

HERMITAGE PARISH COUNCIL

Clerk to the Council: Ms N Pierce

Penwood, Down End, Chieveley

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**Members of Hermitage Parish Council are summoned to attend an
Annual General Meeting & Ordinary Meeting of Hermitage Parish Council
The Adelaide Room, Holy Trinity Church, Hermitage**

Thursday May 19th at 7.30pm

AGENDA

- 1 Apologies for absence**
- 2 Election of Chairman for forthcoming year**
- 3 Election of Vice Chairman for forthcoming year**
- 4 To remind Councillors of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Parish Council's Code of Conduct and to receive any requests for dispensations.**
- 5 Minutes of the Parish Council meeting held on 14th April 2016 to be agreed as a correct record and signed by the Chairman.**
- 6 Minutes of the Annual Parish Assembly held on 21st April 2016 to be agreed as a correct record and signed by the Chairman.**
- 7 Public Participation
The first 10 minutes of the meeting are available for the public to express a view or ask a question. The public are welcome to stay and observe the rest of the meeting.**
- 8 Matters arising from the minutes of the last meeting not referred to elsewhere.**
 1. Hermitage Plan Implementation Group
 2. Parish Clerk Training
 3. Twinning/Signing of the Twinning Agreement
 4. Furze Hill Management Plan
- 9 The Report of the District Councillor.**

- 10 Planning**
New applications:-
- 16/00815/HOUSE**
38 Pinewood Crescent
Hermitage
– Single storey extension
- 16/01007/HOUSE -**
Brackenveldt
Hampstead Norreys Road
Hermitage
- Enlargement of existing chalet bungalow to increase first floor accommodation with internal alterations. Addition of timber shed to rear garden area
- 16/01036/HOUSE-**
Sandhill
Hampstead Norreys Road
Hermitage
- Proposed first floor rear extension. Conversion and extension of existing garage into annexe and single garage with car port
- 16/01051/HOUSE-**
Elm Lea
Deacons Lane
Hermitage
- Proposed two storey rear extension and addition of entrance porch with internal alterations
- 11 Burial Ground.**
1. Bench installation
- 12 Finance.**
1. Receipts
2. Payments
3. Statement of receipts & payments.
4. Cheque signing
5. Annual return 2015/16.
1. To approve and sign the Annual Governance Statement
2. To approve the Annual Return 2015/16 Accounting Statement
- 13 Highways.**
1. Tree in Marlston Road to be inspected/cables overhead.
- 14 Environment.**
1. New Village Hall
2. PIG
3. Recreation ground.
4. Furze Hill Tree Survey Works
5. Play areas
1. Quotation for Pinewood repairs
2. Inspection checklists
6. Active Travel Route - for the strip between Old Railway Line and B4009

7. Defibrillator
 8. Maintenance of pathway through Burial Ground
 9. Use of recreation ground for circuit training
 10. Proposed Multiuse Games Area (MUGA)
 11. Hermitage Woodland Management Plan
 12. Parish Council Annual Insurance 2016/17
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15. **Correspondence received since the last meeting not referred to elsewhere**
 16. **Reports from Parish Council Representatives who have attended meetings of outside bodies on behalf of the Council.**
 17. **Items to be raised by Councillors (information only)**
 18. **Any other items which the Chairman decides are urgent (information only)**
 19. **Date of the next meeting.**

Thursday June 16th at 7.30pm in the Adelaide Room, Holy Trinity Church.

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N Pierce
12th May 2016
