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 18th January 2024 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:**
- Minutes of the Parish Council meeting held on 14th December 2023 to be agreed as a correct 3 record and signed by the Chairman.
- **Declarations of interest** 4
- 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:

23/02899 conservation work in Furze Hill Woods.

7.2 Decision notices:

23/02585/COND SITE: Land at End Of, Charlotte Close, Hermitage, Thatcham Approval of details reserved by Conditions (3) District Licence and (4) District Licence Mitigation of approved application 22/01607/NONMAT, added to planning permission 20/00912/FULEXT: Application for a Non-Material Amendment Following a Grant of Planning Permission 20/00912/FULEXT - Erection of 16 dwellings and associated landscape and highway works. Amendments: Amend Conditions 8 (bats and newts licenses) and 9 (newts' mitigation).

Approved.

23/02183/HOUSE Erynwood, Hampstead Norreys Road, Hermitage, Thatcham RG18 9RS. Proposed single storey side extension to create family room and shower room. Approved. 23/02255/HOUSE 27 Lipscomb Close, Hermitage, Thatcham, RG18 9SZ. Demolition of existing single skin front porch and erecting of double height, double glazed glass porch. Approved. 23/02824/TPW Tree Works Application, Ash die back Furze Hill Wildlife Site, Hermitage.

Approved.

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 January 2024

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		£ 1	,065.55
8.2.4 Administration expenses, 2024 Diary, Ink		£	52.07
8.2.5 Tactical Management Ltd, dog bins (December)		£	32.64
8.2.6 Autela Payroll Services (October to December)		£	80.36
8.2.7 WBC, Grounds Maintenance		£	604.00
8.2.8 HMRC income tax and NI		£	602.00
8.2.9 Navigus Planning, NDP		<u>£</u>	585.00
	Total	£3	3,994.19
8.3 Direct Debits (December previously approved:			

- 1&1 Ionas (web site) monthly payment£5.99NEST monthly payment£104.02
- 8.4 Receipts to be noted in December 2023:- Burial Ground £61.00 & £65.00.
- 8.5 Budget 2024-25
- 8.6 Precept 2024-25
- 8.7 Grants 2024-25

9 Burial Ground

10 Highways

11 Environment

Council to receive reports or updates on the following:

- 11.1Playgrounds
- 11.1.1Councillor inspection reports
- 11.1.2 To consider using a contractor for minor playground repairs
- 11.2 Furze Hill
- 11.2.1 Recreation Ground
- 11.3 Other open spaces: Dines Way, Lipscomb Close, Charlotte Close
- 11.4 Land transfers
- 11.5 Battery Box Dines Way
- 11.6 To consider moving all dog and litter bin collections from WBC to Tactical Management from 1 April 2024.

12 Other matters

Council to receive reports or updates on the following:

- 12.1 Village Hall
- 12.2 Defibrillator checks
- 12.3 Website update
- 12.4 To consider transfer of residual SSEN resilience funds to Hermitage Primary School

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

West Berkshire Council: Renewed commitment to pedestrianisation in Newbury town centre Ridgeway National Trail Winter 2023

NHS in Hampshire to launch public consultation

NALC EVENTS

West Berkshire Council Unveils Comprehensive Support Package for Residents Facing Winter Challenges

West Berkshire Flood Risk - Members and Parish Councils Update

West Berkshire Town and Parish Climate Forum (WBTPCF) - presentation from Councillor West Berkshire Council: Government intervenes to prevent withdrawal of Local Plan Review NALC newsletter

Local Health Communications Update - December 2023

Residents Bulletin 20 December 2023

Police & Crime Bulletin Dec '23 - Review of the year and more updates

NALC Chief Executive Bulletin

West Berkshire Council: Transformative vision for Newbury's Wharf takes a significant leap forward

December Business News - Happy holidays from the West Berkshire Council Team

Seasons Greetings from West Berkshire Council

December 2023 Environment Newsletter from West Berkshire Council

Storm Henk Update

SSEN Distribution - Storm Henk Update - 2nd January

WBDC Flood Update

Consultation on proposed term dates for 2025/26

West Berkshire Town and Parish Climate Forum (WBTPCF) - BBOWT presentation

West Berkshire Council: Unlock the Power of Flood Protection: Join the Pang Valley Flood

Protection Exhibition!

West Berkshire Heritage What's on

Volunteering Online Resource at The Downs School

Residents Bulletin 10 January 2024

Flooding Update 10/1/24 FAO Ward members, Town and Parishes and Flood Wardens

- 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 next meeting

Thursday 15th February 2024 at 7.30pm in the Adelaide Room, Holy Trinity Church

Nicky Pierce Parish Clerk 12th January 2024