

	<p>The Parish Plan steering group have forwarded the recommendations to West Berkshire Council for their input.</p> <p>One of the recommendations was to review the settlement boundary. The Parish Plan steering group were asked to find out the process for reviewing the settlement boundary from West Berkshire Council when they meet with them to review the plan.</p>	JD/LM
83/19	<p>Parish environment</p> <p>83.1 Footpaths</p> <p>Clerk has received a complaint from a resident about footpath 12 which is on Wasing Estate land. The path is reported to be obstructed by vegetation and a cattle fence.</p> <p>Andrew Perkins reported that the tenant has been contacted and instructed to remove the electric fence. He also indicated that the overgrown vegetation will be cut by the end of this week.</p>	
	<p>83.2 Brimpton Common Byway new gate.</p> <p>Several residents raised a concern about a new gateway which has been installed on to the Brimpton Common byway by the Wasing Estate. Andrew Perkins explained that the gate is not for vehicle access; it is primarily for pedestrian access and for delivery of hay. It is the Wasing Estate's position that they do not need permission to put in a new gateway on their own land because it is not across the byway or across a right of way.</p> <p>A resident claimed that the strip of land in front of the new gate has been maintained by them for many years.</p> <p>Andrew Perkins agreed that they should have communicated better with residents before installing the new gate but they did not need permission.</p>	
	<p>83.3 Enborne Way dropped kerb</p> <p>Mrs Cowdery raised a concern that although there is a dropped kerb at the end of Enborne Way there is no corresponding dropped kerb at the other side of Brimpton Lane. It would therefore be very difficult to cross the road with a wheel chair or pram. Clerk to raise a case with West Berkshire Highways department.</p>	Clerk
84/19	<p>Planning and Development</p>	
84.1	<p>To consider new planning applications and provide updates on any already considered. See appendix C below.</p> <p>19/01131/HOUSE – Mulberry Lodge, Brimpton Lane. Construction of two storey extension, internal alterations, addition of pitched roof to existing flat roof at rear and replacement timber windows.</p> <p>The applicant spoke briefly to explain the application. Mr. Main outlined his objections to the application.</p> <p>Mr. Main abstained from the vote on this application.</p> <p>The Parish Council resolved to OBJECT to the application on the following grounds:-</p> <ul style="list-style-type: none"> - The extension is an overdevelopment of the site being an increase of over 150% of the original building. - the extension will cause overshadowing and loss of daylight to the neighbouring property. - The extension will have a detrimental impact on the view from the neighbouring property. 	

	<p>19/01290/COMIND - Land West Of Gravel Works Station Road Woolhampton . Installation of 6MW ground mounted photovoltaic solar arrays with transformer stations; internal access track; landscaping; security fencing; security measures; access gate; and ancillary infrastructure (without complying with Conditions 15 and 17 of application 17/00522/COMIND to extend operational lifespan of Solar Farm from 30 years and six months to 40 years and six months)</p> <p>The original permission for this site was for 25 years and this has already been extended to 30 years.</p> <p>The Parish Council resolved to OBJECT to this application for an extension of the operational lifespan of the site in view of the history of non-compliance with conditions and also because the original application was agreed based on 25 years of operation.</p> <p>19/01356/HOUSE – Pengethley, Manor View. 2 storey side extension with single storey extension behind, linking to garage conversion. Garage conversion and extension with new first floor. Existing rear dormer to main bedroom to be enlarged.</p> <p>The applicant gave an overview of the application.</p> <p>A neighbour raised concerns about the number of windows in the garage overlooking his property.</p> <p>The Council resolved to OBJECT to the application for the following reasons :-</p> <ul style="list-style-type: none"> - The extension is an overdevelopment of the site as it will make the building approximately 100% bigger than the original. - The number of windows in the garage is considered to be excessive. <p>19/01454/HOUSE – 3 The Osiers, Brimpton Road. Erection of detached garage and conversion of existing garage to living accommodation</p> <p>The applicant and neighbour spoke about the application.</p> <p>The Council resolved to respond with NO OBJECTIONS to the application.</p> <p>19/01371/MINMAJ – Kennetholme Quarry. Variation of conditions. Request for 24-month extension of gravel extraction.</p> <p>A resident outlined their concerns about the application.</p> <p>Mr. Bassil proposed that the Council should object to the application on the basis that the applicant has not kept to the conditions of the original application. 3 councillors voted in favour and 3 voted against the proposal. Mr. Hicks used his casting vote as Chairman and voted against this proposal.</p> <p>The Council therefore resolved to respond with NO OBJECTIONS to the application.</p> <p>19/01516/HOUSE – The Lodge, Brimpton Common. Alterations to existing internal layout and an extension.</p> <p>Mrs Cowdery pointed out that the site plan on the application is not the same as the land registry site plan.</p> <p>The Council resolved to respond with NO OBJECTIONS to the application.</p>	
85/19	<p>Consultation documents requiring consideration</p> <p>85.1 The Parish Council has received a consultation from West Berkshire Council regarding their Economic Development Strategy 2019-2036. The deadline for comment is 31st July 2019 www.westberks.gov.uk/drafteds</p>	

