

Yattendon Parish Council

Minutes of the Parish Council Meeting

Held on Thursday 5th September 2019 at 8:00pm in the Village Hall, Yattendon

Councillors present: Councillors Gordon Robertson (Chair), Anne Harris, Georgie Rudge and Adam McCormick

Councillors not present: Councillor Philip Bickford Smith.

In attendance: Sarah Marshman (Clerk)

- 19/20-039** Wendy Mole had submitted her resignation from the Council since the last meeting. The vacancy is currently being advertised. The Council requested their thanks to Wendy for her work for the Parish Council was recorded in the minutes.
- 19/20-040** **To receive apologies for absence and to consider acceptance of the reasons**
Apologies were received from Councillor Philip Bickford Smith.
- 19/20-041** **To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation**
There were none.
- 19/20-042** **To receive: Questions or comments from members of the public**
Representations from any member who has declared a pecuniary interest
There were none.
- 19/20-043** **To approve the minutes of the Parish Council Meeting held on 13th August 2019**
It was resolved that the minutes be accepted as a true record and they were then signed by the Chairman.
- 19/20-044** **Matters arising from the minutes of the Council Meeting on 13th August 2019**
There were none.
- 19/20-045** **Planning Applications**
a) **To consider new applications**
There were none.
b) **To receive an update on planning applications since the previous meeting**

App. Ref.	Location	Proposed Work	Response	WBC Decision
19/01610/ HOUSE	The Larches, Burnt Hill, Yattendon RG18 0XD	First floor side extension over existing garage	No objections	Approved

- 19/20-046** **To resolve from 2nd September 2019, until the next relevant Annual Meeting of the Council in May 2023, that the Council is eligible to use and adopt the General Power of Competence (Localism Act 2011 sections 1-8) as the number of members elected at the 2019 ordinary elections is equal to or greater than two thirds of the total number of seats on the Council and that the Council has a qualified Clerk, as defined**

in section 2 of The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (Statutory Instrument 2012 No. 965).

It was resolved to adopt the General Power of Competence until the next relevant Annual Meeting of the Council in May 2023.

19/20-047 To consider a request for a donation of £345 from West Berkshire Council to the Library Service

It was resolved to donate £21 which equates to £1 per user of the Library Service within the parish.

19/20-048 To consider a request for a donation towards GreenFest

It was resolved not to make a donation to GreenFest.

19/20-049 To consider requesting the Tree Officer at West Berkshire Council inspect the trees at Redwood in Burnt Hill with regards to the possibility of placing Tree Preservation Orders on the remaining trees

It was resolved to contact the Tree Officer at West Berkshire Council and request they inspect the trees at Redwood in Burnt Hill.

19/20-050 To consider purchasing a domain name for the Council website

It was resolved to purchase the domain name YattendonParishCouncil.co.uk.

19/20-051 To discuss potential alterations to the Well House

It has previously been suggested that the Well House may benefit from having the fill in brickwork removed and possibly replaced with a glass curtain which would enable it to continue to provide shelter whilst being more sympathetic to its original form. More work was required to fully establish that the ownership of this building lies with the Parish Council before any further steps can be taken. The Clerk will put out a request for information in The Broadsheet.

19/20-052 To receive the finance report and approve cheques due for payment

It was resolved to approve the payments listed on the Finance Report, which is at Attachment 1.

19/20-053 Correspondence

There was none.

19/20-054 Matters for future consideration and information

The Clerk was requested to contact Frilsham Parish Council regarding the VE Day anniversary.

It was suggested it may be of benefit to ensure a sign is put on all the West Berks Council bins to advise people to contact WBC directly to get the bin emptied.

Meeting closed 8:48pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Thursday 14th November 2019 at 8pm in Yattendon Village Hall

Chairman:

Date:

Attachment 1:

		<u>RECEIPTS</u>	<u>PAYMENTS</u>
Balance at bank on 13th August 2019		£2,123.22	
Yattendon Village Hall	Hall hire Feb, Apr, May		£70.00
Triangle Management	Emptying bins August		£55.20
D. Fowler and W. Mole	Courtesy lights Nov 18 - Sep 19		£46.70
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		£2,123.22	£171.90
Balance at bank on 5th September 2019		<u>£1,951.32</u>	