

West Ilsley Parish Council

FULL COUNCIL MINUTES

Minutes of the Full Council meeting held online on Tuesday 27th April 2021.
Commencing at 8:00pm.

Members Present: Alan Beaumont (AB), Chairman
Alan Bloor (APB)
Justin Gilbert (JG)
Alan Muir (AMM)
Graham Woods (GW)
Clive Hooker (CH) from 8:12pm

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 8 members of the public.

Minutes

- 1. To receive, and consider for acceptance, apologies for absence from Members of the Council**
Apologies were received from Councillor Hooker for being unable to attend the start of the meeting.
- 2. To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation**
No declarations of interests or requests for dispensation were received.
- 3. To approve the minutes of the Parish Council Meeting held on 8th March 2021**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman signed the minutes.
- 4. To discuss any matters arising from the previous meeting**
The displaying of councillor contact details was discussed. The Council agreed to make email addresses available on the website, with contact numbers in WIN where councillors agree to include them.

Speeding was discussed. It is expected West Berkshire Council will contact the Council to discuss this further in May.

5. To receive the Finance Report and consider approving payments

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

**6. To review the report on the possible return of face-to-face meetings and
6.1 To consider which option the Council wishes to take, and**

Resolved: To follow Option 2 - Temporary Scheme of Delegation to the Clerk.

6.2 If required, to consider adopting the scheme of delegation

Resolved: To adopt the Temporary Scheme of Delegation.

**7. To review quotes for repairs to the roof and for replacement flooring for the
Village Hall and to consider making applications for funding**

The Village Hall Committee will be invited to make an application for funding from WIPC towards the cost of this work. The Clerk will contact the committee.

Action Clerk

8. To discuss matters for future consideration or for information

The Council will need to designate earmarked funds due to the size of the general reserves.

9. To receive questions and comments from members of the public

A suggestion was received that a village survey should be conducted to assist with ascertaining the spending priorities of the village. AB to discuss with the WIN editor.

Action AB

Date of next Meeting:

6th May 2021 at 8pm

17th May 2021 at 7.00pm with the Annual Parish Meeting at 8:15pm.

Appendix 1: Finance Report

Status at last bank reconciliation 31st March 2021	£43,128.98
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Income	Amount
None	£0.00
Total	£0.00

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
27-Apr-21	A Councillor	Reimburse purchase of Zoom (2 months)	£28.78
27-Apr-21	Clerk	Reimburse mileage/postage/stationery	£11.14
		Total	£39.92