	The Council resolved not to comment on the consultation.	
86/19	<p>The future of Brimpton Common Fuel Allotment Trust</p> <p>A report on the history of the Fuel Allotment Trust and proposed actions was reviewed by the Council.</p> <p>It was agreed that an additional two trustees should be sought. Mr Hicks to seek volunteers for these roles. Once new trustees have been appointed it is proposed that the terms of reference of the charity will be reviewed and an Action Plan produced by the new committee.</p> <p>It was acknowledged that the Parish Council would need to help fund any action plan produced by the trustees.</p>	JH
87/19	Finance	
87.1	<p>To approve payments and reconciliation against bank statements.</p> <p>See Appendix A below. It was unanimously agreed to approve the payments for July, Clerk to process. The bank reconciliation was checked and signed by Mr. Bassil and Mr. Hicks</p> <p>Mrs Cowdery raised an objection to the amount spent on the Annual Parish Meeting refreshments.</p>	Clerk
87.2	<p>Review of quarterly report showing income and expenditure against budget</p> <p>The report of income and expenditure against budget for Q1 was reviewed and agreed by the Council.</p>	
87.3	<p>To approve the Credit Card Policy and sign the credit card application form</p> <p>The Council agreed to the adoption of the new Credit Card Policy and Clerk will now apply for a business credit card.</p>	Clerk
87.4	<p>To consider the grant request from the PCC.</p> <p>A grant request for £1000 towards churchyard grass cutting has been received from the Parochial Church Council.</p> <p>£2000 was earmarked in the budget for 2019/2020 for Church grant for grass cutting.</p> <p>It was agreed that the PCC should be asked if they had considered using a volunteer organisation to cut the grass in future. The decision on the grant was therefore deferred until a response has been received.</p>	
88/19	Reports	
88.1	<p>District Councillor's Report</p> <p>Cllr Boeck was unable to attend the meeting but provided a report which can be found in Appendix D</p>	
88.2	<p>Clerk's Report</p> <p>Clerk attended the Berkshire branch SLCC Annual Training Day this month. It was well attended by clerks across Berkshire and included presentations about community projects being run by parish and town councils in the region. There was a session on the new website accessibility standards which all councils will need to be compliant with by September 2020.</p> <p>SSEN are holding a public consultation drop-in event regarding the installation of a 132kv reinforcement cable to Thatcham to Bramley on Wednesday 10th July at Thatcham Football Club from 1pm to 6pm. Mr. Hicks will attend.</p>	
88.3	<p>Report from Brimpton Fete committee</p> <p>Mr. Main reported on the finances from the fete which was held on 29th June. The figures are not finalised yet as there are expenses and income to come in. So far</p>	

