

# West Ilsley Parish Council

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## FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Monday 18<sup>th</sup> December 2023.  
Commencing at 6:00 pm.

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**Members Present:** Councillor Alan Muir (AMM) – Deputy Chair  
Councillor Alan Bloor (APB)  
Councillor Clive Hooker (CH)  
Councillor Tim Pearey (TP)

**Members Absent:** Councillor Graham Woods (GW) – Chair  
Councillor Katy Morris (KM)

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

**In Attendance:** 1 Member of the Public

## Minutes

**23/091 To receive, and consider for acceptance, apologies for absence from Members of the Council**

Apologies were received and accepted from Councillors Graham Woods and Katy Morris.

**23/092 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.

**23/093 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.

**23/094 To approve the minutes of the Parish Council Meeting held on 14<sup>th</sup> November 2023**

Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

**23/095 To discuss any matters arising from the Minutes of the previous meeting**

There were no matters arising.

**23/096 To consider the following planning applications and to receive an update on planning application responses and decisions**

23/02589/FUL Land West Of Cold Harbour Cottages and South Of Road Part Of, Rowles Farm, West Ilsley - Installation of 4 no. fertiliser tanks and containment bund.

Resolved: To submit a response of no objections, including the following comments:

1. The council suggests that the officer should seek professional agricultural advice to assess both the necessity and the optimal siting of the proposed development.
2. It is noted that this has created a new farmyard area for the farm. The council requests the officer review whether the fertiliser tanks should be sited within the existing farmyard.
3. The fertiliser tanks are located within an area of outstanding natural beauty. They are visible both from the Ridgeway and from the approach to the village from Farnborough.
4. The council requests that if the fertiliser tanks remain in place, a landscaping scheme should be included as a requirement to provide screening for the tanks.
5. The council appreciates there is an economic need for the fertiliser tanks.
6. The council highlighted its disappointment that this is a retrospective application.

Action: Clerk

23/00794/REVPP Farnborough Airport, Farnborough Road, Farnborough, Hampshire, GU14 6XA - Variation of Condition 2 (aircraft movements) and 6 (aircraft weight), replacement of conditions 7 (1:10,000 risk contour) and 8 (1:100,00 risk contour), of planning permission 20/00871/REVPP determined on the 22/02/2022, in order to: a) to increase the maximum number of annual aircraft movements from 50,000 to 70,000 per annum, including an increase in non-weekday aircraft movements from 8,900 to 18,900 per annum, and b) to amend the aircraft weight category of 50,000 - 80,000 Kg, to 55,000 - 80,000 Kg, and an increase from 1,500 to 2,100 annual aircraft movements within this category, including an increase from 270 to 570 annual aircraft movements for non-weekdays, and to c) replace Conditions Nos. 7 (1:10,000 risk contour) and 8 (1:100,000 risk contour) with a new condition to produce Public Safety Zone maps in accordance with the Civil Aviation Authority/ Department for Transport Requirements

Resolved: To object and to submit the following comments:

West Ilsley Parish Council objects to this application, citing significant reservations about its potential environmental repercussions and the associated rise in carbon emissions. Specifically, the council expresses concern over the lack of any proposed environmental mitigation measures to address the anticipated impact, particularly in relation to the expected increase in air traffic. The council emphasizes the importance of incorporating effective measures to counteract these environmental concerns as part of any approved proposal.

Action: Clerk

West Ilsley Parish Council has not responded to any planning applications or received any planning decisions since the last meeting.

**23/097 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> November 2023 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 November 2023.

**23/098 To consider quotes to purchase windows for the Village Hall**

Resolved: To purchase the Village Hall windows for £2,666+VAT. It was noted that the request for a Members' Bid grant from West Berkshire Council was successful and £1,866 will be provided towards the cost. The remainder will be taken from the earmarked reserves for the Village Hall.

Action: Clerk

**23/099 To consider making a Section 280 Amendment to alter the WIRSA constitution**

Resolved: To apply to make a Section 280 Amendment to alter the WIRSA constitution.

The paperwork will be submitted this week and there will then be a delay of up to 8 weeks before a response is received. If the request is successful, the PC will then advertise for individuals to act as trustees.

The council noted its thanks to Councillor Woods for his work on progressing this.

Action: GW

**23/100 To discuss matters for future consideration or for information**

The creation of an emergency plan was discussed. All councillors are to read the template provided by West Berkshire Council for discussion at the next meeting.

Councillor Hooker had attended the Pang Valley Flood Forum and the Lambourn Valley Flood Forum. He is continuing to raise possible improvements within West Ilsley.

West Berkshire Council may withdraw the Local Plan.

The council has contacted the MP regarding the need to treat Bury Lane as a primary treatment route in winter. The MP has written to West Berkshire Council who continues to decline the request.

There being no further business, the meeting was closed at 6:44 pm.

Action:  
All Cllrs

Dates of forthcoming meetings:

Full Council: 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 November 2023

Account	Amount
Lloyds Current	£10,470.94
Lloyds Savings	£31,295.89
<b>Total</b>	<b>£41,766.83</b>

Income	Amount
Interest	£34.52
<b>Total</b>	<b>£34.52</b>

### Payments to be approved

Payment Date	Payee	Payment Detail	Amount
16-Dec-23	Hugo Fox	Website hosting per month	£11.99
18-Dec-23	West Ilsley Village Hall	Hall hire 22/23	£110.00
18-Dec-23	West Berkshire Council	Donation to Library Service	£130.00
18-Dec-23	West Berkshire Council	Election Charges	£80.00
18-Dec-23	SLCC	Membership 24/25	£35.16
23-Dec-23	Staff Costs	Staff Costs Dec	£418.29
<b>Total</b>			<b>£785.44</b>

### Transfers

Payment Date	From Account	To Account	Amount
18-Dec-23	Lloyds Current	Lloyds Savings	£2,500.00
<b>Total</b>			<b>£2,500.00</b>