**HERMITAGE PARISH COUNCIL**

Clerk to the Council: Ms N Pierce

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

**meeting of Hermitage Parish Council**

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

**Thursday 24th August 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**

**Cllr N Burraston**

1. **Minutes of the Parish Council meeting held on 20th July 2017 to be agreed as a correct record and signed by the Chairman**
2. **Declarations of interest**
3. **Matters arising from the minutes of the last meeting not referred to elsewhere**

**6 The report of the District Councillor**

**7 Planning**

**7.1 New applications:-**

17/01938/House, Namder, Slanting Hill, Hermitage RG18 9QG. Conversion of existing garage space with utility room and loft store into annex space with storage space above

17/09111/FULD, 4 High Street(former Butchers), Hermitage RG18 9SR. Demolition of former Crown Butchers (no. 4) flats (4a) and outbuildings.  Erection nof 1 no. two bedroomed detached, 2 no. three bedroom semi-detached and 2 no. four bedroomed detached dwellings with associated works.

17/01860/HOUSE, Corner Nook, Priors Court Road, Hermitage, RG18 9TG. Retrospective: Installation of 5 pieces of contemporary wooden trellis affixed to an existing garden feature

(screening fence) 650mm from the boundary between Corner Nook and Tall Trees.

**7.2 Decision notices:-**

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 Approved.

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

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

17/01533/HOUSE 3 Pinewood Crescent, Hermitage. Approved

7.4 Open spaces in proposed new developments.

**8 Burial ground**

**9 Finance**

9.1. Receipts and payments

9.2. Payments for consideration August 2017

9.2.1 Sunshine Commercial Services Ltd £ 220.44

9.2.2 Grass Maintenance/Contractor £ tbc

9.2.3 Cost of Administration Sal & exp £ 472.02  
9.2.4 HMRC paye £ 113.82

9.2.5 Sue Russell £ 5.98

9.2.6 Barlow and Sons (Hermitage) Ltd £ 6.36

9.2.7 WBCS - Tues2nd Aug 2018 19 volunteers – capped £ 75.00

9.2.8 BALC – Copies of good councillor guides £ 7.00

Total £tbc

9.3. Clerks Report

9.4. Bank Account reconciliation statement

9.5. Bank review - £250,000 deposit account, clerk to advise new deposit accounts/percentage rates for approval.

9.5.1New cheque signatory to be agreed to replace Ruth Cottingham.

9.6 Parish Clerk Appraisal

9.7 External Audit - Mazars

**10 Highways**

10.1 Bus Shelter

**11 Environment**

11.1. Recreation ground

11.2. Furze Hill

11.3. Play areas including inspection checklists

11.3.1 Pinewood Park

11.4. MUGA – Planning application

11.5. Tidy up and removal of Green Waste Close to Roundabout

11.6 PROW (public rights of way) Footpaths

**12 Non environmental matters**

12.1. Social Media: Oliver Cronk

12.2. Village hall

12.3. Police alerts and notices: Ann Goldsmith

12.4. War memorial Project

12.5 Defibrillators – resident donation of a defibrillator in memoriam

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

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

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

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

**17 Date of the next meeting**

**Thursday 21st September at 7.30pm in the Adelaide Room, Holy Trinity Church.**

Nicky Pierce

Parish Clerk

18th August 2017