HERMITAGE PARISH COUNCIL

Minutes of the Meeting of Hermitage Parish Council held at Adelaide Room, Holy Trinity Church, Hermitage, Berkshire RG18 9ST on Thursday 17th March, 2016 at 7.45pm

Present

Cllr R Cottingham (Chairman) Cllr R Marr Cllr A Goldsmith

Cllr S Russell (Vice Chairman) Cllr N Burraston Cllr D Brown Cllr J Lawler

District Cllr Q Webb - (Attended from from 7.45pm – 8.47pm) District Cllr G Pask - (Attended from from 7.45pm – 8.47pm)

In attendance Ms N Pierce (Parish Clerk)

1.02.16 **Public participation**

14 members of the public attended to raise concerns in respect of the DPD for areas HER001, HER004.

One statement read out on behalf of a resident with reference to planning Application 16/00061/HOUSE

2.02.16 Apologies for absence

None

3.02.16 Minutes of meeting held on 18th February 2016

The council agreed the minutes were a correct record and were signed by the chairman.

4.02.16 Matters arising from the minutes of the last meeting not referred to elsewhere

- 1. Hermitage Plan Implementation Group nothing arising.
- 2. Parish Clerk training Training fees of up to £150 for the year agreed, cost to be shared with neighbouring Parish if agreeable. Formal approach to be made.
- 3. Twinning Making good progress

5.02.16 Report of the District Councillor

The District Councillor reported on the £10.7M (25% reduction) in West Berkshire funding

6.02.16 **Planning**

Cllr D Brown confirmed a declaration of interest and removed himself from the meeting for the discussion process.

Application 16/00061/HOUSE – Tall Trees

Retrospective planning application

6 objections 1 no objection.

7.02.16 Annual Parish Assembly

Lieutenant Mark Kingston will be presenting recent changes at Denison Barracks. Mr Charles Gilchrist with be presenting planting at the Village Hall.

8.02.16 Burial Ground - Bench

To contact the beneficiaries with an example of the bench and quotation for consideration

Action: Parish Clerk

09.02.16 Report of RFO

Finance

- 1. Receipts: none
- 2. Payments for consideration.

09.1 SCS		£	200.40
09.2 FC Lawrence		£	564.75
09.3 West Berkshire Council Dog & Litter bins		£	352.54
09.4 FC Lawrence		£	77.00
09.5 N Pierce	Sal & exp	£	363.63
09.6 HMRC	PAYE	£	69.60

£ 1,636.91

10.02.16 **Budget 2016/17**

The budget was reviewed and agreed.

11.02.16 **Highways**

Footpath 16 flooded. Doctors Lane reported to neighbouring Parish.

12.02.16 Environment

- 12.1 Village Hall Councillors visited the site to discuss the implementation of a boundary fence. This will also provide a safety fence for the Pre School. Chairman to write to the Trustees of the Village Hall.
- 12.2 PIG Litter Pick 19th March 55 bags of litter collected.
- 12.3 Recreation Ground Nothing to report.
- 12.4 Furze Hill Tree Survey Company agreed. Works to commence.
- 12.5 Play areas Playground checklist to be completed. Cllr Goldsmith to provide template.
- 12.6 Grounds Maintenance Company agreed for 2016/17.
- 12.7 Active Travel Route Cllr Cottingham provided an update of a prior meeting.
- 13.02.16 Correspondence received since the last meeting not referred to elsewhere None
- 14.02.16 Reports from Parish Council Representatives who have attended meetings of outside bodies on behalf of the Council

 None
- 15.02.16 Items raised by councillors
- 16.02.16 Any other items which the Chairman decides are urgent (information only)
- 17.02.16 Date of the next meeting

Thursday 14th April 2016 at 7.30pm at The Adelaide Room, Holy Trinity Church, Hermitage, Berkshire RG18 9ST. Annual Parish Assembly, Thursday 21st April at 8pm, Hermitage Village Hall, Pinewood Crescent, Hermitage, Berkshire

There being no further business the meeting closed at 9.31pm.	
Signed	
Dated	