#### 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 This will be a Virtual meeting

#### Thursday 20 August 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 17 August 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 16<sup>th</sup> July 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:

20/01598/HOUSE, 6 Pinewood Crescent, Hermitage, RG18 9WL. Extension to rear 20/01646/HOUSE, Tall Timbers, High Street, Hermitage, RG18 9RD. Proposed ground floor rear and side extension.

20/01740/HOUSE, Warwick House, Deacons Lane, Hermitage, RG18 9RH. To erect a car port, home office and insertion of Velux window in existing dwelling.

#### 7.2 Decision notices:

7.3 Neighbourhood development plan

### 8 Finance and report of Responsible Finance Officer

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8.1 Report of Financial Officer			
8.2 Receipts and payments for consideration August 2020			
8.2.1 Sunshine Commercial Services Ltd monthly charge		£	251.70
8.2.2 Grass maintenance/Contractor		£	650.00
8.2.3 Cost of administration	Salary	£	669.27
8.2.4 Clerk expenses, stationery ,		£	61.05
8.2.5 Shelton Communication Services, P Park CCTV installed		£	1,180.00
	Total	£	2,812.02

8.3 Direct Debits previously approved;1&1Ionas (web site) monthly payment,8.4 CCLA, market value & interest payment received8.5 To approve clerk view access to Metro account

### 9 Burial ground

9.1 To approve memorial form

9.2 To approve burial ground booklet

## 10 Highways

10.1 Replacement Bus Shelter

- 10.2 Eling Way; seats
- 10.3 To agree dog bag removal quotations
- 10.4 Dog bag dispensers

## 11 Environment

- 11.1 Playgrounds
- 11.1.1 Risk Assessments
- 11.1.2 Councillor inspection reports
- 11.1.3 Annual playground inspection
- 11.2 Furze Hill
- 11.2.1 Recreation Ground
- 11.2.2 Wildlife Areas
- 11.2.3 Fencing along footpath 18
- 11.3 Other open spaces; Dines way, Lipscomb & Charlotte greens
- 11.4 Land adjacent to Pinewood Crescent
- 11.5 Defibrillator check
- 11.6 Cubs use of Pinewood Park; weekends
- 11.7 Flooding at footpath 16 and other areas

# 12 Policy reviews to approve;

12.1 Document retention

### 13 Other matters

- 13.1 Village Hall
- 13.2 Hermitage Support Group/Covid 19
- 13.3 Hermitage Green
- 13.4 Councillor allowances or expenses; Parish Remuneration Panel Questionnaire
- 13.5 WCAG 2.1 (compliant) Parish Council Website
- 13.6 Hermitage Pre School sign request
- 13.7 Coop poster competition

### 14 Correspondence received since the last meeting not referred to elsewhere

West Berkshire Council: New round of Members' Bids to support town and parish projects for Covid-19 recovery work

West Berkshire Council: launches its Environment Strategy

West Berkshire Council: council take steps to permit families to visit care homes

West Berkshire Council: West Berkshire Community Support Hub Thanks Community and Volunteer Groups for Lockdown Support to Residents

West Berkshire Council: awards £53,860 in grants for community projects

West Berkshire Council: sign up now for the 2020/21 West Berkshire garden waste service West Berkshire Council: new way for residents to directly invest in a greener future is now live North Wessex Downs Annual Review 2019/20

£5.99

Police and Crime Commissioner Alert - Facebook launch
Newbury Fire Station: Fire safety Banners in remote villages Hermitage
Police & Crime Bulletin July 2020 ♀ - Three men found guilty of the manslaughter of PC
Harper, face coverings and more...
Recruitment of new Chairman for North Wessex Downs Council of Partners
West Berkshire Libraries newsletter

## 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 17<sup>th</sup> September at 7.30pm in the Adelaide Room, Holy Trinity Church.

# Part 2 – Councillor co option

Nicky Pierce Parish Clerk 14th August 2020