Brimpton Parish Council

		Minutes of the Meeting of t			
Date:		Tuesday 3 rd December 2019	Time:	7.30p	om
Place:		Brimpton Village Hall			
Present:		Mr John Hicks (Chairman)	Mr Charles Bri	ms	
		Mrs Mary Cowdery	Mr John Dolph	in	
		Mr Phil Bassil	Mr Peter Main		
In Attendar	nce:	Christine McGarvie (Clerk)	l .		
		5 members of the public including A	ndrew Perkins Chief Exe	cutive, Was	ing Estate
					Action
138/19	Apologi None	es for absence			
139/19	To recei None	ive declarations of interest relating to	items on the agenda		
140/19	Minutes	s of the previous meeting			
140.1		unanimously agreed that the Minutes true and accurate record. The Minutes			
			, , , , , , , , , , , , , , , , , , , ,		
140.2	of action 128.2 – the Chamonitor 130.1 – awaiting 99/18 – clear the aware of them to ask to b	s arising from the minutes not otherwing tracker Mr. Hicks has discussed the issue of dirman of the school governors and the ring the situation. Clerk has raised a request for better signal are sponse. Speeding. After analysing the results at Wasing Road has an issue with speed of this, however there is only limited at a record speeders and send out warning orrow the SID to monitor the situation olar Farm trees. There has been no unanted. Clerk to chase for an update.	og fouling on the school e Head Teacher. They are ignage on footpath 12 a of the last week of moneding. West Berkshire are vailability of the Sentine in again.	field with e nd is itoring it is re now I to allow group will	Clerk
141/19	Parish Plan: To provide updates on the recommended actions from the parish plan The recommended actions from the Parish Plan are continuing to be progressed and the latest updates will be put on the website.				
142/19	Parish environment				
142.1	Footpat No new				
142.2	To discuss refilling grit bins The Parish Council are responsible for 5 grit bins in the parish at the following locations:				
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	 Hyde End Lane Brimpton Road at triangle opposite war memorial Brimpton Lane opposite the pub Brimpton Lane in gateway on bend (entrance to Wasing Fields) Brimpton Lane (in front of cottages) The bins have been checked and bins 2,3,4 need to be topped up. West Berkshire Council charge £108.50 plus VAT for topping up a bin, no matter how much salt is needed in it. Clerk has obtained a price from a local supplier who will top up the bins and only charge for the amount salt required. It was agreed that the Clerk should ask this supplier to refill the 3 bins. 	Clerk
142.3	To discuss potential highway improvements	
142.3	Mr. Bassil provided a summary of the highway improvements that have been discussed previously as follows: 1. Able Bridge The bend in the road before Able Bridge has been a concern for many years and has been discussed with West Berkshire Council on several occasions. The road surface is poor and there have been ongoing problems with poor drainage which have caused the area to flood. In icy conditions it is particularly treacherous. Mr. Dolphin suggested that AWE could be asked to provide a contribution to the improvements as it is a commuter route. 2. Baughurst cross roads has been a safety concern but is unlikely to be approved for improvements. 3. The junction of Brimpton Road and the A4 could be changed to improve the flow of traffic. There are often queues when cars try to turn right and a widening of the road at this point would improve things. However, this location is in Midgham Parish. 4. The white lines at the sides of Wasing Road and Brimpton Lane are faded and need to be refreshed. Clerk to raise as a case on this. It was agreed that the potential highway improvements at Able Bridge should be pursued further. Clerk to discuss with West Berkshire Council to determine what is possible.	Clerk
142.4	Other Highways issues	Clerk
	 Clerk to report the damage to the wall at Quaking bridge and request an update from West Berkshire Council Mrs Cowdery reported that there is fly tipping in Back Lane. Clerk to raise a case with West Berkshire Council. 	Clerk Clerk
143/19	Planning and Development	
143.1	To consider new planning applications and provide updates on any already considered. See appendix C below. APP/W0340/W/19/3237503 - Planning Appeal in relation to 18/02635/COMIND at Shalford Farm. Deadline for any further comments is 24 th December. Mr. Perkins, Chief Executive, Wasing Estate explained why they decided to appeal against West Berkshire's decision to refuse the application. The Parish Council resolved not to send any further comments to the planning inspectorate.	

