

Hamstead Marshall Parish Council

Minutes of an ordinary meeting of the Parish Council held on Monday, July 21st, 2014 in the village hall.

Present:

Cllr John Handy
Cllr Stuart Morton
Cllr Peter Benest
Cllr Anne Budd
Sarah Bosley, parish clerk

17. Accepted apologies

Cllr Jon Phillips
District Councillor Andrew Rowles
PCSO Joanna King of TVP

18. Declarations of Interest

None

19. Minutes of previous meeting

The minutes of the meeting held on May 20th, 2014 and of the annual parish assembly, held on the same day, were agreed as a correct record and signed.

20. Matters arising

None

21. Ash Tree Grove update

Cllr Budd gave an update on Ash Tree Grove. She reported:

* She challenged Sovereign Housing on what they were doing with regards to grounds maintenance and the value for money it provided. It was discovered that there was duplication with WBC and a refund for residents is due. There has been great co-operation between all parties and it is hoped they will soon have a good understanding of what each party does.

* Superfast Broadband: Cabinets are being rolled out in Purley. Cllr Budd has been in contact with WBC to identify Hamstead Marshall, and particularly Ash Tree Grove, as an area that is just dial up. She is also in direct contact with BT and hope they will have an update soon.

22. Planning

Planning applications

Application number	Location	Description	Decision
14/00504/FUL	Hamstead crossing site, Park Lane	Installation of signalling equipment by Network Rail	No objections

Planning decisions

Application number	Location	Description	Decision
14/00923/LBC2	5 + 6 Hamstead Mill, RG20 0JD	Internal alterations	Approved
14/00902/COND 2	East Gate Cottage, RG20 0JD	Approval of details reserved by condition 2 of 13/00935/HOUSE	Approved
14/00481/COMI ND	Elm Farm, RG20 0HR	Demolish old cattle buildings and replace with a new building with photo-voltaic roof	Approved
14/00490/FUL	The White Hart, RG20 0HW	Removal of condition 2 of 12/03021/FUL	Approved

23. Review of the council's standing orders and financial regulations

Proposed by cllr Budd and seconded by cllr Morton. It was resolved to keep the current standing orders and financial regulations as they are. The council has decided not to look into using electronic banking for now.

24. Review of the council's policies and procedures

Proposed by cllr Benest and seconded by cllr Handy. It was resolved to keep the policies and procedures as they are.

25. Review of the council's assets register

Proposed by cllr Morton and seconded by cllr Benest. It was resolved that the current assets register is correct and up to date.

26. Accounts

Proposed by Cllr Handy and seconded by cllr Benest. It was resolved to approve the following payments:

Payee	Description	Amount
HMRC	Quarterly tax (526)	£93.60
ICO	Annual renewal (527)	£35.00
Sarah Bosley	Salary for July (528)	£136
Sarah Bosley	Salary for August (529)	£136
Sarah Bosley	Printing and postage costs (530)	£50.02
Sarah Bosley	Backdated pay (531)	£22.40

Proposed by Cllr Handy and seconded by Cllr Benest. It was resolved that the clerk's pay should increase to £170 per month.

The Relief in Need charity was discussed. Cllr Phillips is the only signatory still on the council so it was decided that it will be discussed at the next meeting when he is present. In the meantime the councillors asked the clerk to contact Ruth Gardiner, at Enborne Equestrian Centre, who was the last person to rent the land. It was decided that the field should remain empty until the charity is up and running properly again. Clerk to contact the Charity Commission to discuss what to do about trustees.

27. Any other business

The clerk discussed the Village Agent scheme and Cllr Budd said she would take it forward.

No date has yet been set for the Rickety Gate planning appeal.

28. Close of meeting

The meeting closed at 8.49pm. The next meeting is on Monday, September 15th, 2014.

Date:

Signed:

Print name: