Brimpton Parish Council Minutes of the Parish Council meeting

Date: Tuesday 7th June 2022 Time: 7.30pm

Place: Brimpton Village Hall
Attending: Mr John Hicks (Chairman)

Mr Phil Bassil Mr Charles Brims Mr John Dolphin

Mr Nicholas Matthews

In Attendance: District Cllr Dominic Boeck

Christine McGarvie (Clerk) 5 members of the public

61/22 Apologies for absence

Mrs Cowdery gave her apologies.

62/22 To receive declarations of interest relating to items on the agenda

None

63/22 Minutes of the previous meeting

63.1 It was unanimously agreed that the Minutes of the meeting held on 3rd May 2022 were a true and accurate record. The Chairman signed the minutes.

63.2 Matters arising from the Minutes not otherwise on the agenda including review of the Action Tracker

56/22 – Clerk is seeking quotes for refurbishment of the bench in Churchyard.

55/22 - Mr Hicks has written to the Queen to congratulate her on the Platinum Jubilee.

39.2 – Clerk has requested that West Berkshire Council carry out a litter pick on Brimpton Lane and is waiting for a response.

64/22 To review the Queen's Platinum Jubilee Event

Mr Hicks congratulated and thanked all those involved in organising the events for the Platinum Jubilee weekend.

Beacon Lighting – the event went very well. Individual food orders made the event more difficult to manage so a catering van might be easier for future events.

West Berkshire Council provided great support in taking away the rubbish from the events and Mr. Hicks has written to the Waste Officer to personally thank them for their help.

Mr Hicks also wrote to the officer at West Berkshire Council who dealt with road closure to thank her for her support.

It was agreed that Mr Hicks should write to the Chief Executive of West Berkshire Council to express the Parish Council's gratitude for the support received from the Council.

Action: JH

Flower Festival – This went very well and can still be seen in the Church.

Nature Walk – over 30 people attended and was a great success.

Barn Dance – A very successful event. Several residents have sent emails or letters of thanks. Volunteers were thanked for making the clear up afterwards very easy.

Street Party – There were around 121 attendees and lots of positive comments have been received from those who attended.

There were a few abusive drivers who were unhappy about the road closure. Mr Hicks has reported one abusive driver to West Berkshire Council.

Programme Raffle – The draw of the lucky programme number was held. The winning ticket was 62 Manor View.

65/22. Parish Environment

65.1 To provide an update on the use of the Speed Indicator Device (SID) in the Parish

SID is currently with Aldermaston Parish Council. Clerk sent results of monitoring in Wasing Road to West Berkshire Council and they have now agreed to carry out a Community Speedwatch session in Wasing Road in a few weeks' time.

65.2 To provide an update on the lease of the land at the Village Hall.

The lease of the land at the back of the hall has been completed. The land was used for the beacon lighting. Mr Brims explained that the lease is for 6-years to match the length of the existing lease for the patio and the car park. It is expected that this will be renewed.

The field next to the hall is 4 acres. Discussions are still ongoing with the landowners regarding access to this land.

The Parish Council have agreed to accept a quote from OJM contractors for the work to remove the hedge and install a fence around the land. It was decided to use them as they are Wasing Estate's preferred contractor.

66/22. Planning and Development

66.1 To consider new planning applications and provide updates on any already considered. See appendix C below.

22/01225/HOUSE – 2 Hockford Barns, Hockford Lane. Erection of a detached single storey garage The Parish Council resolved to respond with no objections.

22/01357/LBC2 – Wasing Old Rectory, Shalford Hill. Erection of flat roofed infill extension with glass roof lantern. (Adjacent Parish)

The Parish Council resolved to respond with no objections.

22/01303/HOUSE – Willow Wands. Brimpton Road – Revised proposals for single storey extension. (previous approval 21/02979/HOUSE)

The Parish Council resolved to respond with no objections.

67/22 Finance

67.1 To approve payments and approve reconciliation against bank statements

The payments and bank reconciliation were agreed. Mr. Hicks to approve the online payments as per the payment list.

68/22. Consultation documents requiring consideration

West Berkshire Council - Minerals and Waste Local Plan Consultation on Proposed Main Modifications.

Mr Hicks has read the document and the changes have no impact on Brimpton Parish. It was agreed not to comment on the revised plan.

69/22 Reports

69. 1 District Councillor's Report

Cllr Boeck sent his monthly report before the meeting.

The Members Bid process closed on 3rd June. Two bids were received, one from Brimpton Primary School for a climbing wall and one from Beenham Primary School for an outdoor classroom.

