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Minutes from 25th March 2019

Present: Cllr Croney (Chair), Cllr Leeson (V.Chair), Cllr Robinson, Cllr Garrett, Cllr Darley, Clerk K Lloyd, District Councillor James Cole and 3 members of the public.

- One apology for absence from Cllr Hart.
- 2 No Declarations of Interest and Dispensations
- 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 28 January 2019 as a correct record.
- 4 New Planning Applications

Re. 19/00660 - Bridge House, Enborne Row, Wash Water. - Single storey extension Parish Council agreed to 'Support' this planning application.

Current Appeals

App/W0340/D/19/32232227 - Salters, Hamstead Marshall - Proposed two storey side and rear extension. Demolish garage and summer house and erect new detached timber frame garage with home office above. No comments from Parish Council.

Planning Decision Notices

18/02682 Step Up Cottage -Resiting of garage, stores, workshop and gym (single storey building) PC supported. - WBC Granted

18/03358 Wheatland's Farm Barn -Prior approval for change of use for conversion of barn in current location to residential dwelling including insertion of windows, doors and rooflights. External wall and roof finishes are to remain as existing and repaired where necessary. PC Supported –WBC Prior Approval is not required.

Appeal Ref: APP/W0340/W/18/3203091 The Barn, Crockhamheath Farm, The appeal is allowed and planning permission is granted for a mobile isolation box, a mobile hay shed and a lean-to tractor shed.

Appeal Ref. APP/W0340/W/18/3203096 The appeal is allowed and planning permission is granted for the change of use of agricultural land to equestrian use and construction of stable block.

5 Finance

Payments approved in-between meetings and paid.

000144	SBA – Littlejohn Auditors	£240.00
	2017-18 payment (overdue invoice)	

Payments to be approved in meeting

S/O	Newbury Self Store (Feb/Mar)	£148.64
000145	Kim Lloyd Clerk (Feb/March) £954.00	£960.96
	+ stamps @£6.96	
000146	Mr C Garrett (Payment for Electrician	£105.00
	for Defibrillator)	
DD*	Data Protection Registration	£40.00

^{*}A direct debit instruction was signed by Cllr's Croney and Leeson for the data protection registration, this payment is paid annually.

Bank account on 5 March 2019

Natwest Enborne Parish Council	£19,163.22
Newbury Building Society Account	£52,801.02

6 Review of expenditure report and budget 2019-20

Members of Council approved the expenditure following the last meeting and reviewed the 2019-20 budget.

Items to note.

No payment shown for the grass cutting in the churchyard, the Clerk to report back. The footpath budget was agreed at £5,000 to `allocated reserves' (subject to confirmation - see item 8).

Clerk to confirm the Data Protection Officer cost, currently shown at £1,000.

The Clerk said a Cash flow document will be circulated from the May meeting. This will show a running bank account balance. This document aids proposals of future expenditure. The Clerk will prepare bank mandates ready for updating in the next meeting.

7 <u>Update on installed Defibrillator in Cricket Club and discuss the request for a contribution</u> for a Defibrillator fitted at the School

Cllr Garrett confirmed the defibrillator was now installed.

The full cost of the defibrillator and lock safe was £1,500 and has been kindly paid for by ServiceMaster a local company and sponsor of Falkland Cricket Club. Cllr Garrett sourced an electrician who has completed the work. The defibrillator is installed on the current pavilion and will be moved to the new pavilion when appropriate. Council members Thanked Cllr Garrett for his efforts and time spent on this project.

The Clerk received an email from a Governor at Enborne CofE Primary, asking the Parish Council for a donation towards getting a defibrillator fitted at the School. Members **RESOLVED UNANIMOUSLY** to donate up to £2,000 on condition the defibrillator is outside and has 24hr access to the public and the parish council would not be liable for any future maintenance costs.

Action -CLERK

8 <u>Washwater Footpath update and contribution proposal</u>

Cllr Leeson asked members to consider a request put forward by Jon Winstanley (Projects Manager for Transport and Countryside WBC) for Enborne parish council to contribute to extending the footpath beyond Enborne to the Woodpecker as officers are reportedly keen to do. WBC have estimated the extension within Newbury would cost between £35k - £40k dependent on the cost of diverting overhead power lines. Cllr Leeson proposed offering a

further £5,000 towards the project (£10k in total from EPC) with the specific initial aim of extending the path past the property named Ribasa (being the one directly beyond the end of the present approved extension project) as that has the mature hedge forcing pedestrians into the road around the blind bend.

