

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 a
Meeting of Hermitage Parish Council
The Adelaide Room, Holy Trinity Church, Hermitage**

Thursday 20th February 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

3 Minutes of the Parish Council meeting held on 16th January 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 Councillors

7 Planning

7.1 New applications:

20/00218/HOUSE, 16 Briants Piece, Hermitage, Thatcham. Demolition of existing single storey side porch, single storey rear extension with garage conversion, internal modifications and rendering to existing bungalow.

20/00293/HOUSE, Pippins, Pond Lane, Hermitage RG18 9RN. Single storey rear extension.

20/00285/HOUSE, Rose Cottage Two storey extension and porch. Hampstead Norreys Road, Hermitage, RG18 9SA

7.2 Decision notices:

Appeal Ref: APP/W0340/W/19/3234841 Clairewood, Hampstead Norreys Road, Hermitage, Thatcham, RG18 9RZ. Appeal allowed and planning permission granted.

19/02735/HOUSE Laurel Cottage, Chapel Lane, Hermitage, RG18 9RL. Alterations and a two-storey extension to the rear of Laurel Cottage. Refused.

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.

Approved part, refused in part.

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. Approved.

19/03025/HOUSE, Sunnymount, Orchard Close, Hermitage, Thatcham. 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) All windows including existing to be anthracite UPVC, render to new and existing elevations. Approved.

7.3 Neighbourhood Development Plan

8 Finance and report of Responsible Finance Officer

8.1 Report of Financial Officer

8.2 Receipts and payments for consideration February 2020

| | | |
|---|--------|-----------|
| 8.2.1 Sunshine Commercial Services Ltd monthly charge | £ | 244.37 |
| 8.2.2 Grass maintenance/Contractor | £ | 639.00 |
| 8.2.3 Cost of administration | Salary | £ 656.25 |
| 8.2.4 Clerk expenses, stationery | £ | 61.97 |
| 8.2.5 West Berkshire grounds maintenance recharge | £ | 362.88 |
| 8.2.6 Barlow & Sons, self-locking gate latch, post saver and sundries, Invs 384/519/520 | £ | 54.07 |
| 8.2.7 G A Butler & Sons Ltd | £ | 444.00 |
| 8.2.8 Crescent signs | £ | 394.80 |
| | Total | £2,857.34 |

8.3 Direct Debits previously approved:

1&1 Ionas (web site) monthly payment £5.99

8.4 Bank account reconciliation to 31st January

8.5 Budget 2020 – 21

8.6 Grant approval 2020 - 21

8.7 FWP report

8.8 Financial Regulations review

8.9 Payment to Autela (external payroll) by direct debit

Part two – clerk salary

9 Burial ground

10 Highways

10.1 Community Speed Watch

10.2 Replacement bus shelter

11 Environment

11.1 Recreation ground

11.2 Furze Hill

12.2.1 Tree works quotations to approve

11.3 Play areas including inspection checklists, defibrillator check

11.3.1 Playground inspections annual and monthly reports: to agree quotations

11.3.2 Pinewood Park

11.4 Land adjacent to Pinewood Crescent

11.5 PC land on Pinewood Crescent

11.6 Draft Environment Strategy: Consultation open until Friday 21 February

11.7 Parking at school

11.8 Eling Way opening

- 12 Other matters**
12.1 Village hall
12.2 Village events
12.3 VE Day 75th Anniversary
12.4 Annual Parish Assembly
- 13 Correspondence received since the last meeting not referred to elsewhere**
Police & Crime Bulletin January 2020 - PCC bids for more tasers, Officers honoured by The Queen, Community Policing Awards and more...
West Berkshire Council: New funding enables work to continue to reduce Rough Sleeping;
New budget sets out investment for the future; West Berkshire Council Local plan update newsletter.
- 14 Reports from parish council representatives who have attended meetings of outside bodies on behalf of the council**
Climate change workshop: Cllr Purchase
HELAA Stakeholder event by WBC: Cllr Cottingham, Cllr Russell
SERCAF "Carers allowance" for parish councillors
- 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 19th March at 7.30pm in the Adelaide Room, Holy Trinity Church.

Nicky Pierce
Parish Clerk 14th February 2020
