

HERMITAGE PARISH COUNCIL
Clerk to the Council: Ms N Pierce
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Berkshire RG20 8TS
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**Members of Hermitage Parish Council are summoned to attend a
Meeting of Hermitage Parish Council
This will be a Virtual meeting**

Thursday 18 June 2020 at 7.30pm

AGENDA

1 Public participation

This will be a virtual meeting the public is welcome to observe by providing the Clerk with their email address. Anyone wishing to speak in the open forum should let the clerk know by 6pm 15 June to arrange participation. 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 May 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:

20/01111/HOUSE, Craigman House, Deacons Lane, Hermitage, RG18 9RH. Proposed front extension.

20/01150/HOUSE, Collaroy, Pond Lane, Hermitage, RG18 9RN. Replacement of existing old timber garden shed with timber garden room and shed.

20/00643/Owls Oak, Hampstead Norreys Road, Hermitage RG18 9RZ. Proposed front and rear extensions including roof alteration with side and rear dormers.

20/01223/HOUSE, 49 Sandstone Grove, Hermitage, RG18 9WS. Single storey rear extension.

7.2 Decision notices:

20/00880/COND4, Lawrence Building, Newbury Road, Hermitage. Application for approval of details reserved by conditions 12 (shop front design), 13 (lighting), 16 (remediation), 18 (piling), 20 (waste) and 22 (EA) of approved application 19/0029/FULD, which granted planning permission for: Demolish garage and erect convenience store with 4 x apartments above and erect 4 dwellings. 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 June 2020

18 June 2020

8.2.1 Sunshine Commercial Services Ltd monthly charge	£ 251.70
8.2.2 Grass maintenance/Contractor	£ 650.50
8.2.3 Cost of administration Salary	£ 669.27
8.2.4 Clerk expenses, stationery , Microsoft 365 annual subs £79.99)	£ 83.16
8.2.5 HMRC (P32 NI)	£ 25.32
8.2.6 BALC & NALC annual subscription	£ 437.90
8.2.7 Your space Self storage 6 months; 09/05 – 23/10	£ 315.36
8.2.8 Zurich Municipal	£ 1,275.47
Total	£ 3,708.68
8.2.9 WBC grounds maintenance recharge, replacement chq (1027)	£ 362.88
8.2.10 SSE grant awarded to HSG, Covid 19 (Mr M Purchase)	£1,244.00

8.3 Direct Debits previously approved;
1 & 1lonas (web site) monthly payment, £5.99

8 Burial ground

10 Highways

- 10.1 Replacement Bus Shelter
- 10.2 Speed Management Framework consultation
- 10.3 Winter Service Plan 2020-21 consultation
- 10.4 To agree to contribute to dog bin emptying on the Eling way footpath

11 Environment

- 11.1 Recreation ground
- 11.2 Furze Hill
- 11.3 Pinewood Park; scout hut CCTV. To agree quotation
- 11.4 Rope swings at Furze Hill and Dines Way Green
- 11.5 Dines way; Oak tree and fencing
- 11.6 Land adjacent to Pinewood Park; to accept the offer from Taylor Wimpey for HPC to accept ownership of the land and prepare for take over
- 11.7 Defibrillator check

12 Other matters

- 12.1 Village Hall
- 12.2 Councillor contact details and roles
- 12.3 Document Review reports; from councillors
- 12.4 Hermitage Support Group/Covid 19

13 Correspondence received since the last meeting not referred to elsewhere

Berkshire Youth: West Berkshire Youth Hub opens
West Berkshire Council: council launches Covid-19 survey
West Berkshire Council: the wider opening of West Berkshire Schools
West Berkshire Council: update on shops and businesses reopening
West Berkshire Council: car Park charging to be reintroduced across West Berkshire
West Berkshire Council: gigaclear finalising rollout in West Berkshire
West Berkshire Council: heat and summer preparedness – Alert level 1, June 2020
West Berkshire Council: is to host a free webinar for town centre businesses.
West Berkshire Council: announces refund for school transport
TVM traffic control: Covid-19 speeding impact
Age UK Befriending and Buddying contract launched

- 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 16th July at 7.30pm in the Adelaide Room, Holy Trinity Church.

Nicky Pierce
Parish Clerk 12th June 2020