The WBC £5,000 grant following the successful member's bid for the footpath extension to the Enborne boundary was awarded on 30 May 2018 and a condition attached is that it must be spent within 12 months.

Cllr Leeson was advised there is a new panel of members appointed in May who will meet in July. Jo Naylor from WBC has informed us that Andrew England (WBC Principal Engineer (Projects) has requested that the grant time limit be extended to allow for needed safety related surface water drainage issues to be addressed and resolved. She would make the new panel aware both WBC and EPC request a time extension.

Members **RESOLVED UNANIMOUSLY** to contribute an additional £5,000 towards the footpath extension subject to confirmation a parish can contribute to works outside its area.

Action: Clerk

9 <u>Gigaclear update</u>

The Clerk received an email from the Community Engagement Manager for Gigaclear asking if the parish required any further assistance. If anyone would like more information on the network rollout in the area please go to. www.gigaclear.net/postcode-checker/superfastberkshire.

10 <u>40mph Speed Limit along Enborne Road update</u>

The Senior Traffic Engineer from WBC proposed the new speed limit is scheduled to go out to the public being advertised on Thursday 28th March for a period of three weeks. If no objections are received during the advertisement period the new speed limit will be introduced from a date on the 9th May onwards.

11 Damaged "ENBORNE" sign close to Step Up Cottage update

WBC reported the existing *ENBORNE* sign to the north east of *STEP UP COTTAGE* will be removed and replaced. The existing *ENBORNE* sign located near the junction of The Craven Arms will also be removed as it will be superseded by 40mph speed limit further to the north east. Whilst *The Forge Cottage* and *Pine View* are still in Enborne it is their current practice to locate village nameplates and timber gateways, in conjunction with speed limit changes where the bulk of a settlement begins and ends in order to achieve the maximum effect to road users. All of these works will be funded from WBC current speed limit review budget.

Alerting residents by a leaflet drop to the election process for potential candidates
Members of Council Thanked Cllr's Croney, Garrett and Leeson for all their efforts
and time spent delivering flyers through resident's doors to encourage parish
electors to nominate themselves to stand for the Parish Council in mind of the
forthcoming election. One elector had attended this meeting due to receiving a
flyer.

13 Website upgrade

The Clerk asked what was happening with the new website upgrade. Cllr Croney said he would forward on details to the Clerk.

Action: Clerk/Cllr Croney

14 Further Councillor reports to raise to Council

Cllr Garrett reported on the state of the land/field to the west of Enborne Row, between the road from Enborne Row to Ball Hill and the River Enborne. The field is currently being used as a rubbish dump and not sure exactly what is being dumped there, this may represent an environmental hazard. Cllr Garrett said he would report to WBC.

Action: Cllr Garrett

Cllr Darley raised the matter of the vehicle parked permanently in the layby on Enborne Road, east of A34, close to the boundary of Newbury Town Council. Cllr Cole attending the meeting said he would raise the matter with WBC.

15 Clerk correspondence and reminders to Council

Members of Council submitted there Nomination Forms to the Clerk who will hand deliver to the WBC offices before the deadline on Wednesday 4th April at 4pm.

No matters for future consideration following open forum to note.

17 <u>Announcement</u>

Councillor Croney announced he would not be standing again for Parish Council due to his move to Devon in the forthcoming months. Cllr Croney thanked all the members of Council for working alongside him and gave his best wishes to the Parish of Enborne for the future years.

Members of Council and the public, Thanked Cllr Croney for all he had done while on Council. Cllr Croney had been Chair for the last 2 years out of the 5 years. Cllr Croney devoted a lot of time to developing the Parish Plan and worked hard on many other successful projects within the Parish. He will be sorely missed. Everyone wished Alan Croney all the best wishes for the future.

18 Confirmation of next meeting date

The next meeting will be held on Monday 13th May 2019 starting at 7pm for the Poor's Allotment Charity and starting at 7.30pm The Annual Council Meeting.