



Gerrards Cross Parish Council

South Lodge, East Common, Gerrards Cross SL9 7AD
Clerk to the Council - Mrs. Diana Hepburn-Park

Minutes of the Full Council Meeting held on Monday 15th February 2010 at the Memorial Centre

Present: Mr D Peters(Chairman), Mr. P Chapman (Vice Chairman), Mr I Gordon, Mr C Brown, Mr N Moss, Mrs P Fea, Dr P Davidson, Mrs J Woolveridge, Mrs S Sharma, Mrs. D C Hepburn Park (Clerk) and Mrs A Mitton (Assistant Clerk) .

Cllr P Hardy BCC, Cllr R Reed BCC, Cllr S Chhokar SBDC

109/09 **Apologies for absence** –Mr P Grimes, Mrs M May and Mrs L Campkin.

110/09 **To confirm the minutes of the meeting held on the 18th January 2010.**
DP proposed the minutes and these were agreed by the Council and signed.

111/09 **Public Speaking on matters relevant to the agenda.**
Cllr Roger Reed stated that Denham Parish Council were opposed to the LAF proposed by BCC. DP confirmed the Gerrards Cross Parish Council opposition remains the same.
Mrs Ros Hurn expressed her concern that the infill material for the Tesco site was being returned to the site by road rather than rail and that the conveyor system was not operating. She said that she had raised this issue with David Gilmour and Chris Schwier of BCC. She understood that while there was no legal requirement to import the material by rail Tesco had used this as an argument to support their planning application last year. Mrs Hurn requested that the Parish Council write to BCC and raise this issue with them as well as putting something on the notice board to let residents know what the position was.
Cllr Peter Hardy informed the Council that a proposal to increase the precept for the County Council by 2% was to

be put forward at a BCC meeting next Thursday. He also stated that an additional £2m pounds was to be made available in the next financial year to fund emergency repairs to the County roads following the recent exceptional weather. In addition at least £600,000 is to be put back into this year's budget to also fund the repairs.

Cllr Reed and CB are to visit Gerrards Cross next Monday with BCC Local Area Technician Paul Snell to identify the worst pot holes to prioritise repairs.

Cllr Hardy commented on the £15m loss in BCC finances caused by the collapse of the shared services project. The Pathfinder project has also failed.

Cllr Reed highlighted an example of a successful contract that has delivered good service was that for collection of waste which has worked well for SBDC over the last 2 years. There is a possibility of combining the collection and waste management services in the future.

112/09 **Confirmation of Committee Reports**

Commons

Minutes of 1st February 2010 proposed by IG, were agreed and signed after minor amendments.

Highways

Minutes of 1st February 2010 proposed by CB, were agreed and signed.

CB confirmed that there were no Highways Gangs operating at the moment as all crews are focusing on pot hole repairs.

Planning

Minutes of 8th February 2010 proposed by SS, were agreed and signed.

SS thanked IG and AM for their support over the last month when she was not available due to health reasons.

JW reminded the committee that comments on design and materials were relevant.

Youth.

Minutes of 8th February 2010 proposed by PD, were agreed and signed.

Date for childrens disco has been set for 28th May. Lot of work to do for the event. CRB checks need to be completed for members of the committee working with Duke of Edinburgh candidates.

F&GP.

Minutes of 8th February 2010 proposed by NM and seconded by IG, were agreed and signed.

NM confirmed that the new Street Lighting Contract had been

given to Leigh Electrical based on their excellent references.
The grant application from Gerrards Cross Youth Club was still under consideration waiting further information from them.

113/09 **To agree reports for the Annual Parish Meeting on the 27th April 2010.**

These were agreed. Clerk to contact Police to ask for a report.

114/09 **To agree expenditure for Parish Plan.**

The cost for printing 200-300 copies and providing a PDF which could be viewed electronically would be approx £450. It was agreed that a copy of the final draft would be made available for all councilors to review the presentation only of the Parish Plan before agreeing expenditure. Councillors to email Clerk confirming approval by 26th February and Clerk to then approve under delegated authority.

115/09 **Finances**

A list of all proposed payments was circulated to the Council. NM confirmed they were all in accordance with the budget and asked that they be approved this was seconded by IG and agreed by the Council.

116/09 **Report on meetings.**

PC attended a meeting with the Traders Association. They were encouraged to go forward and get involved with areas other than just Christmas Lights. PF commented that Peter Banner had made great progress in bring together the Traders Assoc.

PC attended the Parish Council/Costain meeting on 27th January. It was noted that the website and neighbourhood letters were not being updated to keep residents informed about progress on the Tesco project. PC encouraged Costains to improve this especially with the forthcoming traffic management required in Packhorse Road to allow residents to consider their routes during this time.

117/09 **Correspondence**

Denham Aerodrome Consultative Committee – Minutes of meeting held on 9th September 2009.

DISExtra – Issue 726.

List of Memorial Centre Executive Committee members attending social event with Parish Council on 22nd February.

Meeting closed at 9.30pm.

The next Full Council meeting will take place on 15th March 2010.