

Brimpton Parish Council
Minutes of the Parish Council meeting

Date: Tuesday 1st August 2023 Time: 7.30pm
Place: Brimpton Village Hall
Attending: Mr John Hicks (Chairman)
 Mr Phil Bassil
 Mr Charles Brims
 Mr John Dolphin
 Mr Nick Matthews
 Mrs Wendy Matthews

In Attendance: Christine McGarvie (Clerk)
 District Cllr Dominic Boeck
 5 members of the public

55/23 Open Forum

A resident asked if there had been any update on the development of the Travellers Friend. Mr Hicks reported that he had not heard anything further and building work had not started.

A resident asked if there had been any update from West Berkshire Council regarding the broken 40mph sign in Brimpton Common and the broken school highways sign near The Hurst School. Clerk will chase up the cases already raised.

Action: Clerk

56/23 Apologies for absence

None

57/23 To receive declarations of interest relating to items on the agenda

No interests were declared.

58/23 Minutes of the previous meeting

58.1 It was unanimously agreed that the minutes of the meeting held on 4th July 2023 were a true and accurate record. The Chairman duly signed the minutes.

58.2 Matters arising from minutes of June meeting not otherwise on the agenda (including review of Action Tracker)

53.2/23 Clerk is waiting for Thames Valley Police to confirm whether they would be able to attend a meeting on 14th September.

129.1/22 Mr. Dolphin has had an informal meeting with Wasing regarding the possibility of moving footpath BRIM9/2 and is waiting for their decision.

30.3/21 Flooding on Willow Wands. District Cllr Boeck agreed to find out whether the drainage improvement work is still in the works programme. Clerk to send details to Cllr Boeck.

Action: Clerk

59/23 To discuss Commemorative Events for 80th Anniversary of the D-Day landings

Ten volunteers have come forward to join a working party and an initial meeting has been held. The plan is to hold a beacon lighting event on 6th June which will be similar to previous events and link with beacon lightings across the Country.

On the 8th June a 1940s themed event will run from lunchtime and into the evening at the Village Hall. Both the beacon lighting and evening event on 8th June will be ticketed to control numbers.

60/23 Parish Environment

60.1 To provide an update on plans for installing a new memorial for the late Queen.

Mr. Bassil reported that the deposit has been paid and he will contact the contractor for an installation date.

Action: PB

60.2 To provide an update on the use of the SID in the parish and general speeding issues

The SID is currently in Brimpton Common.

It was agreed that the Clerk should send speeding reports to Thames Valley Police.

Action: Clerk

60.3 To consider the potential to spend CIL on highways projects.

A letter was received from Volker Highways suggesting that Parish Councils could spend CIL on highways works. At the moment the Parish Council only has a small amount of CIL so this will not be pursued at this time.

61/23. Planning and Development

61.1 To consider new planning applications received and provide updates on any already considered

23/01430/FULMAJ – Wasing Estate Office- New access track from Back Lane.

The Parish Council resolved to respond with no objections.

23/01667/HOUSE – Little Court, Crookham Common Road Construct flat roof to side extension and alter the existing pitched roof to form a flat roof.

The Parish Council resolved to respond with no objections.

62/23. Finance

62.1 To review Q1 budget update

The Parish Council reviewed the actual income and expenditure against budget as at 26th July 23. There were no concerns raised.

62.2 To approve payments and approve reconciliation against bank statements

The payments and bank reconciliation were approved. Mr. Hicks to approve the payments online.

62.3 To consider a grant request from the Brimpton Baptist Church

The Brimpton Baptist Church have submitted a grant request of £1000 towards repairing and replacing the windows of the Baptist Church.

The Parish Council considered the request and agreed to grant £1000.

63/23 Consultation documents requiring consideration

63.1 West Berkshire Council request for potential land/community assets that could be used for renewable energy projects.

Brimpton Village Hall already has solar panels and there are no other community assets in the Parish which would be suitable for renewable energy projects. Clerk to respond on behalf of the Parish Council.

Action:Clerk

63.2 West Berkshire Council consultation on Draft Statement of Licensing Policy – deadline 20th September

Mr Dolphin reported that he had responded as an individual. It was agreed that it was not necessary for the Parish Council to respond.

64/23 Reports

64.1 District Cllr's Report

District Councillor Dominic Boeck will provide a report via email.

64.2 Chairman's Report

Mr. Hicks reported that during the last weeks of the school term there were several incidents of parents parking inconsiderately in Hatch Lane.

Hatch Lane residents have met to discuss the issue. Residents will be recording incidents and reporting them to the school. There have also been continued issues with inconsiderate parking by parents in Enborne Way and Bannister Place.

