

# West Ilsley Parish Council

Correspondence Address: Wilkins Centre, Burrell Road, Compton, Newbury, RG20 6NP

Meeting address: West Ilsley Village Hall, Main Street, West Ilsley, RG20 7AJ

[Clerk@WestIlsley.org](mailto: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 14<sup>th</sup> March 2022 at 7:30pm

PLACE: West Ilsley Village Hall, Main Street, West Ilsley, RG20 7AJ

*S. Marshman*

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

8<sup>th</sup> March 2022

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## 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, Other Registerable 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 agenda<sup>1</sup>
  - 3.2 Representations from any member who has declared a personal interest
4. To approve the [Minutes of the Parish Council Meeting held on 17<sup>th</sup> January 2022](#)
5. To discuss any matters arising from the Minutes of the previous meeting
6. To receive a report from the District Councillor
7. To consider the following new planning applications and receive an [update on planning application responses and decisions](#)
  - [22/00439/HOUSE 15A Main Street, West Ilsley, RG20 7AR](#) - Erection of a detached outbuilding

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<sup>1</sup> 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.

- [22/00543/HOUSE 15B Main Street, West Ilsley, RG20 7AR](#) - Erection of two storey extension
8. Finance:
    - 8.1 To consider approving the payments listed on the [Finance Report](#) and to note the most recent bank reconciliation
    - 8.2 To review the Quarterly Budget Report (*where applicable*)
    - 8.3 To receive any reports from the Internal Controller (*where applicable*)
  9. To consider closing the West Ilsley Parish Council Trust and to transfer the remaining funds to the Village Hall committee
  10. To consider setting a budget of £700 to receive advice to review the constitution of WIRSA and, if required, the Village Hall
  11. To discuss matters for future consideration or for information

Date of next Meeting:

Annual Meeting of the Parish Council: 16<sup>th</sup> May 2022 in the Village Hall

