**HERMITAGE PARISH COUNCIL**

Clerk to the Council: Ms N Pierce

Penwood, Down End, Chieveley

Berkshire RG20 8TS

Tel: 01635 247774

Email: hermitagepc@outlook.com

**Members of Hermitage Parish Council are summoned to attend a**

 **meeting of Hermitage Parish Council**

**The Adelaide Room, Holy Trinity Church, Hermitage**

**Thursday 20th July at 7.30pm**

**AGENDA**

1. **Public participation**

**The first 10 minutes of the meeting are available for the public to express a view or ask a question**. Each member of the public is limited to 2 minutes per speaker. If anyone needs more time they should write to the Parish Clerk beforehand, listing the points to be made. **The public is welcome to stay and observe the rest of the meeting.**

1. **Apologies for absence**
2. **Minutes of the Parish Council meeting held on 15th June 2017 to be agreed as a correct record and signed by the Chairman**
3. **Declarations of interest**
4. **Councillors roles**
5. **Matters arising from the minutes of the last meeting not referred to elsewhere**

**7 The report of the District Councillor**

**8 Planning**

**8.1 New applications:-**

17/01616/FULD Hermitage House, Newbury Road, Hermitage, RG18 9TD. Section 73 variation of condition (2) approved plans of planning permission 15/03401/FULD

17/01689/HOUSE Cromane, Hampstead Norreys Road, Hermitage, RG18 9RZ. Porch

17/01667/HOUSE, Drove Lane, Cold Ash (adjoining parish). Roof conversion with dormer and velux windows to provide two bedrooms, two ensuite bathrooms and a utility room.

17/01660/HOUSE Mercer Hollyhock Barn. S73. Variation of Condition 2 [Approved Plans) of approved application 16/03148/HOUSE

17/01659/LBC2 Hollyhock Barn. S19. Variation of Condition 2 [Approved Plans) of approved application 16/03149/LBC2.

17/01489/TELE56.The application is for a 21-23m high Mobile telephone mast on the Hillier’s site. (adjoining parish)

**8.2 Decision notices:-**

17/00740/FULD Sarnia, High Street, Hermitage, Thatcham RG18 9SR. Approved

17/01290/HOUSE Brackenveldt, Hampstead Norreys Road, Hermitage, Approved.

**8.3 Appeal Decision:-**

Badili, Chapel Lane, Hermitage RG18 9RP – Replacement of existing detached dwelling with detached four bedroom chalet style dwelling. Approved.

8.4 Open spaces in proposed new developments.

8.5 Her001-Land off Lipscomb Close – Meeting with Developers

**9 Burial ground**

**10 Finance**

 10.1. Receipts and payments

 10.2. Payments for consideration July 2017

10.2.1 Sunshine Commercial Services Ltd £ 220.44

 10.2.2 Grass Maintenance/Contractor £ 578.50

10.2.3 Cost of Administration Sal & exp £ 507.87
10.2.4 HMRC paye £ 113.82

* + 1. JPH Forestry (£3,950 furze hill, £1,200 other) £ 1080.00
		2. CoffinMew – Lease legal advice £1,020.00
		3. Ruth Cottingham £ 5.00
		4. Holy Trinity Church – 2nd instalment of grant payment £ 350.00
		5. Roy Marr – stationery £ 5.67

10.2.10 BALC – subscription and Nalc Levy £ 481.31

10.2.11 Castle Water – Burial ground 6/12/2016-19/6/2017 £ 13.99

**Total £4,376.60**

10.2.12 OHES Phase 2 GCN survey TBC

10.3. Clerks Report

10.4. Bank Account reconciliation statement

 10.5. Bank review - £250,000 deposit account

 10.6 Auditor internal report

 10.7 Finance Working Party report

**11 Highways**

11.1 Bus Shelter

11.2 Bus stop waste bins

**12 Environment**

12.1. Recreation ground

 12.2. Furze Hill

12.3. Play areas including inspection checklists

12.3.1 Pinewood Park

12.4. MUGA – Parish Council meeting with Village Hall trustees

12.4.1 Planning application

12.5. Gigaclear/Verges etc.

**13 Non environmental matters**

13.1. Social Media: Oliver Cronk

13.2. Village hall

13.3. Police alerts and notices: Ann Goldsmith

13.4. Council for the Protection of Rural England (CPRE)

**14 Correspondence received since the last meeting not referred to elsewhere**

**15** **Reports from Parish Council representatives who have attended meetings of outside bodies on behalf of the Council**

**16 Items to be raised by Councillors (information only)**

**17 Any other items which the Chairman decides are urgent (information only)**

**18 Date of the next meeting**

 **Thursday 24th August at 7.30pm in the Adelaide Room, Holy Trinity Church.**

Nicky Pierce

Parish Clerk

14th July 2017