

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 16th February 2023 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, Dist. Cllr G Simpson, Cllr N Burraston

3 Minutes of the Parish Council meeting held on 19th January 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:

None.

7.2 Decision notices:

22/01451/FULD, Marari, Pond Lane, Hermitage RG18 9RN. Approval of details reserved by Condition No. 3 (Materials) and 10 (Drainage Measures) of Approved Application

22/01451/FULD : Replacement Dwelling. Approved.

22/02595/CERTP, Cornish Cottage Priors Court Road Hermitage Thatcham . Laying concrete slab for erection of timber frame and clad structure with tiled roof. Refused.

7.3 Neighbourhood Development Plan: to accept the pre-submission Hermitage NDP and its supporting documents and agree that the pre-submission NDP and its supporting documents can be submitted to West Berkshire District Council. (i.e., plan amended after Reg. 14 consultation.) Consider suggested amendments to steering group terms of reference for when the plan has been "made". Approve HPC response to Local Plan Review consultation.

8 Finance and report of Responsible Finance Officer

8.1 Report of Financial Officer

8.2 Payments for consideration February 2022

8.2.1 Sunshine Commercial Services Ltd monthly charge £ 269.57

8.2.2 Grass maintenance/Contractor £ 724.10

8.2.3 Cost of administration £ 795.60

8.2.4 Expenses, ink, postage £ 24.95

8.2.5 Emma Chan, Christmas event expenses £ 100.00

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8.2.6 Triangle Management Ltd (dog bins)	£ <u>222.30</u>
Total	£ 2,136.52

8.3 Direct Debits previously approved:

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

NEST monthly payment £ 66.92

8.4 Receipts to be noted January 2023:- Transfer from the deposit to the current account £20,000 on 11th January 2023. CCLA interest £237.00. Saluki Hound Club booking £60.

9 Burial ground: verbal report

9.1 Interment request: plot 28

9.2 Reservation of plots near to plot 7

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

11.1.2 Pinewood Park

11.2 Furze Hill

11.2.1 Recreation Ground

11.2.2 Pony party's enquiry

11.2.3 Shed: to approve quotation

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

11.4 Dines Way Energy Storage from AMP Clean Energy

11.5 Transfer of Lease for Hermitage Green Play Park: to approve interim solicitor invoice payment £1,500.

12 Other matters

Council to receive verbal reports or updates on the following:

12.1 Village Hall

12.1.1 Parking at the village hall

12.2 Defibrillator checks

12.3 Draft HPC logo

12.4 APA – ideas for speaker

12.5 Voluntary Contribution to West Berkshire Library Service for 2022/23

12.6 King Charles 111 Coronation

Part two – Clerk appraisal, working hours, remuneration.

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

Consultation on the West Berkshire Local Plan Review 2022-2039 Proposed Submission

West Berkshire Council: Regulation 19 Consultation Launches 20th January 2023

West Berkshire Council: Thatcham Flood Alleviation Schemes

West Berkshire Council: West Berkshire residents need photo ID to vote at elections in May

Your Health newsletter January 2023

West Berkshire Council: Get around for £2 for your bus journeys

Cold Weather Alert - Level 3 - Action required

Have Your Say on the Future of Royal Berkshire Fire and Rescue Service

West Berkshire Council: Road closure in Newbury due to gas leak

Police and Crime Commissioner's Community Fund

Voluntary Contribution to West Berkshire Library Service for 2022/23

NALC newsletter

Local community comes together to plant fruit orchard

Police & Crime Bulletin Jan '23 - 582 more police officers and more...

West Berkshire Council Environment News - January 2023 West Berkshire Lottery: £15,000

Community Fund

West Berkshire Council: Have your say on our draft Local Transport Plan

- 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 16th March 2023 at 7.30pm in the Adelaide Room, Holy Trinity Church**

Nicky Pierce

Parish Clerk

10th February 2023
