

UFTON NERVET PARISH COUNCIL
MINUTES OF THE MEETING HELD
IN THE SULHAMSTEAD & UFTON NERVET
VILLAGE HALL ON WEDNESDAY 11 MARCH, 2020

Present: Mr D Hannington (Chairman)
Mr D Brown (Deputy Chairman)
Mr N Bagshaw
Mr G Jones

In Attendance: Mrs F Jones Clerk

1. Apologies for absence

District Councillor MacKinnon, Councillor Chopping and Councillor Godwin had sent her apologies.

2. Declarations of Interest by Councillors

There were no declarations of interest.

3. Public Forum

Mr Tony Holden asked the Parish Council for permission to undertake a Community Clean Up Day on 25th April. This was approved unanimously by the Council.

4. Approval of the Minutes

The minutes from the meeting of 23rd January, 2020 were approved and signed by the Chairman as a true record.

5. Matters Arising from the Minutes

Oak Tree near Playpark

Councillor Hannington had made contact with a tree surveyor. It was agreed that a survey should be undertaken. **Action: The Chairman**

6. Playpark

Nothing to report.

7. Report from the West Berkshire Councillor

District Councillor Mackinnon's report had been circulated to the Council.

8. Planning Matters

20/00467/FUL - Tyle Mill

The planning application was discussed and no objections were raised.

20/00452/FUL - Ufton Green Farm

The planning application was discussed and no objections were raised.

9. Highway Matters

Nothing to report.

10. Finance

a. Payments

The following payments were approved:

IT QED	Virus Protection	£28.80
HGS Sherfield	February '20	£99.00
Clerk's Salary	April to June '20	£261.69

b. Reserves

Reserves were reviewed and discussed. The Council was satisfied that the reserves were adequate.

c. Grants

Ufton Nerve Scout Group had applied for a grant toward the Wings International Camp. As It was not known if it would go ahead, it was decided to ask the Scouts to request a donation for something else. **Action: Clerk**

d. Community Infrastructure Levy (CIL)

The Chairman suggested that we investigate a 30 mph speed indicator machine at the entrance of the village by Shortheath Lane. The Clerk agreed to look in to the cost. **Action: Clerk**

11. Report from the Neighbourhood Action Group (NAG)

As Councillor Chopping had been unable to attend the meeting, there was no update.

12. Correspondence Received

The Council had received correspondence about a review of settlement boundaries. As Ufton Nerve does not have any settlement boundaries, the Council was asked to create a document detailing what these should be. The Council agreed that they would meet on Thursday 19th March to discuss and respond to West Berkshire Council. **Action: Councillors**

Date of the next meeting

Thursday 14th May, 2020 at 7.45pm in the Sulhamstead and Ufton Nerve Village Hall.

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 Chairman Date