



Enborne Parish Council

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MINUTES

ENBORNE PARISH COUNCIL MEETING

MONDAY 21 JUNE 2021– 7.30pm in the Barn, adjacent to St Michael and all Angels Church, Enborne Road, RG20 OHB.

Present:

Cllr. Chris Garrett (Chairman)

Cllr. John Leeson (Vice-Chair)

Cllr. Sam Dibas

Clerk: Mrs K Lloyd

In attendance: 1 member of the public.

1. ELECTION OF THE CHAIRMAN FOR FORTHCOMING YEAR

The Election of the Chairman could not formally be announced in the Annual May Meeting due to the member of Council nominated, to remain as Chairman, was not in attendance. The election and nomination of the Chairman was then held by email communication circulated by the Clerk. Chris Garrett was nominated by all members of Council and elected for the forthcoming year as Chairman. All email correspondence is attached as an appendix to these Minutes as a record of this nomination.

2. APOLOGIES

Cllr. Natasha Kendall and District Cllr. James Cole sent their apologies.

Karoona Ramah gave her resignation on 10th May 2021. The Parish Council on behalf of the Parish Thank Karoona for all her hard work while on Council and wish her well. West Berkshire Council Monitoring Officer received no requests to hold elections to fill the two casual vacancies in Enborne. The second vacancy being noted in the Minutes of 4 May 2021.

If any members of the public would like to join Enborne Parish Council, please contact the Clerk who can provide you with more details.

3. DECLARATIONS OF INTEREST ON AGENDA ITEMS

Cllr. Garrett raised a personal interest under Planning application 20/10094 as a club member of the Cricket Club. The Clerk advised Cllr. Garret can still be in the discussion and vote on the application. All Councillors declared an interest in item 13 Solar Farm Update as Trustees of the Poor's Allotment Charity.

4. MINUTES FROM PREVIOUS PARISH COUNCIL MEETING

Councillors **RESOLVED UNANIMOUSLY** to confirm and adopt both Minutes of the Parish Council meetings held on the 26th April 2021 and 4 May 2021.

5. PUBLIC QUESTIONS- UN-MINUTED

One member of the public raised concerns to the activities at Zippos Circus.

6. **PLANNING APPLICATIONS – APPENDIX 1**

2/01094FUL – Falklands Cricket Club. The Councillors had no concerns and agreed to ‘Support’ this application.

7. **INTERNAL AUDIT REPORT**

The Clerk had previously circulated the Audit Report and Plan which was now complete and satisfactory, no questions were raised.

8. **ANNUAL GOVERNANCE ACCOUNTBILITY RETURN 2020-2021.**

A) Annual Governance Statement Section 1

B) Accounting Statement Section 2

The Chairman and RFO/Clerk signed the Accounting Statement Section 1 and Section 2.

9. **FINANCE**

Members **RESOLVED UNANIMOUSLY** to confirm the June payments as shown below.

Accounts for Payment 21 June 2021

Expenditure brought forward 21-22 £675.13

Payments

Cheque No	Payee	Description	Amount
* BACS	Stephens Scown	Solar Farm Legal Advice	£ 1,823.24
* BACS	Simmons & Sons	Red Book Valuation -Solar Farm	£ 780.00
* BACS	Came and Company	PC Insurance	£ 572.00
* SO	Newbury Self Store	Storage	£ 74.32
BACS	BALC	NALC membership subscription	£ 169.48
BACS	Kim Lloyd	Payment for Zoom Lic 2021	£ 143.88
BACS	Kim Lloyd	May Salary	
BACS	Kim Lloyd	June Salary	
BACS	HMRC	May/June Employee Income Tax /NI	£ 212.40
BACS	Kim Lloyd	SLCC Cilca Course Registraion Fee	£ 82.00
* =PAID			
			<u>£ 4,707.80</u>

Receipts

BACS	WBDC	First half of Precept	£ 8,750.00
CHQ	NBS -Poors Allotment Charity	Solar Farm Payments Reinburshed	£ 4,225.78
Total Receipts			<u>£ 12,975.78</u>

Financial Position

Balance carried forward 31/03/21	£ 88,451.34
Income for year 21-22 to date.	£ 8,750.00
Less payments for year 21-22 to date	£5,382.93
Total including Reserves	<u>£ 91,818.41</u>

The Cashflow was noted.

