

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
The Adelaide Room, Holy Trinity Church, Hermitage**

Update/Agenda

- 1** Due to current Covid guidelines from Government, the scheduled meeting cannot take place. The interim measures agreed at the last meeting are being actioned instead. For this reason items 1-6 cannot be heard. Items 9-12 are included in a written report where there is information to include.
- 2** **Apologies for absence**
- 3** **Minutes of the Parish Council planning meeting held on 6th 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 Councillors - attached**
- 7** **Planning**
 - 7.1 New applications:**

21/01173/FUL, ATE Hermitage, Chapel Lane, Hermitage RG18 9TH. Siting of 2nr 20ft storage containers to the side of the Telephone Exchange. Containers are to be used for the storage of equipment and materials in support of the roll out of telecoms infrastructure in the area.

21/01370/HOUSE, 14 Stretcher Drive Hermitage Thatcham West Berkshire RG18 9WQ. Proposed single storey extension.

21/01437/HOUSE, Sanctuary Wood, Slanting Hill, Hermitage, Thatcham, Rg18 9QG. Relocation of driveway access and associated work to significantly improve visibility and safety. See report and recommendations from Cllr Burraston.
 - 7.2 Decision notices:**

21/00772/HOUSE, 17 Hermitage Green, Hermitage RG18 9SL. Loft conversion and make hipped end roof gabled. Approved.
 - 7.3 Neighbourhood Development Plan: see Chairman's report
- 8** **Finance and report of Responsible Finance Officer**
 - 8.1 Report of Financial Officer
 - 8.2 Receipts and payments for consideration June 2021
 - 8.2.1 Sunshine Commercial Services Ltd monthly charge £ 256.73
 - 8.2.2 Grass maintenance/Contractor £ 643.60
 - 8.2.3 Cost of administration Salary £

18 June 2021

8.2.4 Clerk expenses, stationery	£	76.25
8.2.5 Mr D R Weller, internal auditor	£	60.00
8.2.6 Carolyn Purchase, school defibrillator replacements parts	£	71.28
	Total	£ 1,808.58

8.3 Direct Debits previously approved:

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

8.4 Lloyds roll over; to transfer to current account

8.5 Internal Audit

8.6 Annual Return 2020/21

1. To approve and sign the Annual Governance Statement

2. To approve the Annual Return 2020/21 Accounting Statement

8.5 FWP – see attached

11 Environment

Council to receive verbal reports or updates on the following:

11.1 Playgrounds

11.1.1 Councillor inspection reports – see attached

11.2 Furze Hill

11.2.1 Recreation Ground

11.3 Other open spaces: Dines Way, Lipscomb Close, Charlotte Close

11.4 Defibrillator checks

11.5 Hermitage Green open spaces land transfer: to agree solicitor quotation

12 Policy reviews to adopt

12.1 Standing Orders

12.2 Financial Regulations

12.3 Investment and fraud

13 Other matters

Council to receive verbal reports or updates on the following:

12.1

12.2 Hermitage Support Group: Covid 19

12.3

12.4 Councillor's roles

14 Correspondence received since the last meeting not referred to elsewhere

West Berkshire Council: Another funding boost from West Berkshire Council for businesses welcoming back customers

West Berkshire Council: West Berkshire Council's good performance recognised in latest report West Berkshire Council: Carers Week, 7 – 13 June 2021

-Handybus, parks and open spaces, theatre at Shaw House, Carer's Week, have your say on community plans - and more

- West Berkshire Council and partners win national award for Digital Innovation

- West Berkshire Council launches new campaign 'Respect our Parks and Open Spaces'

- West Berkshire Council: Applications invited for grants from Let's Get Active Fund

Police & Crime Bulletin May 2021 | Protect your pooch; advice on e-scooters; crackdown on drug gangs and more...

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)

18 June 2021

17 Any other items which the Chairman decides are urgent (information only)

18 Date of the next meeting(s):

Thursday 22 July at 7.30pm in the Adelaide Room, Holy Trinity Church

Nicky Pierce
Parish Clerk
18th June 2021
