

Brimpton Parish Council
Minutes of the Meeting of the Parish Council

Date: Tuesday 5th October 2021 Time: 7.30pm

Place: Brimpton Village Hall

Attending: Mr John Hicks (Chairman)

Mr Phil Bassil

Mr Charles Brims

Mrs Mary Cowdery

Mr John Dolphin

Mr Nicholas Matthews

In Attendance: Christine McGarvie (Clerk)

4 Members of the public

99/21 Public Forum

Mr Hicks has been contacted by a resident of Manor View via email. The resident reported that their car had been badly damaged when parked on the road along Manor View. The person responsible did not stop and the police have been informed. The resident wanted to inform the Parish Council that he intends to put a hole in the hedge so that he can park his car off the road. The property is owned by Sovereign housing and the resident has informed Sovereign of his intentions.

100/21 Apologies for absence

District Cllr Dominic Boeck gave his apologies.

101/21 To receive declarations of interest relating to items on the agenda

Mrs Cowdery stated that she is a close neighbour of the property 'Wayfarin' which is to be discussed under planning. This is not a pecuniary interest.

102/21 Minutes of the previous meeting

102.1 It was unanimously agreed that the Minutes of the meeting held on 7th September 2021 were a true and accurate record. The Chairman signed the minutes.

102.2 Matters arising from the Minutes not otherwise on the agenda including review of the Action Tracker.

93.5/21 The plaque for the War Memorial Oak tree has been ordered.

85.4/21 CIL spending funds – West Berkshire Council have confirmed that it is acceptable to purchase gazebos with CIL funds. Clerk to order and arrange delivery with Mr. Dolphin.

Action: Clerk

70/21 Parking issues around Brimpton School. Cllr Boeck has been emailed by the Chair of the School governors and has approached Hilary Cole the Executive Member for Housing, Strategic Partnerships and Transformation. Hilary Cole has written to Sovereign asking them if they would allow the land at the end of Enborne Way to be used for parking. Mr Hicks to seek the school's view on this idea.

Action : JH

56/21 Allotment Area at end of Enborne Way. Sovereign have indicated that they would be willing to consider selling the area of land to the Parish Council on the understanding that it remains an open space for the benefit of the community

It was agreed that this would be added to the November agenda for discussion and in the meantime the Clerk would ask Sovereign for an indication of how much they would expect the Parish Council to pay for the land.

46/21 – Richard Somner the Executive Member for Planning has agreed to a meeting. Clerk to arrange a meeting which would be open for all Parish Councillors in the Aldermaston Ward to attend.

Action: Clerk

30.3/21 Willow Wands flooding – Mr Bassil and Clerk to meet with the West Berkshire Council project engineer on 12th October to discuss what needs to be done.

103/21 Parish Environment

103.1 To provide an update on the use of the Speed Indicator Device (SID) in the Parish

A request has been received from a resident to monitor speeds in Wasing Road and they have volunteered to help with this. The SID will be back in Aldermaston at the beginning of November. It will also be trialled at the junction of Brimpton Lane and Wasing Road.

Mr Dolphin asked if the SID could be placed on the footpath sign in Brimpton Common. Clerk to check this.

Action : Clerk

103.2 To discuss plans for bulb planting on 9th October.

The bulbs will be collected by volunteers for planting on 9th October from the War Memorial between 10.30am and 11am. Clerk has drafted a risk assessment.

104/21 Planning and Development

104.1 To consider new planning applications and provide updates on any already considered. See appendix C below.

21/02192/HOUSE – Wayfarin, Brimpton Byway 11. Proposed first floor rear extension and ground floor alterations.

The Parish Council resolved to respond with no objections but to note that there is an increase in the size of windows which one of the neighbours has objected to.

21/02217/HOUSE – Westmead House, Brimpton Lane. Detached 3 bay garage

The Parish Council resolved to respond with no objections.

105/21. To provide an update on the plans for the Queen's Platinum Jubilee Celebrations

Mr. Hicks gave an update from the Queen's Platinum Jubilee Celebrations working groups.

Celebrations will start nationally and in the village on Thursday 2nd June. A beacon will be lit at the back of the village hall. Permission is being sought from Wasing Estate to place the beacon in the field behind the Village Hall. This will be a ticketed event to control numbers.

On Friday 3rd June there will be a parish nature walk for adults and children.

A flower festival and exhibition of photographs is also being considered.

On Saturday 4th June a Barn dance will be held at Hyde End Farm. This will be a ticketed event with a maximum of 120 people.

On Sunday 5th June there will be a family picnic held either as a street party between the War

Memorial and the Three Horseshoes pub or on the school playing field. Mr. Hicks has been investigating the process for closing the road with West Berkshire Council and is seeking the views of the residents of this part of the road before proceeding.

106/21 Finance

106.1 To approve payments and approve reconciliation against bank statements

The payments and bank reconciliation were agreed.

It was agreed that the Clerk should now order the gazebos, as previously discussed, at a cost of £1800.

106.2 to consider whether to renew CCB membership.

The parish council resolved not to renew the CCB membership.

107/21. Reports

107. 1 District Councillor's Report

Cllr Boeck gave his apologies

107.2 Clerk's report

Next month will be the start of budget setting for 2022/2023. Clerk asked councillors to consider any new items that may need to be included in the budget for discussion.