10. **APPOINTMENT OF COUNCILLORS TO COMMITTEES OR ANY OUTSIDE BODIES.**

It was agreed to nominate a Staffing Committee at that time if needed due to the reduced number of Councillors.

11. **STANDARD DOCUMENTS**

The Council approved to adopt all standard documents for the forthcoming year. The Chairman signed each standard document.

12. **RISK ASSESSMENT 2021-2022**

The Parish Council reviewed and approved the 2021-2022 Risk Assessment.

13. **SOLAR FARM UPDATE**

Cllr. Garrett provided an update.

The Poor's Allotment Charity, with backing from EPC as a Trustee of the Charity, has concluded a lease option agreement with Calleva Community Energy. This has allowed Calleva to secure the second tranche of funding needed to complete the feasibility study. We expect to get the results of the feasibility study later in the year. At the same time, the Trustees of the Charity are working to incorporate the Charity as Charitable Incorporated Organization (CIO).

14. **COUNCILLORS / CLERK / ANY FURTHER REPORTS/QUESTIONS**

Cllr. Dibas confirmed he would attend the West Berkshire Parish Climate Forum on Wednesday 23rd June 2021.

Cllr. Garret said he would attend the Mayor Making Ceremony on the 27th of June 2021.

The Clerk had received a website message from a resident regarding Wash Water Farm of the proposed development for the land between the A34 Newbury Bypass and the River Enborne at Wash Water Farm called Watermill Bridge. Cllr. Garret had responded to the resident and said there will be a preliminary planning application around August time and had made the resident aware of a group of local people promoting to 'Keep Washwater Rural'.

The Councillors asked to make the Parish Plan Review an Agenda item for September.

Cllrs. Garrett, Leeson and Dibas reported that they had met with the Head of Enborne School and a member from WBC to discuss ways on how to make the road safer to cross the school children to and from the playing field. Since, a members bid application had also been submitted to WBC.

Cllrs. Garrett, Leeson and Dibas reported that they had met a member of WBC Highways to discuss the options to the footway along Enborne Row to make it safer to walk along this footway.

15. **DATE OF NEXT MEETING**

The next Parish Council meeting will be on Monday 20th September 2021, held in the new (upstairs) Community Club Room in Falklands Cricket Club.

Meeting Ended. 20:30

APPENDIX 1

Planning Applications, Appeals and Enforcement Notices for consideration at the Parish Council June 2021

Planning applications can be viewed by members of the public on the West Berkshire Council's website

[West Berkshire Planning Applications On Line Simple Search Link](#)

Planning applications for consideration at meeting

Reference	Type	Location	Description	Observations
21/01094	FUL	Falklands Cricket Club	Section 73 - Application for removal of Conditions 13 (Scout hut use) and 14 (Operating hours (use/activity)) of planning permission 20/02842/FUL - Proposed pitched roof single storey pavilion containing a hall, kitchen, storage and sanitary facilities for use of the 1st Wash Common Scout Group. The existing pavilion at Battery End will be demolished once the new building is commissioned and the space will allow for the development of a single four bed dwelling with commensurate parking in an already established residential street.	Support

West Berkshire Council Planning Application Decisions and Planning Inspectorate Appeal Decisions

Reference	Type	Location	Description	Decision
20/02802	MDOPO	Peregrine House, Enborne, Newbury, RG14 6RP	The modification of the planning obligation attached to 144878 which has been previously modified by 11/00529/MDOPO	APPROVED
21/00740	COND1	Boames Farm	Application for approval of details reserved by Conditions (4) Landscaping and (5) Ecology Mitigation, of planning permission 20/02322/FUL - Erection of two sheds for housing cattle during winter	APPROVED