

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held online on Monday 12th July 2021.
Commencing at 7:30pm.

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

Members Absent: Alan Bloor (APB)

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: Carolyn Culver, District Councillor
6 members of the public

Minutes

- 21/22-055 To receive, and consider for acceptance, apologies for absence from Members of the Council**
Apologies were received and accepted from Councillor Alan Bloor
- 21/22-056 To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation**
No declarations of interests or requests for dispensation were received.
- 21/22-057 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 Larger Grants Applications Policy was discussed.
Dog fouling in the Recreation Ground and in the parish in general was discussed.

21/22-058	To approve the minutes of the Parish Council Meeting held on 1st July 2021	Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman signed the minutes.	
21/22-059	To discuss any matters arising from the Minutes of the Parish Council Meeting held on 1st July 2021	CH had reviewed the Flood Risk Management Plan. The Clerk will respond to the consultation with a comment that WIPC believes that West Berkshire Council should reinstate its obligation to provide sandbags in times of emergency. It was suggested WIPC should also contact riparian owners and ensure they are aware of their obligations.	Action Clerk
21/22-060	To receive a report from the District Councillor	Carolyne reported that the bid for funding from the Village Hall would be reviewed the following week. It was noted that a consultation is currently taking place on proposed changes to the parliamentary constituency boundaries, which could affect West Ilsley, moving it into a new 'Mid Berkshire' constituency.	
21/22-061	To consider the Council's response to the following planning applications and to receive an update on planning decisions	No new planning applications or notifications of decisions had been received since the previous meeting.	
21/22-062	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.	
	To note the Quarterly Budget Report	Resolved: To note the quarterly budget report to the end of June 2021.	
	To receive any reports from the Internal Controller	The Internal Controller reported that the accounts for April, May and June had been inspected and all was in order.	
21/22-063	To consider whether a Parish Plan or Neighbourhood Plan is required for West Ilsley	Resolved: As the Local Plan, which contains no sites for development within the parish, runs to 2037, there was no need for a Neighbourhood Plan for at least another 13 years. The Council will review this decision in 5 years' time. The Clerk will send an email via West Ilsley News (WIN) to explain and seek expressions of interest for volunteers for a Parish Plan.	Action Clerk
21/22-064	To ratify the cost of tree works carried out in the Recreation Ground	For reasons of health and safety, tree works were carried out in the	

Recreation Ground at short notice at a total cost of £120.
Resolved: To ratify the cost of tree works carried out in the Recreation Ground at a cost of £120.

- 21/22-065 To consider options to deal with dog waste within the village**
Options include:
- i. To consider the costs of additional signage**
 - ii. To consider installing bins with a service to empty them**
 - iii. To consider using gate locks**
 - iv. To consider only allowing dogs on leads**
 - v. To consider any additional suggestions**
- A request will be sent out through WIN for feedback on how the village believes this issue should be handled and to collate data on where the issue occurs frequently.
Resolved: To set a budget of £600 for the purchase, installation and emptying of bins with power delegated to the Clerk to organise the purchase, installation and contractor for emptying.

- 21/22-066 To consider adopting the following policies:**
Scheme of Delegation
Health and Safety Policy
Vexatious Complaints Policy
Larger Grants Policy and Application Form
- Resolved: To adopt the Scheme of Delegation, the Health and Safety Policy and the Vexatious Complaints Policy. Consideration of the Larger Grants Policy and Application Form was deferred to the next meeting.

- 21/22-067 To receive correspondence received since last meeting**
Correspondence was received that feeding ducks on the pond was encouraging rats, AB will create some signage for display by the pond. Action AB

Emails have been exchanged with West Berkshire Council regarding speeding. The report is being finalised, but it is unlikely the 30mph limit will be extended up the hill at the eastern end of the village due to the DfT guidelines for setting local speed limits. The Council may need to consider the purchase of a VAS sign at the next meeting, with assistance from funding secured from West Berkshire Council.

JG left the meeting 8:53pm.

- 21/22-068 Community matters**
Cricket Club – the nets are finished. Work continues to tidy up the space between the tennis court and the nets.

- 21/22-069 Environment and upkeep**
Footpaths and Bridleways - The Clerk was requested to contact several residences to request overhanging vegetation is removed and to report to WBC that the weeds between the kerbstones need removing. Action Clerk
Village Hall – works began last week.
Pond – The Clerk was requested to write to West Berkshire Council for more information on how to access the funding that is being provided Action Clerk

	for the works on the pond. AB will also write to the Principal Engineer to inquire as to whether the council is able to take the samples.	Action AB
21/22-070	Safety and services Neighbourhood Watch – It was established there is currently no NW scheme within the village. The Clerk will seek information on how to set it up.	Action Clerk
21/22-071	Working Village There were no updates.	
21/22-072	To discuss matters for future consideration or for information Queen’s Platinum Jubilee – this takes place with an extended bank holiday from 2-5 June 2022. The Council will seek volunteers to organise an event through WIN.	Action Clerk
	There being no further business, the meeting was closed at 9:15pm.	

Date of next Meeting: Monday 13th September 2021 at 7.30pm

Signed: _____ Dated: _____

Appendix 1: Finance Report

Status at last bank reconciliation 30th June 2021	£48,231.96
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Income	Amount
None	
Total	£0.00

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
None			
Total			£0.00