

**HERMITAGE PARISH COUNCIL**  
Clerk to the Council: Ms N Pierce  
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**Members of Hermitage Parish Council are summoned to attend a  
Meeting of Hermitage Parish Council  
The Adelaide Room, Holy Trinity Church, Hermitage**

**Thursday 22<sup>nd</sup> July 2021 at 7.30pm**

## **AGENDA**

### **1 Public participation**

Members of the public are welcome at Hermitage Parish Council meetings but can only speak during the first 10 minutes which are reserved for this purpose. Anyone wishing to speak should please advise the Clerk of this at least 48 hours before the meeting. Councillors will listen but cannot respond directly at the meeting.

### **2 Apologies for absence: Dist Cllr H Cole,**

### **3 Matters previously brought to council and agreed while Covid regulations prevented meetings taking place.**

Adoption of:  
Standing Orders  
Financial Regulations  
Investment and Fraud

Payments made:  
May 2021  
June 2021

Minutes from the meeting 6th May

Update 18th June

Internal Auditor report and IA plan  
AGAR and variance report to 31 March 2021  
Hermitage Green open spaces transfer; Gardner Leader solicitors approved.  
Proposals for event at the recreation ground; approved.

### **4 Declarations of interest**

### **5 Matters arising item 3 that are not referred to elsewhere**

### **6 The report of the District Councillors**

## 7 Planning

### 7.1 New applications:

21/01649/FULMAJ, Sanctuary Wood, Standing Hill, Hermitage, RG18 9QG. Replacement dwelling and detached garage with guest accommodation above.

21/01740/HOUSE, 18 Pinewood Crescent, Hermitage, RG18 9WL. Rear extension and Garage conversion.

### 7.2 Decision notices:

21/00772/HOUSE, 17 Hermitage Green, Hermitage RG18 9SL. Loft conversion and make hipped end roof gabled. Approved.

21/00043/FULD THE PROPOSAL AND LOCATION OF THE DEVELOPMENT: Reconfiguration of the pub grounds (including the rearrangement of the parking and pub garden, and removal of the outdoor store) and erection of 4 new dwellings together with access, parking and landscaping White Horse, Newbury Road, Hermitage, Thatcham RG18 9TB. Approved.

21/01074/REG3 THE PROPOSAL AND LOCATION OF THE DEVELOPMENT: External compound for air source heat pumps (heating plant) consisting of a reinforced concrete base and wooden acoustic fencing. Hermitage Primary School, Hampstead Norreys Road, Hermitage, Thatcham West Berkshire RG18 9SA. Approved.

21/01173/FUL THE PROPOSAL AND LOCATION OF THE DEVELOPMENT: 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. ATE Hermitage, Chapel Lane, Hermitage, Thatcham West Berkshire RG18 9<sup>th</sup>. Approved.

7.3 Neighbourhood Development Plan: to receive verbal report

## 8 Finance and report of Responsible Finance Officer

8.1 Report of Financial Officer

8.2 Receipts and payments for consideration July 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 £ 700.72

8.2.4 Clerk expenses, stationery £ 3.80

8.2.5 Triangle Management Ltd (dog bins) £ 68.40

8.2.6 Autela Payroll Services Ltd £ 65.52

8.2.7 Ruth Cottingham, weldmesh recreation ground gates £ 12.00

8.2.8 Parish Online annual subscription £ 100.80

Total £ 1,851.57

8.3 Direct Debits previously approved:

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

\* In line with agreement at meeting of May 6<sup>th</sup>, this has been paid.

8.4 FWP

## 9 Burial ground: verbal report

## 10 Highways

10.1 Bus Shelter replacement: to agree proposal to consult residents on type of materials.

## 11 Environment

Council to receive verbal reports or updates on the following:

11.1 Playgrounds

11.1.1 Councillor inspection reports

11.2 Furze Hill

11.2.1 Recreation Ground

- 11.3 Other open spaces: Dines Way, Lipscomb Close, Charlotte Close
- 11.4 Defibrillator check
- 11.5 WBCS
- 11.6 Furze Hill Management Plan: to agree budget
- 11.7 Eling way: installation of benches

**12 Other matters**

Council to receive verbal reports or updates on the following:

- 12.1 Village Hall
- 12.2 Hermitage Support Group: Covid 19
- 12.3 Parish Online
- 12.5 2023 Review of Parliamentary constituencies

**13 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: West Berkshire Council: Carers Week, 7 – 13 June 2021

West Berkshire Council: to provide for Free School Meals during school summer holiday

Citizen's Advice West Berkshire AGM - 27th July 2021

West Berkshire Council Business News - Roadmap and grants news alert

West Berkshire Council: Celebrating 1 year since we launched our Environment Strategy

West Berkshire Council: West Berkshire Council approves funding to local businesses through the Welcome Back Business Grant

**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(s):**

Thursday 19<sup>th</sup> August at 7.30pm in the Adelaide Room, Holy Trinity Church

Nicky Pierce  
Parish Clerk  
17<sup>th</sup> July 2021

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