

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Cricket Pavilion on Monday 10th October 2022. Commencing at 7:30 pm.

Members Present: Councillor Alan Beaumont (AB), Chairman
Councillor Graham Woods (GW), Vice-Chairman
Councillor Alan Bloor (APB)
Councillor Liz Dray (LD)
Councillor Clive Hooker (CH)
Councillor Alan Muir (AMM)

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: Carolyne Culver, District Councillor
8 Members of the Public

Minutes

Prior to the commencement of the meeting, a one-minute silence was observed to pay respects to HM Queen Elizabeth II following her death on 8th September 2022.

22/23-043 To receive, and consider for acceptance, apologies for absence from Members of the Council
All Councillors were present so there were no apologies for absence.

22/23-044 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 interests or requests for dispensation.

22/23-045 To receive:
Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared a personal interest
There were no questions, comments or representations.

- 22/23-046 To approve the minutes of the Parish Council Meeting held on 12th July 2022**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman signed the minutes.
- 22/23-047 To discuss any matters arising from the Minutes of the previous meeting**
It has been confirmed that the council will receive grant funding to assist with the costs of the new fencing for the play area. The council will be using CIL funding from its reserves of £1,122.89 and has received grants of £1,750 from Greenham Trust and £497.11 from Englefield Charitable Trust.

The Clerk is still attempting to contact the landowner of Hunter’s Pond so is unable to progress with the purchase of a life buoy at this time.
- 22/23-048 To receive a report from the District Councillor**
Information on how to obtain help with the cost of living crisis can be found at westberks.gov.uk/cost-of-living.
Carolyne will be attending a rural business conference in November.
- 22/23-049 To receive an update on planning applications and decisions**
The council has not responded to any planning applications since the previous meeting.

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

Application Reference	Location	Proposed Work	Decision
22/01509/ LBC2	Downs House, Main Street, West Ilsley, RG20 7AA	Installation of CCTV camera.	Approved
22/01312/ LBC2	Tythe End, Main Street, West Ilsley, Newbury	Installation of an Air Source Heat Pump (ASHP) to replace the existing electrical system/boiler	Approved
22/01885/ COND1	Downs House, Main Street, West Ilsley, RG20 7AA	Application for approval of details reserved by conditions 4 (Bats) of approved 22/00910/LBC2 - Complete demolition of a timber framed barn within the curtilage of a Listed Building	Approved
22/01932/ COND2	Downs House, Main Street, West Ilsley, RG20 7AA	Approval of details reserved by Condition 3 - Building Recording of approved application 22/00910/LBC2: Complete demolition of a timber framed barn within the curtilage of a Listed Building	Approved

22/23-050	<p>Finance: To consider approving the payments listed on the Finance Report Resolved: To approve the payments listed on the Finance Report in Appendix 1.</p> <p>To note the most recent bank reconciliation Resolved: To note the bank reconciliation as shown in the Finance Report in Appendix 1.</p> <p>To receive any reports from the Internal Controller The Internal Controller has reviewed the accounts to the end of August.</p>	
22/23-051	<p>To consider whether to use the SAAA-appointed external auditors or to opt-out and appoint the council's own external auditor for the next five years Resolved: To use the SAAA-appointed external auditor.</p>	
22/23-052	<p>To consider requests for donations Resolved: To make no donations.</p>	
22/23-053	<p>To consider changing website hosting and email provider Resolved: To continue with the current web host. GW will research options that may involve moving the Parish Council but keeping the WIN with the current provider. The Clerk will ensure the invoice from Just Host Me for £143.86 is paid.</p>	<p>Action GW</p> <p>Action Clerk</p>
22/23-054	<p>To receive an update on the Village Hall Volunteers have come forward to form a new Village Hall Committee. They will meet soon to formalise this.</p>	
22/23-055	<p>To discuss WIRSA The structure for WIRSA will be reviewed in the new year, with the intention of the Village Hall Committee being a standalone entity.</p>	
22/23-056	<p>To consider whether any actions are required regarding the Community Ownership Fund Resolved: No actions are required at this time.</p>	
22/23-057	<p>To receive an update on speed issues From the data captured by the speed indicator device (SID), the council has established that speeding occurs, but that it is at a very low rate so no action will be taken by West Berkshire District Council (WBDC). It was suggested that WIPC reviews whether to install a solar-powered sign at the top of the hill leading into the eastern entrance to the village to alert drivers. LD will discuss with WBDC.</p>	<p>Action LD</p>
22/23-058	<p>To discuss matters for future consideration or for information The volunteer that has been emptying the dog waste bins no longer wishes to do so. The Clerk will seek quotes for a company to empty the bins.</p>	<p>Action Clerk</p>

There being no further business, the meeting was closed at 8:35 pm. |

Dates of forthcoming meetings:

Full Council: Monday 14th November, Monday 16th January 2023, Monday 13th March, Monday 15th May (Annual Meeting of the Parish Council and the Annual Parish Meeting).

Signed: _____ Dated: _____

Appendix 1: Finance Report

Status at last bank reconciliation 30th September 2022	£39,710.30
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Income	Amount
None	£0.00
Total	£0.00

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
03-Aug-22	Rayfield Stonemasonry	Repairs to Troy seat	£35.00
02-Sep-22	TL Contracting Ltd	Pond clearance works	£12,180.00
20-Sep-22	Staff Costs	Staff Costs Jun-Sep	£1,101.02
		Total	£13,316.02