Annual Parish Meeting: 16<sup>th</sup> May 2022 in the Village Hall

# Supporting Documents

## Agenda Item 2: Declarations of Interests

DPI = Disclosable Pecuniary Interest

ORI = Other Registerable Interest

NRI = Non-Registerable Interest

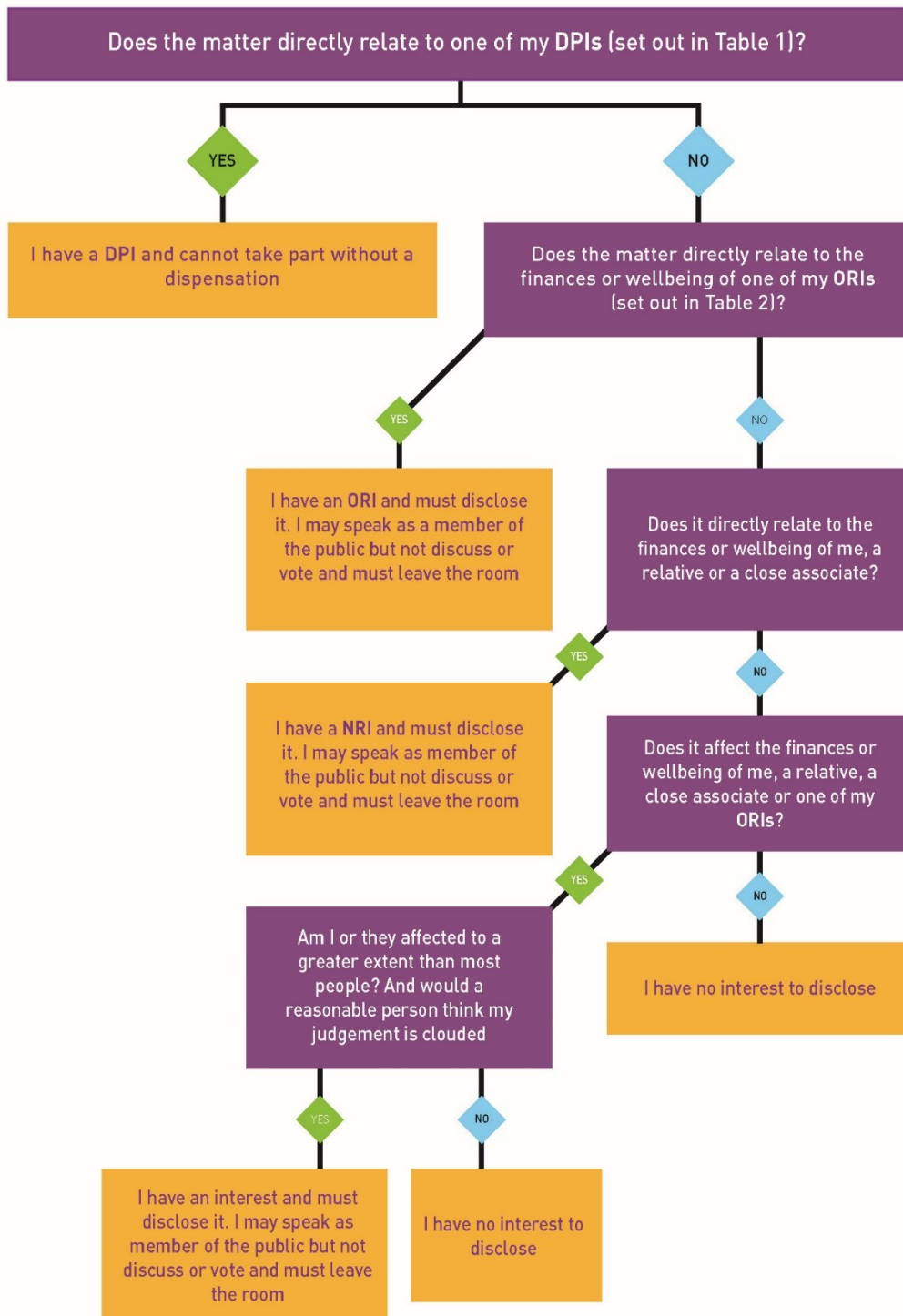


Table 1: Disclosable Pecuniary Interests

<b>Subject</b>	<b>Description</b>
<b>Employment, office, trade, profession or vocation</b>	Any employment, office, trade, profession or vocation carried on for profit or gain.
<b>Sponsorship</b>	<p>Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.</p>
<b>Contracts</b>	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
<b>Land and* property</b>	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (alone or jointly with another) a right to occupy or to receive income.
<b>Licenses</b>	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer
<b>Corporate tenancies</b>	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
<b>Securities</b>	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the

	councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.
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\* 'director' includes a member of the committee of management of an industrial and provident society.

\* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Table 2: Other Registerable Interest

You must register as an Other Registerable Interest:

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
  - (i) exercising functions of a public nature
  - (ii) directed to charitable purposes or
  - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management

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:

<b>Application Reference</b>	<b>Location</b>	<b>Proposed Work</b>	<b>Parish Council Response</b>
None			

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

<b>Application Reference</b>	<b>Location</b>	<b>Proposed Work</b>	<b>Decision</b>
None			

Agenda Item 8: Finance

Finance Report

<b>Status at last bank reconciliation 28th February 2022</b>	<b>£43,967.65</b>
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<b>Income</b>	<b>Amount</b>
None	£0.00
<b>Total</b>	<b>£0.00</b>

**Payments to be approved**

<b>Payment Date</b>	<b>Payee</b>	<b>Payment Detail</b>	<b>Amount</b>
26-Jan-22	West Ilsley Village Hall	Room hire	£10.00
26-Jan-22	Roadware	Litter bin	£272.34
14-Mar-22	Staff Costs	Staff costs Dec-Mar including salary, expenses, PAYE and pension contributions	£1,008.34
14-Mar-22	A Councillor	Reimburse Zoom Feb	£14.39
14-Mar-22	Clerk	Reimburse Queen's Green Canopy plaque	£144.99
14-Mar-22	CJM Services	Installation of litter bin	£240.00
14-Mar-22	SLCC Enterprises Ltd	Training - Practitioners' Conference	£22.50
14-Mar-22	SLCC Enterprises Ltd	Training - Regional Training Seminar	£25.50
<b>Total</b>			<b>£1,738.06</b>