Mr. Hicks has requested a meeting between the school governors and the Parish Council to discuss how to resolve the issue of parking for parents in the long term.

64.3 Clerk's report

The period during which members of the public may exercise rights relating to the annual accounts for 22/23 has been completed and no member of the public requested to see the accounts.

64.4 Report from Village Hall Committee

The Bacon Buttie morning was very successful and a profit of around £200 was made

64.5 Report from Parish Council representative on the AWE LLC

Mr Bassil reported that there was an incident at the AWE Aldermaston site on 6th July. A construction work was airlifted to hospital and later died of his injuries.

AWE have said that the incident did not involve any nuclear materials and there was no risk to the local community. An Incident team has been formed to look into what happened and all construction seems to have been halted.

65/23 The next meeting will be held on Tuesday 5th September 2023 in the Village Hall

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

Appendix A

Meeting Report 1st August 2023

Community Account

Statement balance 24/7/2023	Cashbook balance as at 24/7/2023	Cashbook balance after new payments made	
£21,041.05	£21,041.05	£20,762.05	
Payments made since last meeting			
Cheque No	Payee	Details	TOTAL COST
SO	Mrs C McGarvie	Clerk's salary June	279.00
EP	SPB Stoneworks Ltd	50% deposit Queens memorial plaque (VAT £36.66)	220.00
DD	Barclaycard	defib battery at school (VAT £41)	246.00
EP	Harry Stebbing Workshop	Brimpton Common Noticeboards (VAT £385.50)	2311.80
EP	Triangle Mgmt Co.Ltd	Noticeboard installation (VAT £83.60)	501.60
EP	Digital House MD Ltd	mailbox upgrade (VAT £2)	12.00
EP	Brimpton C of E Primary School	Grant for shed	750.00
TOTAL			£4,320.40

New items for payment

Cheque No	Payee	Details	TOTAL COST
SO	Mrs C McGarvie	Clerk's salary August	279.00
EP	Digital House Md Ltd	Website hosting (VAT £28.80)	172.80
TOTAL			£279.00

Receipts since last meeting date

Receipt Date	Payer	Details	TOTAL AMOUNT
24/07/2023	Cash	Brimpton Story	15.00
			£15.00

Payments not presented as of 24/7/2023

Cheque No	Payee	Details	TOTAL COST
TOTAL			

Receipts not cleared as of 24/7/2023

Receipt date	Payer	Details	TOTAL COST

Savings Account balance 24/7/2023	£32,044.98
CIL	£9,041.44
INRG solar dona- tion	£20,000.00
	£29,041.44

**must be spent by May
2026. Brimpton Common
noticeboards purchase
from CIL**

Appendix B

Bank Reconciliation 26th July 2023

Authority name Brimpton Parish Council

Prepared by Christine McGarvie

Date 26th July 2023

Clerk and RFO

Approved by John Hicks

Chair of council

Balance per bank statements as at 24th July 2023

£ £

Community Account

21,041.05

Saving account

32,044.98

53,086.03

Less any un-presented payments at 26th July 2023

0.00

Add any uncleared receipts

Net Bank balances as at 24th July 2023

£53,086.03

CASH BOOK

Opening balance as per cashbook 1st April 2023

26,886.16

Add: Receipts in the year

2,312.24

Less: Payments in the year

8,157.35

Closing balance as per cash book as at 24th July 2023

£21,041.05

Opening balance savings account 1st April 2023

31,978.31

Add: Receipts in the year

£66.67

Less: Payments in the year

0

Closing balance as per cash book as at 24th July 2023

£32,044.98

Overall closing balance

£53,086.03

diff

£0.00

Appendix C

Brimpton Parish Council Meeting -1st August 2023

Planning Applications for Consideration

1	23/01430/FULMAJ – Wasing Estate Office- New access track from Back Lane (Wasing Parish)	Deadline for comments 2 nd Aug
2	23/01667/HOUSE – Little Court Crookham Common Road Construct flat roof to side extension and alter the existing pitched roof to form a flat roof.	Deadline for comments 14 th Aug

Planning Application Decisions made

1	23/00402/FUL – Washoe Lodge – Variation of conditions	Approved
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Planning Applications Awaiting Decisions

1	23/00961/FUL – 1 The Osiers, Brimpton Road. Erection of a new 3 bed-room house	13 th June 23
2	23/00944/FUL, 23/00945/LBC – Oaklands, Crookham Common Road Conversion of outbuilding to residential annexe.	22 nd June 23
3	23/00901/HOUSE – Arundell Lodge, Brimpton Lane . Loft conversion to include Velux rooflights etc	16 th June 23
4	23/00769/HOUSE – Shalford Farm House, Shalford Hill. Extensions and alterations to existing house and outbuildings.	21 st June 23