

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Thursday 22nd June 2023.
Commencing at 7:30 pm.

Members Present: Councillor Graham Woods (GW) – Chair
Councillor Alan Muir (AMM) – Deputy Chair
Councillor Clive Hooker (CH)
Councillor Tim Pearey (TP)

Members Absent: Councillor Alan Bloor (APB)

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 0 Members of the Public

Minutes

23/032 To receive, and consider for acceptance, apologies for absence from Members of the Council

Apologies were received and accepted from Councillor Alan Bloor.

23/033 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.

**23/034 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.

23/035 To approve the minutes of the Parish Council Meeting held on 15th May 2023

Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

23/036 To discuss any matters arising from the Minutes of the previous meeting

The Clerk was requested to include an agenda item for the next meeting regarding the closure of the West Ilsley Parish Council Trust.

Action Clerk

The Clerk was requested to include news items relevant to the Parish Council in the news section of the website in future and to send information to the WIN on how to sign up to email updates.

Action Clerk

The Clerk had sought advice from the Monitoring Officer, HALC and SLCC regarding declarable interests for a potential applicant. HALC and SLCC have responded confirming the council could proceed if the applicant still wishes to apply.

A display of documentation in the West Ilsley archive will be arranged prior to any documentation being deposited with the Berkshire Records Office.

23/037 To receive an update on planning application responses and decisions

The council has not responded to any planning applications since the last meeting.

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

- 23/00545/FULMAJ Hodcott Buildings, West Ilsley Stables, West Ilsley - The repair, restoration, extension to and change of use of, the listed threshing barn to residential use; the re-building of the former cottages to provide ancillary accommodation; associated building operations and landscaping. Withdrawn
- 23/00558/LBC Hodcott Buildings, West Ilsley Stables, West Ilsley - The repair, restoration, extension to and change of use of, the listed threshing barn to residential use; the re-building of the former cottages to provide ancillary accommodation; associated building operations and landscaping. Withdrawn.
- 23/00771/ ADV Harrow Inn, Main Street, West IlsleyErection of illuminated and non-illuminated signs to the exterior of the building. Sign A - one x new aluminium bullnose pictorial sign with new gibbet and boot to existing post, new linolites to illuminate, Sign B - one x new set of sign written amenity text directly to wall, Sign C - one x new set of individual perspex letters, with powder coated (to match building) trough light to illuminated and Sign D - one x new small portland lantern above entrance. Approved.

23/038 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 May was noted as shown in the Finance Report in Appendix 1.

To receive any reports from the Internal Controller

There were no reports from the Internal Controller.

<p>23/039 To consider quotes and funding for the replacement windows for the Village Hall</p> <p>Resolved: It was resolved to purchase the replacement windows for the village hall at a cost of £8,166.66 + £1,633.34 VAT. Grants have been obtained to cover £4,100, the VAT is reclaimable, and the remaining £4,066.66 will be funded from the council's earmarked reserves.</p>	Action Clerk
<p>23/040 To discuss matters for future consideration or for information</p> <p>The Clerk was requested to readvertise the current vacancy.</p> <p>The Clerk was requested to email the WIN to advertise for a volunteer to attend the Downland Practice Patient Participation Group on behalf of the village.</p> <p>There being no further business, the meeting was closed at 8:07 pm.</p>	<p>Action Clerk</p> <p>Action Clerk</p>

Dates of forthcoming meetings:

Full Council: Tuesday 5th September, Tuesday 14th November, Tuesday 20th February, 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 May 2023

Account	Amount
Lloyds Current	£9,988.50
Lloyds Savings	£36,025.81
Total	£46,014.31

Income	Amount
Interest	£17.18
Total	£17.18

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
17-May-23	BALC (via HALC)	Subscription 23/24	£70.82
17-May-23	Playsafety Ltd	Play area safety inspection	£140.40
22-Jun-23	Staff Costs	Staff Costs June	£521.38
22-Jun-23	Clerk	Reimburse football net clips	£35.98
Total			£768.58