

HERMITAGE PARISH COUNCIL
Clerk to the Council: Ms N Pierce
Farm Gate, High Street, Chieveley
Berkshire RG20 8TA
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 19th May 2022 at 7.30pm

ANNUAL MEETING OF THE COUNCIL

- 1 Election of Chairman for forthcoming year**
- 2 Election of Vice Chairman for forthcoming year**
- 3 Acceptance of Standing Orders**
- 4 Acceptance of Financial Regulations**
- 5 Register of members interests**

AGENDA ORDINARY MEETING

- 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, Dist. Cllr G Simpson.
- 3 Minutes of the Parish Council meeting held on 21st April to be agreed as a correct record and signed by the Chairman**
- 4 Minutes of the Annual Parish Assembly held on 27th April 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:
22/01045/CERTP, 28 Fletton Link, Hermitage RG18 9WR. Formation of habitable room in loft space with front and rear velux roof lights.
22/01190/HOUSE, 8 Lipscomb Close, Hermitage RG18 9SZ. Proposed two-storey side extension to form annexe.

8.2 Decision notices:

None.

8.3 Neighbourhood Development Plan: verbal report

9 Finance and report of Responsible Finance Officer

9.1 Report of Financial Officer

9.2 Payments for consideration May 2022

9.2.1 Sunshine Commercial Services Ltd monthly charge	£	269.57
9.2.2 Grass maintenance/Contractor	£	684.10
9.2.3 Cost of administration	Salary	£ 761.41
9.2.4 Clerk expenses, subscription, stationery, and postage	£	96.26
9.2.5 Zurich Municipal, annual insurance premium	£	1,337.55
9.2.6 WBCS – donation for 4.5 visits	£	360.00
9.2.7 Cllr Moran, printing of fliers	£	62.03
9.2.8 Barlows	£	14.98
9.2.9 HALC, annual subscription fee	£	445.21
9.2.10 Cllr Cottingham, expenses	£	21.36
9.2.11 Cllr Russell, expenses	£	48.45
9.2.12 Groundworks UK (NDP refund)	£	6,785.45

Total £10,886.37

9.3 Direct Debits previously approved:

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

NEST monthly payment £ 65.61

9.4 Receipts for consideration May 2022 – Metro Interest £1,
Precept payment £26,575, CCLA Interest £214.98.

10 **Burial ground:** verbal report

11 Highways

10.1 Speeding: verbal update

12 Environment

Council to receive verbal reports or updates on the following:

12.1 Playgrounds

12.1.1 Councillor inspection reports

12.2 Furze Hill

12.2.1 Recreation Ground

12.2.2 To approve tree works quotations

12.2.3 WBCS May tasks.

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

13 Other matters

Council to receive verbal reports or updates on the following:

13.1 Village Hall

13.2 Defibrillator checks

13.3 APA

13.4 Platinum Jubilee celebrations

13.5 Councillor roles

14 Correspondence received since the last meeting not referred to elsewhere

West Berkshire businesses receive funding for green recovery and digital growth via the Additional Restrictions Grant Challenge Fund

West Berkshire Council: West Berkshire Council has funded a new community bus for the Newbury and Thatcham Handy bus service.

Libraries Review update - April 2022

Parkinson's UK Press Release - Welford Walk for Parkinson's 2022

Residents' News Bulletin - 27 April 2022

North Wessex Downs AONB Newsletters

West Berkshire Council Environment News

Penny Post Local News 28 Apr - 5 May 2022

Police & Crime Bulletin April '22 - More Police. Safer Streets

Residents' News Bulletin - 4 May 2022

May Calendar of Dementia Friendly Events/Activities in West Berkshire

West Berkshire Libraries News - May 2022

Volunteer Centre Bulletin

West Berkshire Council: West Berkshire Council disappointment at Sandleford Park appeal

West Berkshire Council: Veolia and West Berkshire Council giving away compost to local residents

West Berkshire Council: West Berkshire Council's London Road Industrial Estate Project progressing

This Summer Enjoy Local, Enjoy Green

West Berkshire Council: Councillors appointed to top roles at Annual Meeting

Residents' News Bulletin - 12 May 2022

Penny Post Local News 12 - 19 May 2022

Business Newsletter - May 2022

- 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 Date of the next meeting**
Thursday 16th June at 7.30pm in the Adelaide Room, Holy Trinity Church

Nicky Pierce
Parish Clerk
13th May 2022
