### 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 16<sup>th</sup> November 2023 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: Cllr I Govier
- 3 Minutes of the Parish Council meeting held on 19<sup>th</sup> October 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:

23/02255/HOUSE, 27 Lipscomb Close, Hermitage, RG18 9SZ. Demolition of existing single skin front porch and erecting of double height, double glazed glass porch.

### 7.2 Decision notices:

None

7.3 Neighbourhood Development Plan: update.

#### 8 Finance and report of Responsible Finance Officer

8.1 Report of Financial Officer		
8.2 Payments for consideration November 2023		
8.2.1 Sunshine Commercial Services Ltd monthly charge	£ 26	9.57
8.2.2 Grass maintenance/Contractor	£ 70	3.00
8.2.3 Cost of administration	£ 98	8.40
8.2.4 Tactical Facilities Management Ltd, dog bins	£ 4	0.80
8.2.5 Cripps Fencing, Pinewood Park, and Furze Hill Exclusion Zone	£ 54	6.00
8.2.6 Barlow and Sons (Hermitage Ltd) materials	£ 30	0.73
8.2.7 West Berkshire Conservation Society, donation 31/10	£ 8	0.00
8.2.8 Gardner Leader, Hermitage Green open space	£ 1,80	7.20
8.2.9 Yattendon Estates Ltd, Christmas Tree	<u>£ 10</u>	0.00
Total	£ 4,83	5.70

8.3 Direct Debits previously approved:
1&1 Ionas (web site) monthly payment
f 35.99
NEST monthly payment
f 97.78
PWLB
f8,225.27
8.4 Receipts to be noted October 2023:- Burial Ground £903.00, WBC Precept £30,876.00,
Groundwork Grant (NDP) £1,200, Newbury Dog training £50, CCLA £288.76, NBS interest payment £2,309.07.

8.5 2023/2024 NJC pay scales applicable from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024. To approve Clerk back pay from 1<sup>st</sup> April 2023 to date.

## 9 Burial ground

- 9.1 Memorial request Grave plot 254, for approval
- 9.2 Grave plot 5, burial 16<sup>th</sup> November
- 9.3 Memorial request Grave plot 28, for approval

## 10 Highways

## 11 Environment

Council to receive reports or updates on the following:

- 11.1Playgrounds
- 11.1.1Councillor inspection reports
- 11.2 Furze Hill
- 11.2.1 To approve ash die back quotation: £2,940 inclusive of VAT
- 11.2.2 To approve fencing repairs to exclusion fence and Pinewood Park playground: £1,300 plus vat for labour, £854 plus vat for materials.
- 11.3 Other open spaces: Dines Way, Lipscomb Close, Charlotte Close
- 11.4 Land transfers

## 12 Other matters

Council to receive reports or updates on the following:

- 12.1 Village Hall
- 12.2 Defibrillator checks
- 12.3 Christmas Tree event details
- 12.4 Use of residual £625.25 from Covid grant from SSE resilient communities fund
- 12.5 Hermitage medications collection

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

Thank You from Newbury Apple Day West Berkshire Town and Parish Climate Forum - Wednesday 1st November 12.30pm Introducing Educafe: An invitation to support us Woodland Trust - Free Trees for Communities 2023/24 West Berkshire Council Environment Newsletter - October 2023 Residents Bulletin 25 October 2023 Police & Crime Bulletin Oct '23 - Tackling shoplifting, crime figures down West Berkshire Council: Councillor Stuart Gourley joins the Executive Berkshire ALC AGM 2023 NALC events What's On November Designation of a new Neighbourhood Plan Area – Enborne Parish Residents Bulletin 1 November 2023 Cold Weather Alert - Green Preparedness SSEN Distribution update on Storm Ciarán 2023 BALC AGM Carers Rights Day Event - Thursday 23 November 2023 West Berkshire Libraries News - November 2023

The Department for Health £1 million Defibrillator Fund Now Open Invitation to the Rural Issues Community Forum: 05/12/23 Residents Bulletin 8 November 2023 West Berkshire Council: Revival of Four Houses Corner, a Designated Traveller Site NALC Chief Executive Bulletin CCLA - Local Authority Property Fund - BOOK onto some UPCOMING Interactive Sessions

## 14 Reports from Parish Council representatives who have attended meetings of outside bodies on behalf of the council. BALC Training – Cllr Paul Turner

Finance Training – Cllr Ruth Cottingham

# 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 next meeting

Thursday 14<sup>th</sup> December 2023 at 7.30pm in the Adelaide Room, Holy Trinity Church

Nicky Pierce Parish Clerk 10<sup>th</sup> November 2023