

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Monday 14th March 2022.
Commencing at 7:30pm.

Members Present: Councillor Alan Beaumont (AB), Chairman
Councillor Graham Woods (GW), Vice-Chairman
Councillor Alan Bloor (APB)
Councillor Alan Muir (AMM) (from 7:33pm)
Councillor Liz Dray (LD)

Members Absent: Councillor Clive Hooker (CH)

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 8 members of the public
1 member of the press

Minutes

- 21/22-120 To receive, and consider for acceptance, apologies for absence from Members of the Council**
Apologies were received and accepted from Councillor Clive Hooker.
- 21/22-121 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests by members or the Clerk and to consider any Requests for Dispensation**
There were no declarations of interests or requests for dispensation.
- 21/22-122 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.
- 21/22-123 To approve the minutes of the Parish Council Meeting held on 17th January 2022**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman signed the minutes.

- 21/22-124 To discuss any matters arising from the Minutes of the previous meeting**
 All actions had been completed.
 Speed indicator device – this has been purchased and the council is awaiting delivery. The license has been completed and sent to West Berkshire Council to finalise.

 Councillor Alan Muir arrived.
- 21/22-125 To receive a report from the District Councillor**
 AB will contact West Berkshire Council regarding the wildflower meadow.
 CC has called in the planning application from The Downs School to the Western Area Planning Committee due to concerns over future public use.
- 21/22-126 To consider the following new planning applications and receive an update on planning application responses and decisions**

22/00439/HOUSE 15A Main Street, West Ilsley, RG20 7AR - Erection of a detached outbuilding
 Resolved: To submit a response of ‘no objections’.

22/00543/HOUSE 15B Main Street, West Ilsley, RG20 7AR - Erection of two storey extension
 Resolved: To submit a response of ‘no objections’.

 No planning applications have been responded to since the last meeting. No planning decisions have been received since the last meeting.
- 21/22-127 Finance:**
To consider approving the payments listed on the Finance Report and to note the most recent bank reconciliation
 Resolved: To approve the payments listed on the Finance Report in Appendix 1 and to note the bank reconciliation.
- 21/22-128 To consider closing the West Ilsley Parish Council Trust and to transfer the remaining funds to the Village Hall Committee**
 It was noted the funds belong to the community, not the Parish Council, and so the transfer of funds to the Village Hall Committee would ensure the funds were used in the community.
 Resolved: To close the West Ilsley Parish Council Trust and to transfer the remaining funds to the Village Hall Committee.
- 21/22-129 To consider setting a budget of £700 to receive advice to review the constitution of WIRSA and, if required, the Village Hall**
 The need for legal advice to ensure WIRSA is run correctly was discussed.
 Resolved: To set a budget of £700 to receive advice to review the

Action AB

constitution of WIRSA and, if required, the Village Hall.

21/22-130 To discuss matters for future consideration or for information

The pub and it's listing as an asset of community value was discussed.

The Clerk will arrange to deposit several Minute books at the Berkshire Records Office once the council has finished reviewing them.

Action Clerk

The Clerk will submit a request to the West Ilsley News for volunteers to review and catalogue some items of historic value to the village.

Action Clerk

AB will contact the owner of a pond regarding the riparian responsibilities.

Action AB

There being no further business, the meeting was closed at 8:18pm.

Date of next Meeting:

Annual Meeting of the Parish Council and the Annual Parish Meeting Monday 16th May 2022

Signed: _____

Dated: _____

Appendix 1: Finance Report

Status at last bank reconciliation 28th February 2022	£43,967.65
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Income	Amount
None	£0.00
Total	£0.00

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
26-Jan-22	West Ilsley Village Hall	Room hire	£10.00
26-Jan-22	Roadware	Litter bin	£272.34
14-Mar-22	Staff Costs	Staff costs Dec-Mar including salary, expenses, PAYE and pension contributions	£1,008.34
14-Mar-22	A Councillor	Reimburse Zoom Feb	£14.39
14-Mar-22	Clerk	Reimburse Queen's Green Canopy plaque	£144.99
14-Mar-22	CJM Services	Installation of litter bin	£240.00
14-Mar-22	SLCC Enterprises Ltd	Training - Practitioners' Conference	£22.50
14-Mar-22	SLCC Enterprises Ltd	Training - Regional Training Seminar	£25.50
		Total	£1,738.06