

ECCHINSWELL, SYDMONTON AND BISHOPS GREEN PARISH COUNCIL

Minutes of meeting held at Ecchinswell Village Hall

Wednesday 13th June 2018, commencing at 18.30 hours

Present: Councillors Hall (Chair), Dain (Vice Chair), Owen, Sparrow, and Bayliss

In attendance: Sarah Jones (Clerk), 0 members of the public

Item		Action
1	Apologies There were no apologies as all Cllrs were present.	
2	Declarations of interest There were no declarations of interest.	
3	Minutes of previous meeting and actions arising 58/18 Resolved To receive and confirm the minutes of the previous meeting held on 13 th June 2018. Signed by Cllr Hall as a true record. Actions arising: The actions have either been addressed or are dealt with under Agenda items below.	
4	Public participation There were no members of the public present.	
5	Borough Councillor's Report There was no report as the Borough Cllr was not present.	
6	County Councillor's Report County Cllr Thacker was unable to attend the meeting but had requested a response to the HCC Street Lighting Community Transport consultation. Cllrs have reviewed the consultation and feel the information being asked for related to individuals rather than the Parish Council as a whole, and therefore there was no benefit in adding any comments.	
7	Planning 59/18 Resolved a) 18/01783/HSE - Woodley Cottage Ecchinswell Road Ecchinswell Newbury Hampshire RG20 4UB Erection of potting shed and relocation of existing shed. No objections. b) Decisions None.	
8	Finance 60/18 Resolved Electronic Payments: a) Financial Report and Payments S Jones Clerk's salary (June) £496.69 S Jones Clerks Expenses (June) £24.00 D McClelland Litter warden – (June) £195.75 R Wherry Litter warden - (june) £112.74 HMRC PAYE – RW, DM, SJ £50.80 Premier Grounds May maintenance £462.00 T Hall Expenses £23.50 Total £1,365.48 One extra payment was made to Business Stream for the allotment water of £30.32, which had to be paid in late June due to the urgent payment terms. Cheque payments: ICO Data Protection Registration Cheque for £40.00, cheque number 101056 61/18 Resolved b) The actual/against budget for the period to the end of June 2018 was noted and agreed.	

	<p>e) <u>HCC Permit Scheme for Road and Street Works</u> The consultation had been reviewed and all Cllrs were agreed to support it. The clerk is to respond to HCC accordingly.</p> <p>f) <u>Noticeboard damage report</u> The clerk advised the noticeboard in Eagle Road has been vandalised. The insurance excess is £250, higher than repair would cost. A volunteer has kindly come forward to fix the noticeboard. Cllrs gave their thanks and advised the PC would cover the costs of any materials used.</p>	SJ
13	<p>Matters for discussion</p> <p>a) <u>War memorial update</u> Spencer and Payne have been instructed to go ahead with the cleaning of the war memorial. The work order has been completed and this should take place within the next few weeks. Cllr Hall raised the possibility of holding an extra-ordinary meeting to discuss the lettering to go on the war memorial as it needs to be dealt with as soon as possible to ensure works are completed by November. It was agreed this would be useful and Tuesday 7th August was agreed. The clerk is to book the Kingsmill Room.</p> <p>b) <u>Facebook</u> The Facebook page is up and running. All Cllrs have been asked by the Chair to add something of interest from the parish to the page. It will also contain links to the website and other Parish Council news.</p> <p>c) <u>New bin location and progress</u> The new bin has been placed at the bottom of White Hill but there has been a complaint from a resident re the location of the bin, suggesting it needs to be on the other side of the road. BDBC have advised the bin does not impinge on any conservation areas and that they will not move it, but they do not object to it being moved by residents or the volunteer group. In the first instance Premier Maintenance will be contacted and asked if they are able to assist in moving the bin. A second bin has been placed opposite the school.</p> <p>d) <u>Bishops Green Community Hall update</u> Cllr Dain will be attending a meeting on 16th July to meet members of the committee and prepare for the AGM which is taking place on 24th July.</p> <p>e) <u>Parish Magazine</u> Content for the Parish Magazine article was agreed. Cllr Dain will write the article this month.</p>	<p>SJ</p> <p>ALL</p> <p>SJ</p>
13	<p>Date of next meeting Wednesday 12th September 2018 at Ecchinswell Village Hall at 7.30pm. There being no further business, the meeting closed at 7.30pm.</p>	

ACTIONS:

The Clerk is to respond to Kingsclere PC advising Cllrs from ES&BG would like to attend the meeting with Cllr Humby regarding the A339, and to confirm the date of this once it is organised.

The clerk will respond to the lengthsman co-ordinator and ask if hours can be postponed until the winter months to help the lengthsman and also ensure vital winter works are carried out within the Parish.

The proposed works to change various stiles into kissing gates continues; a package of information regarding costs and work details has been received from HCC and will be presented to the landowners. Cllr Dain will report back.

Adbury Estate: Bridleway from Brock's Green to Cow House Lane needs cutting as the grass is very long. This needs to be reported.

Cllr Owen will speak to the EVH caretaker relating to issues with blocked toilets in the hall which could impact storm drains and gullies nearby.

The clerk is to again request the removal of this and express concern regarding vandalism, and possible issues caused by the large metal box under the phone box.

Cllr Hall will follow up with the May Fayre committee works to be carried out in this area as it is thought plans and a degree of work can be carried out before the removal of the phone box.

Cllr Owen will publish the Recruitment Procedure on the website.

The consultation had been reviewed and all Cllrs were agreed to support it. The clerk is to respond to HCC accordingly.

It was agreed this would be useful and Tuesday 7th August was agreed. The clerk is to book the Kingsmill Room.

The Facebook page is up and running. All Cllrs have been asked by the Chair to add something of interest from the parish onto the page.

In the first instance Premier Maintenance will be contacted asked if they are able to assist in moving the bin placed at White Hill.