

Yattendon Parish Council

MINUTES of the PARISH COUNCIL MEETING

Held on **Thursday 15th February 2018 at 7:30pm** in Yattendon Village Hall.

Councillors present: Gordon Robertson (Chair), Anne Harris, Chris Turner and Philip Bickford Smith.

In attendance: Sarah Marshman (Clerk) and Virginia von Celsing (District Councillor).

The meeting started at 7.30pm.

1 Apologies for absence

Apologies were received from Councillor Wendy Mole and David Slack (Managing Director, Yattendon Estates).

2 To receive any declarations of pecuniary interests by members or the Clerk

There were none.

**3 To receive: Questions or comments from members of the public-
Representations from any member who has declared a pecuniary interest**

There were none.

4 To approve the minutes of the Parish Council Meeting held on 16th November, 2017

It was resolved that the minutes be accepted as a true record and they were then signed by the Chairman.

5 Matters arising from the minutes of the Council Meeting on 16th November, 2017

The advertising board has now been removed.

Lorries have been travelling through the village and cutting up verges. GR will speak to Yattendon Estates.

6 To receive a report from our District Councillor, Virginia von Celsing

There is a consultation to increase the catchment area of The Downs School.

Green bins will be chargeable at £50 per year from April.

The Ward Boundary Review is now complete and Yattendon will be in the Ridgeway Ward along with Frilsham, Hampstead Norreys, Compton, East Ilsley and West Ilsley.

7 Planning Applications

a) To consider new applications

There were none.

It was noted that West Berkshire Council will no longer be sending out paper copies of planning applications and applications must therefore be accessed online in future.

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Chairman

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Date

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

App. Ref.	Location	Proposed Work	Response	WBC Decision
17/02840/ HOUSE	Everington Farm, Hampstead Norreys, RG18 0TH	Single storey side extension forming garage, car-port, porch / link to main house and associated works including minor internal alterations, adjustments to fenestration and insertion of roof lights to rear elevation.	No objections	Approved

8 To receive the finance report and approve cheques due for payment

It was resolved to approve the following payments:

	<u>RECEIPTS</u>	<u>PAYMENTS</u>
Balance at last meeting 16th November, 2017	£4,723.14	
Litter picker	Litter picking 01/10/17-31/12/17	£125.00
Hiscox	Insurance settlement for repairs to bench in The Square	£8,340.00
Yattendon Village Hall	Hall hire	£45.00
Clerk	Salary & expenses	£472.48
HMRC	PAYE	£3.80
The Berkshire Pension Fund	Pension contributions	£103.03
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	£13,063.14	£749.31
Balance at bank on 15th February, 2018	<u>£12,313.83</u>	

9 To consider co-opting a new member to the Parish Council

No applications to be co-opted had been received.

10 To consider the appointment of an external auditor and agree the scope for audit

It was resolved to adopt the scope for audit and to appoint Heelis and Lodge to carry out the internal audit.

11 To consider adopting the revised code of conduct

It was resolved to adopt the code of conduct.

12 To receive an update on the damaged bench in The Square

The repairs are underway.

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Chairman

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Date

13 Correspondence

Notification of the budget proposals for 2018/19 was received from West Berkshire Council. They will be considered by full council on the 1st March.

Notification of the consultation on the West Berkshire Local Plan Review to 2036 Scoping Report and the Sustainability Appraisal (SA) Scoping Report was received.

14 Matters for consideration and information

The Parish Council congratulated Hampstead Norreys on reaching the final of Channel 4's Village of the Year. CT will submit the Parish Council's congratulations to The Broadsheet.

Dog fouling is occurring in the grave yard. There is a notice to prevent dog fouling at the entrance. The Clerk will report this to West Berkshire Council. AH will raise it with the PCC.

Meeting closed 8:40pm.

Date and time of next scheduled meeting:

Annual Parish Meeting: Thursday 27th April 2018 at 7:30pm in Yattendon Village Hall

Parish Council Meeting: Thursday 17th May 2018 at 7:30pm in Yattendon Village Hall

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Chairman

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Date