

BRITWELL PARISH COUNCIL

MINUTES OF THE MEETING OF BRITWELL PARISH COUNCIL HELD ON WEDNESDAY 12th AUGUST 2020 AT 7.00 P.M., REMOTELY VIA ZOOM

Present Cllr P K Mann (in the chair)
Cllrs. Mrs S Brooker, J Finn, P Murphy and S Wright

In Attendance : Mr. J. Holder (Locum Clerk) ;

20/136/PC Declaration of Interest

136.1 Cllr. Mann made a general declaration that she was a member of Slough BC, with Cllr Mann making a further declaration that she was a Cabinet member of Slough BC (for Planning) specifically in respect of a planning issue to be raised under AOB.

136.2 Cllrs. Murphy and Wright made a declaration in respect of reimbursement of expenses for Cllr Wright, to be considered under agenda item 4.

20/137/PC Apologies

137.1 Apologies had been received from Cllrs R. Anderson and P Brooker.

20/138/PC Community Centre and Sports Ground

138.1 *Glad Tidings* – Mr Holder had written to chase both for payment of outstanding moneys and for Glad Tidings to move their various property into their agreed side-room by the stage. He had also enquired further of their own Covid 19 risk assessment, which would be needed before they could return.

138.2 *K9 Capers Dog Training Group* – Mr Holder confirmed that he had now seen both Ms Gibbons' insurance policy and Covid guidelines and would be writing to her, confirming Council approval for her group, to enable her to show the letter to the Kennel Club; the group was expected to start shortly. **Action: Locum Clerk**

138.3 *Slimming World* – Mr Holder said that he was awaiting the Covid 19 risk assessment but the group was expected to return first week in September. The Friday class which usually met between 9.30 -11.00am on Fridays envisaged greater numbers but due to Covid 19 restrictions to a maximum of 30 people had requested an extension of times in September to run from 8.30am - 12.30pm; this was **approved**. **Action: Locum Clerk**

138.4 *Tea Dance* – Cllr Murphy noted the request from Maureen for this to resume. On the basis that until the Council may later decide, there should be no dancing but they could meet to drink tea. The 2 metre rule to apply as face coverings would not be worn for tea drinking. This was **approved**. **Action: Cllr Murphy/ Locum Clerk**

138.5 *Occasional Hire* – Cllr Murphy noted she had received an enquiry. Following consideration, the Council confirmed it would not for the present resume these bookings as family/social gatherings presented the greatest Covid 19 risk .

138.6 *The Sports Collective* – Mr Holder had received an enquiry this week from Angela Carr of The Sports Collective, which comprises a group of local clubs that aim to offer sports into the local community. They had been put in touch via Alison Hibbert of Slough BC. The Group currently offer Boxing, Gymnastics, Cheerleading, Judo, Pilates, Archery, Netball, Dance, and

Bootcamp. They were enquiring whether the Council had some land available as they were looking to build a temporary structure to host sports clubs. The Chair noted that these requests are often large and might not be temporary but Mr Holder was requested to have a discussion with Ms Carr which might in turn feed into the Council's own review concerning refurbishment/rebuild/future vision.

Action: Locum Clerk

20/139/PC Finance

139.1 In addition to bank payments and direct debits, it was **agreed** to approve the following payments by BACS :-

- £523.16 to BALC for the annual subscription;
- £40.00 to reimburse Mr Holder for the annual Data Protection fee to the ICO;
- £1,155 .00 (inc VAT) to Manorcott Legal & Business Services LLP for locum clerk work ;
- £38.25 to reimburse Cllr.Wright for mortice keys for premises;
- £43.58 to reimburse Mr.Holder for stationery, postage and Zoom.

In respect of the payment to Cllr Wright, this would be made by Cllrs Brooker and Mann.

20/140/PC Chicken Ranch Bar

Former Tenant

140.1 The Locum Clerk gave an update. The tenant's accountants had confirmed with him the sum outstanding, with two matters still to be confirmed, namely whether the Council wished to purchase the chiller for an agreed sum and secondly the cost for fencing repair. It was *agreed* to consider further in Part 2.

Interim Use

140.2 As previously requested, the Locum Clerk had contacted a local person who had expressed interest. He had also met and met with a person introduced by Cllr Anderson, Cllr Mann declaring an interest in that that person was a former Labour councillor for Slough BC. He had issued confidentiality agreements to both. Cllr Mann confirmed the importance of receiving a signed agreement before releasing any confidential information. Cllr Mann also suggested further potential licensees might be sought, with Cllr Murphy suggesting via Greene King.

Action: Locum Clerk

140.3 It was *agreed* to consider potential commercial arrangements in part 2

20/141/PC Any Other Business

Pre Planning Proposal for 5G installation

141.1. Cllr Mann, as Cabinet member of Slough BC (for Planning), vacated the chair and excused herself for this item, with Cllr Wright taking the chair.

141.2 The Council had received a letter from WPH Telecoms, addressed to local stakeholders to advise, prior to the submission of a formal planning application, of the company's Proposed 5G Telecommunications Installation for H3G UK on a designated site in Long Furlong Drive. Members noted that the site was situated outside the parish.

Trade Waste Contract (Minute 116.1)

141.2 Further to the decision by the Council, the Locum Clerk had confirmed the trade waste contract with Slough BC ,starting Monday 7 September and thereafter on alternate Mondays

at the agreed costs. For the present, Slough BC did not provide direct debit facilities and payment would need to be made by BACS.

Bar DJ Equipment

141.3 Following the closure of the bar, its regular DJ had been in contact to collect his equipment. Cllr Wright was in contact and would get a receipt. **Action: Cllr Wright**

20/142/PC Next Meeting

142.1 The next Full Council Meeting to be at 7.00 pm on Wednesday 16th September 2020 remotely via Zoom

20/143/PC Exclusion of the public

It was agreed that further to S.1(2) of the Public Bodies (Admission to Meetings) Act 1960 that in view of the confidential nature of the business to be transacted under Item 8 on the agenda that the public be excluded and the matters dealt with in a subsequent Part Two meeting.

Part 1 of the meeting closed at 7.28 pm.

Signed as a true record of the meeting

.....Chair

Dated.....