

## HERMITAGE PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON JULY 18<sup>TH</sup> 2013.

Present.

Ms R Cottingham.	Chairman
Mrs M. Goodman,	Vice Chairman
Mr R. Burgess, Mrs F. Groves, Dr M. Kerry, Dr J. Lawler, Mr R. Marr,	
Mrs K. Willis, Mr B. Willis.	

Mr Q. Webb	District Councillor.
Mr C.W. Goudge.	Clerk.

There was one member of the public present.

**32 Public participation.**

There were no comments from the public.

**33 Apologies for absence.**

Mr Brown and Mr Webb had tendered apologies for absence.

**34 Minutes of the last meeting held on June 20<sup>th</sup> 2013.**

The minutes had been circulated.

A correction was needed to minute 24. "Ms Cunningham" should read "Ms Cottingham".  
With this amendment the minutes were agreed as correct and signed by the Chairman.

**35 Matters arising from the minutes not referred to elsewhere.**

- i Village Vision  
Ready for printing.
- ii Broadband.  
No further comments.
- iii Parish Council tea.  
This is fixed for September 15<sup>th</sup>. after the Village Walk.

**36 The report of the West Berkshire Councillor.**

Mr Webb had presented an apology for absence.

**37 Planning.**

**New planning application.**

13/01565/HOUSE	Tumbleweed, Yattendon Road. Extensions & alterations.
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**No objections**

13/01640/HOUSE	7, Old Nursery, H.N. Road. Extension with garage
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**Objections**

- i **Overdevelopment of the plot.**
- ii **Proposed elevation has overbearing impact on the locale.**

**Other matters.**

- i High Oaks, Deacons Lane.  
Action has been taken by WBC to restrict the working hours to those permitted .
- ii C.I.L. - WBC draft Charging Schedule.  
Dr Kerry has made a précis and commented on this draft.

**38 Burial Ground.****Matters arising from the minutes of the last meeting.**

Minute 25.

- i Mrs Thorne's husband's ashes.  
Mrs Thorne has completed a legal document which will allow the ashes of Mr Thorne to be transferred to a degradable container when Mrs Thorne is buried.

**39 Finance**

- i Receipts. None
- ii Payments authorised.
 

Contractors	Grass & maintenance	£545.82
C.W. Goudge	Salary & exes	£395.90
- ii Other matters.
  - i The Statement of Receipts & Payments to date was noted.

**40 Highways****Matters arising from the minutes of the last meeting.**

Minute 27.

- i Road conditions in the Parish.  
There has been no public feedback so the matter will be put in abeyance.
- ii WBC Speed Intervention programme  
Mr Burgess attended the seminar, and the slides presented are available.  
WBC now have a number of Speed Recording Devices, which are small and can be attached anywhere unobtrusively. The device records speed, car and number plates.  
WBC intend to send a letter for the first three offences and after that refer the matter to the Police.

**41 Environment.****Matters arising from the minutes of the last meeting**

Minute 28.

- i New Hermitage Village Hall.
  - i Funding and construction.  
Mr Webb is looking into the additional planning condition regarding the changing rooms.
  - ii Lease.  
Heads of Agreement will be submitted to the HVHMC Solicitor.
- ii Woodland and recreation areas.
  - i A Working Party has been set up to manage the woodland and recreation area. The WP will keep the Council informed of any relevant matters  
The Working Party consists of Ms Cottingham, Mr Brown, Mr Burgess, Mr Wills and advisors as needed
  - ii A request has been made by a youth team Leader to use the recreation area for football. It was decided not to allow this.
  - iii MUGA.  
The WP will report on this.

- iv Clearance of part of the area.  
It was decided to accept the quotation of £320 plus VAT for flailing part of the area.
- v Inspection.  
It was decided to accept the quotation by P.I. to inspect both the Furze Hill area and also Pinewood playground for the sum of £75 plus VAT each.
- iii Pinewood play area  
WBC will empty the bin.
- iv Hermitage Village hall.  
The minutes of the HVHMC were noted.
- v Allotments.  
Nothing more has been heard from enquiries. It was decided to ask local Estate Agents if they can help.

**42 Correspondence.**

The correspondence was discussed and where appropriate placed into circulation.

**43 Reports from Parish Council Representatives who had attended meetings of Outside Bodies on behalf of the Council.**

There were no reports.

**44 Items to be raised by Councillors.**

Mr Marr mentioned that the shoots on the lime tree have been trimmed.  
It was decided to ask WBC for annual maintenance of the tree.

**45 Date of the next meeting.**

**Thursday August 15<sup>th</sup> at 7.30pm in the Adelaide Room, Holy Trinity Church.**  
**This meeting would consider planning and financial matters only.**

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Chairman

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Date