed is present on whether to simply renovate the existing structure. A working party meeting took place on 18.6.19 to discuss this situation.</p>
<p><b>Report from Cllr Reed for ETC Meeting on 4.7.19</b></p>	<p>Regarding the pavilion rebuilding, in an attempt to bring this project to a conclusion a meeting was held at ETC offices on 18<sup>th</sup> June with Bob, Ron, Malcolm and Duncan in attendance. Our application for Lottery funding was refused on the grounds that "Other applications more closely align with the Fund's priorities". Ron will contact Cllr Rayner to follow-up on possible RBWM funding, Duncan will follow-up with Windsor Youth Football Club on their sources of funding that includes possible commercial sponsorship and parents in the building trades. A further meeting will be called towards back end of July with Windsor Youth Football Club president Paul Mitchell invited.</p> <p>Cllr Reed has made a capital bid to RBWM and is in discussions with RBWM regarding current availability of the £5,000 Community Grant.</p>

Issue	Action / Status
<b>Eton Wick River Link Signpost</b>	<p>Cllr Lewandowski is progressing this initiative with Sharon Wooten of RBWM and Eton Wick History Group to identify interesting points of old Eton Wick to be included. Cllr Lewandowski met with the History Society in March 2018 and was getting images and histories of various parts of Eton Wick to go on the signpost. It is envisaged to have 3 signposts sited in the village.. A draft of the signpost was shown to Members at the ETC Meeting on 6.9.18 and was being reviewed by the History Society to decide what they want listed. Subjects will have QR codes for further information from the ETC website. The importance of the Eton &amp; Eton Wick Information Centre in getting the message across was emphasised. Cllr Lewandowski presented the updated plan to Members at the ETC meeting on 7.2.19 and he will be meeting with residents on 12.2.19. At the ETC Meeting on 7.3.19 Cllr Lewandowski reported that meetings had taken place with all interested parties and a draft will be circulated to Members. At the ETC Meeting on 4.4.19 Cllr Lewandowski advised that the History Society would be credited on the board for the research as Frank Bond was a member of the Society. At the ETC meeting on 14.5.19 the Mayor advised that he had redesigned the signpost and was hopeful of a successful outcome in May.</p> <p>At the ETC Meeting on 6.6.19 the Mayor presented the draft map and all agreed it was an excellent design. The plan was to install one in the centre of the village initially and then two more would be installed in prominent sites for walkers and cyclists. A copy of the map will be displayed in the Eton &amp; Eton Wick Information Centre and one at the Eton Wick Community Day.</p> <p>At the ETC Meeting on 4.7.19 the Mayor announced that the draft map was back with the History Society who wished to make some alterations</p> <p>At the ETC Meeting on 5.9.19 the Mayor advised that there are more amendments in the pipeline and the finished article is imminent..</p>

### CM 5248 Correspondence

	Emailed to Members on
1) Email Bulletin from CCG dated 27.6.19 regarding Lectures and Training Opportunities.	27.6.19
2) Email Residents' Newsletter from RBWM dated 3.7.19.	4.7.19
3) Email from Consult at RBWM dated 9.7.19 regarding Joint Waste Plan Consultation.	9.7.19
4) Email from Planning Policy at RBWM dated 9.7.19 regarding Joint Waste Plan Consultation.	9.7.19
5) Email from Alison Singleton of RBWM dated 10.7.19 regarding Mayor's Charity Steam Train Trip.	11.7.19
6) Email newsletter from NALC dated 17.7.19.	17.7.19
7) Email newsletter from Kate Meads of CCB dated 17.7.19.	18.7.19

