

Hampstead Norreys Parish Council

Minutes of the Parish Council Meeting

Held on **Monday 25th March 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), Rev. Wayne Lautenbach.

The meeting started at 7:30pm.

- 18/19-120 **To receive apologies for absence**
There were none.
- 18/19-121 **To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation**
There were none.
- 18/19-122 **To receive: Questions or comments from members of the public**
Representations from any member who has declared a pecuniary interest
Rev. Wayne Lautenbach attended the meeting in order to meet the Parish Council. He gave a brief explanation of the Hermitage Team and highlighted that he and the church, wish to work together with community organisations, including the Parish Council, to improve and assist the community.
- 18/19-123 **To approve the minutes of the Parish Council Meeting held on 25th February 2019**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 18/19-124 **Matters arising from the minutes of the Parish Council Meeting held on 25th February 2019**
The sensor on the light on the steps is still not working. The Clerk will contact Volker again to request this is repaired.
- 18/19-125 **To receive a report from District Councillor Virginia von Celsing**
VvC sent her apologies. She has reported to the Council that planning application '19/00440/FUL Land north of M4, Hermitage Road, Hampstead Norreys - Single gypsy/traveller pitch comprising a mobile home and a touring caravan' had been found invalid. She also noted that litter picking equipment is available to borrow from West Berkshire Council.
- 18/19-126 **Planning Applications**
a) To consider the following new applications:

App. Ref.	Location	Proposed Work	Recommendation
19/00391/ FULD	Land Adjacent To Los Zorros, Worlds End, Beedon	Two new dwellings.	No objections
19/00697/ HOUSE	Cherry Hinton, Newbury Hill, Hampstead Norreys, RG18 OTR	Dormer window to provide light to landing, tiled canopy roof over entrance, cement render to first floor wall on front elevation.	No objections

b) To consider the following new applications:

App. Ref.	Location	Proposed Work	Response from HNPC	WBC Decision
19/00147/ HOUSE	Wing Cottage, Water Street, Hampstead Norreys, RG18 ORU	Conversion of existing building to provide accommodation annexe for relative, playroom and home office.	No objections	Approved

- 18/19-127 **To consider the amount of funds to be ringfenced for, and later donated to, the Village Hall refurbishment**
It was resolved to ringfence £10,000 for donation to the refurbishment of the Village Hall.
- 18/19-128 **To consider whether to assist with the cost of pollarding two willow trees in the cuttings and, if agreed, to consider quotes**
It was resolved to pay for the pollarding of the two willow trees. An additional quote will be obtained, and it was resolved to accept the lower valued quote.
- 18/19-128 **To consider the installation of a dog waste bin in Scotalls Lane**
Permission is still being sought from the landowners. It was resolved that, if permission is given by the landowners, the Council will accept a quote from Triangle Management to install a dog waste bin that is being provided to the Council.
- 18/19-129 **To consider quotes to install a dog waste bag dispenser in Dean Meadow**
It was resolved not to install a dog waste bag dispenser due to the ongoing costs that would be involved.
- 18/19-130 **To consider the appointment of an auditor to carry out the internal audit for 2018/19**
It was resolved to reappoint the current internal auditor who is a resident of Hampstead Norreys.
- 18/19-131 **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.
- 18/19-132 **Correspondence**
An email was received regarding the maintenance of the Well Garden. It was confirmed that £200 is budgeted for this work and that this should go ahead as usual.

An email was received from a resident of the parish regarding speeding on Compton Road. HM is speaking to West Berks Council regarding this issue and will continue to seek further information on action that can be taken.

A query had been received regarding the increase in the precept, to which a response has been sent. The Clerk was requested to provide the response to The Broadsheet.

18/19-133 **Matters for future consideration and information**
Dr Cave is confirmed as a speaker for the APM.

The Flood Alleviation Scheme has been delayed until 2024. The Clerk was requested to seek a higher interest account in which to hold the funds for this scheme. The recent drop-in event in Pangbourne was successful.

Meeting closed 8:36pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 20th May 2019 at 7:30pm in the Memorial Room

Chairman:

Date:

Attachment 1:

Unity Trust Current Account

RECEIPTS

PAYMENTS

Balance of deposit account at last meeting 25th February 2019

£5,796.28

Triangle Management

Refuse disposal Feb

£33.60

Clerk

Salary/expenses Mar

£266.72

Berks Pension Fund

Pension contributions Mar

£60.83

Unity Trust

Bank service charge

£18.00

£5,796.28

£379.15

Balance at bank on 25th March 2019

£5,417.13

HSBC Current Account

RECEIPTS

PAYMENTS

Balance of current account at last meeting 25th February 2019

£533.53

£533.53

£0.00

Balance at bank on 25th March 2019

£533.53

HSBC Deposit Account

RECEIPTS

PAYMENTS

Balance of deposit account at last meeting 25th February 2019

£31,687.14

£31,687.14

£0.00

Balance at bank on 25th March 2019

£31,687.14

Total at bank on 25th March 2019

£37,637.80