

# Yattendon Parish Council

## Full Council Minutes

Minutes of the Full Council Meeting held on Thursday 17<sup>th</sup> March 2022 held online via Zoom.  
Commencing at 8:05 pm.

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**Members Present:** Gordon Robertson, Chairman  
Anne Harris, Vice-Chairman  
Georgie Rudge

**Members Absent:** Philip Bickford Smith  
Adam McCormick  
Nicky Meadows

**Officers Present:** Sarah Marshman, Clerk/RFO

**In Attendance:** None

## Minutes

On 5<sup>th</sup> May 2021, the Council resolved that a Temporary Scheme of Delegation would be put in place in order to allow the Clerk to enable decisions to be taken under the direction of Councillors. This meeting is therefore not a formal meeting, but an advisory Council Meeting. All recommendations made at this meeting will be enacted by the Clerk where appropriate and ratified at the next face-to-face Council Meeting.

- 21/22-086 To receive, and consider for acceptance, apologies for absence from Members of the Council**  
Apologies were received and accepted from Councillors Philip Bickford Smith and Nicky Meadows.
- 21/22-087 To receive any declarations of disclosable pecuniary 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.
- 21/22-088 To receive questions or comments from members of the public regarding items on the agenda and representations from any member who has declared a personal interest**  
There were no questions, comments or representations.
- 21/22-089 To approve the Minutes of the Parish Council Meeting held on 17<sup>th</sup> February 2022 and to ratify all decisions taken at this meeting**

Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Minutes will be signed at the next face-to-face meeting.

**21/22-090 To discuss any matters arising from the previous meeting**

A grant application has been submitted to The Good Exchange for the work on the Wellhouse.

**21/22-091 a) To consider the following planning appeal:**

<b>Application Reference</b>	<b>Location</b>	<b>Proposed Work</b>	<b>Parish Council Response</b>
APP/W0340/W/ 21/3284585 21/01645/ FULD	Redwood, Burnt Hill, Yattendon, RG18 OXD	Demolition of existing house, garage and outbuildings, erection of one new house and detached open carport. Section 73 application to vary condition 2 (approved plans) of approved planning permission 20/02001/FULD.	No further information to add to the previous response to this application.

**b) To consider the following planning applications:**

<b>Application Reference</b>	<b>Location</b>	<b>Proposed Work</b>	<b>Parish Council Response</b>
22/00394/FULD	Redwood, Burnt Hill, Yattendon, RG18 OXD	Section 73A: Variation of Condition 2 (Approved Drawings) of previously approved application 20/02001/FULD: Demolition of existing house, garage and outbuildings, erection of one new house and detached open carport	No response is required as this application was withdrawn prior to the meeting.
22/00538/ HOUSE	Everington Farm, Hampstead Norreys, RG18 OTH	Installation of external wall insulation to the existing walls, high performance triple-glazed windows and external doors, including careful consideration of their installation, the reduction of thermal bridging, considerably improved airtightness, achieving an airtightness reading of 1no. air-change / hour @50Pa, the installation of a Mechanical Ventilation with Heat Recovery (MVHR) system, photovoltaic panels and solarthermal panels. A timber framed horizontally clad wood-store extension to the west of the existing carport, a new greenhouse to the west of the existing carport.	No objections.

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

Applications Responded to Under Delegated Powers Since the Previous Meeting:

<b>Application Reference</b>	<b>Location</b>	<b>Proposed Work</b>	<b>Parish Council Response</b>
22/00362/ ADV	The Garage, Chapel Lane, Yattendon, RG18 0XR	1x illuminated light box	No objections
Comments: The council has no objections but requests a condition is included to limit the use of the light during business hours only, preferably by use of a timer.			

**West Berkshire Council's Recent Planning Decisions**

There have been no planning decisions notified since the previous meeting.

**21/22-092 Finance:**

**To receive the Finance Report and approve the payments listed**

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

**21/22-093 Matters for future consideration and information**

The Parish Council wished to minute their thanks for the defibrillators that have recently been installed in the village.

There being no further business, the meeting was closed at 8:22 pm.

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_

## Appendix 1: Finance Report

### Status at bank at last bank reconciliation 28th February 2022

Lloyds Bank Current	<b>£6,464.09</b>
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### Income received 9th February - 9th March 2022

None	£0.00
<b>Total</b>	<b>£0.00</b>

### Payments to be approved

Payment Date	Method	Payee	Payment Detail	Amount
08-Mar	BACS	Triangle Management	Refuse disposal Feb	£55.20
08-Mar	BACS	Staff Costs	Inc. salaries for all staff, expenses, pension contributions and PAYE for Feb	£447.93
<b>Total</b>				<b>£503.13</b>