		Emailed to Members on
8)	Email from Hannah Deykin of Smart Motorways dated 18.7.19 regarding M\$ Consultation.	18.7.19
9)	Email Residents' Newsletter from RBWM dated 19.7.19.	19.7.19
10)	Email CEO Bulletin from NALC dated 19.7.19.	19.7.19
11)	Email from NALC dated 22.7.19 regarding New Chairman.	22.7.19
12)	Email press release from Maddie Pinkham of RBWM dated 24.7.19 regarding Wildflowers Diversity.	24.7.19
13)	Email newsletter from Open Spaces Society dated 24.7.19.	24.7.19
14)	Email bulletin from CCB dated 24.7.19.	24.7.19
15)	Email from Amy Taylor of HALC dated 26.7.19 regarding NALC Policy on Sharing Code of Conduct.	26.7.19
16)	Email from RBWM dated 26.7.19 regarding Minutes of Parish Conference 11.7.19.	26.7.19
17)	Email from Ruth Davies of Sunningdale Parish Council dated 26.7.19 regarding Housing Reports.	30.7.19
18)	Email from Shilpa Manek of RBWM dated 29.7.19 regarding Parish Conference date 14.11.19.	29.7.19
19)	Email from Steve Hedges of Cox Green Parish Council dated 29.7.19 regarding Travellers in Twyford.	29.7.19
20)	Email News Release from Joe Difford of RBWM dated 30.7.19 regarding Queen Street Traffic Modifications.	30.7.19
21)	Email from Adam Jackson of RBWM dated 29.7.19 regarding Speaking at Development Management Panel Meeting – 19/01277 – 4-5 Turks Court Eton.	29.7.19
22)	Email from Adam Jackson of RBWM dated 29.7.19 regarding Speaking at Development Management Panel Meeting – 19/03341 – Thames valley Athletics Centre.	29.7.19
23)	Email from Mel alexander of SLCC dated 30.7.19 regarding Berkshire Youth presentation at branch meeting.	31.7.19
24)	Email from Amy Taylor of NALC dated 30.7.19 regarding NALC Surveys – May 2019 Elections.	31.7.19
25)	Email press release from Joe Difford of RBWM dated 31.7.19 regarding New Road Improvements.	1.8.19
26)	Emailed press release from Joe Difford of RBWM dated 1.8.19 regarding Thames Path at Battlemead Common.	1.8.19
27)	Email CEO Bulletin from NALC dated 2.8.19.	2.8.19
28)	Email from Tracey Meakin of Smart Motorways dated 6.8.19 regarding M4 Summer News.	6.8.19
29)	Email from Rob Butler of Historical Promotions & Event Management dated 7.8.19 regarding VE Day75.	7.8.19

		Emailed to Members on
30)	Email from Kate Meads of CCB dated 7.8.19 regarding Village halls Week 2020.	7.8.19
31)	Email CEO Bulletin from NALC dated 9.8.19.	10.8.19
32)	Email from Callum McGregor of CPRE dated 10.8.19 regarding Campaigns Update.	11.8.19
33)	Email from Michael Carter of Sports & Play Consulting dated 10.8.19 regarding 2015 Public Procurement Regulations.	10.8.19
34)	Email from Bucks Ccc dated 12.8.19 regarding Adoption of Minerals & Waste Plan.	12.8.19
35)	Email CEO Bulletin from NALC dated 14.8.19.	14.8.19
36)	Letter from Peter Anusus of Highways England dated 16.8.19 regarding M4 Smart Motorway.	<b>Letter retained in office.</b>
37)	Email from Sandra Baker of BALC/DALC dated 16.8.19 regarding Overview & Scrutiny Panel.	16.8.19
38)	Email from Tracey Meakin of Highways England dated 19.8.19 regarding M4 Smart Motorway.	19.8.19
39)	Email from NALC dated 20.8.19 regarding NALLC Annual Conference.	20.8.19
40)	Email from Alisaon Singleton of RBWM dated 20.8.19 regarding Mayor's Charity Events.	21.8.19
41)	Email from Alexandra Cross of TVP dated 22.8.19 regarding Death of PC Andrew.	22.8.19
42)	Email from Kathryn Best of RBWM dated 23.8.19 regarding Notes from Recycling Meeting.	23.8.19
43)	Email CEO Bulletin from NALC dated 23.8.19.	23.8.19
44)	Email Residents' Newsletter from RBWM dated 27.8.19.	27.8.19

### CM 5249 Website

The July/August report from Cllr Blightman had been circulated. Members wished to record their appreciation of Cllr Blightman on his work with the website.

### CM 5250 Other Organisations

<b>Baldwins Bridge Trust</b>	It was reported that the next meeting of the Trust will take place on 10.9.19	
<b>Eton Wick Football &amp; Social Club</b>	Problems with the reseeding had become apparent and the Town Clerk is organising a meeting for 20.9.19 of EWFSC, Cllr Lovell, Charles of Greentouch Ltd and himself.	<b>Action: Town Clerk</b>
<b>Eton Poors Estate</b>	It was reported that the next meeting will take place w/c 14.10.19	

**CM 5251 Eton Wick Waterways Group**

1. The Mayor reported that Boveney Ditch is running well. There will be a litter mpick on 7.9.19 at 10.00am to clear the banks of Boveney Ditch at haywards Mead Recreation Ground and down to the River Thames, and then a stretch of the Thames Path.RBWM will collect the bags.
2. There is a meeting scheduled for 17.9.19 to discuss current and ongoing concerns with Eton Wick waterways.

