HERMITAGE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON DECEMBER 17TH 2009.

Present.

Ms R Cottingham

Chairman

Mrs M. Goodman.

Vice-Chairman.

Mrs F. Groves.

Dr. M. Kerry.

Mrs K. Willis.

Mr C.W.Goudge

Clerk

There were no members of the public present.

104. Public participation.

There were no members of the public present.

105. Apologies for absence.

Apologies for absence had been received from Mrs Cunningham, Mr Allum and Mr Webb.

106. Minutes of the last meeting held on November 19th 2009.

The minutes had been circulated, were agreed as correct, and signed by the Chairman.

107. Matters arising from the minutes of the last meeting not referred to elsewhere.

Minute 93.

i Parish Plan.

There had been an informal discussion about general matters with some of the Working Group members.

ii Parish Council records.

This is ongoing.

108. The report of the West Berkshire District Councillor.

An apology for absence had been received from Mr Webb.

109. Planning.

Decision from the Planning Authority.

09/01918/HOUSE

12, Kiln Close, Hermitage.

Extension.

Decision

Approval

RC

New planning applications.

09/01295/FUL

Bradfield House, Scratchface Lane.

Garage replacement.

09/01668/HOUSE

Bradfield House, Scratchface Lane

Extension and new entrance door.

09/02365/FUL

61, Hermitage Green, Hermitage.

Conservatory

The Council returned "no objections " to these three applications.

09/02205/FUL

The Old Telephone Exchange, Long Lane.

Temporary structures and new access.

The Council objected to this application for the following reasons.

1 These units would be an eyesore in an AONB.

2. They would be very visible in a residential area from the road.

3. Impact very badly on the neighbourhood street scene.

4. The units would be nominally moveable but are not amenable for any period to the vernacular.

5. The units are not suitable as accommodation for a business.

6. The proposed floodlights are intrusive in a residential neighbourhood and would provide a high level of light pollution.

110. Highways.

Matters arising from the minutes of the last meeting.

Minute 96.

i Footpath from the Village Hall to the butcher's shop.

It was decided to refer this to WBC for inclusion in the Rolling Capital Programme.

ii Hedges.

There has been significant trimming but none in Deacon's Lane. It was decided to write to the owners with a leaflet pamphlet.

iii High street works.

There had been an assessment by WBC. The reflector strips on the bollards may need alteration and this would be reviewed.

iv Marlston bridge.

The traffic sign has been moved and the flow is much better. The spare post should be removed.

v Speed limit survey.

This would be carried out in the New Year by WBC.

vi Speed roundals.

It was decided to produce a map showing the proposed locations and ask WBC to implement them.

New matters

i Grit bin.

A resident requested a grit bin to be placed at Hermitage Green. At the moment this would have to be progressed through Banner Homes, and it was decided to write and inform the resident.

RG

111. Environment.

Matters arising from the minutes of the last meeting.

Minute 97.

- i Pinewood play area.
 - Activity has quietened down, though there are some groups at night.
- ii Football pitch.
 - It was decided to ask WBC for a definite date when WBC would adopt the pitch and ensure the criteria required of Banner Homes have been met.
- iii Bulbs and flowers.
 - This will be ongoing through the year.
- iv Hermitage Green playground tree planting and equipment.
 - This has not yet been adopted and is the responsibility of Banner Homes.
- v Stile.
 - This is being organised.
- vi Bus stop litter bin.
 - WBC have been asked to move the bin.

112. Finance.

i	Receipts Bank of Scotland	Interest		£1.11
ii	Payments by Direct de Public Works Loan Bo			£72.07
iii	Payments authorised. F.C.Lawrence Thames Water	Grass and shelters Burial ground		£375.75 £7.26
	Zurich Insurance Additional playground & fig		over	£353.55
	R. Cottingham	Tree lights		£66.64
	C.W.Goudge	Salary & exes		£380.04
iv	Other matters.			
	i The following grants were approved for payment after the APA.			
	West Berkshire Youth Service		£3,000	
	Hermitage PreSchool playgroup Hermitage Village Hall Holy Trinity Church Newsletter		£1,000	
			£250	
			£1,000	
	Hermitage Horticultural Society		£125	
	Hermitage Scouts £90			
	Hermit	age Pre-School & wand wywin ci	الله £1,000 کاس	
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- Conditions are to be attached to certain grants.
- ii The Statement of Receipts and Payments to date was noted.
- The Precept for the coming year was set at £26,000, unaltered from the current year.

RC

113. Burial Ground.

Matters arising from the minutes of the last meeting.

Minute 99.

i Consecration.

The Bishop of Oxford consecrated additional land on November 30th.

ii Interment.

An interment took place on December 5th.

New matters.

i Request for a memorial tablet. It was decided to allow a memorial tablet measuring 18" x 12" and to alter the Burial Ground rules accordingly.

114. Correspondence received since the last meeting not referred to elsewhere.

Thames Valley Police – Christmas crime menu and crimestoppers poster.

LCR- NALC review periodical

WBC – Scrutiny review of facilities for young people.

CPRE – newsletter.

Clerks and Councils Direct – newsletter with extracts from concerns about Travellers' sites.

115. Reports from Parish Council Representatives who have attended meetings of Outside Bodies on behalf of the Council.

Dr Kerry had attended a meeting of the Hermuitage Village Hall Management Committee, when there was a general discussion as to strategy for the future.

116. Items to be raised by Councillors.

Mrs Willis wished to explore the possibility of a Youth Shelter for Pinewood Park.

There is a need for moveable goal post equipment, and it was decided to obtain quotes for this.

The question of a property access to Chapel Lane would also be pursued.

117. Date of the next meeting.

Thursday January 21st at 7.30pm in the Adelaide Room, Holy Trinity Church.

Chairman Date