

# West Ilsley Parish Council

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## FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Tuesday 25<sup>th</sup> July 2023.  
Commencing at 7:30 pm.

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**Members Present:** Councillor Graham Woods (GW) – Chair  
Councillor Alan Muir (AMM) – Deputy Chair  
Councillor Alan Bloor (APB)  
Councillor Clive Hooker (CH)  
Councillor Katy Morris (KM) – co-opted Minute 23/047  
Councillor Tim Pearey (TP)

**Members Absent:** None

**Officers Present:** Sarah Marshman, Clerk/RFO

**In Attendance:** District Councillor Carolyne Culver  
2 Members of the Public

## Minutes

- 23/041 To receive, and consider for acceptance, apologies for absence from Members of the Council**  
All Members were present so there were no apologies.
- 23/042 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests and to consider any Requests for Dispensation from Members declaring a Disclosable Pecuniary Interest**  
There were no declarations of interest or requests for dispensation.
- 23/043 To receive:**  
**Questions or comments from members of the public regarding items on the agenda**  
**Representations from any member who has declared an Other Registerable Interest or Non-Registerable Interest**  
There were no questions, comments or representations.
- 23/044 To approve the minutes of the Parish Council Meeting held on 22<sup>nd</sup> June 2023**  
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

**23/045 To discuss any matters arising from the Minutes of the previous meeting**

The deposit for the windows for the Village Hall has been paid.  
Joe Clerkin will act as Downland Practice PPG Rep.

**23/046 To receive a report from the District Councillor**

The Local Plan has been delayed. The cutting of verges on Bury Lane was discussed.

**23/047 To consider co-opting to fill one vacancy**

Resolved: To co-opt Katy Morris to the Council.

**23/048 To receive an update on planning application responses and decisions**

23/01497/HOUSE Harcourt House, West Ilsley, RG20 7AS - Demolition of existing garage. Replacement garage with residential annex over.

Resolved: No objections providing the following points are noted:

1. This is outside of the settlement boundary.
2. This doubles the size of the structure already present in this location.
3. The application is in the AONB.
4. There is a considerable amount of glass in the proposed structure.
5. Highways must review the access as this is a new entrance.
6. The proportionality of the structure - this is half the size of the house on this site.
7. Ecology must review this application.

The council has not responded to any planning applications since the last meeting.

West Berkshire District Council has confirmed the following decisions since the previous meeting:

- 23/00453/ HOUSE Lane End Cottage, 8 Main Street, West Ilsley, RG20 7AR - Add rooftop solar panels and matching battery storage system at the rear of the property. Approved.

**23/049 Finance:**

**To consider approving the payments listed on the Finance Report**

Resolved: To approve the payments listed on the Finance Report in Appendix 1.

**To note the most recent bank reconciliation**

The bank reconciliation to 30<sup>th</sup> June was noted as shown in the Finance Report in Appendix 1.

**To receive any reports from the Internal Controller**

The Internal Controller has reviewed the accounts to the end of June 2023.

**To receive the most recent Quarterly Budget Report**

The quarterly budget report to 30<sup>th</sup> June 2023 was reviewed.

**23/050 To receive an update on the closure of the West Ilsley Parish Council Trust**

The council has now established who can sign the form to close the accounts so will now close the accounts and pay the balance to the Village Hall.

**23/051 To discuss matters for future consideration or for information**

The noise nuisance caused by several parties in the parish was raised. The Clerk was requested to include information in the next issue of WIN requesting consideration for neighbours.

The Parish Council noted its thanks to the residents who recently held an open day to display parish records.

The transfer of historic documents from the parish to the Berkshire Records Office has been initiated.

The publication of speeding data in the WIN was discussed.

There being no further business, the meeting was closed at 8:27 pm.

Action Clerk

Dates of forthcoming meetings:

Full Council: Tuesday 5<sup>th</sup> September, Tuesday 14<sup>th</sup> November, Tuesday 20<sup>th</sup> February, Tuesday 14<sup>th</sup> May (Annual Meeting of the Parish Council and the Annual Parish Meeting)

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

## Appendix 1: Finance Report

### Status at last bank reconciliation 30th June 2023

Account	Amount
Lloyds Current	£4,531.14
Lloyds Savings	£36,048.76
<b>Total</b>	<b>£40,579.90</b>

Income	Amount
Interest	£47.44
West Berkshire Council - Members Bid funding for Village Hall windows	£1,100.00
<b>Total</b>	<b>£1,147.44</b>

### Payments to be approved

Payment Date	Payee	Payment Detail	Amount
27-Jun-23	Castle Windows	Village Hall windows (1 of 2)	£4,900.00
11-Jul-23	CJM Services	Repairs in play area	£990.00
22-Jul-23	Staff Costs	Staff Costs July	£413.38
25-Jul-23	Climbing High Tree Care	Tree works	£480.00
	<b>Total</b>		<b>£6,783.38</b>