West Ilsley Parish Council

Correspondence Address: Wilkins Centre, Burrell Road, Compton, Newbury, RG20 6NP
Meeting address (when face-to-face meetings resume): West Ilsley Village Hall, Main Street,
West Ilsley, RG20 7AJ
Clerk@WestIlsley.org

To: All Members of West Ilsley Parish Council
All Councillors are hereby summoned to attend the following meeting.
Please inform the Clerk if you are unable to attend.

Notice of Meeting

MEETING: Full Council

DATE & TIME: Monday 13th September 2021 at 7:30pm

PLACE: Online via Zoom – Meeting ID: 882 7990 3295, Passcode: 252671, Meeting Link

S. Marshman

Dr. S. Marshman, CiLCA, Clerk to the Council

7th September 2021

Agenda

- 1. To receive, and consider for acceptance, apologies for absence from Members of the Council
- 2. To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation
- 3. To receive:
 - 3.1 Questions or comments from members of the public regarding items on the agenda¹
 - 3.2 Representations from any member who has declared a personal interest
- 4. To approve the Minutes of the Parish Council Meeting held on 12th July 2021
- To discuss any matters arising from the Minutes of the Parish Council Meeting held on 12th July 2021
- 6. To receive a report from the District Councillor
- 7. To receive an update on planning application responses and decisions
- 8. Finance:
 - 8.1 To consider approving the payments listed on the Finance Report and to note the most

¹ Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in this agenda. The designated time will be 12 minutes, with no longer than 3 minutes per person. This time may be extended at the discretion of the Chairman. A question shall not require a response at the meeting nor start a debate. The Chairman of the meeting may direct that a written or oral response be given after the meeting. (Standing Orders 3e-h) Comments or questions not related to an item on this agenda should be notified to the Clerk for consideration by Council for possible inclusion on a future agenda.

recent bank reconciliation

- 9. To consider the creation and membership of the following committees (3 members per committee)
 - 9.1 Staffing Committee
 - 9.2 Disciplinary/Grievance Committee
- 10. To consider the purchase of a Vehicle Activated Sign
- 11. To consider whether the West Ilsley Parish Council Trust is still required or should be closed and, if closed, what to do with the remaining funds
- 12. To consider accepting an offer of ornamental cherry blossom trees and where to plant them
- 13. To consider making a donation towards the fireworks event
- 14. To consider a request for funding from the Village Hall
- 15. To receive correspondence received since last meeting for information only
- 16. To discuss matters for future consideration or for information

Date of next Meeting: 8th November 2021 at 7.30pm. To be held either remotely or in the village hall, to be confirmed.

Future Meeting dates:

Full Council Meetings: 17th January 2022, 14th March 2022 Annual Meeting of the Parish Council: 16th May 2022

Annual Parish Meeting: 16th May 2022

Supporting Documents

Agenda item 7: 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:

None

West Berkshire Council has confirmed the following decisions since the previous meeting:

 21/01465/COND1 The John Verney Pavilion, Catmore Road, West Ilsley - Application for approval of details reserved by conditions 3 (spoil) and 4 (detail of nets) of approved 19/02866/FUL - Erection of a two lane cricket net facility and part change of use to recreation. Application approved.

Finance Report

I	Status at last bank reconciliation 31st August 2021	£84,151.58
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Income	Amount
West Ilsley Cricket Club - donation for cricket nets project	£21,700.00
West Berkshire Council - funding for pond/flooding works	£24,700.00
West Berkshire Council - donation for cricket nets project	£11,700.00
Total	£58,100.00

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
11-Aug-21	Total Play Ltd	Cricket Nets project, payment 1 of 3	£14,000.40
02-Sep-21	Total Play Ltd	Cricket Nets project, payment 2 of 3	£24,799.20
13-Sep-21	A councillor	Reimburse cost of tree work in Recreation Ground	£120.00
13-Sep-21	A councillor	Reimburse cost of Zoom Jul/Aug	£28.78
		Total	£38,948.38