It was reported that the next meeting will take place w/c 14.10.19

**CM 5252 Heathrow Airport Expansion**

1. Cllr Fussey noted his long-standing opposition to Heathrow Airport Expansion and agreed with message in the circular that had been funded by ECA. However, he expressed his displeasure that the circular appeared to have originated from Eton Town Council. Cllr Leach advised that he had previously apologised that the document had not included a reference to its origin, this had been an omission. It had in fact been put together by an independent group of 5 people, supported and financed by ECA although it was not an official ECA document.
2. Cllr Leach expressed his concern that ETC had not contributed financially to the leaflet.
3. Cllr Olney asked whether this activity was a Parish/Town Council responsibility; was spending time and money on this within its powers?
4. Cllr Hill expressed his disappointment that ETC had not contributed to the cost of the leaflet, on the grounds that aircraft pollution was a factor in the health of College boys, especially with asthma.
5. The Mayor also expressed his disappointment that the Council had not agreed to contribute.

### CM 5253 Recreation Ground & Open Spaces Reports

<b>Bell Lane Open Area</b>	<p>Cllr Robertson reported that new bollards were needed at the southern entrance and the Town Clerk was arranging a quote from Greentouch Ltd.</p> <p>The Town Clerk is arranging a meeting with Cllr Robertson, Charles of Greentouch Ltd and himself to look at current and future maintenance needs of the banks.</p>
<b>Stockdales Recreation Ground</b>	<p>In Cllr Lawless absence, Cllr Robertson advised that all was well,</p>
<b>Haywards Mead Recreation Ground</b>	<p>In the absence of Cllr Lovell, the Town Clerk reported that Greentouch Ltd had cut back the nettles from the southern border and had cleared the trees and foliage from the Princes Close border.</p> <p>A meeting of interested parties will be organised to discuss current and future needs for the banks of Boveney Ditch, as part of ETC responsibility as riparian owners.</p> <p>Improvements to the main football pitch is reported in Minute CM 5250</p>
<b>South Meadow Lane Recreation Ground</b>	<p>Cllr Fussey reported the need to check on overgrown vegetation.</p>
<b>Jubilee Square &amp; Watermans Arms</b>	<p>There had been favourable reaction to the siting of the ornamental lion at Jubilee Square.</p>
<b>Barnes Pool</b>	<p>Work is in progress on clearing the brook of a build up of material at the South Meadow Lane end.</p>

### CM 5254 Any Other Business



There was no other business to report.

### CM 5255 Date of Next Meeting




Thursday 3<sup>rd</sup> October at 7.00pm in the Council Chamber.

**CM 5256 Development Control – Town Council Consultation**





The following applications had been received from the Royal Borough in July and August



Planning Application	NP	ETC Comment
<p><a href="#">Non-material amendments to planning permission 19/00513/FULL for the addition of a parapet wall over the party wall between the two dwellings to the rear elevation.</a> </p> <p>1 - 2 Emlyns Buildings Brocas Street Eton Windsor</p> <p>Ref. No: 19/01943/NMA</p> <p><a href="#">Existing Elevations</a>      <a href="#">Proposed Elevations</a></p> <p>Validated: Wed 17 Jul 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline                      Wed 14 Aug 2019</p>	-	No Comment
<p><a href="#">Details required by Condition 3 (Archaeological Work); Condition 29 (Construction Environmental Management Plan: Biodiversity); Condition 30 (Bat License) and Condition 32 (Badger Monitoring Report) of planning permission 18/02033/FULL for the construction of a new school sports centre comprising a 9-court sports hall capable of offering multipurpose indoor sports, x8 squash courts, general fitness spaces, an athlete development programme space including a sprint track, dojo space, physio spaces, classrooms and offices for PE staff and students, a triple height climbing wall space, rifle range and associated plant, storage, WC and changing facilities. Construction of a new Eton Sports and Aquatics Centre comprising a 25m pool with movable floor suitable for swimming, water polo and teaching use, a 4-court sports hall capable of offering multi-purpose indoor sports and exam use, changing facilities, a spectator area at first floor level which also provides a meet-up space and refreshment point for post-match use, associated plant and storage provision, associated car and coach parking and new access track off Slough Road. Refurbishment and extension of the rackets courts building to provide a new clubroom, viewing gallery and extended changing facilities. Refurbishment of the jacks building to provide a fives clubroom and changing facilities. Refurbishment of fives courts, a new printmaking pavilion to house historic printing presses adjacent to Caxton Schools, following demolition of the existing buildings comprising the gymnasium, indoor swimming pool and the outdoor swimming pool complex (Amended Plans).</a> </p> <p>College Eton College Slough Road Eton Windsor SL4 6DJ</p> <p>Ref. No: 19/01773/CONDIT</p> <p>Validated: Mon 01 Jul 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline                      Mon 26 Aug 2019</p>	-	<p>Cllr Fussey declared an interest</p> <p>No Comment</p>







