

**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 18<sup>th</sup> July 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 planning meeting held on 19th June to be agreed as a correct record and signed by the Chairman.**

**4 Minutes of the Parish Council meeting held on 20<sup>th</sup> June to be agreed as a correct record and signed by the Chairman.**

**5 Declarations of interest**

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

**7 The report of the District Councillors**

**8 Planning**

**8.1 New applications:**

19/01487/HOUSE, Simonds Plough, Hampstead Norreys Road, Hermitage RG18 9RZ. Ground floor side extension to provide a larger sitting room.

19/01173/HOUSE, Colton, Orchard Close, Hermitage RG18 9RU. 1800mm high close board fence.

19/01654/FULD, Site of former All our Own, Deacons Lane, Hermitage. Section 73a: Variation/Removal of Condition 2 (Approved Plans) of previously approved application (17/02957/FULD): Demolition of existing dwelling and garage and erection of 2 no: detached houses.

19/01688/FULD, Arla Estates Ltd, 19 Briants Piece, Hermitage, RG18 9SX. Section 73-Variation of condition 2 (approved plans) of previously approved application. 18/02999/FULD: Demolition of existing bungalow and garages. Erection of 2 x semi detached bungalows. Provision of vehicular access and 3 parking places per dwelling.

19/01745/HOUSE, Owls Oak, Hampstead Norreys Road, Hermitage, RG18 9RZ. Proposed front and rear extensions including roof alteration with side and rear dormers.

## 8.2 Decision notices:

- 19/01173/HOUSE, Colton, Orchard Close, Hermitage RG18 9RU. Single storey side extension.  
Approved.
- 19/01066/HOUSE, Laurel Cottage, Chapel Lane, Hermitage RG18 9RL. Alterations and two storey rear extension.  
Application withdrawn.
- 19/01169/CERTP, 48 Sandstone Grove, Hermitage RG18 9WS. Conversion of existing loft void. Insertion of 2no. roof lights to front elevation and 2 no. roof lights to rear elevation.  
Approved.

## 8.3 Neighbourhood development plan

## 9 Finance and report of Responsible Finance Officer

### 9.1 Report of Financial Officer

### 9.2 Receipts and payments for consideration July 2019

9.2.1 Sunshine Commercial Services Ltd monthly charge	£	244.37
9.2.2 Grass maintenance/Contractor	£	649.00
9.2.3 Cost of administration (incl office 365 renewal £79.99)Sal & exp	£	578.27
9.2.4 HMRC paye	£	134.05
9.2.5 Hermitage village hall, planning meeting room hire	£	43.30
9.2.6 Hermitage Village Hall; Hermitage Big Tea event	£	37.00
9.2.7 Mr R Bird, travel expenses to CPRE training, with colleague	£	8.10
9.2.8 Roy Marr, 2 memory sticks @ £4.99 each	£	9.98
	Total	£1,704.07

### 9.3 Direct Debits previously approved;

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

### 9.4 CIL Procedure

### 9.5 FWP

### 9.6 Clerk PAYE and pension

### 9.7 Reserved funds: youth club refund £6,130

### 9.8 Internal Audit

### 9.9 Agreement of transfer of interest from Newbury Building Society and Metro Accounts to Lloyds treasurers account.

## 10 Burial ground

## 11 Highways

### 11.1 SID (speed indicator device) report

### 11.2 Cars parking on pavements causing obstruction

## 12 Environment

### 12.1 Recreation ground

### 12.2 Furze Hill

#### 12.2.1 Tree works

#### 12.2.2 Preschool outdoor classroom; to remove for the summer

### 12.3 Play areas including inspection checklists, defibrillator check

#### 12.3.1 Wicksteed playground inspections report for inspection 4<sup>th</sup> April

### 12.4 Hermitage Green

## 13 Other matters

### 13.1 Village Hall

### 13.2 Scout Hut: Valuation Office Agency HMRC, request for information

#### 13.2.1 Lease

### 13.3 Blake Road buffer zone and open space

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

Library Usage Data for West Berkshire Town and Parish Councils

NALC's Annual Conference this year is taking place on 28<sup>th</sup> and 29<sup>th</sup> October in Milton Keynes

Police and Crime Bulletin June 2019, Rural crime barn event, home security guide, custody visiting, criminal seizures and more...

West Berkshire Council; West Berkshire Council declares Climate Emergency

West Berkshire Council; Highway Improvement Programme 2019/20 - Surface Dressing Programme

Berkshire Vision AGM; 27<sup>th</sup> September

District Parish Council Conference; 22<sup>nd</sup> October

Police & Crime Bulletin July 2019 - HAVE YOUR SAY - Policing Survey 2019

Greenfest – A West Berkshire wide event on Saturday 7<sup>th</sup> September

Royal Berkshire Fire and Rescue Service – Wholetime Firefighter Recruitment

Consultation on the West Berkshire draft Revised Statement of Community Involvement (SCI)

**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 15<sup>th</sup> August at 7.30pm in the Adelaide Room, Holy Trinity Church.

Nicky Pierce

Parish Clerk 12<sup>th</sup> July 2019

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