

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 21st September 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:

Cllr. H Codling

3 Minutes of the Parish Council meeting held on 17th August 2023 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 Reports

6.1 The report of the District Councillors – circulated for information.

6.2 Chairmans report: any questions

7 Planning

7.1 New applications:

23/01940/MDOPO, Newbury Showground, Priors Court Road, Hermitage, RG18 9QZ.

Modification of Planning obligation on Approved Application 11/01135/COMIND – To amend some of the restrictions on letting the showground for short term uses to enable the society (A registered Charity) to remain viable.

7.2 Decision notices:

23/01421/HOUSE, 4 Rowlock Gardens, Hermitage, Thatcham, RG18 9WT Erection of two rear dormers to the existing roof and conversion of loft space to habitable rooms. Approved.

7.3 Neighbourhood Development Plan: verbal update.

7.3.1 Selection of independent examiner

8 Finance and report of Responsible Finance Officer

8.1 Report of Financial Officer

8.2 Payments for consideration August 2023

8.2.1 Sunshine Commercial Services Ltd monthly charge £ 269.57

8.2.2 Grass maintenance/Contractor £ 703.00

8.2.3 Cost of administration £ 988.60

8.2.4 Administration expenses, postage, and gift/training, stationary £ 28.99

8.2.5 Glasdon UK Ltd, metal bin	£ 1,052.73
8.2.6 PKF Littlejohn LLP, external audit	£ 378.00
8.2.7 Kalehurst Garden Machinery Ltd, Cobra part	£ 18.28
8.2.8 S Cripps, to lay concrete base, erect shed, scalplings for pathway	£ 3,084.00
8.2.9 Ruth Cottingham, wheel bolt for Cobra (Kalehurst)	£ 20.68
8.2.10 David Brown, A4 paper	£ 6.00
8.2.11 Royal British Legion, poppy wreath	<u>£ 75.00</u>
Total	£ 6,624.85
8.3 Direct Debits previously approved:	
1&1 Ionas (web site) monthly payment	£ 5.99
NEST monthly payment	£ 97.78

8.4 Receipts to be noted August 2023:- HMRC VAT return £15,307.98, F Baker (bench repair Oare common) £50, Burial Ground £182.00.

8.5 Internal Audit task progress report

8.6 Village Hall grant payment: badminton lines

8.7 Complaint Procedure

9 Burial ground

9.1 Plot 8 burial 21st September. Plot 20 burial 27th September.

10 Highways

10.1 Speeds on B4009 including the Primary School: consider options for reducing speed

11 Environment

Council to receive 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 Authorisation of fencing repairs to exclusion fence at Furze Hill and in Pinewood Playground

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

11.4 Battery Box. For Dines Way green

12 Other matters

Council to receive reports or updates on the following:

12.1 Village Hall

12.2 Defibrillator checks

12.3 Consultation on West Berkshire draft ROWIP

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

Residents Bulletin Special Northcroft Lido update

Community Fund open for applications

West Berkshire Council: Working to deliver a break-even budget in 2023/24

Police & Crime Bulletin Aug '23 - £200k for local projects, and more...

Consultation on West Berkshire draft ROWIP - Views Sought

Online Portal for victims launches Monday

West Berkshire Heritage – What's on

Residents Bulletin 06 September 2023

West Berkshire Council: Free compostable food waste caddy liners and soil conditioner
September Business News

West Berkshire Town and Parish Climate Forum - Wednesday 13th September 12.30pm

Upstream Autumn 23

West Berkshire Community Panel - Notification of current consultations

Residents Bulletin 13 September 2023

West Berkshire Council: Celebrating 20 Years of Cycling Excellence in West Berkshire

West Berkshire Council: Bus Service Upgrades Coming Your Way!

Letter from Pageantmaster – Hampshire & D-Day 6th June 2024

Chief executive's bulletin

Residents Bulletin 23 August 2023

Residents Bulletin 30 August 2023

Soil Conditioner give-away 23-24 September

PART TWO: Complaint

- 15 Reports from Parish Council representatives who have attended meetings of outside bodies on behalf of the council.**
None.
- 16 Items to be raised by Councillors (information only)**
None.
- 17 Any other items which the Chairman decides are urgent (information only)**
None.
- 18 Date of the next meeting**
Thursday 19th October 2023 at 7.30pm in the Adelaide Room, Holy Trinity Church

Nicky Pierce
Parish Clerk
15th September 2023
