

Brimpton Parish Council

Minutes of the Meeting of the Parish Council			
Date:	Tuesday 7 th January 2020	Time:	7.30pm
Place:	Brimpton Village Hall		
Present:	Mr John Hicks (Chairman)	Mr Charles Brims	
	Mrs Mary Cowdery	Mr John Dolphin	
	Mr Phil Bassil	Mr Peter Main	
In Attendance:	Christine McGarvie (Clerk) 8 members of the public		
			Action
1/20	Apologies for absence Cllr Dominic Boeck gave his apologies.		
2/20	To receive declarations of interest relating to items on the agenda None		
3/20	Minutes of the previous meeting		
3.1	It was unanimously agreed that the Minutes of the meeting held 3 rd December 2019 were a true and accurate record. The Minutes were signed by the Chairman.		
3.2	<p>Matters arising from the minutes not otherwise on the agenda, including review of action tracker</p> <p>148.1 West Berkshire Council's Minerals and Waste Plan to be discussed under item 7 below.</p> <p>148.2 The Lidl application was approved by the Eastern Planning Committee but has to be taken to the District committee for final approval as this decision would be against stated policy.</p> <p>The Action tracker was reviewed.</p> <p>142.4 Mrs Cowdery reported that the fly tipping in Back Lane has been cleared by West Berkshire Council.</p>		
4/20	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.		
5/20	Parish Environment		
5.1	Footpaths No new issues.		
5.2	To discuss request for repainting of centre line on Brimpton Lane A resident has raised concerns that the centre line along Brimpton Lane past the school and down the hill is very faded. This is leading to drivers travelling in the middle of the road and there have been cases of wing mirrors being hit. Clerk has already raised cases to request that the edge lines are renewed and received the response that West Berkshire Council are assessing and prioritising all requests for renewing lines. Clerk to contact West Berkshire Council to ask what the criteria are for having a centre line and also the criteria for installing cats eyes. Clerk to also ask what the		Clerk

	cost of renewing the lines would be and whether the Parish Council could contribute to this cost.	
5.3	<p>To discuss Able Bridge and highways improvements</p> <p>West Berkshire Council have carried out some remedial works at Able Bridge to clear the flooding over the last few weeks so Clerk has not discussed longer term solutions with them as yet. Clerk to continue to progress this.</p>	Clerk
6/20	Planning and Development	
6.1	<p>To consider new planning applications and provide updates on any already considered. See appendix C below.</p> <p>19/03082/HOUSE – Old Post Office, Brimpton Lane. Erection of oak framed and oak clad barn/store and replacement re-siting of oil storage tank. The Parish Council resolved to respond with no objections.</p> <p>19/03130/HOUSE – Elmet Cottage, Church Lane. Demolition of existing conservatory, alterations and erection of a part two storey part single storey rear extension The applicant was present and spoke briefly to describe the application. The Parish Council resolved to respond with no objections.</p> <p>19/03155/FULD – Wasing Cottage, Wasing Road. Demolition of existing dwelling and proposed replacement The applicant was present and described the application. The Parish Council resolved to respond with no objections.</p>	
7/20	<p>Consultation documents requiring consideration</p> <p>West Berkshire Minerals & Waste Plan was due for agreement by the Council on 9 January. The Parish Council have received a letter from Andrew Perkins, the CEO of Wasing Estate, confirming that they have asked West Berkshire Council to remove both Boot Farm and Manor Farm from the Minerals and Waste Plan. Mr Hicks to reply to the letter and forward it to the village mailing list.</p> <p>It was agreed that the Parish Council do not wish to respond to the consultation on proposed school term dates for 2021/2022.</p>	
8/20	Finance	
8.1	<p>To approve payments and reconciliation against bank statements.</p> <p>See Appendix A below. It was unanimously agreed to approve the payments for January, Clerk to process. The bank reconciliation was checked and signed by Mr. Hicks.</p>	Clerk
8.2	<p>To agree the precept for 2020/2021</p> <p>The precept was agreed to be set at £12,000 at the December meeting. Clerk to send in request to West Berkshire Council.</p>	
9/20	Reports	
9.1	<p>District Councillor's Report</p> <p>Cllr Boeck was not present but had provided a report before the meeting. Clerk to put the report on the website.</p>	Clerk
9.2	Clerk's Report	

