

Hampstead Norreys Parish Council

FULL COUNCIL MINUTES

Minutes of the Full Council Meeting held Online via Zoom on Thursday 4th November 2021.
Commencing at 7:39pm.

Members Present: Councillor David Barlow, Chairman
Councillor Fiona Bennett
Councillor Colin Layton
Councillor Gwenan Paul

Members Absent: Councillor Caroline Herman, Vice-Chairman
Councillor Ros Maskell
Councillor Harriet McCalmont

Officers Present: Sarah Marshman, Clerk

In Attendance: None

Minutes

- 21/22-068 To receive apologies for absence from Members of the Council**
Apologies were received from Councillors Caroline Herman, Ros Maskell and Harriet McCalmont.
- 21/22-069 To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation**
No declarations of interests or requests for dispensation were made.
- 21/22-070 To receive questions or comments from members of the public or representations from any member who has declared a pecuniary interest**
No questions, comments or representations were received.
- 21/22-071 To approve the minutes of the Full Council Meeting held on 30th September 2021**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The minutes will be signed by the Chairman at the next face-to-face meeting.
- 21/22-072 Matters arising from the Minutes of the previous Parish Council Meeting**
There were no matters arising.
- 21/22-073 Planning Applications**
a) **To consider the following planning applications:**
21/02492/HOUSE Well Cottage, Water Street, Hampstead Norreys, RG18 0SB - 1.
First floor extension above existing single storey 2. Extension to form lobby with bathroom above
Resolved: To submit a response of 'no objections'.

b) To receive a report on West Berkshire Council's recent planning decisions

The following planning decisions have been reported by West Berkshire Council since the last meeting of Hampstead Norreys Parish Council.

- 21/01860/FUL Parsonage House, Church Street, Hampstead Norreys, Thatcham West Berkshire RG18 0TB - Installation of 8.5kW (26 panel) ground mounted solar array in field. Application approved.
- 21/02015/FULMAJ Lower Farm House, Water Street, Hampstead Norreys, RG18 0SG - Single-storey side orangery-style extension to replace existing conservatory. Application approved.

21/22-074 Finance:

a) To consider approving payments made/due as listed on the Finance Report

Resolved: To approve the payments listed on the Finance Report in Appendix 1.

b) To receive the most recent bank reconciliation

Resolved: To note the bank reconciliation figures to 30th September 2021, as provided on the Finance Report in Appendix 1.

21/22-075 To consider the purchase of Football Goals and/or include the goals in its asset register

It was noted the council has previously agreed to contribute £350 to this purchase.

Grant funding is being applied for to cover the remaining cost.

Resolved: For the council to purchase and retain ownership of a set of movable football goals.

21/22-076 To consider transferring the earmarked funds held by the Council from Chuckles Toddler Group to the new version of Chuckles

Resolved: To transfer the earmarked funds.

21/22-077 To receive an update from the Traffic and Speeding Working Group

Investigations into the possible purchase of a device in conjunction with other local parish councils are ongoing.

21/22-078 Matters for future consideration and information

Arrangements have been made with the West Berkshire Countryside Society for them to carry out two days of clearance work on the Eling Way each year.

West Berkshire Council has carried out repairs to the fence by the Well House. The Clerk was requested to contact WBC to discuss the quality of the repair.

There being no further business, the meeting was closed at 8:26pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Thursday 25th November 2021 at 7:30pm

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 30th September 2021

Unity Trust	£13,713.49
HSBC Current	£660.77
HSBC Business Money Manager	£21,687.14
Total	£36,061.40

Income received 23rd September - 28th October 2021

Precept (payment 2 of 2)	£9,413.00
Allotment rent	£60.00
Interest	£0.54
Total	£9,473.54

Payments to be approved

Payment Date	Method	Payee	Payment Detail	Amount
30-Sep	BACS	Unity Trust Bank	Bank charges	£18.00
07-Oct	BACS	Sunshine Commercial Services Ltd	Grounds maintenance	£234.76
11-Oct	BACS	Southern Electric	Electricity	£119.37
25-Oct	BACS	Staff Costs	Includes staff salaries, PAYE and pension contributions Oct	£305.64
04-Nov	BACS	Sunshine Commercial Services Ltd	Cricket pitch cuts	£288.00
04-Nov	BACS	Crescent Signs	Signage	£117.60
04-Nov	BACS	Scribe	Accounts software	£345.60
Total				£1,428.97