

Yattendon Parish Council

MINUTES of the PARISH COUNCIL MEETING

Held on **Thursday 7th September, 2017 at 7:30pm** in Yattendon Village Hall.

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

In attendance: Sarah Marshman (Clerk) and David Slack (Managing Director, Yattendon Estates).

The meeting started at 7.30pm.

1 Apologies for absence

Apologies were received from Cllrs. Anne Harris and Wendy Mole and District Councillor Virginia von Celsing.

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 6th July, 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 6th July, 2017

The bench in The Square has been damaged by a car.

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

VvC sent her apologies.

7 Planning Applications

a) To consider new applications

There had been no new applications since the previous meeting.

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

There were no decisions.

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Chairman

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Date

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

	<u>RECEIPTS</u>	<u>PAYMENTS</u>
Balance at last meeting 18th May, 2017	£4,678.85	
Cheque cancelled		-£68.69
ICO	Subscription 2017/18	£35.00
G. Robertson	Reimburse printing of footpaths leaflet	£181.00
C. Turner	Reimburse refreshments for APM	£11.00
The Berkshire Pension Fund	Pension contributions (replacement for cheque 939)	£68.69
Litterpicker	Litterpicking 01/04/17-30/06/17	£125.00
Berkshire Association of Local Councils	Subscription 2017/18	£95.73
Mazars	External audit fee 2016/17	£30.00
SLCC	1/3 data protection training fees	£10.00
Litterpicker	Litterpicking 01/07/17-30/09/17	£125.00
Clerk	Salary & expenses	£521.40
The Berkshire Pension Fund	Pension contributions	£103.03
Yattendon & Frilsham PCC	Annual grant 2nd half year	£1,250.00
Yattendon & Frilsham PCC	Courtesy lights	£24.00
D. Fowler & W. Mole	Courtesy lights Aug 16 - Sep 17	£42.61
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	£4,678.85	£2,553.77
Balance at bank on 7th September, 2017	<u>£2,125.08</u>	

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

No applications had been received.

10 To consider the submission of a response to the draft recommendations for the Electoral Review of West Berkshire

It was resolved not to send a response to the consultation.

11 To consider contributing to the costs for the Clerk to attend CiLCA training

It was resolved to contribute to the costs, the split will be based on the precept of each council.

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Chairman

.....
Date

12 Correspondence

Details of various upcoming training courses were distributed by the Clerk.
AH had expressed an interest in attending a counter terrorism awareness briefing.

13 Matters for consideration and information

A car has damaged the bench in The Square. DS stated the Estate is looking at repairing it, but it is possible that it may have to be replaced. The question of ownership of the bench was raised as it was thought this may belong to the Parish Council. The Clerk will look through past documentation to attempt to confirm the ownership status.

Meeting closed 8:20pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Thursday 16th November, 2017 at 7:30pm in Yattendon Village Hall

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Chairman

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Date