69.2 Clerk's report

Clerk will be attending an officer's update meeting with HALC (Hampshire Association of Local Councils) tomorrow.

The Audit exemption certificate has been submitted to the External Auditor and Exercise of Public Rights Notice will be published on Friday 10th June.

69.3 Report from Village Hall Committee

CCTV has recently been installed at the hall and commissioning is nearly complete. Residents are asked to report anything suspicious to the Hall trustees to they can check the footage.

The Hall Committee are looking for a local roofer who would be willing to fix a few slates on the roof. One regular group booking has been lost but another group has shown interest in booking.

69.4 Report from Parish Council representatives on external bodies

Cllr Boeck reported that AWE have submitted a major planning application for The Hub.

70/22 Open Forum

A resident raised concern about the Washoe Lodge development and the impact on the school during the construction phase. Mr Hicks pointed out that the Construction Management plan is available on West Berkshire Council's planning portal. All vehicles have to be parked on site and materials stored on site. Site clearance has started. The agreed working hours are 7.30am until 5.30pm.

71/22 The next Parish Council meeting will be held on Tuesday 5th July 2022 in the Village Hall.

Close meeting	at 8.10 pm	
Signed:		Date:
(Chairman)		

Appendix A

Meeting Report 7th June 2022

Community Account

Statement balance 24/5/2022	Cashbook balance as at 26/4/2022	Cashbook balance after new payments made
£31,601.51	£31,601.51	£29,883.38

Payments made since last meeting

Cheque No	Payee	Details	TOTAL COST
SO	Mrs C McGarvie	April salary	259.00
EP	Mrs C Connell	Internal Audit	150.00
EP	Underwood solicitors	Hall land lease preparation	1140.00
EP	Zurich	Insurance premium	332.48
TOTAL			£1,881.48

New items for payment

Cheque No	Payee	Details	TOTAL COST
EP	Mrs C McGarvie	June salary	259.00
DD	Barclaycard	Toilet hire	170.00
DD	Barclaycard Hampshire Association of	Grant to West Berks Citizens Advice via Good Exchange	150.00
EP	Local Councils	Subscription	139.13
EP	Berkshire Event Catering	Hog Roast	1000.00
TOTAL			£1718.13

Receipts since last meeting date

Receipt Date	Payer	Details	TOTAL AMOUNT
09/05/2022	HMRC	VAT reclaim	611.95
10/05/2022	Mr J Hicks	Gazebo hire	80.00
			£691.95

Payments not presented as of 24/5/2022

Cheque No	Payee	Details	TOTAL COST
TOTAL			

Receipts not cleare	ed as of 24/5/2022		
Receipt date	Payer	Details	TOTAL COST
			0

Savings Account balance 24/5/2022	£31,908.63
CIL	£11,420.35
INRG solar	
donation	£20,000.00
	£31,420.35

must be spent by May 2026

Appendix B

Bank Reconciliation 1st	t June 2022 Brimpton Parish Council			
Prepared by	Christine McGarvie	Clei	rk and RFO	
Date	1st June2022			
Approved by	John Hicks	Cha cou	ir of ncil	
Balance per bank statem	ents as at 24th May 2022	£		£
	Community Account		31,601.51	
	Saving account		31,908.63	
				63,510.14
Less any un-presented pa	ayments at 24th May 2022			
				0.00
Add any uncleared receig	ntc			
Add any uncleared receip	J.S.			
Net Bank balances as at 2	24th May 2022			£63,510.14
	,			<u> </u>
CASH BOOK				
Opening balance as per o	cashbook 1st April 2022		35,309.84	
Add: Receipts in the year			691.95	
Less:Payments in the year	r		4,400.28	
Closing balance as per ca	sh book as at 1st June 2022		£31,601.51	
Opening balance savings	account 1st April 2022		31,908.63	
Add: Receipts in the year			£0.00	
Less:Payments in the year	r		0	
Closing balance as per ca	sh book as at 1st June 2022		£31,908.63	:
Overall closing balance			£63,510.14	:

Appendix C

Brimpton Parish Council Meeting – 7th June 2022

Planning Applications for Consideration

1	22/01225/HOUSE – 2 Hockford Barns, Hockford Lane. Erection of a	Deadline for
	detached single storey garage	comment 13 th June
		2022

Planning Application Decisions made

1	22/000065/AGRIC – Hyde End farm, Hyde End Lane, Removal and	Application
	replacement of 2 barns.	required

Planning Applications Awaiting Decisions

1	22/00808/HOUSE 22/00595/LBC2 – Willow Wands, Brimpton Road.	Deadline 26 th May
	Construct Swimming Pool and paved surround	