

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**

Tuesday 16th May 2023 at 7.30pm

AGENDA

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 Members acceptance of office**
- 6 Councillors' roles**

AGENDA ORDINARY MEETING

- 7 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.
- 8 Apologies for absence:**
- 9 Minutes of the Parish Council meeting held on 26th April to be agreed as a correct record and signed by the Chairman.**
- 10 Declarations of interest**
- 11 Actions agreed and matters arising from the minutes of the last meeting not referred to elsewhere.**
- 12 The report of the District Councillors – circulated for information.**
- 13 Planning**
13.1 New applications:
None.

13.2 Decision notices:

23/00608/HOUSE, Haslington, Newbury Road, Hermitage RG18 9TD. To render over exiting 1950's red brick heathers) external wall to the front of the property facing towards Newbury Road (East facing side). The property is a single storey bungalow with tiled roof. Approved.

23/00540/HOUSE, Exton House, Deacons Lane, Hermitage RG18 9RH. 1) erection of external chimney flue to enable installation and use of wood burner stove inside residential property. 2) Installation of external all mounted car charging point. Approved.

13.3 Neighbourhood Development Plan: verbal update.

9 Finance and report of Responsible Finance Officer

9.1 Report of Financial Officer

9.2 Payments for consideration May 2023

9.2.1 Sunshine Commercial Services Ltd monthly charge £ 269.57

9.2.2 Grass maintenance/Contractor £ 703.00

9.2.3 Cost of administration £ 1,013.32

9.2.4 Expenses, ink, £ 47.84

9.2.5 Triangle Management Ltd £ 222.30

9.2.6 BALC/HALC membership £ 447.67

Total £ 3,406.70

9.3 Direct Debits previously approved:

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

NEST monthly payment £ 71.60

9.4 Receipts to be noted April 2023:- CCLA £237.99, Burial Ground £589.00, WBC litter bin grant payment £935.97.

9.5 Banking mandate: update signatories

9.6 Electronic payments: to approve change to 3-person authorisation

9.6 Metro bond reinvestment £78,000: to consider

9.7 Grant 2022: Village Hall Badminton markings

10 Burial ground: verbal report

11 Highways

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 May tasks for WBCS

12.2.3 Recreation Ground: shed progress report

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

- 14 Correspondence received since the last meeting not referred to elsewhere.**
- 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 15th June 2023 at 7.30pm in the Adelaide Room, Holy Trinity Church

Nicky Pierce
Parish Clerk
10th May 2023
