

Hampstead Norreys Parish Council

Minutes of the Parish Council Meeting

Held on **Monday 21st January 2019** at **7:30pm** in the Memorial Room, Village Hall

Councillors present: Councillors David Barlow (Chair), Caroline Herman, Colin Layton, Harriet McCalmont and Gwenan Paul.

Councillors not present: None.

In attendance: Sarah Marshman (Clerk).

The meeting started at 7:30pm.

-
- 18/19-096 **To receive apologies for absence**
There were none.
- 18/19-097 **To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation**
There were none.
- 18/19-098 **To receive: Questions or comments from members of the public**
Representations from any member who has declared a pecuniary interest
There were none.
- 18/19-099 **To approve the minutes of the Parish Council Meeting held on 13th December 2018**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 18/19-100 **Matters arising from the minutes of the Parish Council Meeting held on 13th December 2018**
The footbridge has been swept by West Berks Council at the Parish Council's request, however the steps have not. Vegetation has also been cut back round the cutting. The Compton sign has now been replaced.
The sensor on the lights at the steps is not working. The Clerk will contact Volker for repair.
The Right to Bid form for The White Hart has been submitted to West Berkshire Council but has not yet been acknowledged.
- 18/19-101 **To receive a report from District Councillor Virginia von Celsing**
VvC sent her apologies.
- 18/19-102 **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
18/02909/ HOUSE	6 Beechcroft, Hampstead Norreys, RG18 0TJ	Single storey extension to rear of dwelling to enlarge kitchen	No objections	Approved

18/02927/ LBC2	Wing Cottage, Water Street, Hampstead Norreys, RG18 0RU	Conversion of existing building to provide accommodation annexe for relative, playroom and home office.	No objections	Withdrawn
18/03005/ FUL	Wyld Court Rainforest, Hampstead Norreys, RG18 0TN	Single storey extensions to the cafe to provide additional seating space and a changing places room	No objections	Approved

- 18/19-103 **To consider quotes for the ground maintenance contract for 2019**
The specifications for the contract were discussed. This item was deferred.
- 18/19-104 **To consider the budget for 2019/20 and to set the precept**
It was resolved to adopt the budget and to set the precept at £13,700.
- 18/19-105 **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.
- 18/19-106 **Correspondence**
Notification had been received from West Berkshire Council of consultations being held on the Review of Polling Districts and Places 2018 and the School Term and Holiday Dates for 2020/21.
An email had been received regarding badgers on Wyld Court Hill. The Clerk was requested to respond suggesting that they contact West Berkshire Council.
- 18/19-107 **Matters for future consideration and information**
It was noted that Stuart Clarke from West Berkshire Council would be presenting at the Pang Valley Flood Forum in February. The money allocated in ear marked reserves for the flood defence scheme should be more than adequate to cover the expected contribution from the Parish Council.

The Penny Post was highlighted as a possible method to raise awareness of any campaigns.

The work on the Eling Way, also known as the Active Trail Route, is due to begin in February or March. There is a need for local volunteer working parties to take on the maintenance work. The maintenance plan is not yet formulated.

Meeting closed 8:35pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 25th March 2019 at 7:30pm in the Memorial Room

Chairman:

Date:

Attachment 1:

<u>Unity Trust Current Account</u>		<u>RECEIPTS</u>	<u>PAYMENTS</u>
Balance of deposit account at last meeting 13th December 2018		£6,646.29	
Unity Trust Bank	Quarterly service charge		£18.00
Unity Trust Bank	Quarterly service charge		£18.00
SLCC	Membership fee 2019/20		£37.14
Triangle Management	Refuse disposal Dec		£33.60
Clerk	Salary/expenses Jan		£262.82
Berks Pension Fund	Pension contributions Jan		£60.83
		<hr/>	
		£6,646.29	£430.39
Balance at bank on 21st January 2019		<u>£6,215.90</u>	
<u>HSBC Current Account</u>		<u>RECEIPTS</u>	<u>PAYMENTS</u>
Balance of current account at last meeting 13th December 2018		£533.53	
		<hr/>	
		£533.53	£0.00
Balance at bank on 21st January 2019		<u>£533.53</u>	
<u>HSBC Deposit Account</u>		<u>RECEIPTS</u>	<u>PAYMENTS</u>
Balance of deposit account at last meeting 13th December 2018		£31,687.14	
		<hr/>	
		£31,687.14	£0.00
Balance at bank on 21st January 2019		<u>£31,687.14</u>	
<u>Total at bank on 21st January 2019</u>		<u>£38,436.57</u>	