

## UFTON NERVET PARISH COUNCIL

MINUTES OF THE MEETINGS HELD  
IN THE SULHAMSTEAD & UFTON NERVET  
VILLAGE HALL ON THURSDAY MAY 10<sup>th</sup> 2012

Present.

Mr D. Hannington.	Chairman.
Mr D. Brown.	Vice-Chairman
Mrs P. Chopping.	
Mr G. Godwin	
Mr B. Marshall.	
Mr P. Newall.	
Mr C.W.Goudge.	Clerk.

There were no members of the public present.

### **THE ANNUAL GENERAL MEETING OF THE COUNCIL.**

Mr D. Hannington opened the meeting.

#### **1. Election of the Chairman.**

Mr Godwin proposed and Mrs Chopping seconded a motion that Mr D. Hannington be elected Chairman for the coming year. The proposition was passed unanimously with acclaim.

The Chairman then signed his Declaration of Acceptance of Office as Chairman.

#### **2. Election of the Vice -Chairman.**

Mr Hannington proposed and Mr Newall seconded a motion that Mr Brown be elected Vice-Chairman for the coming year. The proposal was passed unanimously with acclaim.

#### **3. Apologies for absence.**

Mrs Lock and Mr Mayes had presented apologies for absence.

#### **4. Appointments of Representatives to Outside Bodies.**

The following appointments were made.

The Ufton Nervet Fuel Allotment Charity	Mr Hannington
	Mr Godwin.
Sulhamstead & Ufton Nervet Primary School.	Mr Brown.
A.W.E. Liaison Committee.	Mrs Chopping.
Burghfield N.A.G.	Mrs Chopping.

#### **5. Confirmation of Standing Orders.**

No changes had been made to the Standing Orders since May 2011 and the existing Standing Orders were confirmed.

## THE ORDINARY MEETING OF THE COUNCIL.

### 6 Public participation.

There were no members of the public present.

### 7 Minutes of the last meeting held on March 1<sup>st</sup> 2012.

The minutes had been circulated were agreed as correct and signed by the Chairman.

### 8 Matters arising from the minutes of the last meeting not referred to elsewhere.

There were no matters raised.

### 9 Planning.

#### Decisions from the Planning Authority

11/01396/LBC	Ufton Court, Green Lane. General repairs	<b>Approval</b>
11/02642/HOUSE	3, Shortheath lane, Ufton Nervet Extension.	<b>Approval</b>

#### New planning applications.

12/00470/HOUSE	New Dawn, 5, Shortheath lane. Extension & alterations.	<b>No objections</b>
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#### Neighbouring Parish

12/00761/HOUSE	4, Sulhamstead Hill, Sulhamstead Extensions	<b>No objections</b>
12/00373/OUTMAJ	Land at Firlands, Burghfield Common. Large development	

**Note: This Council has written objecting to the development and the letter is attached. There has been an objection received from a Parish Group and two from adjoining Parishes.**

### 10 Highways

#### Matters arising from the minutes of the last meeting.

Minute 36.

- i Footpath outside School.  
This is ongoing.
- ii Network Rail.  
The repairs needed for Ufton Lane should be carried out when the bridgework at Sulhamstead is completed. WBC have undertaken to complete a proper survey of the road for the new footway. It was decided to write to WBC making these points.

**11 The report from the West Berkshire Councillor.**

A report was not presented.

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

Mr Godwin felt that the roadside hoarding of Tree World alongside the A4 did not comply with planning guidelines. It was decided to check with WBC.

Mrs Chopping reported that the Committee was grateful for Council support for the Jubilee celebrations, which would be an open event with an entrance fee.

**13 Finance.**

i	Receipts.		
	West Berkshire Council	Precept 50%	£1,100.00
ii	Payments authorised.		
	BALC	Subscription 12 / 13	£47.39
	R. Hirst	Grasscutting	£46.00
	AON	Insurance 12/ 13	£320.53
	Friends of S.U.N	Grant	£250.00.
	C.W.Goudge	Salary & exes three months	£272.00
iii	Other matters.		
	i	The Statement of Receipts & Payments to date was noted.	
	ii	The Annual Return of the Council was approved.	

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

The correspondence was discussed and where appropriate placed into circulation.

**15 Date of the next meeting.**

**Thursday August 2<sup>nd</sup> at 7.45pm in the Sulhamstead & Ufton Nerve Village Hall.**

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Chairman

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Date