



Minutes of the Meeting of the Council held on 25th August 2009

Present Alice Wilkinson (Chairman), Jim Gillett, Jackie Jeffery, Michael Forrer, Shirley Newman, John Illenden, Nick Ray, Liz Black, ,

Apologies for absence - Chris Drew & John Davies. and District Councillor Emma Hobbs
Nick Christo from Wokingham Borough Council did not attend.

4930/09 Open Forum There were no residents present

4931/09 Declaration Of Interest - None

4932/09 Minutes of the meeting held on 28th July 2009 –The minutes were approved by Council and signed by the Chairman.

4933/09 Urgent Matters Arising from the above Minutes -
There were no matters arising, which were not on the agenda.

4934/09 PLANNING

a) Applications for Information and Comment:

1506 Repeat application for front porch and canopy at 32 Park View Drive South – No Parish Council Comment.

1300 Erect three bay garage at Woodside Beggars Hill Road. - The Clerk was asked to comment stating that the plans do not indicate the full extent of previously approved developments on this site nor the use to which these are now being put.

1574 Two storey rear extension juliet balcony and front dormer at 102 Milestone Avenue – No Parish Council Comment.

1127 Two storey rear extension plus Replacement garage and single storey front extension at 30 Park View Drive South Old application copied from internet – now refused – No Parish Council Comment.

b) Sandford Farm Public Enquiry - It has been indicated that there will be no decision on this appeal until later in the year.

c) Approved The following approved applications were noted:-

1492 CLPU for loft conversion at 22 Charvil House Road

0835 Second Drive at 99 Old Bath Road

d) Refused The following refused application was noted:-

1127 Two storey rear extension plus Replacement garage and single storey front extension at 30 Park View Drive South - Original application not received.

e) BALC Report on Eased Planning Rules

There being no further planning business the Planning Meeting was closed.

FINANCE COMMITTEE

4935/09 Finance Reports –The Chair of Finance reviewed the monthly financial reports which were unanimously approved.

4936/09 Authorisation of Payments – Cheques as detailed were approved and signed.

4937/09 Donations - Two applications were considered :-

Little Acorns - Following discussion the Clerk was asked to establish how many Charvil children attend and what is the total number of children in the group.

Charvil Girls Choir – An award of £200 was unanimously approved.

4938/09 Multi Sport Area – The Clerk reported that because of the short notice, he had attended a meeting on a scheme called Playbuilder. At the meeting it was discovered that WBC have been given £1million of government/lottery money to spend on innovative playgrounds over the next two years. Some Councils, mainly Town Councils but not exclusively, have submitted projects. It appeared that meetings/ or messages had taken place to seek submissions for worthwhile projects, but that some Councils had not been made aware of the scheme. It was quickly made clear that individual MUGAS and Skate Parks were not what was being looked for. However a Muga as part of an overall play scheme might. Projects need to be targeted at 8 to13 year olds, be designed for the site making use of natural elements, provide a range of play experiences, and be accessible to disabled. Also of particular interest the project must have built-in opportunities for children to take risks.

It had been expected that Nick Christo would attend the meeting to discuss the proposals he has for Charvil to be included in the scheme. The Clerk was asked to contact Nick Christo and express Councils ‘disappointment’ at his non-appearance and to invite him to the next meeting.

4939/09 Sandford Farm Public Enquiry O/2008/1282 - A verbal request for further funding for the action group was again deferred until the next meeting for further information on any shortfall in funding to be provided.

4940/09 Maps - Council unanimously approved expenditure of £60 to obtain approval to print an OS map of Charvil in the Charvil Village News. The purchase of a map for the committee room was deferred.

There being no further Finance business the Finance Meeting was closed.

REPORTS

4941/09 Village Hall Management Committee – The meeting due to be held on 18th August was cancelled. Council therefore unanimously approved a refund deposit of £100 for Marco Reis for payment.

A demand for payment of £778.75 arrears of V H electricity (meter read but DD payments not adjusted) was also approved for payment. Council considered the possible reasons for this increase and the Chair of Finance agreed to look at the charges being made by Southern Electric. The Clerk was asked to provide invoices for the past year for both Gas & Electricity.

4942/09 Amenities Committee – The meeting due to be held on 18th August was cancelled.

St Patrick’s Vehicle Access - The two seats have been installed at the entrance to the facility

4943/09 Borough Councillor’s Report - Councillor Hobbs on several matters including the de-weeding of the footpaths around the village.

ENVIRONMENT

4944/09 Country Park Management and Fishing Rights – Nick Christo to provide map with lakes named.

4945/09 Landfill in The Hawthorns – Nothing new to report.

4946/09 Additional Tree planting at Village Hall & Wenlock Edge - Councillor Illenden to progress.

4947/09 Traveller incursion on to East Park Farm Sports Facility – Nothing new to report.

HIGHWAYS AND PUBLIC TRANSPORT

4948/09 Railtrack obstruction of Waingels Road - A new message from Gareth Wiseman indicated that the entrance to the railway property is to be tidied up and greater efforts made to avoid large vehicles obstructing the footpath/road.

ITEMS FOR CONSIDERATION

4949/09 Rurality for Pharmacy - Awaiting result of 31 July hearing.

4950/09 Borough- Parish Conference 22 October 2009 - No one available to attend

4951/09 Licence Renewal on 28 August for Kebab Van at Milestone Avenue. - Following discussion of representations from residents of Milestone Avenue / Crescent, Council asked that the issue be put on the agenda for next years Parish Meeting for Council to obtain views of the whole village.

4952/09 BALC Documents for Information - placed in envelope with documents for circulation.

4953/09 Course on Managing Charities - Noted

ITEMS FOR INFORMATION

Documents to be circulated after the meeting - Wokingham Borough Council Meetings Agendas, Minutes & Statement of Accounts, Staff Bulletin, The Omnibus.

There being no further business the meeting closed at 9.45pm

.....Signature
Chairman of the Council

Signed on 22 September 2009