Planning Application	NP	ETC Comment
<p><a href="#">Single storey side/rear extension.</a> </p> <p>18 Victoria Road Eton Wick Windsor SL4 6LY            Ref. No: <b>19/01809/FULL</b></p> <p><a href="#">Existing Plans</a> <a href="#">Proposed Plans</a></p> <p>Validated: Tue 02 Jul 2019            Status: Awaiting decision</p> <p><b>Neighbour Consultation Expiry Date</b> <b>Fri 02 Aug 2019</b></p> <p>Determination Deadline Tue 27 Aug 2019</p>	✓	No Comment
<p><a href="#">x1 rear dormer and front and rear rooflights to facilitate loft conversion.</a> </p> <p>9 Sunbury Road Eton Windsor SL4 6BA            Ref. No: <b>19/01825/FULL</b></p> <p><a href="#">For drawings click here</a></p> <p>Validated: Wed 03 Jul 2019            Status: Awaiting decision</p> <p><b>Neighbour Consultation Expiry Date</b> <b>Fri 02 Aug 2019</b></p> <p>Determination Deadline Wed 28 Aug 2019</p>	✓	No Comment
<p><a href="#">Details required by Condition 2 (materials) of planning permission 18/03496/FULL for 2 X three bedroom dwellings with associated parking and landscaping following the demolition of existing commercial building.</a> </p> <p>Land Rear of 24 To 26 Victoria Road And Adjacent 47 Queens Road Eton Wick Windsor            Ref. No: <b>19/01814/CONDIT</b></p> <p>Validated: Fri 05 Jul 2019            Status: Awaiting decision</p> <p>Determination Deadline Fri 30 Aug 2019</p>	-	No Comment

Planning Application	NP	ETC Comment
<p><a href="#">Erection of 6no. dwellings, change of use of former Shepherds Hut to cafe following demolition of 49 Victoria Road, and part demolition of Shepherds Hut.</a></p> <p>49 Victoria Road And Shepherds Hut 17 And Including Land To Rear of 17 Eton Wick Road Eton Wick Windsor</p> <p>Ref. No: 19/01548/FULL</p> <p>Validated: Tue 11 Jun 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline Tue 06 Sep 2019</p>	✓	<p>Cllr Tarbox declared an interest. There was ongoing concern about about inadequate car parking.</p> <p>The Mayor will follow up up up with the Architects regarding their plans.</p> <p><b>Action: Mayor</b></p>
<p><a href="#">Details required by Condition (2) (details of new window) of listed building consent [18/01903] for consent to insert a slit window to the south elevation.</a></p> <p>20 High Street Eton Windsor SL4 6AX</p> <p>Ref. No: 19/01950/CONDIT</p> <p>Validated: Mon 15 Jul 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline Mon 09 Sep 2019</p>	-	No Comment
<p><a href="#">Erection of 1.8m boundary fence and erection of 2.4m high storage outbuilding (retrospective).</a></p> <p>2 Cornwall Close Eton Wick Windsor SL4 6NB</p> <p>Ref. No: 19/01508/FULL</p> <p>Plans: <a href="#">Location</a></p> <p>Some photos: <a href="#">1</a> <a href="#">2</a></p> <p>Validated: Tue 16 Jul 2019</p> <p>Status: Awaiting decision</p> <p><b>Neighbour Consultation Expiry Date Thu 15 Aug 2019</b></p> <p>Determination Deadline Tue 10 Sep 2019</p>	✓	No Comment

