

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 21st February 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 Minutes of the Parish Council meeting held on 17th January 2019 to be agreed as a correct record and signed by the Chairman**
- 4 Declarations of interest**
- 5 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:
 - 7.2 Decision notices:
 - 7.3 Neighbourhood Development Plan
- Part two – complaint**
- 8 Finance and report of Responsible Finance Officer**
 - 8.1 Report of Financial Officer
 - 8.2 Receipts and payments for consideration February 2019

8.2.1 Sunshine Commercial Services Ltd monthly charge	£	238.40
8.2.2 Grass maintenance/Contractor	£	677.50
8.2.3 Cost of administration	Sal & exp	£ 580.35
8.2.4 HMRC	paye	£ 124.93
8.2.5 Your space self storage Ltd – 22/12/2018 to 7/06/2019	£	290.74
8.2.6 Crescent Signs, danger deep water signs	£	184.80
8.2.7 Sue Russell, projector screen 122.56 projector/laptop trolley 59.95	£	182.51
8.2.8 Castle Water, burial ground 2 nd November – 31 st December 2018	£	3.42
8.2.9 Refund for burial ground error	£	100.00
	Total	£ 2,382.65
 - 8.3 Bank Account reconciliation to 31st January 2019
 - 8.4 Lloyds bank deposit account roll over

21st March 2019

- 8.5 Finance working party
- 8.6 Grants 2019 – 20
- 8.7 Budget 2019/20
- 8.8 Storage facility

- 9 Burial ground**
 - 9.1 Procedures

- 10 Highways**
 - 10.1 Potential extinguishment of Public Footpaths and Bridleways
 - 10.2 Letter to Paul Goddard about traffic at Priors Court roundabout.
 - 10.3 Active travel route report
 - 10.4 Speed indicator Device (SID) deployment

- 11 Environment**
 - 11.1 Recreation ground
 - 11.2 Furze Hill
 - 11.3 Play areas including inspection checklists, defibrillator check
 - 11.3.1 Playground annual inspection quotations
 - 11.4 Quotations for recreation ground maintenance
 - 11.5 Quotations for environment fencing

- 12 Other matters**
 - 12.1 Village hall
 - 12.1 Annual Parish Assembly 18th April 2019
 - 12.2 Disaster Recovery Plan for approval

- 13 Correspondence received since the last meeting not referred to elsewhere**
 - Police & Crime Bulletin January 2019 – Chief Constable appointment, council tax and more...
 - West Berkshire Council District Parish Conference 14th March at 6.30pm
 - West Berkshire have your say on draft Council Strategy 2019-2023, consultation ends 24th March
 - West Berkshire Council: new West Berkshire Lottery
 - Richard Benyon MP; Loneliness and Isolation conference 8th February

- 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 March at 7.30pm in the Adelaide Room, Holy Trinity Church.

Nicky Pierce
Parish Clerk 15th March 2019