144/19	Consultation documents requiring consideration	
,	Home office consultation – strengthening police powers to deal with	
	unauthorised encampments. NALC has requested input from Parish Councils.	
	The Parish Council agreed with the four main points that NALC have put	
	forward.	Clerk/PM
	Clerk and Mr. Main to draft a response to the 15 consultation questions.	
145/19	To adopt a Complaints procedure and Vexatious Complainant policy	
	The Parish Council agreed to adopt the Complaints Procedure and Vexatious	
	Complainant policy. Clerk to put the documents on the Parish Council website.	Clerk
146/19	Finance	
146.1	To approve payments and reconciliation against bank statements.	
	See Appendix A below. It was unanimously agreed to approve the payments for	
	November, Clerk to process. The bank reconciliation was checked and signed by Mr. Hicks.	Clerk
146.2	To receive internal checker's report	
	Mr. Main reported that the Parish Council's accounts are in order and there is	
	full transparency. Clerk to put the full report on the website.	Clerk
146.3	To consider draft budget for 2020/2021 and agree precept	
	It was agreed to increase the Clerk's home working allowance to £100 a year.	
	The budget for 2020/2021 was agreed.	
	Mr. Hicks proposed that the precept be set at £12,000 for 2020/2021 and this	
	was agreed.	
147/19	Reports	
147.1	District Councillor's Report	
	Cllr Boeck was not present but had provided a report before the meeting. Clerk	Clerk
	to put the report on the website.	
147.2	Clerk's Report	
	Nothing to report.	
147.3	Report from Village hall committee	
	Mr. Dolphin reported that a lorry had caused damage to the fence at the front	
	of the Village Hall. He thanked the members of the public who witnessed the	
	incident and reported the details. The company that caused the damage have	
	agreed to pay for the repair costs.	
	There will be a meeting of the Village Hall committee on Friday to discuss a	
	potential increase to the winter fuel surcharge.	
147.4	Report from Parish Council representatives on outside bodies	
	Mr. Bassil attend the AWE LLC meeting held on 7th November.	
	The ONR (Office for Nuclear Regulation) have issued two improvement notices	
	for organisational capability relating to the way that AWE undertakes its risk assessments.	
	There was a presentation from the team that carry out nuclear forensics,	
	analysing lost and orphaned active material to determine its source.	
	AWE have carried out a drone survey of the Church and Village Hall roofs.	
148/19	Public Forum	
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	148.1 Mr. Hicks reported that West Berkshire Council's Minerals and Waste Plan will go to the Executive Committee for approval on 19 th December. 148.2 Mrs Cowdery reported that the planning application for a new Lidl store in Tadley is scheduled to be decided at a planning committee meeting on 4 th December.	
149/19	Date of Next Meeting: 7th January 2020 All dates for 2020: 7th January, 4th February, 3rd March, 7th April 5th May – Annual Parish Council meeting 14th May – Annual Parish Assembly 2nd June, 7th July, 4th August, 1st September, 6th October, 3rd November, 1st December	
	Meeting closed at 8.26pm	

Signed:	 Date:
(Chairman)	

Appendix A

Meeting Report 3rd December 2019

Community Account

Statement balance 22/11/19	Cashbook balance as at 28/11/2019	Cashbook balance after new payments made
£29,781.70	£29,727.70	£29,474.90

Payments made

since last

meeting

Cheque No	Payee	Details	TOTAL COST
SO	Mrs C McGarvie	October Salary	232.80
			£232.80

New items for payment

Cheque No	Payee	Details	TOTAL COST
SO	Mrs C McGarvie	December salary	232.80
100449	Royal British Legion	donation	20.00
TOTAL			£252.80

Receipts since last meeting date

Receipt Date	Payer	Details	TOTAL AMOUNT

Payments not presented as of 24/11/2019

Cheque No	Payee	Details	TOTAL COST
100445	HALC	Finance training	54.00
TOTAL			54.00

Receipts not cleared as of 24/10/2019

Receipt date	Payer	Details	TOTAL COST
			£0.00

Brimpton	
story/BPRA	£1,386.18
CIL	£806.40
INRG solar	
donation	£20,000.00
	£22,192.58

Defib paid for received 27/10/2016 16/00416 - £2000 spent on school hall

Savings Account	
balance 24/11/19	£31,863.79

Appendix B

Bank Reconciliation 2 Authority name Prepared by Date	8th November 2019 Brimpton Parish Council Christine McGarvie 28th November	Clerk and	RFO	
Approved by	John Hicks	Chair of council		
Balance per bank stater	ments as at 22nd November 2019 Community Account Saving account	£ 29,54 31,86		£ 61,412.69
Less any un-presented	payments at 22nd November 2019			
01/10/2019 Add any uncleared rece	HALC - 100445 ipts			54.00
Net Bank balances as at			£61,358.69	
CASH BOOK				
Opening balance as per cashbook 1st April 2019		24,10		
Add: Receipts in the year		15,50		
Less:Payments in the year Closing balance as per of	10,12	21.93	-	
2019		£29,49	94.90	:
On anima halanaa aasiina	we consumt dat Ameil 2040	31,83	2 04	
Add: Receipts in the year	gs account 1st April 2019		31.75	
Less:Payments in the ye			0	
Closing balance as per c 2019	eash book as at 28th November	£31,86	3.79	•
Overall closing balance		£61,35	8.69	
	diff	f	0.00	

Appendix C

Brimpton Parish Council Meeting - 3rd December 2019

<u>Planning Applications for Consideration</u>

1	APP/W0340/W/19/3237503 - Planning Appeal in relation to	Deadline for
	18/02635/COMIND at Shalford Farm	additional
		comment 24 th
		December

Planning Application Decisions made

1	19/02422/HOUSE – Langton, Brimpton Common. 2 storey side extension	Granted
	and rear extension	
2	19/02463/HOUSE – The Lodge, Brimpton Common. Removal of chimney	Granted

Planning Applications Awaiting Decisions

1	19/02580/CERTE – Pelynt, Crookham Common Road. Application for	Deadline 17 th
	certificate of lawfulness for outbuildings	December
2	APP/W0340/D/19/3230985 – Old Thatch. Proposed demolition of 1960s	No decision date
	single storey extension and erection of single storey extension to rear of	
	property.	