Planning Application	NP	ETC Comment
<p><a href="#">Single storey front and rear extensions, following demolition of the existing front porch and single storey rear element.</a> </p> <p>50 Eton Wick Road Eton Wick Windsor SL4 6JL</p> <p>Ref. No: <b>19/01992/FULL</b></p> <p>Plans: <a href="#">Existing</a> <a href="#">Proposed</a></p> <p>Validated: Thu 18 Jul 2019</p> <p>Status: Awaiting decision</p> <p><b>Neighbour Consultation Expiry Date</b> <b>Mon 19 Aug 2019</b></p> <p>Determination Deadline Thu 12 Sep 2019</p>	<p>✓</p>	<p>Cllr Olney declared an interest.</p> <p>No Comment</p>
<p><a href="#">Certificate of lawfulness to determine whether a hip to gable and rear dormer to facilitate a loft conversion is lawful</a> </p> <p>50 Eton Wick Road Eton Wick Windsor SL4 6JL</p> <p>Ref. No: <b>19/01994/CPD</b></p> <p>Validated: Fri 19 Jul 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline Fri 13 Sep 2019</p>	<p>■</p>	<p>No Comment</p>
<p><a href="#">Consent for re-pointing and replacement of bricks to chimney stacks, replacement of existing roof tiles and replacement of existing rainwater goods. Mortar, pointing repairs and brick replacements to the first floor front elevation and overhaul, decoration and repairs to doors and windows.</a> </p> <p>51 High Street Eton Windsor SL4 6BL</p> <p>Ref. No: <b>19/01958/LBC</b></p> <p>Validated: Wed 07 Aug 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline Wed 02 Oct 2019</p>		<p>Cllr Fussey declared an interest.</p> <p>No Comment</p>
<p><a href="#">(T0522) - Hornbeam - Reduce crown from neighbouring building in St John's Square by up to 2m. Crown lift tree on St John's Square access road by up to 4m from ground level.</a> </p> <p>117 High Street Eton Windsor SL4 6AN</p> <p>Ref. No: <b>19/02360/TCA</b></p> <p>Validated: Thu 22 Aug 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline Thu 03 Oct 2019</p>		<p>Cllrs Fussey &amp; Leach declared an interest.</p> <p>No Comment</p>

Planning Application	NP	ETC Comment
<p><a href="#">T03VP) - Rowan - Fell. (T03VN) - Plum - Fell.</a> </p> <p>31 High Street Eton Windsor</p> <p>Ref. No: <b>19/02358/TCA</b></p> <p>Validated: Thu 22 Aug 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline Thu 03 Oct 2019</p>		<p>Cllr Fussey declared an interest.</p> <p>No Comment</p>
<p><a href="#">Details required by condition 4 ( record of existing indoor swimming pool, squash courts, sports hall and rackets building, understanding historic buildings). 5 (record of existing outdoor pool and changing rooms, understanding historic buildings) 23 (surface water drainage) of planning permission 18/02033 for the construction of a new school sports centre comprising a 9-court sports hall capable of offering multipurpose indoor sports, x 8 squash courts, general fitness spaces, an athlete development programme space including a sprint track, dojo space, physio spaces, classrooms and offices for PE staff and students, a triple height climbing wall space, rifle range and associated plant, storage, WC and changing facilities. Construction of a new Eton Sports and Aquatics Centre comprising a 25m pool with movable floor suitable for swimming, water polo and teaching use, a 4-court sports hall capable of offering multi-purpose indoor sports and exam use, changing facilities, a spectator area at first floor level which also provides a meet-up space and refreshment point for post-match use, associated plant and storage provision, associated car and coach parking and new access track off Slough Road. Refurbishment and extension of the rackets courts building to provide a new clubroom, viewing gallery and extended changing facilities. Refurbishment of the jacks building to provide a fives clubroom and changing facilities. Refurbishment of fives courts, a new printmaking pavilion to house historic printing presses adjacent to Caxton Schools, following demolition of the existing buildings comprising the gymnasium, indoor swimming pool and the outdoor swimming pool complex (Amended Plans)</a> </p> <p>College Eton College Slough Road Eton Windsor SL4 6DJ</p> <p>Ref. No: <b>19/02271/CONDIT</b></p> <p>Validated: Tue 13 Aug 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline Tue 08 Oct 2019</p>	<p>■</p>	<p>Cllr Fussey declared an interest.</p> <p>No Comment</p>

