

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Monday 17th January 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)
Councillor Clive Hooker (CH)
Councillor Liz Dray (LD) (co-opted from Minute 21/22-112 onwards)
- Members Absent:** None
- Officers Present:** Sarah Marshman, Clerk/RFO
- In Attendance:** 3 members of the public

Minutes

- 21/22-103** **To receive, and consider for acceptance, apologies for absence from Members of the Council**
All members were present so there were no apologies.
- 21/22-104** **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**
CH and APB declared a non-registerable interest in Minute 21/22-117.
- 21/22-105** **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
Options for the purchase of the speed indicator device were discussed and the possibility of becoming involved in Community Speedwatch was noted.
- 21/22-106** **To approve the minutes of the Parish Council Meeting held on 8th November 2021**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman signed the minutes.

- 21/22-107 To discuss any matters arising from the Minutes of the previous meeting**
Pond – the Clerk had written to Stuart Clarke and Joseph Holmes at West Berkshire Council to thank them for the support and financial assistance in the flood alleviation work.
- 21/22-108 To receive a report from the District Councillor**
Carolyn Culver has been looking into the possibility of Rowles Paddock becoming a wildflower meadow, but is waiting on officers for more information.
- 21/22-109 To receive an update on planning application responses and decisions**
No planning applications have been responded to since the last meeting.
West Berkshire Council has confirmed the following decisions since the previous meeting:
- 21/02264/HOUSE Hebron Cottage, Road Known As Copperage Road, West Ilsley, RG20 7AL - Replacement of 23 single glazed, mixed style windows with double glazed, timber framed windows. All windows to be of the same style and in keeping with the character of the property and in line with current heat loss standards to satisfy building regulations. Proposed new front door (solid wood with small viewing panel, in wooden frame) to replace existing aged and rotted door. Application approved.
- 21/22-110 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.
- To review the Quarterly Budget Report**
The Council reviewed the Quarterly Budget Report.
- 21/22-111 To ratify the decisions made at online meetings held on the following dates:**
- 1st July 2021
 - 12th July 2021
 - 13th September 2021
- Resolved: To ratify the decisions made at the online meetings held on 1st July, 12th July and 13th September 2021.
- 21/22-112 To consider co-opting a Councillor to fill one vacancy**
There were two applicants for the vacancy.
Resolved: To co-opt Liz Dray to the council. Liz completed the Declaration of Acceptance of Office and joined the council for the remainder of the meeting.

Appendix 1: Finance Report

Status at last bank reconciliation 31st December 2021	£43,967.65
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Income	Amount
VAT Refund (of VAT spent in 20/21)	£274.52
Total	£274.52

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
29-Nov-21	Clerk	Reimburse expenses stamps and PPE	£11.10
15-Dec-22	West Ilsley Village Hall	Room hire	£20.00
15-Dec-22	Staff Costs	Staff costs Sep-Dec including salary, expenses, PAYE and pension contributions	£950.43
17-Jan-22	A Councillor	Reimburse Zoom Nov/Dec/Jan	£43.17
17-Jan-22	A Councillor	Reimburse heavy duty bin liners	£6.99
17-Jan-22	SLCC	Membership 22/23	£38.57
17-Jan-22	West Berkshire Council	Donation to Library Service (Minute 21/22-097)	£130.00
17-Jan-22	J Evans	Repairs to play area fence	£250.00
Total			£1,450.26