

BRIGHTWALTON PARISH COUNCIL

Meeting Held on Monday 11th November 2019 at 8.00pm in the Village Hall

Present

Polly Swann	Acting Chair	Clive Hooker	Downlands Ward
Mike Cooper	Councillor	Sarah Youldon	Clerk
Sue Sayers	Councillor	John Draper	PCC

Apologies Received

Shaun Orpen	Chairman	Annie Agnew	Councillor
Tim Wyatt	Councillor	Anna Britnor-Guest	VHC

	Action
<ul style="list-style-type: none"> ▪ Minutes: The meetings from the September meeting were agreed and signed as an accurate record. ▪ Declaration of Interests: There were no declarations of interest. 	Resolved
PCC & APSIRE Project Update	
<p>ASPIRE Update: J Draper reported that the revised plans, removing the construction of the gallery and room behind have been submitted to DAC (Diocesan Advisory Committee). The committee are hoping for an answer before the New Year (although this currently seems unlikely) ready for a January launch of the fund raising events.</p> <p>PCC Update: The Brightwalton Carol Service will be held 15th December. Ticket arrangements were still be discussed with regards to the Candlelit Christmas Eve Services at Catmore Church, details will be announced on the Facebook page and on the village website. Details to also be shared with Cllr Hooker for distribution in West Ilsley. Details of the Christmas Day services are still to be confirmed.</p>	
Report from Councillor Clive Hooker	
<p>Cllr Hooker submitted a report prior to the meeting including a write up on the October Climate Conference. The event was attend by over 300 people from across the district and WBC were pleased to be joined by neighbouring local authorities. Tom Heap opened the conference and his address can be found on the WBC website https://info.westberks.gov.uk/climateconference. The report also stated a more positive outlook on the 20/21 budget and shared news on the latest highways updates. S Youldon to upload the full report to the village website.</p>	
Matters Arising	
<ul style="list-style-type: none"> ▪ Playing Field Benches & Goals: S Youldon confirmed that a Parish Plan Grant of £1,185.52 was still available for this financial year and could be used towards the replacement of the goals. The Councillors agreed that the VHC should be asked to pay for the benches, S Youldon provided a quote of £250 for a recycled plastic option, this to be shared at the next VH Committee meeting (early December). Councillors reviewed the goal designs and requested a quote for mobile combination goals like West Ilsley has. S Youldon to look into and confirm back on email. ▪ Playground Maintenance: Following the tidying work at the Working Party it had been noted that the woodchip around the small climber should be topped up. S Youldon has taken measurements and will confirm the required depth and provide details of requirement on email to the Councillors. ▪ 2020 Mowing Contract: Scofell had been asked to provide a price to continue the grounds maintenance contract for another 2 years. Price had been held at the 2018 level with an additional cost of £136.50 for the cut and clear the week of the fete. It was agreed that Scofell had been providing a reliable service and the price remained competitive. Councillors agreed the extension to the contract. ▪ 2020 Meeting Dates: The following dates were agreed for the 2020 meetings: 13th January, 9th March, 11th May, 13th July, 14th September and 9th November. S Youldon to book the Village Hall. 	SY
Highways Update:	
<ul style="list-style-type: none"> ▪ Salt Bins - S Youldon reported that 3 of the 4 salt bins were full ready for use, with the bin opposite Keepers Cottage half full. Councillors agreed the purchase of 120kg to top this up at the cost of £28.14 plus VAT. S Youldon to organise. ▪ B4494 Vehicle Activated Sign – S Youldon had met with another Senior Highways Officer who has now taken on this project. It was agreed that the sign would have to be placed on the Byway side of the road for the Newbury bound traffic as there is not enough verge space on the other side. However the officer believed that the sign could only indicate the byway turn not the driveways on 	SY