Planning Application	NP	ETC Comment
<p><a href="#">Details required by conditions 31 (external lighting) and 36 (lighting) of planning permission 18/02033/FULL for the construction of a new school sports centre comprising a 9-court sports hall capable of offering multipurpose indoor sports, x8 squash courts, general fitness spaces, an athlete development programme space including a sprint track, dojo space, physio spaces, classrooms and offices for PE staff and students, a triple height climbing wall space, rifle range and associated plant, storage, WC and changing facilities. Construction of a new Eton Sports and Aquatics Centre comprising a 25m pool with movable floor suitable for swimming, water polo and teaching use, a 4-court sports hall capable of offering multi-purpose indoor sports and exam use, changing facilities, a spectator area at first floor level which also provides a meet-up space and refreshment point for post-match use, associated plant and storage provision, associated car and coach parking and new access track off Slough Road. Refurbishment and extension of the rackets courts building to provide a new clubroom, viewing gallery and extended changing facilities. Refurbishment of the jacks building to provide a fives clubroom and changing facilities. Refurbishment of fives courts, a new printmaking pavilion to house historic printing presses adjacent to Caxton Schools, following demolition of the existing buildings comprising the gymnasium, indoor swimming pool and the outdoor swimming pool complex (Amended Plans).</a> </p> <p>College Eton College Slough Road Eton Windsor SL4 6DJ</p> <p>Ref. No: <b>19/02296/CONDIT</b></p> <p>Validated: Fri 16 Aug 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline                      Fri 11 Oct 2019</p>		<p>Cllr Fussey declared an interest.</p> <p>No Comment</p>
<p><a href="#">Consent to replace x1 missing chimney pot.</a> </p> <p>52 - 52A High Street Eton Windsor SL4 6BL</p> <p>Ref. No: <b>19/02288/LBC</b></p> <p>Validated: Wed 21 Aug 2019</p> <p>Status: Awaiting decision</p> <p>Determination Deadline                      Wed 16 Oct 2019</p>	<p>✓</p>	<p>No Comment</p>

Planning Application	NP	ETC Comment
<p><a href="#">Details required by condition 13 (access road, external lighting and signage), part 14 (new bridges) and 25 (drainage) of planning permission 18/02033 for the construction of a new school sports centre comprising a 9-court sports hall capable of offering multipurpose indoor sports, x8 squash courts, general fitness spaces, an athlete development programme space including a sprint track, dojo space, physio spaces, classrooms and offices for PE staff and students, a triple height climbing wall space, rifle range and associated plant, storage, WC and changing facilities. Construction of a new Eton Sports and Aquatics Centre comprising a 25m pool with movable floor suitable for swimming, water polo and teaching use, a 4-court sports hall capable of offering multi-purpose indoor sports and exam use, changing facilities, a spectator area at first floor level which also provides a meet-up space and refreshment point for post-match use, associated plant and storage provision, associated car and coach parking and new access track off Slough Road. Refurbishment and extension of the rackets courts building to provide a new clubroom, viewing gallery and extended changing facilities. Refurbishment of the jacks building to provide a fives clubroom and changing facilities. Refurbishment of fives courts, a new printmaking pavilion to house historic printing presses adjacent to Caxton Schools, following demolition of the existing buildings comprising the gymnasium, indoor swimming pool and the outdoor swimming pool complex (Amended Plans)</a> </p> <p>College Eton College Slough Road Eton Windsor SL4 6DJ  Ref. No: <b>19/02371/CONDIT</b>  Validated: Fri 23 Aug 2019  Status: Awaiting decision  Determination Deadline Fri 18 Oct 2019</p>		<p>Cllr Fussey declared an interest.</p> <p>No Comment</p>
<p><a href="#">Side extension to the existing building to provide an additional squash court.</a> </p> <p>Thames Valley Athletics Centre Pockocks Lane Eton Windsor SL4 6HN  Ref. No: <b>19/02073/FULL</b>  Plans: <a href="#">Proposed</a>  Validated: Tue 30 Jul 2019  Status: Awaiting decision  <b>Neighbour Consultation Expiry Date 28 Aug 2019</b>  <b>Determination Deadline</b> Tue 29 Oct 2019</p>	<p>✓</p>	<p>Cllr Fussey declared an interest.</p> <p>Concern was expressed about no additional parking; already oversubscribed.</p> <p><b>Action: Town Clerk</b></p>

