

## UFTON NERVET PARISH COUNCIL

### MINUTES OF THE MEETING HELD IN THE SULHAMSTEAD & UFTON NERVET VILLAGE HALL ON THURSDAY NOVEMBER 22<sup>ND</sup> 2012.

Present.

Mr D. Hannington.	Chairman.
Mr D. Brown	
Mr G. Godwin.	

Mr G. Mayes	District Councillor.
Mr C.W.Goudge.	Clerk.

There was no member of the public present.

#### **26 Apologies for absence.**

Apologies for absence had been received from Mrs Chopping, Mrs Lock, Mr Marshall and Mr Newall.

#### **27 Minutes of the last meeting held on August 2<sup>nd</sup> 2012.**

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

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

- i Precept dispensations.  
WBC have advised that dispensations should be obtained from the Monitoring Officer at WBC to allow Members to take part in Precept discussions, on the basis that each Member had a Declarable Pecuniary Interest in the Parish. This only applied if there was a possibility of challenge on the amount of the Precept. It did not apply to this Council.

#### **29 Planning.**

##### **Decisions from the Planning Authority.**

12/01561/HOUSE	Bowling Alley Cottage, Church Lane.	
12/01563/LBC2	Garage to accommodation.	<b>Approval</b>
12/01589/HOUSE	Bowling Alley Cottage, Church Lane.	
	Garage with storage	<b>Approval</b>
12/1590/LBC2	Bowling Alley Cottage, Church Lane.	
	Garage with storage	<b>Withdrawn</b>
12/01714/COMIND	Land at Glebe farm, Island farm Road.	
	Equine centre conversion	<b>Withdrawn</b>

**New applications.**

12/02605/HOUSE	Glebefield, Sulhamstead Road. Extension	<b>No objections</b>
12/02714/FUL	SUN School Broadband transmitter panels	<b>Support</b>

**Adjoining Parish.**

12/02142/OUTMAJ	Max café, Bath Road. Twelve new houses	<b>No objections</b>
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**Other matters**

- i WBC S.106 report  
The report was discussed. There appeared to be some £3k which would become available for spending on the improvement of existing open spaces.

**30 Highways****Matters arising from the minutes of the last meeting.**

Minute 20

- i Footpath outside School.  
This is ongoing.
- ii Network Rail.  
It is believed that Network Rail plan to replace the level crossing with a bridge. WBC initial reaction is opposed to this on practical grounds. This Council had asked for full camera and crossing control.
- iii Horses round the Parish.  
This arises from an email sent to WBC and would be investigated.

**31 The report of the West Berkshire Councillor**

The report is attached.

It was decided to write to RBFRA and oppose the proposals to close Mortimer Fire Station.

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

There were no further items raised.

**33 Finance.**

i	Receipts.		
	West Berkshire Council	Precept 50%	£1,100.00
ii	Payments authorised.		
	R.Hirst	Grasscutting	£138.00
	Royal British legion	Donation	£40.00

C.W.Goudge	Salary & exes	£284.40
Mazars	Audit	£60.00

- iii Other matters
  - i The Statement of Receipts & Payments to date was noted.
  - ii It was agreed to appoint Mr T. Stares as Internal Auditor for the year to March 31 2013.
  - iii The External Auditors had completed their examination and provided a clear certificate.

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

The correspondence was discussed and where appropriate placed into circulation.

**35 Date of the next meeting.**

**Thursday March 7<sup>th</sup> at 7.45pm in the Sulhamstead and Ufton Nervet Village Hall.**

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Chairman Date