

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 12th December 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, listing the points to be made. **The public is welcome to stay and observe the rest of the meeting.** Members of the public may not contribute to the meeting thereafter.

2 Apologies for absence

3 Minutes of the Parish Council meeting held on 21st November to be agreed as a correct record and signed by the Chairman

4 Declarations of interest

5 Actions agreed and matters arising from the minutes of the last meeting not referred to elsewhere

6 The report of the District Councillor

7 Planning

7.1 New applications:

7.2 Decision notices:

7.3 Neighbourhood development plan

7.4 To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from discussion about Housing and Workplace needs of Eling Estate

7.5 To discuss the Housing and Workplace needs of Eling Estate

8 Finance and report of Responsible Finance Officer

8.1 Report of Financial Officer

8.2 Receipts and payments for consideration December 2019

8.2.1 Sunshine Commercial Services Ltd monthly charge £ 244.37

8.2.2 Grass maintenance/Contractor £ 649.00

8.2.3 Cost of administration Salary £ 656.25

8.2.4 Cost of administration Holiday pay £ tbc

8.2.5 Clerk expenses, stationery £ 34.49

8.2.6 Your space self storage Ltd 23/11/19 to 08/05/20 £ 315.36

8.2.7 Barlow and Sons (Hermitage) Ltd £ 4.30

8.2.8 Blachere Illumination UK Ltd, Christmas tree lights £ 230.40

12th December 2019

		Total	£2,134.17
	8.3 Direct Debits previously approved; 1 & 1lonas (web site) monthly payment,		£5.99
	8.4 Budget 2020 – 21		
	8.5 Clerk appraisal		
	8.6 Clerk contract review		
	8.7 Internal Audit Summary		
9	Burial ground		
10	Highways		
	10.1 Junction of Marlston Road to B4009, path width report		
11	Environment		
	11.1 Recreation ground		
	11.2 Furze Hill		
	11.3 Play areas including inspection checklists, defibrillator check		
	11.3.1 Playground inspections report; inspection 4 th April		
	11.3.2 Security cameras for Pinewood Park and scout hut		
	11.4 Land adjacent to Pinewood Crescent		
	11.5 TPO's; for woods adjacent to the settlement boundary and oak adjacent to Dines Way Green		
	11.6 PC land on Pinewood Crescent		
	11.7 Salt purchase		
	11.8 Cold Ash Boys and Girls FC		
12	Policy reviews to adopt;		
	12.1 Memorial Bench Policy		
13	Other matters		
	13.1 Village Hall		
	13.2 Big Tea		
	13.3 Equality & Diversity and Health & Safety policies(2015) to review		
14	Correspondence received since the last meeting not referred to elsewhere		
	Police & Crime Bulletin November 2019 - County Lines success; Channel 4 Dispatches; bravery commendations and more...		
	West Berkshire Council: Second Consolidated Definitive Map and Statement		
	West Berkshire Council: Severe Weather Emergency Protocol activated to help rough sleepers		
15	Reports from parish council representatives who have attended meetings of outside bodies on behalf of the council		
16	Items to be raised by Councillors (information only)		
17	Any other items which the Chairman decides are urgent (information only)		
18	Date of the next meeting:		
	Thursday 16 th January at 7.30pm in the Adelaide Room, Holy Trinity Church.		

Nicky Pierce
Parish Clerk 6th December 2019

12th December 2019