

PURLEY ON THAMES PARISH COUNCIL

Minutes of the meeting of the Parish Council held at the Parish Office,

on Thursday 12th October 2017 at 7.30pm.

Present: Mrs S Briscoe (Chairman) Mr G Rolfe Mrs C Collier Mr N Haughton
Mr S Chester Mr M Bishop Mrs P Beddoes Mr R Farrow Mr J Chapman
Mr B Ayling Mrs S Sinclair

P17/85 TO RECEIVE APOLOGIES FOR ABSENCE – Mr R Jones, Mrs J Langford, Mr T Metcalfe

The Chairman welcomed Mrs S Sinclair to the Parish Council and reminded all Councillors of the importance of their duties as a Councillors and their responsibility to adhere to the Code of Conduct while in Public Office.

P17/86 TO RECEIVE DECLARATIONS OF INTEREST –

Mr R Farrow – member of PSSC

Mr M Bishop – member of PoT Cricket Club

P17/87 TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC –

No members of the public attending

P17/88 TO RECEIVE AND CONFIRM THE MINUTES – from the meeting held on 7th September 2017 (circulated). Minutes to be taken as read.

P17/76 It was noted that Vandalism was done to the Gang Mowers and not the Tractor.

P17/82 It was noted that, although Mr Farrow had made a verbal request to the Clerk, he had not attended the PC meeting and had not made this request at the meeting.

After these notes, the minutes were confirmed as a correct record and signed by the Chairman.

P17/89 PAST SUBJECT MATTERS FOR REPORT ONLY (*that are not already on the agenda*).

- CCTV contractor had experienced personal matters which had delayed finishing the CCTV in the Barn.
- The installation of additional security lighting at the Goosecroft site had been completed.
- Volunteer Car Service – It was reported that a number of people had volunteered as drivers for the car service. Two people had registered to use the service.
- It was reported that the Heras fencing hired for use at Bucknell's meadow while the Multiplay unit was under renovation had been removed from the site. The Clerk reported the cost of vandalism to the panels was £150.
The Council thanked Mr J Fletcher for his assistance with the installation, repairs and removal of the Heras Fence panels from Bucknell's Meadow.
It was reported that the Bungalow renovations were underway and was ahead of schedule.
- It was reported that the Planning Committee had met and collated the feedback to the owners of 72 Purley Rise development site. Village Plan data was used to inform the recommendations which were for: small family homes, bungalows and flats at low costs, for the PC to consider taking on open spaces.

- It was reported that the manufacturer of the Anthill Climber installed at Bucknell's Meadow had now made two site visits. As a result of the issues at Bucknell's Meadow, the manufacturer had sourced a new glue manufacturer. The PC would seek extended warranty from the installation company. Mr R Farrow thanked Mrs Beddoes for all her work towards a successful resolution of this issue.

P17/90 TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:

Planning – Minutes from 18th September 2017 and 2nd October 2017. Noted

- Mr G Rolfe reported that the Clerk had received a letter from Mr Rayner at WBC in reply to a letter sent by the Clerk after the Eastern Area Planning Committee on the 5th July 2017 (P17/81). Mr Rayner wrote that WBC Planning cannot guarantee that any comments made by Parish Council representatives at Eastern Area Planning Committee site visit meetings will not be taken as representing the views of the Parish Council.
- Mr G Rolfe reported that WBC planning had written to the PC to confirm that the condition of 1.8m hedge had been approved from Eastern Area Planning Forum.

P17/91 TO RECEIVE THE CHAIRMAN'S REPORT

- A new Amenities Officer had been appointed and it was hoped a start would be agreed for the 23rd October 2017.
- It was reported that the other applicant for the Casual Vacancy at the PC had been, at the instigation of WBDC Mr R Jones, contacted by Tilehurst Parish Council about becoming a member of the PC.
- It was reported that the new pedestrian crossing on the Oxford Road was now complete.
- It was reported that HGV delivery vehicles were being directed down The Short in Purley on Thames while attempting to deliver to a building project in River Gardens by HGV SatNav. The Chairman would raise the matter at the Neighbourhood Action Group Meeting on the 16th October 2017.

P17/92 TO RECEIVE THE DISTRICT COUNCILLORS REPORT

No District Councillors were present to present a report.

P17/93 RESOLUTIONS

P17/93-1 To approve application for a Business Debit Card to be used by the Clerk in the furtherance of Council business.

It was **RESOLVED** to approve an application for a Business Debit Card to be used by the Clerk in the furtherance of Council business. It was noted that PC financial regulations would need updating.

P17/93-2 To consider the quotation from WBC for a new streetlight for Hornbeam Close and to agree whether the PC should contribute additional funds.

It was **RESOLVED** that the Parish Council would contribute the additional £246.41 to the cost of the new streetlight on top of the £200 agreed in June P17/55.

P17/93-3 To approve legal costs for review of lease on Social Club building at Goosecroft.

Withdrawn. The Parish Council would seek an additional two quotations

P17/93-4 **To consider a proposal to define vehicular access in front of PSSC, Sports Pavilion and parking restrictions for future residents of the bungalow.**

It was reported that parking restrictions for bungalow residents would be included in the rental lease.

After a discussion, the proposal was **withdrawn**. A new proposal requesting the use of temporary barriers while sports games were played would be submitted for the next PC agenda in December 2017.

P17/93-5 **To approve variations to Spending Option budgets due to unforeseen issues during the execution of the projects.**

The report from the Clerk was **Noted** by the Council.

P17/94 CLERK'S REPORT - To note the report.

- i) Payments & Receipts Report Budget Mth5 and Mth6 (to date)
- ii) Budget 2017/18– to note or comment on latest budget report (tabled)
- iii) Correspondence to the Clerk not previously circulated

Date	Type	From	Subject
	Email	WBC Environmental Health	No further action would be taken with regards to noise complaint about the Barn.
	Email	Family of local elderly resident	Freedom of Information request regarding the tree management at Pikeshaw.

P17/95 TO RECEIVE ANY MEMEBRS' ITEMS FOR THE NEXT PC AGENDA-

- It was reported that the Church Clock was running slow. The Clerk would arrange for the service company to be contacted.
- An agenda item for use of temporary barriers while sports games are played.

The Chairman will move that under the Public Bodies (Admission to Meetings) Act 1960 s 1(2), the press and public is excluded from the meeting whilst confidential matters are discussed

Part Two

P17/96 TO RECEIVE A REPORT FROM THE GOOSECROFT DEVELOPMENT GROUP

A report was received from the Goosecroft Development Working Group.

The Chairman closed the meeting.

Next Meeting: Thursday 8th December 2017