**HERMITAGE PARISH COUNCIL**

Clerk to the Council: Ms N Pierce

Penwood, Down End, Chieveley

Berkshire RG20 8TS

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**Members of Hermitage Parish Council are summoned to attend a**

 **meeting of Hermitage Parish Council**

**The Adelaide Room, Holy Trinity Church, Hermitage**

**Thursday 15th June at 7.30pm**

**AGENDA**

1. **Public participation**

**The first 10 minutes of the meeting are available for the public to express a view or ask a question**. Each member of the public is limited to 2 minutes per speaker. If anyone needs more time they should write to the Parish Clerk beforehand to advise, listing the points to be made. **The public is welcome to stay and observe the rest of the meeting.**

1. **Apologies for absence**

Ruth Cottingham

Oliver Cronk

1. **Minutes of the Parish Council meeting held on 18th May 2017 to be agreed as a correct record and signed by the Chairman**
2. **Declarations of interest**
3. **Matters arising from the minutes of the last meeting not referred to elsewhere**

**9 The report of the District Councillor**

**10 Planning**

**10.1 New applications:-**

17/01144/FULEXT Land at End of Charlotte Close, Hermitage, Thatcham. Erection of 40 dwellings associated landscape and highway works

17/01290/HOUSE Brackenveldt, Hampstead Norreys Road, Hermitage, RG18 9SA. Enlargement of existing chalet bungalow to increase first floor accommodation with internal alterations and addition of attic room space.

17/01475/FUL Mayflower Barn, Wellhouse Farm, Eling, Hermitage, RG18 9UH. Retrospective application to verify a change of use from B1 office to C3 residential.

**10.2 Decision notices**

17/00718/HOUSE The Benhams, Yattendon Road, Hermitage, Thatcham Approved

17/00538/HOUSE Oakwood, Slanting Hill, Hermitage, RG18 9QG.   Approved

17/01083/HOUSE 16 Fletton Link, Hermitage, Thatcham, RG18 9WR Approved

Part 2 – Co-option of Councillor

**11 Burial ground**

**12 Finance**

 12.1. Receipts and payments

 12.2. Payments for consideration June 2017

 12.2.1 SCS Ltd £ 220.44 12.2.2 Grass Maintenance/Contractor/mat repair pinewood £ 628.50

12.2.3 Cost of Administration Sal & exp £ 472.02
12.2.4 HMRC paye £ 113.82

12.2.5 JPH Forestry (£3,950 furze hill, £1,200 other)£6,180 £5000.00

12.2.6 OHES Environmental(MUGA ecology survey) £1096.76

12.2.7 Barlow & Sons (£1.92 & £125.16) machined pole £ 127.08

12.2.8 Mhaccounting – Internal Audit final invoice £ 162.50

12.2.9 Bunmi Sowande – Website domain transfer fee £ 13.19

12.2.10 Oliver Cronk – laptop/hard drives/dictaphone £ 472.52

**Total £8306.83**

 12.3. Clerks Report

12.4. Annual Return 2016/17.

1. To approve and sign the Annual Governance Statement

2. To approve the Annual Return 2016/17 Accounting Statement

 12.5. Internal Audit report

 12.6. Bank review - £250,000 deposit account

 12.7 Fidelity Guarantee limit of indemnity to £500,000

**13 Highways**

13.1 Bus Shelter

13.2 Bus stop waste bins

**14 Environment**

14.1. Recreation ground

 14.2. Furze Hill

14.3. Play areas including inspection checklists

14.4. MUGA - Consideration of Legal Advice ref Planning Application Matter

14.4.2 Great crested newt presence/absence/population survey detail

14.5. West Berkshire Minerals and Waste Local Plan Preferred Options Consultation

**15 Non environmental matters**

15.1. Social Media: Oliver Cronk

15.2. Village hall

15.3. Police alerts and notices: Ann Goldsmith

15.4. Revision of August scheduled meeting date (17th August)

**16 Correspondence received since the last meeting not referred to elsewhere**

**17** **Reports from Parish Council representatives who have attended meetings of outside bodies on behalf of the Council**

**18 Items to be raised by Councillors (information only)**

**19 Any other items which the Chairman decides are urgent (information only)**

**20 Date of the next meeting**

 **Thursday 20th July at 7.30pm in the Adelaide Room, Holy Trinity Church.**

Nicky Pierce

Parish Clerk

9th June 2017