

PURLEY ON THAMES PARISH COUNCIL

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

on Thursday 14th June 2018 at 7.30pm.

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

In attendance: Mrs C Lamb, Clerk

P18/56 TO RECEIVE APOLOGIES FOR ABSENCE – Mr R Jones

P18/57 TO RECEIVE DECLARATIONS OF INTEREST – None

P18/58 TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC –

No members of the public attended.

P18/59 TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of Parish Council Meeting, 10th May 2018

A typo in the spelling of Mrs Beddoes name was noted on p2

The minutes were confirmed as a correct record of the meeting and signed by the Chairman.

P18/60 PAST SUBJECT MATTERS FOR REPORT ONLY (*that are not already on the agenda*).

The Bungalow tenants appeared to have settled in well.

The Clerk had received a request from Chairman of PSSC for a meeting regarding Goosecroft Security. It was being arranged.

The Clerk had emailed the Flood Defence Group on their advertised email address to ask if they were still meeting regularly but had received no reply.

P18/61 TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:

- Planning Committee Meeting – 14th May 2018, 4th June 2018 Noted
- Extraordinary Barn Committee Meeting – 22nd March 2018 Noted

P18/62 CLERKS REPORT

- i) Payments and receipts for months 1 & 2 (to date) Noted
- ii) Budget – to receive the latest budget update. Noted
- iii) Correspondence not already circulated. None

P18/63 CORPORATE GOVERNANCE

As agreed in P18/43, to reaffirm the following:

1. FoI Publication Scheme
It was noted that the document required additional updates to include access to soft copies and that the pricing for hardcopy and soft copy could be made clearer. The Clerk would update.
2. Health and safety Policy – AFFIRMED
3. Complaints Procedure - AFFIRMED
4. Open Meetings Policy
The Clerk reported that this is part of standing Orders and was approved at Annual Meeting of the Parish Council and should have been removed from the agenda.
5. General Power of Competence
The Parish Council noted that they remained eligible for GPC.

P18/64 TO RECEIVE THE CHAIRMAN'S REPORT

The Chairman presented her report to the Committee

- The Chairman reported on her talk to Purley Primary school children on 22nd May 2018.
- An update on the Village Plan – the final edit was almost complete.
- Purley Residents Support Committee – anew residents group in the village.
- Armistice Working Group – an exhibition was being planned and other community activities.

P18/65 RESOLUTIONS

P18/65-1 **To approve a proposal to fund and supply a trade bin for local litter picking volunteers to deposit litter they have collected.**

It was **RESOLVED** to fund and supply a trade bin for local litter picking volunteers to deposit litter they have collected. The bin would be sited on Mapledurham Drive outside the gate to Blount's Meadow. It would be chained to the telegraph pole. The bin would be provided until the end of the litter picking rota at the end of September 2018 as a trial period.
(unanimous)

P18/65-2 **To consider a PRSC request for funding of 10 litter pickers for a community group of litter pickers that have organized in the lower Purley Village.**

It was **RESOLVED** to purchase 10 litter pickers, some bag hoops and provide a box of black bin bags to be used by volunteer litter pickers. This equipment would remain the property of the Parish Council.

P18/65-3 **To amend standing orders section 4a covering the notice period for agenda items, to permit this period to be waived for items that need urgent discussion of full council.**

After a discussion, the Resolution was withdrawn.

P18/65-4 **To approve recommendations from the Barn Committee regarding replacement of Barn heaters in the Large Hall.**

It was **RESOLVED** to approve the spending of £9121.00, as proposed by the Barn Committee, to replace four existing heaters in the Large Hall of the Barn and add an additional fifth heater. (unanimous)

P18/65-5 **To request from the Parish Council the difference between the amount funded by the Members Bid (£824.83) and the cost of the equipment (£495) for dealing with the new method for reviewing planning applications imposed by West Berkshire Council.**

It was **RESOLVED** to approve the additional £495.00 required to purchase the equipment for dealing with the new method for reviewing planning applications imposed by WBC. (unanimous)

P18/65-6 **To approve a proposal from the Parking Working Group that sets out their recommended areas of working moving forward.**

It was **RESOLVED** to approve the proposal outlining the Parking Working Group's recommended actions regarding parking and traffic at Goosecroft Recreation Ground. It was agreed that 5mph speed signs should be installed as soon as possible. (unanimous)

Mr Haughton left the meeting.

P18/66 TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR

- The Adventure Dolphin charity has now taken over the Dolphin Centre and is being run by volunteers.
- Traveller's were camped on Pangbourne Meadow. The Parish Council were recommended to lock gates to Goosecroft Recreation Ground to try to prevent similar in Purley on Thames.
- The work completed by a contractor installing broadband in Pangbourne had been condemned. The work would have to be redone and would mean more disruption on the A329 to Pangbourne.
- The permitted footpath next to Springs Farm was not yet fully open as recently reported by WBC.
- Denefield Nursery School had now closed and was a controversial for users of the services who were mostly from the Tilehurst area.

P18/67 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

An update from the Armistice Working Group
Locking of gates at the Allotments.

Mr Metcalfe left the meeting.

*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

P18/67 To approve a proposal from Recreation Committee (see paper RESOLUTION 7)

Mr Bishop presented a verbal report to the Committee

It was **RESOLVED** that the Clerk would write a letter to communicate the decision of the Parish Council. (unanimous)

NEXT MEETING:

Committee meetings:

H&F Committee 28th June 2018

Recreation Committee 5th July 2018

Barn Committee 12th July 2018.

Parish Council Meeting, 19th July 2018