

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 21st March 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 21st February 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:

19/00356/FUL. Exton House and Warwick House, Deacons Lane, Hermitage RG18 9RH. The addition of single storey conservatory to existing houses. Helen Robertson 22nd March.

18/03268/FULD. Clairewood, Hampstead Norreys Road, Hermitage. Demolish existing single storey dwelling and garage and replace with two semi-detached dwellings, also lift and thin the crown of a TPO within the garden.

19/00440/FUL. Traveller site, Land North of M4, Hermitage Road, Hampstead Norreys. Adjacent parish.

7.2 Decision notices:

18/03146/HOUSE. Sunnymount, Orchard Close, Hermitage RG18 9RU. Demolition of garage and conservatory. Alterations and additions to form kitchen extension, garden room and garage with an additional bedroom and ensuite bathroom on the first floor. Approved.

19/00029/FULD. Lawrence Building, Newbury Road, Hermitage RG18 9TD. Demolish garage and erect convenience store with 4 x apartments and erect 4 dwellings. Approved.

8 Finance and report of Responsible Finance Officer

8.1 Report of Financial Officer

8.2 Receipts and payments for consideration March 2019

8.2.1 Sunshine Commercial Services Ltd monthly charge		£	238.40
8.2.2 Grass maintenance/Contractor		£	637.50
8.2.3 Cost of administration	Sal & exp	£	548.00
8.2.4 HMRC	paye	£	124.93

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8.2.5 Cost of travel to council conference at WBC, Newbury and parking	£	6.95
8.2.6 Cripps Fencing Services	£	8400.00
8.2.5 Hermitage Preschool, replacement cheque, grant 2018/19	£	750.00
		<u>£ 10.705.78</u>

Total

8.3 Grants

8.4 Internal Audit update.

8.4.1 Disaster recovery plan

8.4.2 Investment and fraud policies

8.4.3 Equal opportunity policy

8.4.4 Harassment and dignity at work

8.4.5 Financial regulations

8.5 Budget 2018 /19

8.6 Budget 2019/20

9 Burial ground

9.1 Complaint.

10 Highways

10.1 Potential extinguishment of public footpaths and bridleways

10.2 Active Travel Route report

10.3 West Berkshire: have your say on draft Council Strategy 2019-2023

11 Environment

11.1 Recreation ground

11.2 Furze Hill

11.3 Play areas including inspection checklists, defibrillator check

12 Other matters

12.1 Village hall

12.2 Annual Parish Assembly 18th April 2019

12.3 Parish and Council Elections – Thursday 2nd May 2019

12.4 Code of Conduct: to approve/amend suggestions from Cllr Goldsmith.

13 Correspondence received since the last meeting not referred to elsewhere

Police & Crime Bulletin February – #KnowThisIsntLove, rural crime and more...

West Berkshire Council - Council gears up for district, parish and town elections

Police and Commissioner Newsletter – March 2019

Guidance for Town and Parish Councils – Planning for marking the Death of a Senior National Figure

West Berkshire Council – Traffic calming measures in place in Streatley

14 Reports from parish council representatives who have attended meetings of outside bodies on behalf of the council

District Parish Conference 14th March – Cllr Russell

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 11th April at 7.30pm in the Adelaide Room, Holy Trinity Church.

APA Thursday 18th April 7.30pm refreshments for 8.00pm start at the Village Hall