

HERMITAGE PARISH COUNCIL
Clerk to the Council: Ms N Pierce
Penwood, Down End, Chieveley
Berkshire RG20 8TS
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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 20th June 2019 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.**

2 Apologies for absence

3 Declarations of interest

4 Matters arising from the minutes of the last meeting not referred to elsewhere

5 The report of the District Councillor

6 Planning

6.1 Neighbourhood development plan

6.2 To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion about a proposed traffic plan for southern Hermitage where publicity might be prejudicial to the special nature of the business.

6.3 To discuss the proposed traffic plan for southern Hermitage.

7 Finance and report of Responsible Finance Officer

7.1 Report of Financial Officer

7.2 Receipts and payments for consideration June 2019

7.2.1 Sunshine Commercial Services Ltd monthly charge £ 244.37

7.2.2 Grass maintenance/Contractor £ 649.00

7.2.3 Cost of administration (incl office 365 renewal £79.99)Sal & exp £ 657.91

7.2.4 HMRC paye £ 124.93

7.2.5 Castle Water, 01/01 to 28/02 £3.37, 01/03 to 31/3 £1.77,
01/04 to 30/04 1.73, 01/05 to 31/05 £ 8.65

7.2.6 Sue Russell ink cartridge £ 34.38

7.2.7 Barlow and Sons, invoice 35479/80, posts exclusion fence/postc £ 1,312.20

7.2.8 Your Space Self Storage Ltd, 08/06 – 22/11, 6 month disc 20% £ 315.36

7.2.9 mhaccounting, internal auditor £ 350.00

7.2.10 Ruth Cottingham, Laminating pouches £ 6.00

Total £ 3,702.80

7.3 Direct Debits previously approved:

1 & 1lonas (web site) monthly payment, £5.99

7.4 CCLA Investment – value at 31st March 2019

20th June 2019

- 7.5 Lloyds deposit account roll over, maturity date 27th June
- 7.6 Annual Return 2018/19
 - 1. To approve and sign the Annual Governance Statement
 - 2. To approve the Annual Return 2018/19 Accounting Statement
- 7.7 Budget line – PIG: to amend to Implementation and Development Plan

Part two

- 7.8 Clerk pension

8 Burial ground

9 Highways

- 9.1 SID (speed indicator device) report
- 9.2 Road works on Slanting Hill; resident's communication

10 Environment

- 10.1 Recreation ground
- 10.2 Furze Hill
- 10.3 Play areas including inspection checklists, defibrillator check
 - 10.3.1 Wicksteed playground inspections report; inspection 4th April
- 10.4 Hermitage Green

11 Policy reviews to adopt;

- 11.1 Code of Conduct for Parish Councillors
- 11.2 Information and Data Protection
- 11.3 Email contact Privacy Notice
- 11.4 Furze Hill recreation ground and MUGA February 2018: to review and agree
- 11.5 Complaints procedure March 2018: to review and agree

12 Other matters

- 12.1 Village Hall
- 12.2 Councillors' roles

13 Correspondence received since the last meeting not referred to elsewhere

- BALC Training and Events programme 2019
- GTR Passenger Benefit Fund
- Project notification; PRJ19/024 Hermitage railway path
- Project notification; PRJ19/025 Slanting Hill, Hermitage
- Project Notification PRJ19/026 Highway Improvement Programme 2019/20 RETEXTURING
- West Berkshire Council - West Berkshire's new Leader and Executive confirmed
- West Berkshire Council - Councillor Marcus Franks to be Honourary Alderman
- West Berkshire Council - New Intercity Express Trains on London to Bedwyn line
- West Berkshire Council - New Insulation and Heating Grants for West Berkshire Residents
- Police and Crime Bulletin May 2019 - Free calls to 101, new police station for Reading, Serious Organised Crime and more....
- West Berkshire Council – Climate Emergency Working Group to meet following petition
- West Berkshire Council – West Berkshire Council: Council Strategy 2019-2023
- West Berkshire Council – West Berkshire residents invited to take part in National Highways & Transport Survey
- Police and Crime Commissioner Newsletter - June 2019
- BALC – new government funding for rural broadband

- 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 18th July at 7.30pm in the Adelaide Room, Holy Trinity Church.

Nicky Pierce

Parish Clerk 14th June 2019
