

Hampstead Norreys Parish Council

Wilkins Centre, Burrell Road, Compton, Newbury, RG20 6NP
clerk@hampsteadnorreys.org.uk

PARISH COUNCIL MEETING

I hereby give you notice that the next Parish Council meeting is to be held on

Monday 10th February 2020 at 7.30pm

In the Memorial Room, Village Hall, Newbury Hill, Hampstead Norreys

and all Members of the Council are hereby summoned to attend.

Sarah Marshman
Clerk to the Council
Dated: 5th February 2020

AGENDA

- 1 To receive apologies for absence from Members of the Council
- 2 To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation
- 3 To receive: Questions or comments from members of the public
 Representations from any member who has declared a pecuniary interest
- 4 To approve the [minutes of the Parish Council Meeting held on 27th January 2020](#)
- 5 Matters arising from the [minutes of the Parish Council Meeting held on 27th January 2020](#)
- 6 Planning Applications
 - a) To consider the following new applications:
 - [20/00176/ HOUSE Derhams, Newbury Hill, Hampstead Norreys, RG18 0TR](#) - Replacement of all external doors and windows throughout the property.
 - [20/00306/ AGRIC Land South Of Eling Farm Bungalows and North Of Keepers Cottage, Eling, Hermitage](#) - Replacement machinery shed.
 - b) To receive a report on West Berkshire Council's recent planning decisions
- 7 To consider quotes for the grounds maintenance contract for 2020
- 8 To receive the [finance report](#) and approve payments due

- 9 Correspondence
- 10 Matters for future consideration and information

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 23rd March 2020 at 7:30pm in the Memorial Room

Hampstead Norreys Parish Council

Minutes of the Parish Council Meeting

Held on **Monday 27th January 2020** at **7:30pm** in the Memorial Room, Village Hall

Councillors present: Councillor Caroline Herman (Chair), Colin Layton, and Gwenan Paul.
 Councillors not present: Councillors David Barlow, Ros Maskell and Harriet McCalmont.

In attendance: Sarah Marshman (Clerk).
 Carolyne Culver (District Councillor).
 1 member of the public.

- 19/20-082 **To receive apologies for absence from Members of the Council**
 Apologies were received from Councillors David Barlow, Ros Maskell and Harriet McCalmont.
- 19/20-083 **To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation**
 There were none.
- 19/20-084 **To receive: Questions or comments from members of the public**
Representations from any member who has declared a pecuniary interest
 There were none.
- 19/20-085 **To approve the minutes of the Parish Council Meeting held on 12th December 2019**
 It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 19/20-086 **Matters arising from the minutes of the Parish Council Meeting held on 12th December 2019**
 There were none.
- 19/20-087 **Planning Applications**
 a) **To consider the following new applications:**
 There were none.
 b) **To receive a report on West Berkshire Council recent planning decisions**

App. Ref.	Location	Proposed Work	Response from HNPC	WBC Decision
19/01540/ HOUSE	Cherry Hinton, Newbury Hill, Hampstead Norreys, RG18 0TR	Alterations and extension to garage plus first floor extension for bedroom with en-suite shower	Object	Approved
19/02600/ HOUSE	White Rose House, Water Street, Hampstead Norreys, RG18 0SG	Proposed installation of a 16kw Air source heat pump to the rear of the property.	No objections	Approved

App. Ref.	Location	Proposed Work	Response from HNPC	WBC Decision
19/02855/ HOUSE	Springbank, Hampstead Norreys, RG18 0TF	Retrospective in Part - Single bay extension to existing storage and car barn with solar panels on south facing slate roof over existing parking way with dwarf retaining walls.	No objections	Approved
19/02908/ DEMO	Grain Store Adjacent Middle Barn Bungalows, Hampstead Norreys	A concrete framed building with a steel framed lean-to each side measuring a total of 28.692 metres in width and 25.824 metres in length x 4.000 metres to eaves and 8.484 metres to ridge, together with a front extension measuring 7.916 metres in width x 6.900 metres in length x 7.443 metres to eaves and 3 no. silos situated externally behind the main building.	No objections	Prior approval is not required

19/20-088 To consider co-opting a new Councillor to fill one vacancy

It was resolved to co-opt Fiona Bennett to the Council.

19/20-089 To consider quotes for surfacing in the play area and to consider making grant applications towards the cost

The Clerk was requested to obtain references for one of the companies that had provided a quote. It was resolved the Clerk should begin grant applications based on the value of the lowest quote.

19/20-090 To consider the budget and set the precept for 2020/21

It was resolved to adopt the budget and to set the precept at £15,100 for 2020/21.

19/20-091 To consider requesting West Berkshire Council install a 'Slow Down' sign on Compton Road

It was noted the signs put up on Compton Road to encourage a reduction in speed, minute 19/20-047, have now been removed.

It was resolved to request temporary signs that can be erected on both Compton Road and Water Street.

19/20-092 To discuss dog waste bins within the Parish

The Clerk was requested to seek quotes and discuss permission with the land owners to install three dog waste bins along the new Eling Way and one at the end of the Dean.

19/20-093 To receive the finance report and approve payments due

It was resolved to approve the payments listed on the finance report which is at Attachment 1.

19/20-094 Correspondence

There was none.

19/20-095 Matters for future consideration and information

A formal opening celebration of the Eling Way is being planned with Hermitage for the weekend of the VE Day celebrations.

Meeting closed 8:27pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 23rd March 2020 at 7:30pm in the Memorial Room

Chairman:

Date:

Attachment 1:

Unity Trust Current Account

Balance of current account at last meeting 12th December 2019

RECEIPTS

PAYMENTS

£10,895.15

Castle Water	Allotments water Nov	£8.37
Unity Trust Bank	Service charges Oct-Dec	£18.00
Castle Water	Allotments water Dec	£8.65
Triangle Management Company	Refuse disposal Dec	£33.60
Southern Electric	Electricity	£614.13
Scofell	Clearance work in the cutting	£2,079.00
Scofell	Hedge cutting in car park	£240.00
CJM Services	Repairs and surfacing play area	£1,677.00
Clerk	Salary/expenses Jan	£282.05
Berks Pension Fund	Pension contributions Jan	£70.80
SLCC	SLCC subscription 2020/21	£38.33

£10,895.15

£5,069.93

Balance at bank on 27th January 2020

£5,825.22

HSBC Current Account

Balance of current account at last meeting 12th December 2019

£626.31

Interest on deposit account

£10.81

£637.12

£0.00

Balance at bank on 27th January 2020

£637.12

HSBC Deposit Account

Balance of deposit account at last meeting 12th December 2019

£21,687.14

£21,687.14

£0.00

Balance at bank on 27th January 2020

£21,687.14

Total at bank on 27th January 2020

£28,149.48

Finance Report 10th February 2020

Status at bank at last bank reconciliation 31st

January 2020

Unity Trust	£7,263.96
HSBC Current	£637.12
HSBC Business Money Manager	£21,687.14
	£29,588.22

Income received

	£0.00
	£0.00

Payments to be approved

Payment Date	Method	Payee	Payment Detail	Amount
10-Feb	BACS	Triangle Management	Waste disposal Jan	£33.60
10-Feb	BACS	Cllr Layton	Defibrillator electricity 19/20	£20.00
10-Feb	BACS	Clerk	Salary/expenses Feb	£267.79
10-Feb	BACS	Berkshire Pension Fund	Pension contributions Feb	£70.80
				£392.19