

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Tuesday 14th June 2022.
Commencing at 7:35 pm.

Members Present: Councillor Alan Beaumont (AB), Chairman
Councillor Graham Woods (GW), Vice-Chairman
Councillor Alan Bloor (APB)
Councillor Clive Hooker (CH)

Members Absent: Councillor Liz Dray (LD)
Councillor Alan Muir (AMM)

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 2 members of the public

Minutes

- 22/23-021 To receive, and consider for acceptance, apologies for absence from Members of the Council**
Apologies were received and accepted from Councillors Liz Dray and Alan Muir.
- 22/23-022 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.
- 22/23-023 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
One comment had been received in support of the application.
- 22/23-024 To approve the minutes of the Parish Council Meeting held on 16th May 2022**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman signed the minutes.

22/23-025 To discuss any matters arising from the Minutes of the previous meeting

Hunter's Pond – WIPC is still in the process of contacting the believed owner.

Meeting dates – the Council is unable to use village hall on 11th July so the next meeting will be on Tuesday 12th July.

War memorial repairs – these were completed in time for Jubilee church service.

Online meetings – the Clerk will email to WIN asking if people want to participate remotely.

Action Clerk

22/23-026 To consider the following new planning applications and receive an update on planning application responses and decisions

22/01278/COMIND Folly Farm, Bury Lane, West Ilsley, RG20 7AZ - Proposed steel portal framed building to be used as an on-floor grain store, together with 336 square metre concrete apron and 4 no. gas tanks.

Resolved: To submit a response of 'support' and to submit the following comments:

Reasonably required for the agricultural activities on the farm.

No planning applications have been responded to since the last meeting.

The following planning decisions have been received since the last meeting:

- 22/00910/LBC2 Downs House, Main Street, West Ilsley, RG20 7AA - Complete demolition of a timber framed barn within the curtilage of a Listed Building. Application approved.

**22/23-027 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.

22/23-028 To receive a report from the Council's internal auditor and to consider any actions required

The Council reviewed the report. No actions were required.

22/23-029 Annual Governance Review 2021/22: To consider, approve, and sign and date the Annual Governance Statement

Resolved: To approve the Annual Governance Statement. The Chairman and the Clerk then signed the Annual Governance Statement.

22/23-030 Accounting Statements 2021/22: To consider, approve, and sign and date the Accounting Statements

Resolved: To approve the Accounting Statements. The Chairman then signed the Accounting Statements.

22/23-031 To discuss matters for future consideration or for information

Village Hall - It was noted that possible repairs are needed to the roof. This will be raised with the VH committee.

Pond - The work on the pond should take place after the harvest.

Jubilee – The PC wishes to express its gratitude for the fantastic effort made by certain villagers during the extended bank holiday in celebration of the Queens Platinum Jubilee. Special thanks go to the Beacon Lighting Team, Friday Night Party Team (plus donators and bidders for their generosity during the auction), Church Service Team and Tea Party Team – many thanks to everyone who contributed to such a wonderful weekend.

Speeding – following on from the recent accident, West Berkshire Council is collecting data on the speed and class of vehicles in this area.

There being no further business, the meeting was closed at 8:27 pm.

Dates of forthcoming meetings:

Full Council Tuesday 12th July, Monday 12th September, Monday 14th November, Monday 16th January 2023, Monday 13th March, Monday 15th May (Annual Meeting of the Parish Council and the Annual Parish Meeting).

Signed: _____

Dated: _____

Appendix 1: Finance Report

Status at last bank reconciliation 30th April 2022	£54,663.59
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Income	Amount
Refund of VAT from 21/22	£10,266.39
Total	£10,266.39

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
31-May-22	BHIB	Insurance 22/23	£451.75
14-Jun-22	Staff Costs	Staff Costs Mar-Jun	£1,088.60
14-Jun-22	Heelis & Lodge	Internal audit 21/22	£242.50
14-Jun-22	A Councillor	Reimburse Zoom June	£14.39
14-Jun-22	Rayfield Stonemasonry	Repairs to War Memorial	£263.00
Total			£2,060.24