107.3 Report from Village Hall Committee

The Village Hall AGM was held and there is now a full board of trustee including one new person.

107.4 Reports from Parish Council representatives on external bodies

AWE have reported that the number of employees having an infectious disease has dropped from 17 to 12.

108/21 The next meeting will be held on Tuesday 2nd November 2021 in the Village Hall. Mr Brims gives his apologies for the November meeting.

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

Appendix A

Meeting Report 5th October 2021

Community Account

| Statement balance 24/9/2021 | Cashbook balance as at 29/9/2021 | Cashbook balance after new pay- ments made |
|--------------------------------|-------------------------------------|---|
| £40,759.42 | £40,759.42 | £39,817.05 |

Payments made since last meeting

| Cheque No | Payee | Details | TOTAL COST |
|--------------|-------------------------|-----------------|----------------|
| SO | Mrs C McGarvie | August salary | 240.00 |
| EP | Brimpton Fuel Allotment | insurance grant | 86.24 |
| TOTAL | | | £326.24 |

New items for payment

| Cheque No | Payee | Details | TOTAL COST |
|--------------|----------------|--|----------------|
| SO | Mrs C McGarvie | October | 240.00 |
| EP | A H Swaysland | Barn Dance caller deposit - Jubilee | 125.00 |
| EP | Henry Elliss | Art exhibition flyers | 48.26 |
| DD | Barclaycard | Defib pads - £43.20 Jubilee bunting - £71.97 Bulbs - £47.94, Gravel £366 | 529.11 |
| TOTAL | | | £942.37 |

Receipts since last meeting date

| Receipt Date | Payer | Details | TOTAL AMOUNT |
|--------------|-------|---------|--------------|
| | | | £0.00 |

Payments not presented as of 29/9/2021

| Cheque No | Payee | Details | TOTAL COST |
|--------------|-------|---------|------------|
| TOTAL | | | |

Receipts not cleared as of 29/9/2021

| Receipt date | Payer | Details | TOTAL COST |
|--------------|-------|---------|------------|
| | | | 0 |

| | |
|--|-------------------|
| Savings Account balance 24/8/2021 | £31,906.23 |
| Brimpton story/BPRA | £1,386.18 |
| CIL | £461.45 |
| CIL | £12,427.23 |
| INRG solar donation | £20,000.00 |
| | £34,274.86 |

Defib paid for
Must be spent by October 2021.
 Spent £305 on gravel and £39.95 on bulbs
 must be spent by May 2026

Appendix B

Bank Reconciliation 29th September 2021

| | | |
|-----------------------|-------------------------|------------------|
| Authority name | Brimpton Parish Council | |
| Prepared by | Christine McGarvie | Clerk and RFO |
| Date | 29th September 2021 | |
| Approved by | John Hicks | Chair of council |

| | | |
|---|---|------------------|
| Balance per bank statements as at 24th September 2021 | £ | £ |
| Community Account | | 40,759.42 |
| Saving account | | 31,907.03 |
| | | <u>72,666.45</u> |

Less any un-presented payments at 24th September 2021

0.00

Add any uncleared receipts

| | | |
|---|--|-------------------|
| Net Bank balances as at 24th September 2021 | | <u>£72,666.45</u> |
|---|--|-------------------|

CASH BOOK

| | |
|--|-------------------|
| Opening balance as per cashbook 1st April 2021 | 32,848.53 |
| Add: Receipts in the year | 12,507.45 |
| Less: Payments in the year | 4,596.56 |
| Closing balance as per cash book as at 29th September 2021 | <u>£40,759.42</u> |

| | |
|--|-------------------|
| Opening balance savings account 1st April 2021 | 31,905.43 |
| Add: Receipts in the year | £1.60 |
| Less: Payments in the year | 0 |
| Closing balance as per cash book as at 29th September 2021 | <u>£31,907.03</u> |

| | |
|-------------------------|-------------------|
| Overall closing balance | <u>£72,666.45</u> |
|-------------------------|-------------------|

| | |
|------|-------|
| diff | £0.00 |
|------|-------|

Appendix C

Brimpton Parish Council Meeting – 5th October 2021

Planning Applications for Consideration

| | | |
|---|--|--|
| 1 | 21/02192/HOUSE – Wayfarin, Brimpton Byway 11. Proposed first floor rear extension and ground floor alterations. | Deadline 22 nd Sept. Extension granted |
| 2 | 21/02217/HOUSE – Westmead House, Brimpton Lane. Detached 3 bay garage | Deadline 23 rd Sept. Extension granted |

Planning Application Decisions made

| | | |
|---|---|----------|
| 1 | 21/01842/HOUSE – Ardgroom. Form new opening in tile hung front elevation of property | Approved |
|---|---|----------|

Planning Applications Awaiting Decisions

| | | |
|---|--|---|
| 1 | 21/02089/HOUSE – Oak House, Wasing Road. First floor extension to bedroom and alterations to flat roof areas and construction of a ground floor extension | Decision deadline 12 th Oct |
| 2 | 21/02055/FULD – 5 The Willows. Demolition of existing dwelling and detached garage. Replacement with 2 storey, part single storey 5-bedroom dwelling and single storey garage | Decision deadline 4 th Oct |