

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Thursday 18th April 2024.
Commencing at 7:30 pm.

Members Present: Councillor Graham Woods (GW) – Chair
Councillor Alan Bloor (APB)
Councillor Katy Morris (KM)
Councillor Tim Pearey (TP)
Councillor Rachel Hudson (co-opted 23/123)
Councillor Jonathan Rayfield (co-opted 23/123)

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 4 Members of the Public

Minutes

23/116 To receive, and consider for acceptance, apologies for absence from Members of the Council

All Members were present so there were no apologies.
Since the previous meeting, Alan Muir and Clive Hooker have resigned from the council. The council would like to thank them for their work whilst on the council.

23/117 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.

**23/118 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.

- 23/119 To approve the minutes of the Parish Council Meeting held on 20th February 2024**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.
- 23/120 To discuss any matters arising from the Minutes of the previous meeting**
The Clerk was requested to contact the MP to invite her to speak at the Annual Parish Meeting.
- 23/121 To receive an update on planning application responses and decisions**
The following planning application had been received since the agenda was issued:
24/00645/FUL Land West Of Cold Harbour Cottages and South Of Road Part Of Rowles Farm West Ilsley Newbury - Part Retrospective: Retention of 4 no. fertiliser tanks and containment bund with proposed landscaping.
The Clerk will respond using delegated powers to confirm the council has no objections and to request the planning officer reviews the comments submitted to the previous application on this site.
- The council has not responded to any other planning applications using delegated powers.
- West Berkshire District Council has confirmed the following decisions since the previous meeting:
- 23/02921/LBC 5 West Ilsley House, Main Street, West Ilsley, RG20 7AA - Replacement of 1980's softwood timber sash and casement windows and external doors with new bespoke timber double glazed windows and doors to match existing style and appearance. Application approved.
- 23/122 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 31st March 2024 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 February 2024.
- To receive the most recent Quarterly Budget Report**
The quarterly budget report to the end of March 2024 was reviewed.
- 23/123 To consider co-opting to fill two vacancies**
Resolved: To co-opt Rachel Hudson and Jonathan Rayfield to the council.
- 23/115 To discuss matters for future consideration or for information**
The council expressed its thanks to Mel and Liz for the daily well readings given during the period of high groundwater.

There being no further business, the meeting was closed at 8:07 pm.

Dates of forthcoming meetings:

Full Council: Tuesday 14th May (Annual Meeting of the Parish Council and the Annual Parish Meeting)

Signed: _____ Dated: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st March 2024

Account	Amount
Lloyds Current	£6,816.48
Lloyds Savings	£31,433.22
Total	£38,249.70

Income	Amount
Interest	£34.67
Grant for Village Hall windows	£1,866.00
Total	£1,900.67

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
15-Mar-24	Hugo Fox	Website hosting	£11.99
22-Mar-24	Staff Costs	Staff Costs Mar	£390.11
15-Apr-24	Hugo Fox	Website hosting	£11.99
18-Apr-24	BALC	Subscription 24/25	£74.95
22-Apr-24	Staff Costs	Staff Costs Apr	£371.88
Total			£860.92