

CLERK TO THE COUNCIL: Mrs Kim Lloyd 16 Nodmore Chaddleworth RG20 7ES 07867 310121 enbornepc@newbury.net

# Minutes from 28th January 2019

Present: Cllr Croney (Chair), Cllr Leeson (V.Chair) Cllr Robinson, Cllr Garrett, Cllr Hart, Clerk K Lloyd and 1 member of the public.

The meeting began at 7.30 pm. One member of the public raised concerns of litter in Bones Lane and Wheatlands Lane. The litter had since been removed.

The member of public also said following hearing the news of Cllr Croney departing, a

1 **Apologies for absence** – Cllr Darley, District Cllr's Stansfield and Cole.

Thank you was said to Cllr Croney for all the hard work he had done in the Parish.

- 2 **Declarations of Interest and Dispensations.** None
- To approve the Minutes of the last Parish Council Meeting.

  Members RESOLVED UNANIMOUSLY to confirm and adopt the minutes of the Parish Council meeting held on 26 November 2018 as a correct record.
- 4 Planning

# **New Applications**

'Planning Appeal' -18/00687/FUL- The Barn Crockham Heath Farm Wheatlands Lane Crockham Heath Newbury Berkshire RG20 0LA Change of use of agricultural land to equestrian use and construction of stable block.

The appeal was discussed and no further comments were made. Parish Council had previously 'Supported' the application.

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18/03358/PACOU -Wheatlands Farm Barn – Prior approval for change of use for conversion of barn in current location to residential dwelling incl. insertion of windows, doors, roof lights. External wall and roof finishes are to remain as existing and repaired where necessary.

Parish Council agree to 'Support' this planning application.

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A new Planning Application was received after publishing the agenda for Falkland Cricket Club a proposal for a single storey scout hut for the Wash Common Scout Group. Matters to be considered: Access and Layout.

Cllr Garrett declared an interest in the application and left the meeting. After a full discussion it was agreed to 'Support' this application.

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#### **Planning Decision Notices**

18/01427 - Longcopse Farm, Vanners Lane -Temporary change of use of land for the stationing of caravans. – GRANTED

18/02798- 2 Enborne Lodge Lane –Proposed single storey rear extension, porch extension and new detached garage to existing dwelling.- GRANTED (EPC supported)

18/02764 - Church Farmhouse, Enborne – Construction of a storage unit for vineyard - GRANTED (EPC supported)

18/03048 - 19 Spring Gardens – Proposed internal redesign including the insertion of 3 roof lights and replacement of two sets of French doors with one bi-fold door. GRANTED – (EPC no comment)

The Clerk raised the comments from a email from a resident concerned about Vanners Farm becoming a wedding venue. It was confirmed no proposals had been made and the link had now been removed on the website advertising it as a venue.

#### 5 Finance

The following payments were approved in the meeting.

S/O	Newbury Self Store (Dec/Jan)	£141.80
100143	Kim Lloyd Clerk (2-28 Jan) =£440.32	£460.32
	Exp. 40 miles to Kitbury for handover	
	(40x45p-£18.00) +Postage £2.00	

Review of Bank account on 4 January 2019

NatWest Enborne Parish Council	£20,012.18
Newbury Building Society Account	£52,801.02

#### 5a Review of Budget 2019-20.

The budget was reviewed but after discussion it was agreed to complete the full budget in the coming months when the new Clerk had time to review and submit a detailed expenditure report to finalise the 2019/20 budget.

# 5b Approve and set the 2019 Precept. (Deadline 31 Jan)

On reviewing last year's expenditure it was agreed to request the same precept as last year £19,340.

## 6 Update on 40mph Speed Limit along Enborne Road.

The senior engineer (traffic) from WBC went to site last week to determine where to locate the gateway features / speed limit signs and had sent a copy of the proposal to PC. Following a period of public consultation, the proposed new 40mph speed limit may be in place from mid-march onwards at the very earliest, subject to no formal objections being received. The gateway features will be erected on highway land.

# 7 Damaged "ENBORNE" sign close to Step Up Cottage and opposite Craven Arms (2 signs).

Cllr Croney said he would contact highways to discuss the sign being replaced. Parish Councillors agreed this improvement and to fund new signs and installation via WBC.

#### 8 Notice of review of polling district and polling places.

After a discussion it was agreed to leave the polling station as they stand, no further comment.

# 9 Update on Defibrillator.

Cllr Garrett said a iPAD SP1 defibrillator with locksafe cabinet was orderd and was waiting on delivery of the locksafe which should be delivered w.c 4<sup>th</sup> February. Once delivered the defibrillator will be installed and an electrician will be sought. Parish Council had previously agreed to pay for the electrician. The full cost of the defibrillator and locksafe was £1,500 and has been kindly paid for by Servicemaster a local company and sponser of Falkland Cricket Club. The defibrillator will be installed on the current pavilion and moved to the new pavilion when appropriate. PC thanked Cllr Garrett.

#### 10 Councillor reports to raise if applicable.

Cllr Lesson attended the Nag / Community Forum committee meeting on 22 January the highlights of the meeting was mainly speeding in Newbury.

Cllr Garrett reported quadbikes were seen in Bell Hill recently and asked PC to monitor the situation before notifying WBC.

### 11 Clerk Correspondence.

The Clerk gave her consent not to use the PO Box address that was currently set up for the previous Clerks; the parish will save £354.00 a year from not using this service.

The Clerk said she would talk to payroll to set up the Clerk salary of 8 hours a week, and agreed in the meeting all other expenses would be paid by cheque. HMRC expense guidelines are £4 per week for working from home which was agreed in the meeting for the Clerk to claim.

The Clerk said she is moving soon and will re-direct all mail from the PO Box in the coming weeks once moved. The previous Clerk will forward post on until this time.

- 12 Matters for future consideration following the Open Forum. None.
- 13 **Date of next Parish Council Meeting** Monday 25<sup>th</sup> March 2019.

Close 8.35pm