

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
Virtual meeting of Hermitage Parish Council**

Thursday 19 November 2020 at 7.30pm

AGENDA

1 Public participation

This will be a virtual meeting which 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 16 November to arrange participation. Members of the public may not contribute to the meeting thereafter.

2 Apologies for absence

3 Election of Vice Chair

4 Minutes of the Parish Council planning meeting held on 15 October to be agreed as a correct record and signed by the Chairman

5 Declarations of interest

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

7 The report of the District Councillors

8 Planning

8.1 **New applications:** None

8.2 **Decision notices:**

20/01962/HOUSE, 49 Sandstone Grove, Hermitage RG18 9WS. Single storey rear extension.
Approved.

20/01958/HOUSE, Lothlorien, Slanting Hill, Hermitage RG18 9QG. Extension to side of house with linking extension to existing garage.
Refused.

20/02035/HOUSE Red Roof, Chapel Lane, Hermitage, RG18 9RP Addition of first floor for new bedrooms and bathroom accommodation and extension of existing garage with internal alterations.
Approved.

8.3 Neighbourhood Development Plan & Parish Plan implementation group

8.4 Compton NDP

9 Finance and report of Responsible Finance Officer

9.1 Report of Financial Officer

9.2 Receipts and payments for consideration November 2020

9.2.1 Sunshine Commercial Services Ltd monthly charge £ 251.70

9.2.2 Grass maintenance/Contractor £ 650.00

9.2.3 Cost of administration Salary £ 687.24

9.2.4 Clerk expenses, stationery £ 39.70

13 November 2020

9.2.5 Roy Marr, ink	£	32.21
9.2.6 David Brown, ink	£	24.48
9.2.7 Your Space Self Storage, 24/10 to 09/04	£	315.36
9.2.8 PKF Littlejohn LLP, external audit	£	360.00
9.2.9 Hermitage Primary School, woodland lodge, NDP	£	66.00
	Total	£2,426.69

9.3 Direct Debits previously approved:

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

9.4 External Audit 2019-20 concluded

9.5 Electronic Banking: Lloyds bank

9.6 FWP: to accept report and recommendations including mid year budget amendments and fencing spending.

9.7 Grant policy

10 Burial ground

10.1 Review of burial ground rules

11 Highways

11.1 Replacement bus shelter: to remove or replace

11.1.2 Replacement: to agree quotation and payment terms

11.2 Speed management

11.3 Dropped kerb on Newbury Road

11.4 Parking at the primary school

12 Environment

12.1 Playgrounds

12.1.2 Councillor inspection reports

12.1.3 Annual inspection report from Wicksteed

12.2 Furze Hill

12.2.1 Recreation Ground

12.2.2 Aerial runway: to approve quotation

12.2.3 Wildlife areas

12.2.4 Footpath 18: fencing

12.3 Other open spaces: Dines Way, Lipscomb Close, Charlotte Green

12.4 Dines way: fencing

12.5 Land adjacent to Pinewood Crescent

12.6 Defibrillator check

13 Other matters

13.1 Village Hall

13.2 Hermitage Support Group: Covid 19

13.3 Hermitage Green

13.4 Newbury Showground

13.5 Members bid

13.6 Parish Council newsletter

14 Correspondence received since the last meeting not referred to elsewhere

West Berkshire Council: West Berkshire Council to boost local infrastructure spending by £500,000

West Berkshire Council: Help for families during half-term

West Berkshire Council: Support for West Berkshire residents during the new national restrictions scheduled for 5 November to 2 December

West Berkshire Council: launches UK's first local Covid-19 Dashboard
West Berkshire Council: announces library buildings to close from 5 November until 2 December in line with National Restrictions
West Berkshire Council: Local Contact Tracing for COVID-19 launched
West Berkshire Council: further grants available to closed West Berkshire businesses
Police & Crime Bulletin October 2020 – Cyber resilience, reducing drug crime, support for the visually impaired and more....
West Berkshire Heritage: What's on November 2020

- 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 Part 2 Awards**
- 19 Thursday 10 December at 7.30pm. This will be a virtual meeting.**

Nicky Pierce
Parish Clerk

13 November 2020