

Hampstead Norreys Parish Council

Minutes of the Parish Council Meeting

Held on **Monday 10th February 2020** at **7:30pm** in the Memorial Room, Village Hall

Councillors present: Councillor Caroline Herman (Chair), Colin Layton, Ros Maskell, Harriet McCalmont and Gwenan Paul.

Councillors not present: Councillors David Barlow and Fiona Bennett.

In attendance: Sarah Marshman (Clerk).

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- 19/20-096 **To receive apologies for absence from Members of the Council**
Apologies were received from Councillors David Barlow and Fiona Bennett.
- 19/20-097 **To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation**
There were none.
- 19/20-098 **To receive: Questions or comments from members of the public**
Representations from any member who has declared a pecuniary interest
There were none.
- 19/20-099 **To approve the minutes of the Parish Council Meeting held on 27th January 2020**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 19/20-100 **Matters arising from the minutes of the Parish Council Meeting held on 27th January 2020**
There were none.
- 19/20-101 **Planning Applications**
a) To consider the following new applications:
There were none.

App. Ref.	Location	Proposed Work	Recommendation
20/00176/ HOUSE	Derhams, Newbury Hill, Hampstead Norreys, RG18 0TR	Replacement of all external doors and windows throughout the property.	No objections
20/00306/ AGRIC	Land South Of Eling Farm Bungalows and North Of Keepers Cottage, Eling, Hermitage	Replacement machinery shed.	No objections

- b) To receive a report on West Berkshire Council recent planning decisions**
There were none.

- 19/20-102 **To consider quotes for the grounds maintenance contract for 2020**
It was resolved to accept the quote from Scofell for 2020 and 2021, provided the Council were able to break the contract for 2021 if required.

- 19/20-103 **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.
- 19/20-104 **Correspondence**
An email from the Village Hall Management Committee regarding the Smart Berkshire Initiative was discussed and the Clerk was requested to invite them to attend the next meeting to obtain more information.
- 19/20-105 **Matters for future consideration and information**
A tree at the allotments may need attention from a tree surgeon. The necessary work can be authorised by the Clerk due to health and safety.

Meeting closed 7:50pm.

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:

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

None	£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
20-Feb	BACS	Clerk	Salary/expenses Feb	£267.79
20-Feb	BACS	Berkshire Pension Fund	Pension contributions Feb	£70.80
				£392.19