

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held online on Monday 13th September 2021.
Commencing at 7:30pm.

Members Present: Alan Beaumont (AB), Chairman
Graham Woods (GW), Vice-Chairman
Alan Bloor (APB)
Justin Gilbert (JG)
Clive Hooker (CH)
Alan Muir (AMM)

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 3 members of the public

Minutes

On 27th April 2021, the Council resolved that instead of returning to face-to-face meetings, a Temporary Scheme of Delegation would be put in place in order to allow the Clerk to enable decisions to be taken under the direction of Councillors until face-to-face meetings recommence. This meeting is therefore not a formal meeting, but an advisory Full Council meeting. All recommendations made at this meeting will be enacted by the Clerk where appropriate and ratified at the next face-to-face Full Council Meeting.

- | | |
|------------------|---|
| 21/22-073 | To receive, and consider for acceptance, apologies for absence from Members of the Council
All Councillors were present at the meeting. |
| 21/22-074 | To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation
Councillors Bloor and Hooker declared a personal interest in Minute 21/22-086. |
| 21/22-075 | 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.	
21/22-076	To approve the minutes of the Parish Council Meeting held on 12th July 2021 Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman signed the minutes.	
21/22-077	To discuss any matters arising from the Minutes of the Parish Council Meeting held on 12th July 2021 Parish Plan – only one expression of interest has been received so this will be discussed again in 6 months. Pond – Funding for this work has now been received from West Berkshire Council. AB is arranging for the necessary testing to be carried out. CH will meet with the SUDs Engineer and the contractor to arrange when the work will take place. Jubilee – there is only one volunteer to organise an event. The Clerk will enquire whether they can find some others to get involved. An application will be made to Greenham Trust for trees to plant for the jubilee. The costs for this will be considered at the next meeting.	Action AB Action CH Action Clerk
21/22-078	To receive a report from the District Councillor Carolyne Culver sent her apologies.	
21/22-079	To consider the Council's response to the following planning applications and to receive an update on planning decisions Planning application 21/02264/HOUSE Hebron Cottage, Road known as Copperage Road, West Ilsley, RG20 7AL will be responded to with 'no objections' under delegated powers. West Berkshire Council has confirmed the following decisions since the previous meeting: <ul style="list-style-type: none"> • 21/01465/COND1 The John Verney Pavilion, Catmore Road, West Ilsley - Application for approval of details reserved by conditions 3 (spoil) and 4 (detail of nets) of approved 19/02866/FUL - Erection of a two lane cricket net facility and part change of use to recreation. Application approved. 	
21/22-080	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.	
21/22-081	To consider the creation and membership of the following committees Staffing Committee: Resolved: To create a Staffing Committee, consisting of Councillors Gilbert, Muir and Woods.	

Disciplinary/Grievance Committee:

Resolved: To create a Disciplinary/Grievance Committee, consisting of Councillors Beaumont, Bloor and Hooker.

- | | | |
|------------------|---|--------------|
| 21/22-082 | To consider the purchase of a Vehicle Activated Sign
Discussions regarding a suitable location for a Vehicle Activated Sign are still taking place with West Berkshire Council, therefore this item was deferred. | |
| 21/22-083 | To consider whether the West Ilsley Parish Council Trust is still required or should be closed and, if closed, what to do with the remaining funds
Further research will be done to understand the role of the WIPC Trust and West Ilsley Recreations and Social Association (WIRSA). GW will contact representatives of WIRSA. | Action GW |
| 21/22-084 | To consider accepting an offer of ornamental cherry blossom trees and where to plant them
Resolved: To request 3 or 4 trees, to plant 2 by the pond and 2 by Rowles Paddock if permission can be gained from West Berkshire Council. The Clerk will contact WBC. | Action Clerk |
| 21/22-085 | To consider making a donation towards the fireworks event
Resolved: To make a donation of £300. This will be taken from the remaining funds in the Trust once these funds can be accessed. | Action Clerk |
| 21/22-086 | To consider a request for funding from the Village Hall
Resolved: To make a donation of £ 5,620 provided the Village Hall's bid for CIL funding from West Berkshire Council is successful. The funding will be provided using the remaining CIL funding held by WIPC, with the remainder from reserves.
This expenditure will fall in the 2022/23 financial year. | |
| 21/22-087 | To receive correspondence received since last meeting
An enquiry was received regarding waiting to use rights of way while a shoot takes place.
An enquiry was received regarding parking in the layby by Morland Close. The Clerk was requested to write to Sovereign to highlight that West Berkshire Council has stated the layby is part of the public highway and therefore available for all users. | Action Clerk |
| 21/22-088 | To discuss matters for future consideration or for information
Three dog waste bins have been purchased and will be installed in the Recreation Ground once received.

The Council thanked a resident for providing a repair to the noticeboard. This will, however, need replacing. The Clerk will order the replacement of the board using delegated powers for health and safety.

The cricket nets have now been officially opened. | Action Clerk |

There being no further business, the meeting was closed at 9:23pm. |

Date of next Meeting: Monday 8th November 2021 at 7.30pm

Signed: _____ Dated: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st August 2021	£84,151.58
--	-------------------

Income	Amount
West Ilsley Cricket Club - donation for cricket nets project	£21,700.00
West Berkshire Council - funding for pond/flooding works	£24,700.00
West Berkshire Council - donation for cricket nets project	£11,700.00
Total	£58,100.00

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
11-Aug-21	Total Play Ltd	Cricket Nets project, payment 1 of 3	£14,000.40
02-Sep-21	Total Play Ltd	Cricket Nets project, payment 2 of 3	£24,799.20
13-Sep-21	A councillor	Reimburse cost of tree work in Recreation Ground	£120.00
13-Sep-21	A councillor	Reimburse cost of Zoom Jul/Aug	£28.78
		Total	£38,948.38