	<p>Clerk would like to request the purchase of a new battery for the Parish Council laptop, the cost will be approximately £40.</p> <p>Clerk has booked on a webinar training courses on website accessibility in March. Total cost is £180 but cost will be shared between the three Parish Councils that Clerk works for.</p> <p>The Parish Council agreed to this expenditure.</p>	
9.3	<p>Report from Village Hall Committee</p> <p>Mr. Dolphin reported that there has been a suspected arson attack on the hedge at the side of the Village Hall car park. This has been reported to the police. Clerk to find the lease for this land to help determine who is responsible for the maintenance of the hedge.</p> <p>The Village Hall Committee are waiting for insurance issues to be resolved before the fence at the front of the village hall can be replaced.</p>	Clerk
9.4	<p>Report from Parish Council representatives on outside bodies</p> <p>Nothing to report.</p>	
10/20	<p>Public Forum</p> <p>10.1 Mr Brims reported that the Brimpton Recreation Ground charity have appointed solicitors and surveyors to compile a report on the sale of the recreation ground for the Charities Commission. The land is likely to be put on the open market in the next month. An update will be emailed to residents once it is on the market and a public meeting will be held before any decision on its sale is made.</p>	
11/20	<p>Date of Next Meeting : 4th February 2020 at 7.30pm</p>	
	<p>Meeting closed at 8.14 pm</p>	

Signed: Date:.....
(Chairman)

Appendix A

Meeting Report 7th January 2020

Community Account

Statement balance 24/12/19	Cashbook balance as at 30/12/2019	Cashbook balance after new payments made
£29,262.10	£29,262.10	£28,809.14

Payments made since last meeting

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

New items for payment

Cheque No	Payee	Details	TOTAL COST
SO	Mrs C McGarvie	January salary	232.80
100449	Royal British Legion	donation	20.00
100450	Willis and Ainsworth	Grit bin refill	200.16
TOTAL			£452.96

Receipts since last meeting date

Receipt Date	Payer	Details	TOTAL AMOUNT

Payments not presented as of 24/12/2019

Cheque No	Payee	Details	TOTAL COST
TOTAL			-

Receipts not cleared as of 24/12/2019

Receipt date	Payer	Details	TOTAL COST
			£0.00

Appendix B

Bank Reconciliation 30th December 2019

Authority name	Brimpton Parish Council	
Prepared by	Christine McGarvie	Clerk and RFO
Date	30th December 2019	
Approved by	John Hicks	Chair of council

Balance per bank statements as at 24th December 2019	£	£
Community Account		29,262.10
Saving account		31,879.68
		<u>61,141.78</u>

Less any un-presented payments at 24th December 2019

Add any uncleared receipts

Net Bank balances as at 30th December 2019	<u>£61,141.78</u>
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CASH BOOK

Opening balance as per cashbook 1st April 2019	24,107.65
Add: Receipts in the year	15,509.18
Less: Payments in the year	<u>10,354.73</u>
Closing balance as per cash book as at 30th December 2019	<u>£29,262.10</u>

Opening balance savings account 1st April 2019	31,832.04
Add: Receipts in the year	£47.64
Less: Payments in the year	<u>0</u>
Closing balance as per cash book as at 30th December 2019	<u>£31,879.68</u>

Overall closing balance	<u>£61,141.78</u>
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diff	£0.00
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Appendix C

Brimpton Parish Council Meeting – 7th January 2020

Planning Applications for Consideration

1	19/03082/HOUSE – Old Post Office, Brimpton Lane Erection of oak framed and oak clad barn/store and replacement re-siting of oil storage tank	14 th January
2	19/03130/HOUSE – Elmet Cottage, Church Lane. Demolition of existing conservatory, alterations and erection of a part two storey part single storey rear extension	14 th January
3	19/03155/FULD – Wasing Cottage, Wasing Road. Demolition of existing dwelling and proposed replacement	8 th January

Planning Application Decisions made

1	19/02580/CERTE – Pelynt, Crookham Common Road. Application for certificate of lawfulness for outbuildings	Granted
2	APP/W0340/D/19/3230985 – Old Thatch. Proposed demolition of 1960s single storey extension and erection of single storey extension to rear of property.	Dismissed

Planning Applications Awaiting Decisions

1	APP/W0340/W/19/3237503 - Planning Appeal in relation to 18/02635/COMIND at Shalford Farm	Due 21 st April 2020
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