HERMITAGE PARISH COUNCIL

Clerk to the Council: Ms N Pierce Farm Gate, High Street, Chieveley Berkshire RG20 8TA 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

Thursday 18th November 2021 at 7.30pm

AGENDA

1 <u>Public participation</u>

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 Minutes of the Parish Council meeting held on 21st October 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

7 Planning

7.1 New applications:

21/02811, Sanctuary Wood, Slanting Hill, Hermitage, RG18 8QG. Retrospective application for relocated driveway with post and rail fencing and automatic five bar gate.

7.2 Decision notices:

21/02257/HOUSE, Old Forest, Hampstead Norreys Road, Hermitage, RG18 9SA. Proposed side and rear extension, following demolition of garage and conservatory. New roof to property to provide first floor extension. Render external walls. Approved.

21/02267/HOUSE, 30 Briants Piece, Hermitage, RG18 9SX. Single storey extension and alterations. Approved.

21/02306/HOUSE, Kimberley, Marlston road, Hermitage, RG18 9SY. Single storey rear extension. Approved.

21/02375/HOUSE, Gable Barn, Yattendon Road, Hermitage, RG18 9RW. Single storey rear extensions and external alterations. Approved.

7.3 Neighbourhood Development Plan: verbal report

8 Finance and report of Responsible Finance Officer

8.1 Report of Financial Officer

- 8.2 Receipts and payments for consideration November 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		£	62.90
8.2.5 Yattendon Farm Estates, Christmas Tree		£	90.00
8.2.6 Wicksteed Leisure Ltd, annual playground inspections		£	288.00
8.2.7 Navigus Planning Ltd, NDP options review		£	900.00
8.2.8 Cllr Russell		£	22.28
8.2.9 Castle Water Ltd, 6 months 1/08/21-31/01/2	22	£	39.20
	Total	£3	3,003.43
8.3 Direct Debits previously approved:			
1&1 Ionas (web site) monthly payment		£5.99	
8.4 CCLA, interest to date and market bid value			

- 8.5 Councillors to propose projects for Budget 2022
- 8.6 Grant awards 2022-23

9 Burial ground: verbal report

9.1 Burial of ashes 1st December

10 Highways

10.1 Speeding: verbal update

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

11.2.2 Report on arrangements for new management plan

- 11.2.3 WBCS tasks for visit on November 30th.
- 11.3 Other open spaces: Dines Way, Lipscomb Close, Charlotte Close
- 11.4 Bus Shelter: quotations

11.5 Eling Way: to agree management proposal

12 Other matters

Council to receive verbal reports or updates on the following: 12.1 Village Hall 12.2 Defibrillator checks 12.3 Christmas Tree event Friday 3rd December

13 Policies to review

13.1 Furze Hill Recreation Ground, MUGA and Pinewood Park 13.2 IT Disaster Recovery Plan

14 Correspondence received since the last meeting not referred to elsewhere

West Berkshire Council: West Berkshire Council Community Panel: Consultation on our draft Adult Social Care Strategy 2022-2026 West Berkshire Council: Library Review West Berkshire Libraries News - November 2021

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)

Part two: Councillor Co option

18 Date of the next meeting(s):

Thursday 16th December at 7.30pm in the Adelaide Room, Holy Trinity Church Covid prevention measures will remain in place unless advised otherwise.

Nicky Pierce Parish Clerk 12th November 2021