<p>the blind bend and that it could only activate at 10% over the current speed limit. It was felt that this would limit the effectiveness of the sign, the Highways Officer has gone away to investigate further. S Youldon to keep in touch.</p> <ul style="list-style-type: none"> ▪ Brickleton News Articles: Suggestion of interviews with two local Judo stars, S Youldon to pass on to Mike. J Draper to provide details on the Christmas Church services, S Youldon to write up working party, Miranda Cooper is putting something together regarding the school open day and School remembrance service. 	<p>SY SY, JD</p>
<p>Planning</p>	
<p>- 19/02656/CERTE Sheardon, Pudding Lane – A Certificate of Lawfulness ref 15/03083/FULD had been requested with the applicants stating that work had commenced allowing for the 2015 planning permission to remain in place. The PC has to confirm if they believe the statement to be correct, Councillors agreed that the site should be viewed in person to confirm that work done was in line with the planning granted. S Sayers agreed to attend a site meeting, S Youldon to make arrangements.</p> <p>The Old Rectory, Brightwalton – Councillors had met with the new owners in October to view their plans and current windows onsite, two planning applications had subsequently been submitted:</p> <p>19/02753/HOUSE Replacement of existing glazing units and secondary glazing insertions with slim line metal casement and timber units. Councillors agreed a response of No Objections.</p> <p>19/02757/HOUSE Installation of a ground source heat pump to provide an environmentally sustainable heating system for The Old Rectory and Coach House. Councillors agreed a response of No Objections. It was stated for the record that the applications submitted since the last meeting had been responded to as follows:</p> <ul style="list-style-type: none"> - 19/02102/HOUSE Hope Cottage, Brightwalton – Construction of Detached Oak Frame Garage – No Objections response sent 30/09 – WBC Granted - 19/02281/HOUSE West Glebe, Brightwalton – Construction of detached garage, two storey & single storey extension – No Objections response sent 14/10 – WBC Granted - 19/02388/HOUSE Old Trees, Brightwalton – Single storey rear extension and new porch to front – No Objections response sent 17/10 - 19/02398/HOUSE 46 Brightwalton – Thatch first floor extension, two storey rear extension and dormer window – No Objections response sent 21/10 	<p>SS SY</p> <p>Resolved</p> <p>Resolved</p> <p>Resolved</p> <p>Resolved</p> <p>Resolved</p>
<p>Finance</p>	
<p>Current account balance as of the 11/11 £8,672.55; business savings account balance £5,356.34. This includes the following transactions:</p> <ul style="list-style-type: none"> ▪ Second Precept Payment £3,347.50 ▪ S/O HMRC Q2 PAYE £104.80 ▪ S/O S Youldon Q2 Clerk Wages £418.84 ▪ Chq 200043 06/10 Scofell September Mowing £223.70 (inc £37.28 VAT) ▪ Chq 200044 06/10 Imprint September Brickleton News £65.00 <p>The following cheques were signed at the meeting:</p> <ul style="list-style-type: none"> ▪ Chq 200045 20/10 Royal British Legion, donation for wreath £30.00 ▪ Chq 200046 11/11 Scofell October Mowing £223.70 (inc £37.28 VAT) ▪ Chq 200047 11/11 M Ananin Brickleton News Annual Expenses £79.99 (inc £13.33 VAT) <p>Councillors agreed a transfer of £2,500 from the Current Account to the Savings Account. Confirmation had been received that there were no CIL payments due for the period 1st April to 30 September 2019. 2018/19 CIL spending report has been submitted to WBC as required. S Youldon reported that the spending forecasts expects an under spend of £250 and a carry forward of £10,967 savings/contingency for the new financial year. S Youldon confirmed that the 20/21 budget will be circulated for the January meeting. Councillors suggested the following projects for the new financial year – tree planting in the corner of the playing field where the Cricket Club sheds were, and replacement of the cricket nets. S Youldon to also check on outstanding tree work; also consideration to be made for the replacement on the small climbing frame.</p>	<p>Resolved</p> <p>Resolved</p> <p>SY</p>

Meeting Closed at 9.05pm

The 2020 Meetings will be held 13th January, 9th March, 11th May (AGM), 13th July, 14th September and the 9th November