

**Brimpton Parish Council**  
**Minutes of the Parish Council meeting**

Date: Tuesday 6<sup>th</sup> September 2022 Time: 7.30pm  
Place: Brimpton Village Hall  
Attending: Mr John Hicks (Chairman)  
Mr Phil Bassil  
Mrs Mary Cowdery  
Mr Charles Brims  
Mr John Dolphin  
Mr Nicholas Matthews

In Attendance: Christine McGarvie (Clerk)  
22 members of the public including Mr Schiff representative of Hathor Property

**95/22 Open Forum**

**95.1 Representative of Hathor Property to discuss proposals for land in Brimpton Road (opposite The Willows)**

Mr Brims explained that the Settlement Boundary Working Party had already met with Hathor Property to discuss their ideas for this piece of land. The land is outside the Settlement Boundary. The Working Party won't be recommending changes to the Settlement Boundary unless proposals are acceptable to residents.

Mr Schiff explained that the original plans included 10 houses as this was what was outlined as being acceptable in the Parish Plan. The Working Party considered that this would be over-development of the plot.

At the moment there are no definite plans for the site and Hathor Property would like to work with the community to explore what would be acceptable. Mr. Schiff explained that the Parish could request community assets such as green spaces, play areas or parking to be included in any plans. A suggestion was made that 4 small houses with some additional off-street parking for the village might be acceptable.

Residents raised concerns about the increase in traffic that any new development would cause. A concern was raised about setting a precedence for developing outside the Settlement Boundary. There was concern that the property developer could initially submit a plan for a smaller number of properties in order to get support for the settlement boundary change and then later change the plan to include more houses. Mr. Schiff explained that including community assets in the plan could protect against this.

A concern was raised about parking along Brimpton Road near the junction with Brimpton Lane. A resident pointed out that some of the plot is in the Conservation Area.

It was agreed that Mr Schiff would summarise the points raised and then share this with the Parish via the mailing list to facilitate further discussion.

**95.2 Three Horseshoes**

The new owner of the Three Horseshoes outlined his plans for the site.

The plan is to convert it into a family home. The pub was not financially viable as it was. They will be applying for a change of use and then submitting a planning application for the conversion.

The building will be kept largely as it is externally with just the extensions to the rear tidied up.

The security of the site is a concern as there have been break ins and damage caused. The owners hope to live on site whilst the work is being done if this is possible.

### **95.3 Speeding at night**

A resident raised a concern about speeding through the village at night time. The issue has been raised with the police but they require photographic evidence.

### **96/22 Apologies**

District Cllr Dominic Boeck gave his apologies.

### **97/22 To receive declarations of interest relating to items on the agenda**

None

### **98/22 Minutes of the previous meeting**

87.1 It was unanimously agreed that the Minutes of the meeting held on 2<sup>nd</sup> August 2022 were a true and accurate record. The Chairman signed the minutes.

### **99/22 Matters arising from the Minutes not otherwise on the agenda including review of the Action Tracker**

The Action Tracker was reviewed and it was agreed to set actions 84.3/22 and 122.4/21 to completed.

### **100/22 Parish Environment**

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

The SID has not been used since the last meeting as it is currently in Aldermaston. Clerk has sent the reports from the B3051 to WBC and Thames Valley Police.

It was agreed that Clerk would seek permission to use the SID on a post in Brimpton Road next time the SID is in the Parish.

**Action: Clerk**

#### **100.2 To discuss replacement of noticeboards in Brimpton Common**

It was agreed that the two noticeboards in Brimpton Common should be replaced.

Clerk to obtain additional quotes for the boards and for installation. The preference is for similar sized boards in oak.

It was agreed that CIL funds should be used for this project.

Clerk to contact the owner of the land at the end of the Brimpton Byway to seek permission to replace the noticeboard.

Clerk to also seek quotes for refurbishment of the other 3 boards in the Parish.

**Action: Clerk**

### **101/22 Planning and Development**

#### **101.1 To consider new planning applications received and provide updates on any already considered**

**22/01895/FULD** – Washoe Lodge – S73 variation of condition 2. Erection of 4 detached dwellings. The Parish Council resolved to respond with no objections.

### **102/22 Finance**

#### **102.1 To approve payments and approve reconciliation against bank statements**

The payments and bank reconciliation were approved.

Mr Hicks to approve payments online.

## **102. 2 To consider whether to opt out of the SAAA central external auditor appointment arrangements**

The Parish Council resolved not to opt out of the SAAA central external auditor appointment arrangements.

