

PURLEY ON THAMES PARISH COUNCIL

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

on Thursday 11th October 2018 at 7.30pm.

Present: Mrs S Briscoe (Chairman) Mr G Rolfe Mr R Farrow Mr M Bishop Mrs J Langford
Mr R Jones

In attendance: Mrs C Lamb, Clerk

P18/97 TO RECEIVE APOLOGIES FOR ABSENCE –

Apologies for absence were accepted from Mr J Chapman, Mrs C Collier, Mr S Chester, Mr R Jones, Mr T Metcalfe

P18/98 TO RECEIVE DECLARATIONS OF INTEREST – None received.

P18/99 TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC

No members of the public attended.

P18/100 TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of Parish Council Meeting, 6th September 2018
Minutes from the Extraordinary Parish Council Meeting, 13th September 2018.

Both Minutes were confirmed as an accurate record and signed by the Chairman.

A member of the public arrived at the meeting to talk about Purley Residents Support Committee (PRSC). It was agreed the Chairman would suspend standing orders during her report to hear a statement from the member of the public.

P18/101 PAST SUBJECT MATTERS FOR REPORT ONLY *(that are not already on the agenda).*

P18/88 Mr R Farrow reported that he had delivered an information folder to the planning consultant.

P18/92 Discussion regarding the picket fence on Upper Goosecroft was still on-going.

P18/96 An additional comment had been submitted requesting that if WBC approved the planning application it should have strong conditions applied that are enforceable.

P18/102 TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:

Planning Committee – 17th Sept 2018, 1st Oct 2018 Noted

P18/103 CLERKS REPORT

- i) Payments and receipts for months 5 Noted
- ii) Budget – to receive the latest budget update. Noted
- iii) Correspondence not already circulated. Noted

Invitation to the District Parish Conference had been received

Invitation to course on Code of Conduct before District Parish Conference

Due to the member of the public attending the meeting, Mrs Iman Khonji, the Chairman asked if the Council would agree to move P18/105 before item P18/104. The Council agreed.

P18/105 TO RECEIVE THE CHAIRMAN'S REPORT

The Chairman presented her report to the Committee which include the following:

- Village Plan
- Armistice Centenary
- Community Group – Purley Residents Support Committee(PRSC)
- Officers Annual Reviews

At this point the Chairman suspended standing orders and invited Mrs Iman Khonji, from Purley Residents Support Committee, to make a statement to the Council.

The Chairman asked that the PRSC agree its Terms of Reference and send them to the Parish Council. This was agreed. The Chairman thanked Mrs Khonji.

Mrs Khonji left the meeting.

P18/104 TO RECEIVE A REPORT FROM THE GOSECROFT DEVELOPMENT WORKING GROUP ON THE PROJECT COSTINGS AND INCOME FORECAST FOR THE POTENTIAL NEW RECREATION SPACE.

Mr Bishop and Mr Farrow presented their project Business case to the Parish Council. A discussion took place.

The Chairman thanked Mr Bishop and Mr Farrow for their hard work in preparing the documents presented to the Council.

P18/106 RESOLUTIONS

P18/106-1 TO APPROVE THE PROPOSED REVISED GRANTS CRITERIA FROM THE GRANT AWARD GROUP.

It was **RESOLVED** to remove the 'Individuals' section from the document. (unanimous)

It was **RESOLVED** to remove the 'Special Circumstances' section from the document (unanimous)

It was **RESOLVED** to embolden 'The deadline for submitting applications will be 31 December.' (unanimous)

It was **RESOLVED** that the Clerk would revise the paragraph on page one starting 'The only applications to be ...' to clarify that an itemised budget would enable the Council to choose to fund some of the items if it is unable to fund the full amount. (unanimous)

It was **RESOLVED** that with the above amendments incorporated, the Council approved the revised Small Grants Criteria. (unanimous)

P18/106-2 TO AGREE TO APPROVE A PLAN FOR THE USE OF THE HEIGHT RESTRICTION BARRIER AT THE ENTRANCE TO GOOSCROFT RECREATION GROUND.

It was **RESOLVED** to close the height barrier permanently from the 26th October 2018. It would be locked with a padlock and access keys stored in a coded key-safe. (unanimous)

Officers would communicate the decision of the Parish Council to contractors, clubs and groups whose access arrangements would have to adapt as a result of this decision.

P18/107

TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR

Mr R Jones presented a verbal report to the Parish Council that included the following:

- As a result of the Alok Sharma Community meeting, Mr Jones would be meeting with Superintendent Jim Weems.
- Highways issues were raised at this meeting and Mr Jones was following them up.
- Some residents appear to have not received the information that Padworth Recycle Centre was open to general waste.
- Green waste – a half year fee option is available. This will be advertised during the autumn.
- Mr Jones had new portfolios for Health, Leisure and Culture. A new Leisure Strategy was being planned for post 2022. Mr Jones will try to influence this to gain good facilities to the east of the West Berkshire area.
- The Broadband roll-out in the West Berkshire area was reported as 18 months behind schedule.
- The budget cycle had begun in WBC. The Council will be looking for further savings.

P18/108

TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

Mr M Bishop - Picket Fence

S Sinclair – housing impact on schools in local area.

J Langford – more information about Village Agent.

NEXT MEETING:

8th Nov 2018, Highways and Footpaths Committee

15th Nov 2018, Recreation Committee

22nd Nov 2018, Barn and Burial Ground Committee

6th Dec 2018, Parish Council Meeting