

PURLEY ON THAMES PARISH COUNCIL

**Minutes of the meeting of the Parish Council held at the Parish Office
on Thursday 13th June 2019 at 7.30pm**

Present: Cllr S Briscoe (Chair) Cllr R Jones Cllr N Haughton Cllr J Langford
Cllr P Beddoes Cllr G Adams Cllr M Bishop Cllr B Nix
Cllr R Farrow Cllr B Ayling

Public: One member of the public attended.

In attendance: Mrs C Lamb, Clerk

P19/55 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr C Collier, Cllr S Sinclair, Cllr J Chapman

P19/56 TO RECEIVE DECLARATIONS OF INTEREST

Cllr Rick Farrow- member of PSSC

Cllr Martin Bishop – member of PSSC

Cllr R Jones – RESOLUTION 4 with regards to District Cllr Jones’ portfolio.

P19/57 TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC

The member of the public did not want to ask the Parish Council a question.

P19/58 TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes from the meeting held on the 9th May 2019

A typo was observed on page 6 line 11 that read ‘2017’ instead of ‘2019’

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

P19/59 PAST SUBJECT MATTERS FOR REPORT ONLY *(that are not already on the agenda).*

P19/41 The work on the MUGA was now complete.

P19/50 The matter of charges for Personal trainers using Bucknell’s Meadow would be on the Recreation Committee Agenda with a proposal.

P19/50 The Office would try to find a place to store the Parish Council display in the Barn so it could be easily accessed for the monthly Farmers Market.

P19/60 TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:

Planning Committee – 13th May 2019, 3rd June 2019

NOTED

Cllr R Farrow provided a report from the Planning Committee.

The Planning Committee would review and submit comments to the Reading Borough Council Local Plan.

The Clerk would book places for Cllr R farrow, Cllr J Langford, Cllr P Beddoes, Cllr G Adams and Cllr S Briscoe to attend the Training Workshop to be run by Campaign to Protect Rural England to be held on Tuesday 2nd July 2019 at Pangbourne Village Hall. The Workshop was free of charge.

Cllr R Jones reported that in his capacity as District Councillor many residents are asking about infrastructure capacity with regards to housing development and asked if the Planning Committee would include comments on infrastructure when it feeds back to WBC Planning.

P19/61 TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR

- Members Bids were about to open. The Council should consider criteria for a project. It was noted that WBC would look for applications that supported its strategic priorities and approved in the Village Plan.
- The new Leader of WBC was Cllr Lynne Docherty.
- Cllr R Jones had a new portfolio for Health, Well-being, Culture and Communities.
- The new Council strategy for 2020-2023 was about to be published
- The TV LEP (Berkshire's Local Industrial Strategy) was about to publish a report.

P19/62 CLERK'S REPORT

i) Payments and receipts for Mth 12 and Mth 1

NOTED

ii) Budget – to receive the latest budget update

NOTED

iii) Present bank reconciliation for signature Mth 1 was noted and signed by the Chairman.

P19/63 TO RECEIVE THE CHAIRMAN'S REPORT

Chairman's' Working Group – would be rescheduled for a date in July 2019.

Youth Community Conversation – Plans were being developed to hold a Youth Community Conversation for 13-18 year olds in Purley on Thames. PRSC were in communication with Berkshire Youth to ask for support with the planning.

Trentham Bowls Club – it was reported that Trentham Bowls club would like to install a defibrillator at the Bowls Club.

Update on Post Office Planning – the Post Office Manager had agreed to the idea of a community post office in Purley. The Chair asked if the Council wished to proceed with organising a community meeting. It was agreed to hold a community meeting and a couple of 'drop-in' sessions at the Parish Office.

P19/64 RESOLUTIONS

P19/64-1 TO DECIDE WHETHER TO PROCEED WITH THE INSTALLATION OF ELECTRIC GATES AT GOOSECROFT RECREATION GROUND ENTRANCE.

As discussed at a previous Parish Council Meeting quotations and indicative costs to supply and install an automatic barrier, to control vehicular access to the site, had been gathered and were contained in supporting documentation for RESOLUTION 1.

It was **RESOLVED** to look in more details at issues surrounding installing an electronic gate (quality, reliability, service contracts, and implications for staff time) and requested to put this item on the agenda in October 2019.

P19/64-2 BASED ON THE DECISION MADE IN RESOLUTION 1, TO AGREE THE NEXT PERIOD OF FUNDING FOR CONTRACTING A SECURITY FIRM TO LOCK THE GATES AT GOOSECROFT ENTRANCE.

It was **RESOLVED** to continue with the service of the security contractor, Arena Security, but to adjust the contract to three nights per week for a further six months.

P19/64-3 TO FORMALLY APPROVE THE DRAFT LEASE SUBMITTED TO THE PSSC MANAGEMENT COMMITTEE ON BEHALF OF THE COUNCIL BY THE PSSC LEASE WORKING GROUP.

As comments had recently been received from PSSC, it was agreed that the Working Group would look at these questions and then bring the Lease to Council.

P19/64-4 TO CONSIDER A REQUEST FROM THE WEST BERKSHIRE COUNCIL'S CULTURE AND LIBRARY'S MANAGER FOR FUNDING TOWARDS THE LIBRARY SERVICE.

First proposal: to contribute £800.00 to the WBC Library Service for this financial year 2019/2020. (2 support, 2 abstain, 3 against) Proposal defeated.

Second proposal: to contribute £500 to the WBC Library Service for this financial year 2019/2020. (7 support, 1 abstain, 2 against)

It was **RESOLVED** to contribute £500 to the WBC Library Service for this financial year 2019/2020.

P19/65 TO RECEIVE A REPORT FROM THE GOOSECROFT DEVELOPMENT COMMITTEE

The application had been received from the consultant. The Working Group would need on Monday 17th June at 11am for final checks. The Clerk would query the submission fee proposed using Planning Portal.

P19/66 TO RECEIVE ANY MEMBERS' ITEMS FOR THE NEXT PC MEETING

- Lease for Social Club building

NEXT MEETING:

Parish Council: Parish Council Meeting, 18th July 2019

DRAFT