**HERMITAGE PARISH COUNCIL**

Clerk to the Council: Ms N Pierce

Penwood, Down End, Chieveley

Berkshire RG20 8TS

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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 15th February 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.**

1. **Apologies for absence**
2. **Minutes of the Parish Council meeting held on 18th January 2018 to be agreed as a correct record and signed by the Chairman**
3. **Declarations of interest**
4. **Matters arising from the minutes of the last meeting not referred to elsewhere**
5. **The report of the District Councillor**
6. **Planning**

**7.1 New applications:**

**17/03184/HOUSE** Foxglove Barn, Wellhouse Farm, Eling, Hermitage RG18 9UH. Conversion of loft space to form habitable room, incorporating UPVC window to each of the side elevations and 1 no. roof light to the rear elevation.

**18/00294/HOUSE** Sleepers Gate, Yattendon Road, Hermitage RG18 9RG. Two storey side and single storey front porch extensions plus refurbishment of external façade and new brick boundary wall.

**7.2 Decision notices:**

**17/03269/HOUSE** Rosewood, High Street, Hermitage RG18 9RE. Single storey rear extension and first floor window. Approved

**17/02901/HOUSE** Poplar Cottage, Chapel Lane, Hermitage RG18 9RL. Two storey side extension to include family room and utility on the ground floor and 3 no: bedrooms on the first floor under a thatched roof to match existing property. Approved

**17/02957/FULD** All our Own, Deacons Lane, Hermitage RG18 9RH. Demolition of bungalow and garage and erection of 2 detached houses. Approved

**17/03270/FUL** Hermitage Primary School, new single storey classroom replacing existing sheds on south side of primary school. Approved

7.3Access to proposed old farm house development

7.4 Proposed developments HSA24 and HAS25, traffic increase, Chieveley PC proposal

7.5To confirm arrangements for public meeting with Landmark Developments about the motorsrus site.

**8 Finance and report of Responsible Finance Officer**

 8.1. Receipts and payments for consideration February 2018

 8.1.1 Sunshine Commercial Services Ltd £ 220.44

 8.1.2 Grass maintenance/Contractor £ 590.50

8.1.3 Cost of administration Sal & exp £ 647.55
8.1.4 HMRC paye £ 153.09

8.1.5 Zurich Insurance – MUGA and equipment to 31/03/18 £ 228.03

8.1.6 Safe & Sound Playgrounds £113,911.20

8.1.7 Ruth Cottingham (MUGA screening trees £62.50, £ 91.99

Compost £29.49

8.1.8 Murray Maclean Farming – Hedging £ 135.00

8.1.9 Self Storage invoice for 6 months 17/2- 3/8 @ 20% dis £ 315.36

8.1.10 Newbury Building Society £ 85,000.00

8.1.11 CCLA Fund £ 25,000.00

8.1.12 Metro Bank deposit a/c £ 40,000.00

8.1.13 Metro Bank current a/c £ 5,000.00

 Total £271,293.16

 8.2 Finance Working Party

8.3 Financial Regulations – motion to approve this document

 8.4 Bank account reconciliation to 31st January 2018

 8.5 To agree Clerk pay increment – PART TWO

**9 Standing Orders** – motion to approve this document

**10 Burial ground**

**11** **Highways**

11.1 Bus Shelter – Newbury road, relocation

 11.2 Damage to bus shelter on Hampstead Norreys Road

 11.3 Public rights of way

**12 Environment**

12.1 Recreation ground

 12.2 Furze Hill

 12.2.1 Exclusion zone fence repairs

 12.3 Play areas including inspection checklists

 12.3.1 Annual playground inspection report

 12.4 Ongoing disturbance; matters in hand

 12.5 Tree preservation orders (TPO’s) around the village

 12.6 MUGA and recreation ground policy

 12.7 Community conversation

**13 Non-environmental matters**

13.1 Social media

13.2 Village hall

13.3 Annual Parish Assembly 19th April 2018

13.4 Preschool

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

**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 15th March at 7.30pm in the Adelaide Room, Holy Trinity Church.**

Nicky Pierce

Parish Clerk

11th February 2018