	<p>the total income is £3881 but an additional £600 is expected from food and drink sales. Costs are currently around £2163 which gives an estimated profit of £2318 which will be split equally between the three beneficiaries. Over 500 people attended the event and it was a great success.</p> <p>The Council agreed that the cost of the gazebos and toilet hire (total cost of £669.50) would be covered by the Parish Council and not taken from the fete income.</p>	
88.4	<p>Report from village hall committee Mr Dolphin reported that the fence repair will be a larger job than first thought. A breakfast event will be held at the hall on 27th July.</p>	
88.5	<p>Report from Parish Council representatives on outside bodies The next AWE LLC meeting is on 11th July.</p>	
89/19	<p>Public Forum 89.1 Mrs Cowdery and Mr. Main attended a planning workshop organised by CPRE. The consultant running the course is able to provide assistance with redefining the settlement boundary if needed in the future.</p>	
90/19	<p>Date of Next Meeting : 6th August 2019 at 7.30pm</p>	
	<p>Meeting finished at 9.34pm</p>	

Signed: Date:.....
(Chairman)

Appendix A

Meeting Report 2nd July 2019

Community Account

Statement balance 24/6/19	Cashbook balance as at 26/6/2019	Cashbook balance after new payments made
£24,938.46	£24,938.46	£24,445.66

Payments made since last meeting

Cheque No	Payee	Details	TOTAL COST
SO	Mrs C McGarvie	May salary	232.80
100435	Toilets + Ltd	Balance of toilet hire fete	396.00
100436	PPL PRS LTd	Fete music licence	117.82
100431	Brimpton School Fund	grant for school hall	2,000.00
100437	Brimpton fete	grant for cash float	850.00
			£3,596.62

New items for payment

Cheque No	Payee	Details	TOTAL COST
SO	Mrs C McGarvie	July salary	232.80
100438	Claire Connell	Internal Audit	150.00
100439	Mrs M Bassil	Annual Parish Meeting refresh	110.00
TOTAL			492.80

Receipts since last meeting date

Receipt Date	Payer	Details	TOTAL AMOUNT
TOTAL			£0.00

Payments not presented as of 24/6/2019

Cheque No	Payee	Details	TOTAL COST
TOTAL			£0.00

Receipts not cleared as of 24/6/2019

Receipt date	Payer	Details	TOTAL COST

0

Grants reserve	£929.93
CIL	£806.40
Byway Fund	£91.00
INRG solar donation	£20,000.00
	£21,827.33

Defib paid for
received 27/10/2016 16/00416 - £2000 spent on school hall

Savings Account balance 24/6/19	£31,847.91
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Appendix B

Bank Reconciliation 26th June 2019

Authority name Brimpton Parish Council

Prepared by Christine McGarvie Clerk and RFO

Date 26th June 2019

Approved by John Hicks Chair of council

Date

Balance per bank statements as at 24th June 2019	£	£
Community Account		24,938.46
Saving account		31,847.91
		<hr/>
		56,786.37
		<hr/>
Less any un-presented payments at 24th June 2019		0
		<hr/>
		£56,786.37
		<hr/>
		<hr/>

Add any uncleared cheques/cash/payments

Net Bank balances as at 26th June 2019

CASH BOOK

Opening balance as per cashbook 1st April 2019	24,107.65
Add: Receipts in the year	7,015.00
Less: Payments in the year	6,184.19
	<hr/>
Closing balance as per cash book as at 26th June 2019	£24,938.46
	<hr/>

Opening balance savings account 1st April 2019	31,832.04
Add: Receipts in the year	£15.87
Less: Payments in the year	0
	<hr/>
Closing balance as per cash book as at 26th June 2019	£31,847.91
	<hr/>