## **103/22 Consultation documents requiring consideration**

### **West Berkshire Council consultation on powers to issue penalty charge notices for moving traffic offences.**

Clerk to ask West Berkshire Council whether they will be able to use the Sentinel equipment to fine speeders under this scheme and whether volunteers could be trained to use the Sentinel equipment.

## **104/22 Reports**

### **104. 1 District Councillor's Report**

District Cllr Boeck will send a monthly report via email.

### **104.2 Clerk's report**

Clerk reported that there has been a product recall notice on the defibrillator outside the hall and is now waiting for the manufacturer to arrange for it to be collected and the problem resolved.

### **104.3 Report from Village Hall Committee**

The Bacon Butty morning was well attended.

There will be a Wine Tasting evening on 30<sup>th</sup> September and Pizza night on 12<sup>th</sup> November.

The hall's finances are healthy at the moment but there may be an issue with the solar panels which aren't working properly.

The installation of the new fencing has been delayed due to the drought.

The upcoming increase in energy prices may mean that hall rentals will need to be increased in the future.

### **104.4 Report from Parish Council representative on the AWE LLC**

Nothing to report.

## **105/22 The next meeting will be held on Tuesday 4<sup>th</sup> October 2022**

Meeting closed at 8.38pm

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

# Appendix A

Meeting Report 6th September 2022

## Community Account

Statement balance 24/8/2022	Cashbook balance as at 31/8/2022	Cashbook balance after new payments made
£30,540.81	£30,540.81	£30,209.40

### Payments made since last meeting

Cheque No	Payee	Details	TOTAL COST
EP	Mrs C McGarvie	July salary	259.00
EP	Mr P Bassil	APA refreshments	55.05
EP	Mr J Dolphin	Bench repair parts and war memorial repair (£5.22 VAT)	41.26
EP	Barclaycard	Parts for bench repair (£39.45 VAT)	236.72
EP	DigitalHouse MD Ltd	Webstie hosting	172.80
EP	The Good Exchange	Tadley CA grant	150.00
DD	ICO	Data Protection Fee	35.00
<b>TOTAL</b>			<b>£949.83</b>

### New items for payment

Cheque No	Payee	Details	TOTAL COST
EP	Mrs C McGarvie	September salary	259.00
EP	Henry Ellis	Made in Brimpton flyers	39.68
EP	Mr J Dolphin	repairs for 'Made in brimpton' (VAT 5.45)	32.73
<b>TOTAL</b>			<b>£331.41</b>

### Receipts since last meeting date

Receipt Date	Payer	Details	TOTAL AMOUNT
22/08/2022	P Turner	Gazebo hire (£100 returnable deposit)	£180.00

### Payments not presented as of 22/7/2022

Cheque No	Payee	Details	TOTAL COST
<b>TOTAL</b>			

### Receipts not cleared as of 24/8/2022

Receipt date	Payer	Details	TOTAL COST
			0

Savings Account balance 24/8/2022	£31,911.03
CIL	£11,420.35
INRG solar donation	£20,000.00
	£31,420.35

must be spent by May 2026

## Appendix B

### Bank Reconciliation 31st August 2022

**Authority name** Brimpton Parish Council

**Prepared by** Christine McGarvie

**Date** 31st August 2022

Clerk and RFO

**Approved by** John Hicks

Chair of  
council

Balance per bank statements as at 24th August 2022	£	£
Community Account	30,540.81	
Saving account	31,911.03	
		<u>62,451.84</u>

Less any un-presented payments at 24th August 2022

0.00

Add any uncleared receipts

Net Bank balances as at 24th August 2022 £62,451.84

### CASH BOOK

Opening balance as per cashbook 1st April 2022 35,309.84

Add: Receipts in the year 2,558.21

Less: Payments in the year 7,327.24

Closing balance as per cash book as at 26th July 2022 £30,540.81

Opening balance savings account 1st April 2022 31,908.63

Add: Receipts in the year £2.40

Less: Payments in the year 0

Closing balance as per cash book as at 26th July 2022 £31,911.03

Overall closing balance £62,451.84

diff £0.00

## Appendix C

### Brimpton Parish Council Meeting – 6<sup>th</sup> September 2022

#### Planning Applications for Consideration

1	<b>22/01895/FULD – Washoe Lodge</b> – S73 variation of condition 2. Erection of 4 detached dwellings	Deadline 21 <sup>st</sup> Sept
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#### Planning Application Decisions made

1	<b>22/01303/HOUSE 22/01304/LBC2</b> – Willow Wands. Brimpton Road – Revised proposals for single storey extension. (previous approval 21/02979/HOUSE)	Approved
2	<b>22/01517/LBC2</b> – Crookham End House, Crookham Common Road – Installation of Stannah Stairlift	Approved

#### Planning Applications Awaiting Decisions

1		
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