

Hamstead Marshall Parish Council

Minutes of an ordinary meeting of the Parish Council held on Monday, November 17th, 2014 in the village hall.

Present:

Cllr John Handy
Cllr Jon Phillips
Cllr Stuart Morton
Sarah Bosley, parish clerk

40. Accepted apologies

Cllr Peter Benest
Cllr Anne Budd

41. Declarations of Interest

Cllr Handy declared an interest in Item 5 - Planning

42. Minutes of previous meeting

The minutes of the meeting held on September 15th, 2014 were agreed as a correct record and signed.

43. Matters arising

Item 34: Planning: Clerk to contact Anthony Stansfeld to ask for an update/timescale on the Preferred Option for Travelling Showpeople document. It was noted that Zippo's appear to have given permission for helicopters to practice landings in the fields. There was no consultation or feasibility study that the PC is aware of. Clerk to contact WBC to discuss.

44. Planning

Planning applications

Application number	Location	Description	Decision
14/02613/HOUSE	West Barn Bothy	Insertion of wood-burning stove and flue and air brick	No objections, but the PC do want to ensure that there is no detrimental effect on the external appearance of the building

The PC was also shown plans for an extension at 7 Salters, in a pre-planning application discussion. There were no objections to the plans from the PC.

Planning decisions

Application number	Location	Description	Decision
14/02306/CERTP	Enborne Equestrian Centre	External lighting to 2 existing external areas	Refused
14/00301/FULD	Enborne Equestrian Centre	Dwelling to replace existing mobile home and retention of existing mobile home for 3m ore years	Refused
13/03174/COMI ND	Enborne Equestrian Centre	Demolition of greenhouses and construction of wooden stable yard	Approved
14/01522/COND 1	50 Hamstead Marshall	Approval of details reserved by condition 3 of 13/01094/HOUSE	Approved

45. Relief in Need Charity

It was reported that a meeting of the charity had taken place, where the clerk explained the steps that need to be taken to amend the scheme and change the bank account details.

It was decided that the clerk will draft a new scheme for approval at the next meeting.

Members will meet at the bank before the next meeting to change the mandate and assign more signatories.

Cllr Handy will contact the vicar to ask about the possibility of her becoming a trustee, as well as making it so that all parish councillors are automatically trustees too.

Other points noted were that regular meetings must take place (November and an AGM in May) and a criteria for who receives the money must be written down.

46. Holtwood Road

Cllr Budd had asked for this to be an item on the agenda, but she was unable to come. It will be put on the January agenda.

47. Accounts

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

Payee	Description	Amount
Sarah Bosley	Salary for November (535)	£136
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HMRC	Quarterly tax (537)	£102

Hamstead Marshall Village Hall	Annual donation for use of the hall	£50
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The clerk reported that the reserve was beginning to build back up and that there seemed no need at present to increase the precept. Proposed by Cllr Handy and seconded by Cllr Morton. It was resolved to keep the precept the same again this coming year.

48. Any other business

The clerk reported that she had received a note on public rights of way. She will forward to Penny Stokes.

A number of road signs are covered by overgrown bushes. Clerk to report to WBC.
Could the layby by the bus shelter be put on the gritting list? Clerk to contact WBC.

49. Close of meeting

The meeting closed at 8.38pm. The next meeting is on Monday, January 19th, 2015.

Date:

Signed:

Print name: