

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held online on Thursday 1st July 2021.
Commencing at 7:31pm.

Members Present: Graham Woods (GW), Chairman of the Meeting
Alan Bloor (APB)
Justin Gilbert (JG)
Alan Muir (AMM)
Clive Hooker (CH)

Members Absent: Alan Beaumont (AB)

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 3 members of the public

Minutes

21/22-047 To receive, and consider for acceptance, apologies for absence from Members of the Council

Apologies were received and accepted from Alan Beaumont.

21/22-048 To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation

AMM declared a pecuniary interest in Minute 21/22-053.

**21/22-049 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**

The issue of dog fouling in the Recreation Ground was discussed. Various options were discussed and will be investigated for consideration at the next meeting.

GW and the Clerk will seek further information to present to Council.

Action
GW/Clerk

21/22-050 To approve the minutes of the Parish Council Meeting held on 9th June 2021

Reference to the 'Annual Meeting' was removed prior to consideration by the Council.

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

21/22-051 To discuss any matters arising from the Minutes of the Parish Council Meeting held on 9th June 2021

No matters arising were discussed.

21/22-052 To receive the Finance Report and consider approving payments

The payment to The Good Exchange for the Village Hall grant was added to the report released with the agenda.

It was noted that Staff Costs are data protected and therefore a total cost for salaries, PAYE and pension contributions is presented on the report. The relevant paperwork will be inspected by the Internal Controller.

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

AMM left the meeting for the discussion and consideration of 21/22-053.

21/22-053 To consider the Council's response to the following planning applications and to receive an update on planning decisions

21/01425/HOUSE 5 The Maltings, West Ilsley, RG20 7AX - Construction of a one+half storey rear and side extensions with an extension of existing attic bedroom. Associated changes to external ground levels and paving. Replacement of existing windows with new to match extension.

Resolved: To submit a response of 'no objections'.

No notifications of decisions had been received since the previous meeting.

AMM rejoined the meeting.

21/22-054 To discuss matters for future consideration or for information

West Berkshire Council is currently consulting on the Local Flood Risk Management Plan. As the representative for flooding, CH will review the documentation.

There being no further business, the meeting was closed at 8:01pm.

Action CH

Date of next Meeting: Monday 12th July 2021 at 7.30pm

Signed: _____ Dated: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st May 2021	£48,231.96
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Income	Amount
None	
Total	£0.00

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
09-Jun-21	The Good Exchange	Grant for Village Hall	£5,300.00
01-Jul-21	A Councillor	Reimburse Zoom June	£14.39
01-Jul-21	Staff Costs	Staff costs January - June Including salary, expenses, PAYE and pension contributions	£2,375.47
Total			£7,689.86