

HERMITAGE PARISH COUNCIL

Minutes of the Meeting of Hermitage Parish Council held at Adelaide Room, Holy Trinity Church, Hermitage, Berkshire RG18 9ST on Thursday 14th April, 2016 at 7.30pm

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 8.37pm – 9.18pm)

In Attendance Ms N Pierce (Parish Clerk)
4 members of the public

1.02.16 Public participation

2.02.16 Apologies for absence Dist Cllr Pask

3.02.16 Minutes of meeting held on 17th March 2016 The council agreed the minutes were a correct record so 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 with anticipated signing of the agreement May 2016.

5.02.16 Report of the District Councillor There may be opportunities to claim Members Bid funding through the Vibrant Village/find me a grant scheme. **Action Parish Clerk to liaise with Cllr Q Webb.**

6.02.16 Planning Cllr A Goldsmith confirmed a declaration of interest and removed herself from the meeting for the agreement process.

Application 16/00895/REM – Karusel
Approval of reserved matters following Outline Permission 15/01875/OUTD – Replacement of existing bungalow with 1 no: detached dwelling and associated parking. Matters seeking consent: Appearance, Landscaping and Scale. **6 no objection**

Note:- To match the general street scene and that of adjacent properties

Cllr J Lawler confirmed a declaration of interest and removed himself from the meeting for the agreement process.

Application 16/00560/HOUSE – Pippins
Single storey rear extension. **6 no objection**

7.02.16 **Annual Parish Assembly**
Lieutenant Mark Kingston will be presenting recent changes at Denison Barracks. Mr Charles Gilcrist will be presenting planting at the Village Hall.

8.02.16 **Burial Ground - Bench**
Awaiting confirmation from the beneficiaries.

9.02.16 **Report of RFO**

Finance

1. Receipts. None
2. Payments for consideration.

09.1 SCS		£ 200.40
09.2 Grass Maintenance/Contractor		£ 669.75
09.3 N Pierce	Sal & exp	£ 363.63
09.4 HMRC	paye	£ 75.00
09.5 BALC		£ 18.00
09.6 Thames Water		£ 7.03
09.7 Newbury College		£ 18.00
09.8 Hermitage Village Hall		<u>£ 70.00</u>
		£1,442.69

Grants

Grants for the year 2016/17 as follows:-

G1 Holy Trinity Church Hermitage	£1000
G2 Hermitage Horticultural Society	£ 250
G3 Hermitage Preschool	£1000
G5 1 st Hermitage Scouts	£ 500
G5 Hermitage Village Hall	<u>£1000</u>
	£3,750

10.02.16 **Highways**
None

11.02.16 **Environment**

- 12.1 Village Hall – floor needs to be maintained with requirement to re lacquer. This will take 4-6 days.
- 12.2 PIG. SID to be implemented for 3 periods during the forthcoming year.
- 12.3 Recreation Ground – nothing to report.
- 12.4 Furze Hill Tree Survey – works to commence at the end of May.
- 12.5 Play areas – playground checklist to be completed. Cllr Goldsmith to provide template.
- 12.6 Grounds Maintenance – nothing to report.
- 12.7 Active Travel Route – nothing further to report.
- 12.8 Defibrillator – to review in May 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**
Cllr S Russell commented on the noticeboard outside of the Village Hall being some way from the pathway. Necessary to place concrete slabs as a walkway to allow residents to approach the noticeboard.
- 16.02.16 **Any other items which the Chairman decides are urgent (information only)**
- 17.02.16 **Date of the next meeting**
Thursday 19th May 2016 at 7.30pm at The Adelaide Room, Holy Trinity Church, Hermitage, Berkshire RG18 9ST.

There being no further business the meeting closed at 9.18pm.

Signed _____

Dated _____

