

West Ilsley Parish Council

FULL COUNCIL MEETING

Minutes of the Full Council meeting held in West Ilsley Village Hall on Tuesday 5th September 2023.
Commencing at 7:30 pm.

Members Present: Councillor Graham Woods (GW) – Chair
Councillor Alan Muir (AMM) – Deputy Chair
Councillor Clive Hooker (CH)
Councillor Katy Morris (KM)
Councillor Tim Pearey (TP)

Members Absent: Councillor Alan Bloor (APB)

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 4 Members of the Public

Minutes

23/052 To receive, and consider for acceptance, apologies for absence from Members of the Council

Apologies were received and accepted from Councillor Alan Bloor.

23/053 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests and to consider any Requests for Dispensation from Members declaring a Disclosable Pecuniary Interest

There were no declarations of interest or requests for dispensation.

**23/054 To receive:
Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared an Other Registerable Interest or Non-Registerable Interest**

There were no questions, comments or representations.

23/055 To approve the minutes of the Parish Council Meeting held on 25th July 2023

Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

23/056 To discuss any matters arising from the Minutes of the previous meeting

There were no matters arising.

23/057 To receive a report from the District Councillor

The District Councillor sent her apologies.

23/058 To receive an update on planning application responses and decisions

It was noted that revised plans had been submitted for applications 23/00823/HOUSE and 23/00824/LBC Downs House, Main Street, West Ilsley. The council had no further comments to submit for these applications.

West Ilsley Parish Council has responded to the following planning applications using delegated powers since the previous meeting:

- 23/01913/HOUSE 1A The Maltings, West Ilsley, RG20 7AX - Single storey side extension with proposed terrace extending from front (south west) elevation. No objections.

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

- 23/00630/FUL Barnside, Main Street, West Ilsley, RG20 7AJ - Section 73A Application for removal of Condition 3 following Grant of Planning Permission 131164 - Erection of new detached agricultural workers dwelling to be used in conjunction with manor farm. Approved.

23/059 Finance:

To consider approving the payments listed on the Finance Report

Resolved: To approve the payments listed on the Finance Report in Appendix 1.

To note the most recent bank reconciliation

The bank reconciliation to 31st July was noted as shown in the Finance Report in Appendix 1.

To receive any reports from the Internal Controller

The Internal Controller has reviewed the accounts to the end of August 2023.

23/060 To receive an update on the Village Hall

The upgrade of the side and rear windows & door is complete. The aim is to now replace the front windows. The committee are reviewing quotes for solar panels and roof repairs.

23/061 To agree the responsibility for organising the village fireworks event

Resolved: To request the Village Hall Committee takes responsibility for the organisation of the fireworks event until the WIRSA constitution has been resolved.

Councillor Woods will review the progress of the WIRSA constitution.

Action GW

23/062 To discuss and determine the next steps regarding a Neighbourhood Plan

Resolved: The Clerk should write to West Berkshire Council to state that West Ilsley Parish Council is considering creating a neighbourhood plan.

Action Clerk

23/063 To consider requests for donations

Resolved: To decline the requests for donations.

Action Clerk

Appendix 1: Finance Report

Status at last bank reconciliation 31st July 2023

Account	Amount
Lloyds Current	£3,822.21
Lloyds Savings	£36,073.25
Total	£39,895.46

Income	Amount
Interest	£26.68
Total	£26.68

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
21-Aug-23	Staff Costs	Staff Costs Aug	£341.26
Total			£341.26