Overall closing balance

£56,786.37

diff

£0.00

Appendix C

Brimpton Parish Council Meeting - 2nd July 2019

Planning Applications for Consideration

1	19/01131/HOUSE – Mulberry Lodge, Brimpton Lane. Construction of two storey extension, internal alterations, addition of pitched roof to existing flat roof at rear and replacement timber windows	Deadline 19 th June 2019 extension until 3 rd July
2	19/01290/COMIND - Land West Of Gravel Works Station Road Woolhampton . Installation of 6MW ground mounted photovoltaic solar arrays with transformer stations; internal access track; landscaping; security fencing; security measures; access gate; and ancillary infrastructure (without complying with Conditions 15 and 17 of application 17/00522/COMIND to extend operational lifespan of Solar Farm from 30 years and six months to 40 years and six months)	Clerk has been granted an extension until 3 rd July for comment
3	19/01356/HOUSE – Pengethley, Manor View. 2 storey side extension with single storey extension behind, linking to garage conversion. Garage conversion and extension with new first floor. Existing rear dormer to main bedroom to be enlarged.	Deadline for comment 3 rd July
4	19/01454/HOUSE – 3 The Osiers, Brimpton Road. Erection of detached garage and conversion of existing garage to living accommodation	Deadline for comment 10 th July
5	19/01371/MINMAJ – Kennetholme Quarry. Variation of conditions. Request for 24 month extension of gravel extraction	Deadline 28 th June but extension to 3 rd July granted
6	19/01516/HOUSE – The Lodge, Brimpton Common. Alterations to existing internal layout and an extension.	Deadline for comment 9 th July

Planning Application Decisions made

1	19/01008/HOUSE – Thornton House, Brimpton Lane. Single storey rear and side extensions to form family room, study and kitchen enlargement	Granted
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Planning Applications Awaiting Decisions

2	19/00353/PACOU – Hyde End Farm, Hyde End Lane. Change of use of agricultural building to a dwelling.	Permitted development. Deadline 20 th June
3	19/01171/FULD - Blacknest Farm. Demolition, salvage and rebuild of the existing buildings to create three live-work units together with access and landscaping	Deadline 28 th June 2019

ALDERMASTON WARD ELECTED MEMBER REPORT JULY 2019

West Berkshire Council Meeting 2 July

The agenda of this meeting includes a motion calling on WBC to declare a climate emergency. The motion also calls on council to develop a strategic plan that aims to deliver carbon neutrality by 2030.

I will attend this meeting and I plan to speak about some of the actions already being taken by schools and our children to reduce their carbon footprints.

The agenda for this meeting can be found on WBC's website at <http://decisionmaking.westberks.gov.uk/>

Lead Member for Children, Education and Young People

After my re-election in May I was asked by our Council Leader, Cllr. Lynne Doherty, to remain a member of the council's Executive with this portfolio. During the last administration I had responsibility for Education for a time so I am already familiar with that aspect of the job. Taking on the services WBC provides for children and young people makes it a much broader and more demanding role and this is my focus at the moment.

One aspect of the job is particularly important. Under the Children Act 1989, local authorities have a responsibility for safeguarding all children. When a child or young person comes into the care of the council the authority then becomes their corporate parent and every councillor and council officer must act for them as a parent would for their own child. The lead member for children's services has a legal obligation to ensure the council discharges this duty properly.

Corporate Parenting Panel

This forum is chaired by the lead member for children's services and I chaired my first when it convened this month. The forum is useful for the regular detailed discussion of issues and provides a positive link with children in care settings.

Theale Primary School

Work is well under way for this and the steel frame is now complete. Preparation of the slabs and ground beams has started.

Theale Primary has been rated outstanding by Ofsted and it has outgrown the existing school buildings and grounds. The new school building being provided by WBC, at a final cost of around £8.6M, will allow Theale Primary to go from strength to strength.

The new school will provide a modern, purpose-built environment for up to 315 children from Theale and surrounding villages. It will provide 12 classrooms, a large main hall with adjacent studio space, specialist practical spaces and a range of non-teaching spaces. There will be an Autistic Spectrum Disorder unit, as well as dedicated Language and Literature units. The site will also include on-site grass sports pitches, sport and recreational areas, car parking and a drop off and pick up area.

Planning

An application has been submitted to WBC for the replacement of buildings at Blacknest Farm in Brimpton Common. Brimpton PC supports the application and I have called for it to be determined by Eastern Area Planning Committee in the event that planning officers are minded to refuse it.