

Yattendon Parish Council

Minutes of the Parish Council Meeting

Held on Thursday 6th September 2018 at 7:30pm in the Village Hall, Yattendon

Councillors present: Councillors Gordon Robertson (Chair), Wendy Mole, Philip Bickford Smith and Georgie Rudge.

Councillors not present: Councillor Anne Harris

In attendance: Sarah Marshman (Clerk).

- 18/19-034** **Apologies for absence and to consider acceptance of the reasons**
Apologies were received from Councillor Anne Harris.
- 18/19-035** **To receive any declarations of pecuniary interests by members or the Clerk**
There were none.
- 18/19-036** **To receive: Questions or comments from members of the public**
 Representations from any member who has declared a pecuniary interest
It was noted that a Thank You card had been received from Chris Turner.
- 18/19-037** **To approve the minutes of the Parish Council Meeting held on 30th July 2018**
It was resolved that the minutes be accepted as a true record and they were then signed by the Chairman.
- 18/19-038** **Matters arising from the minutes of the Council Meeting on 17th May 2018**
There were none.
- 18/19-039** **To receive a report from our District Councillor, Virginia von Celsing**
VvC sent her apologies.
- 18/19-040** **To consider co-opting a new member to the Parish Council**
One application had been received. It was resolved to co-opt Adam McCormick to the Parish Council.
- 18/19-041** **Planning Applications**
a) **To consider new applications**

App. Ref.	Location	Proposed Work	Recommendation
18/02107/ COMIND	Frilsham Home Farm Dairy, Frilsham, Yattendon, RG18 0XT	Section 73: Variation of condition 5 'Limit on use - classic car storage' of previously approved application 16/01690/COMIND: Change of use of a former Dairy building to a microbrewery (B2) and classic car storage (B8) with associated external and internal works.	No objections

b) To receive an update on planning applications since the previous meeting

App. Ref.	Location	Proposed Work	Response	WBC Decision
18/01678/ FULD	Redwood, Burnt Hill, Yattendon, RG18 OXD	Demolition of existing house and garage, and erection of two new houses.	Object	Refused

- 18/19-042 To consider making a donation to the Watermill Theatre in recognition of the service given to the council by former Parish Councillor Chris Turner**
It was resolved to make a donation of £100 to the Watermill Theatre in recognition.
- 18/19-043 To consider reimbursing the costs of engraving a tankard under the Chairman's allowance**
It was resolved to reimburse £38.95 to Councillor Harris using the Chairman's allowance.
- 18/19-044 To consider whether to take on ownership of the YattendonParish.com domain and the associated hosting costs**
It was resolved to take on the ownership and costs of the domain name and hosting if necessary, in order to allow time to discuss this further with the fete committee who use the website.
- 18/19-045 To consider adopting privacy policies for the public and for staff and councillor**
It was resolved to adopt both the privacy policies.
- 18/19-046 To consider a request for a dog waste bin in the Churchyard and, if approved, to consider quotes to purchase and install the dog waste bin**
There are currently three of these bins in the village, one of which is owned by the Parish Council. It was thought that the installation of a bin in the churchyard would not improve matters as the people that do not currently pick up their dog waste are unlikely to do this if a bin is installed. It was resolved not to install a dog waste bin.
- 18/19-047 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.
- 18/19-048 Correspondence**
Notification of the Licensing Act 2003: Review of Statement of Licensing Policy and Review of Statement of Gambling Principles
- 18/19-049 Matters for future consideration and information**
WM is hoping to carry out use of the Speed Indicator Device later this month.
- The Clerk showed the council some drawings of Yattendon dated between 1929 and 1962 that are held in the Parish Council files. The Clerk was requested to scan the drawings and display them on the Parish Council website.
- Meeting closed 8:35pm.

Date and time of next scheduled meeting:

Parish Council Meeting: **Thursday 22nd November 2018 at 7:30pm** in Yattendon Village Hall

Chairman:

Date:

Attachment 1:

	<u>RECEIPTS</u>	<u>PAYMENTS</u>
Balance at last meeting 17th May, 2018	£2,800.21	
Information Commisioner	ICO registration fee 2018/19	£35.00
Clerk	Reimburse purchase of filing cabinet	£142.80
Litter picker	Litter picking 01/04/18-30/06/18	£125.00
HMRC	VAT refund 2017/18	£162.49
Yattendon Village Hall	Hall hire Feb-Sep	£60.00
W. Mole	Reimburse purchase of dog signs	£5.98
Litter picker	Litter picking 01/07/18-30/09/18	£125.00
Clerk	Salary and expenses	£651.19
The Berkshire Pension Fund	Pension contributions	£115.64

£2,962.70	£1,260.61
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Balance at bank on 6th September, 2018	<u>£1,702.09</u>
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