

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Monday 8th November 2021.
Commencing at 7:30pm.

Members Present: Councillor Alan Beaumont (AB), Chairman
Councillor Graham Woods (GW), Vice-Chairman
Councillor Alan Bloor (APB)
Councillor Clive Hooker (CH)

Members Absent: Councillor Alan Muir (AMM)

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: District Councillor Carlyne Culver
5 members of the public

Minutes

21/22-089 To receive, and consider for acceptance, apologies for absence from Members of the Council

Apologies were accepted from Councillor Alan Muir.

21/22-090 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests by members or the Clerk and to consider any Requests for Dispensation

There were no declarations of interest or requests for dispensation.

**21/22-091 To receive:
Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared a personal interest**

As it will not be possible to install a Vehicle Activated Sign at the eastern edge of the village, a suggestion for the purchase of a flashing sign saying 'slow down' or a movable Speed Indicator Device was discussed.

The Clerk was requested to write to the riparian owner of a pond to request the 'Danger deep water' sign be made more visible.

Action Clerk

- 21/22-092 To approve the minutes of the Parish Council Meeting held on 13th September 2021**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman signed the minutes.
- 21/22-093 To discuss any matters arising from the Minutes of the Parish Council Meeting held on 13th September 2021**
Pond – the work on the pond is now awaiting drier weather. The Council thanked the Chairman for providing the soil sampling required.
Jubilee – two volunteers are working on events for this.
Trust – a meeting is to be arranged to discuss this further with members of the village who have more information on the subject.
Noticeboard – the replacement has been authorised and work will take place soon.
- 21/22-094 To receive a report from the District Councillor**
Carolyn Culver gave an update on the matters she has been involved with lately. She noted that COVID rates within the ward were the highest in West Berkshire just prior to half term. Public Health have been in touch with all schools and the rates are now falling.
- The recent high winds had caused several trees in the village to fall. The Council gave its thanks to all the residents who had been involved in clearing the roads and footpaths.
- 21/22-095 To receive an update on planning application responses and decisions**
West Ilsley Parish Council has responded to the following planning applications using delegated powers since the previous meeting:
- 21/02393/HOUSE 2 Downside, West Ilsley, RG20 7AL - Two storey rear extension & detached garage with studio over. Object.
- West Berkshire Council has confirmed the following decisions since the previous meeting:
- 21/02002/HOUSE 15B Main Street, West Ilsley, RG20 7AR - Erection of single storey outbuilding. Application approved.
- 21/22-096 Finance:**
To consider approving the payments listed on the Finance Report and to note the most recent bank reconciliation
Resolved: To approve the payments listed on the Finance Report in Appendix 1 and to note the bank reconciliation.
- To review the Quarterly Budget Report**
The Council reviewed the Quarterly Budget Report.
- To receive any reports from the Internal Controller**
It was noted the Internal Controller has inspected all accounts up to the end of August 2021.

21/22-097	To consider requests for donations Resolved: To make a donation of £130 to the West Berkshire Library Service.	
21/22-098	To review the Draft Budget The draft budget was reviewed. It was requested that a budget line for the installation and ongoing costs for Wi-Fi for the Village Hall be added. The final budget will be considered at the next meeting.	Action Clerk
21/22-099	To consider quotes (or set a budget) for the following works to the play area: Purchase and installation of a new waste bin Repairs to the fencing New signage Resolved: To purchase a bin at a cost of £256.95+VAT plus installation costs, to accept a quote for £250 for repairs to the fencing and to delegate to the Clerk to design new signage and purchase this from the £1,000 included in the budget for playground maintenance.	Action Clerk
21/22-100	To consider setting a budget for tree planting Resolved: To set a budget of £200, to include the purchase of a plaque for the Jubilee memorial tree.	
21/22-101	To receive correspondence received since last meeting The possibility of creating a wildflower meadow at Rowles Paddock was discussed with the District Councillor, who will find out more information.	
21/22-102	To discuss matters for future consideration or for information The Clerk was requested to write to Stuart Clarke and Joseph Holmes at West Berkshire Council to thank them for the support and financial assistance in the flood alleviation work. The Council thanked CH for his work on the project. There being no further business, the meeting was closed at 8:43pm.	Action Clerk

Date of next Meeting: Monday 17th January 2021 at 7.30pm

Signed: _____ Dated: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st October 2021	£46,557.98
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Income	Amount
Precept (2 of 2)	£5,350.00
Total	£5,350.00

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
23-Sep-21	Staff Costs	Staff costs Q2 Including salary, expenses, PAYE and pension contributions	£1,111.56
29-Sep-21	Just Host Me	Website hosting	£143.86
06-Oct-21	Glasdon UK Ltd	3x dog waste bins	£343.40
19-Oct-21	TL Contracting Limited	Drainage works	£16,396.80
08-Nov-21	A councillor	Reimburse Zoom fees Sep/Oct	£28.78
08-Nov-21	West Ilsley Village Hall Management Committee	Donation towards fireworks	£300.00
08-Nov-21	Total Play Ltd	Crickets Nets (final payment)	£1,200.00
08-Nov-21	J Evans	Repairs to fence in play area	£45.00
08-Nov-21	A councillor	Reimburse battery and electrode pads for defibrillator	£309.54
Total			£19,878.94