**CM 5257 Planning Decisions & Information**

The following planning decision notifications were received from the Royal Borough in July and August:

**Application Number: 19/01385**

Application Date: 20.5.19

Location: Flat 1 Hodgson House, Eton College, Eton

Type: Listed Building Consent

Proposal: Consent to demolish and erect new partition wall

Decision: LBC Granted

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**Application Number: 19/01411**

Application Date: 22.5.19

Location: 19 Boveney New Road, Eton Wick

Type: Full

Proposal: Single storey front/side/rear extension

Decision: Permission Granted

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**Application Number: 19/01232**

Application Date: 22.5.19

Location: 50 Eton Wick Road, Eton Wick

Type: Full

Proposal: Single storey front extension & part two storey part single storey rear extension

Decision: Permission Refused

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**Application Number: 19/01401**

Application Date: 30.5.19

Location: Manor Gardens Cottage, Eton College, Eton

Type: Full

Proposal: Two first floor side extensions

Decision: Permission Granted

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**Application Number: 19/01416**

Application Date: 22.5.19

Location: Mostly Boxes, 93 High Street, Eton

Type: Full

Proposal: Part change of use of ground floor from Class A 9(Retail) to a self contained studio

Decision: Permission Refused

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**Application Number: 19/01943**

Application Date: 17.7.19

Location: 1-2 Emlyns Buildings, Brocas Street, Eton

Type: Non Material Amendment

Proposal: NMA to planning permission 19/00513 for addition of a parapet wall over the party wall.

Decision: Approved

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**Application Number: 19/00780**

Application Date: 3.5.19

Location: The Old Dial House, 39 High Street, Eton

Type: LBC

Proposal: Consent for metal bracket

Decision: Consent Granted

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**Application Number: 19/00781**

Application Date: 3.5.19

Location: 50 High Street, Eton

Type: LBC

Proposal: Consent for metal bracket

Decision: Application Withdrawn

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**Application Number: 19/00782**

Application Date: 3.5.19

Location: Crown &amp; Cushion, 84 High Street, Eton

Type: LBC

Proposal: Consent for metal bracket

Decision: Application Withdrawn

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**Application Number: 19/01540**

Application Date: 3.5.19

Location: 13 Victoria Road, Eton Wick

Type: C of L of Proposed Development

Proposal: C of L to determine whether the proposed single storey rear extension is lawful

Decision: C of L not granted, planning permission would be required

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**Application Number: 18/03341**

Application Date: 12.12.18

Location: Thames Valley Athletics Centre, Pococks Lane, Eton

Type: Full

Proposal: Change of use from D2 to D1/D2

Decision: Permission Granted

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**Application Number: 19/00700**

Application Date: 12.3.19

Location: Black Potts, Black Potts Island. Eton

Type: D of C

Proposal: Details required by conditions 5, 6, 7, &amp; 9

Decision: Refused



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**Application Number: 19/00920**

Application Date: 1.4.19

Location: Black Potts, Black Potts Island. Eton

Type: Variation Under Reg 73

Proposal: Variation of planning permission 15/03393/FULL

Decision: Agrees to Vary

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**Application Number: 19/01277**

Application Date: 20.5.19

Location: 4-5 Turks Head Court, Eton

Type: Full

Proposal: Construction of second floor

Decision: Permission Granted

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**Application Number: 19/01680**

Application Date: 20.6.19

Location: Keate House, Eton College, Eton

Type: D of C

Proposal: Details required by conditions 3 and 4

Decision: Approved

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**Application Number: 19/01708**

Application Date: 24.6.19

Location: 36 Bunces Close, Eton Wick

Type: Full

Proposal: Garage conversion and single storey front extension

Decision: Permission Granted

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**Application Number: 19/01763**

Application Date: 27.6.19

Location: Presentations Ltd, 88A High Street, Eton

Type: Works to Trees in Conservation Area

Proposal: Fell Ash

Decision: No Objection

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**Applications for Flagpoles****19/00780** 39 High Street - Flagpole holder granted**19/00781** 50 High Street - Left hand flagpole holder granted in May. Right hand application withdrawn.**19/00782** 84 High Street – Left-hand flagpole holder granted in May. Right hand application withdrawn.

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**The Meeting closed at 10.30pm**