HERMITAGE PARISH COUNCIL

Clerk to the Council: Ms N Pierce Penwood, Down End, Chieveley Berkshire RG20 8TS Tel: 01635 247774

Email: hermitagepc@outlook.com

Members of Hermitage Parish Council are summoned to attend a Meeting of Hermitage Parish Council The Adelaide Room, Holy Trinity Church, Hermitage

Thursday 16th January 2020 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
- Minutes of the Parish Council meeting held on 12th December 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:

19/02993/OUTMAJ Land at the Old Farmhouse, Newbury Road, Hermitage. Section 73: Variation of Condition 4 – Approved plans. (amend parameter plan) of previously approved application 17/03290/OUTMAJ: Outline application for demolition of farmyard buildings, retention of The Old Farmhouse and the erection of up to 21 new dwellings, improved vehicular access off Newbury Road, car parking, public open space and landscaping. Matters to be considered – Access

19/03009/HOUSE, Toutley Court, Doctors Lane, Hermitage. Demolition of existing entrance porch and construction of glazed entrance porch, and first floor cladding to front and side elevation.

19/03025/HOUSE, Sunnymount, Orchard Close, Hermitage. Demolition of garage and conservatory. Alterations and additions to form kitchen extension, garden room and garage with an additional bedroom and ensuite bathroom on the first floor (previously approved 18/03146/HOUSE)

19/03194/FULD, Site of Former All Our Own, Deacons Lane, Hermitage. Section 73a variation/removal of Condition (11) PD rights removed of approved 17/02957/FULD - Demolition of existing dwelling and garage and erection of 2 no: detached houses.

7.2 Decision notices:

19/02487/CERTP, Site Of Former All Our Own, Deacons Lane, Hermitage. Erection of single Approved. storey extension to rear of each dwelling.

- 7.3 Enforcement Enquiry 19/00615/15UNAU Access To Roebuck Wood
- 7.4 Neighbourhood development plan

8 Finance and report of Responsible Finance Officer

- 8.1 Report of Financial Officer
- 8.2 Receipts and payments for consideration January 2020

0.2 1.000.000 0.100 001.0100 001.01001.010101.0101.0101.0101.0101.0101.0101.0101.0101.0101.0101.0101.0101.0			
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 Clerk expenses, stationery		£	17.20
8.2.5 Webb & Cook Arboricultural Specialists Ltd		£	660.00
8.2.6 Autella Payroll Services		£	137.57
8.2.7 Roy Marr, mapserve		£	16.80
8.2.8 Ruth Cottingham, mileage, car park, materials		£	59.94
8.2.9 Charles Gilchrist planting plan Blake Road/Pinewood Crescent		£	250.00
8.2.10 Fitzpatrick Woolmer, replacement angle frame, furze hill		£	92.40
	Total	£2	,783.53
8.3 Direct Debits previously approved;			
1 & 1lonas (web site) monthly payment,		£	5.99
NEST Ponsion		r	100 22

- **NEST Pension**, £ 100.33
- 8.4 Bank account reconciliation to 31st December 2019
- 8.5 FWP Internal Audit Summary
- 8.6 Parish precept 2020/21

9 **Burial ground**

9.1 Memorial stone to approve

10 **Highways**

- 10.1 Junction of Marlston Road to B4009, path width report
- 10.2 Eling Way report
- 10.3 Community Speed Watch

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 4th April
- 11.3.2 Pinewood Park
- 11.4 Land adjacent to Pinewood Crescent;
- 11.5 TPOs for woods adjacent to the settlement boundary and oak adjacent to Dines Way Green
- 11.6 PC land on Pinewood Crescent

12 Other matters

- 12.1 Village Hall
- 12.2 Big Tea

13 Correspondence received since the last meeting not referred to elsewhere

West Berkshire Council: West Berkshire to consider 'Climate Change Bond' proposal Police & Crime Bulletin December 2019 – Op Holly, domestic abuse, neighbourhood policing and more....

Policy & Crime Commissioner newsletter – December 2019

West Berkshire Council: Council adopts new Preventing Homelessness and Rough Sleeping Strategy

West Berkshire Council: West Berkshire Councils 'Giving Tree' surpasses expectations

West Berkshire Council: District Parish Conference Thursday 12th March 2020

14 Reports from parish council representatives who have attended meetings of outside bodies on behalf of the council

- 15 Items to be raised by Councillors (information only)
- 16 Any other items which the Chairman decides are urgent (information only)

17 Date of the next meeting:

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

Nicky Pierce Parish Clerk 10th January 2020