



Minutes of the Meeting of the Council held on 22nd September 2009

Present Alice Wilkinson (Chairman), Jim Gillett, Jackie Jeffery, Michael Forrer, Shirley Newman, John Illenden, Chris Drew & John Davies.

Apologies for absence -. Nick Ray, Liz Black, and District Councillor Emma Hobbs

4954/09 Open Forum There were several residents present, all members of the Gill family of 25 & 27 Park View Drive South. Mrs. Gill complained that the latest edition of Charvil News had failed to include reference to the approval of the development at 25 & 27 Park View Drive South which had been granted in May 2009. The Chair explained that the approval notices for the development had been noted at the 19th May, Parish Council meeting and that this had been clearly referenced in the minutes of that meeting (minutes of the meeting are available on- charvil.com). It was in transferring the planning information from the minutes of the four meetings covered by that edition of Charvil News, that reference to these two approvals was unfortunately missed. The Chair offered her apologies for the omission and assured the Gill family that the reference to the notices would appear in the next edition of Village News. The Gill family left the meeting.

4955/09 Declaration Of Interest - None

4956/09 Minutes of the meeting held on 25th August 2009 –The minutes were approved by Council and signed by the Chairman.

4957/09 Urgent Matters Arising from the above Minutes -
There were no matters arising, which were not on the agenda.

4958/09 PLANNING

a) Applications for Information and Comment:

1780 Two storey side extension at 17 Cheviot Drive. - No Parish Council Comment.

0721 Single storey rear/side extension at 6 St Patrick's Avenue. - No Parish Council Comment.

1864 First floor side extension at 129 East Park Farm Drive. Following discussion the Clerk was asked to write as follows:-

'Council is concerned that the proposed extensions will detrimentally affect the street scene and impact adversely on the outlook from the adjacent property. East Park Farm was a comprehensively designed development and alterations of this kind could seriously impact on other properties. It is therefore important that all the neighbours are consulted when applications of this kind are considered.'
(268/09)

1825 First floor front extension at 34 Charvil House Road. - No Parish Council Comment.

1875 Two storey side and single storey rear extensions with dormer window in front elevation at 92 East Park Farm Drive. Following discussion the Clerk was asked to write as follows:-

'Council is concerned that the proposed extensions will detrimentally affect the street scene and impact adversely on the outlook from the adjacent property. East Park Farm was a comprehensively designed development and alterations of this kind could seriously impact on other properties. It is therefore important that all the neighbours are consulted when applications of this kind are considered.'
(269/09)

1849 2 storey rear extension plus single storey front extension and replacement garage at 30 Park View Drive South. Following discussion the Clerk was asked to write as follows:-

'This application is similar to that for the adjacent property 32 Park View Drive South which has caused concern and was recently refused. (270/09)

b) Appeals

0670 Raise roof & re clad detached House at 2 Old Acre Lane. - No Parish Council Comment.

Sandford Farm – Public Enquiry – Decision awaited

c) Approved The following approved applications were noted:-

CLPU1581 Single storey rear extension at 3 Park View Drive South

1574 Two storey rear extension, juliet balcony and front dormer at 102 Milestone Avenue

d) Refused The following refused application was noted:-

1506 Repeat application for front porch and canopy at 32 Park View Drive South.

e) Wokingham Borough Council – Design Supplementary Planning Document Consultation until 7th October. Following Discussion the Clerk was asked to put 'Village Design Statement' on the next agenda.

f) Wokingham Borough Council – Development Locations - Noted

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

FINANCE COMMITTEE

4959/09 Finance Reports –The Deputy Chair of Finance reviewed the monthly financial reports which were unanimously approved.

4960/09 Authorisation of Payments – Cheques as detailed including: - £54.63 for Licence to reproduce O S map in Village News, and a £200 donation for Charvil Girls Choir, were approved and signed.

4961/09 Donations - Following consideration of further information from Little Acorns, Council decided not to award a grant. The Clerk was asked to write accordingly.

4962/09 Multi Sport Area – A message had been received indicating that Nick Christo was again unable to attend the meeting to discuss the proposals he has for Charvil to be included in the 'Playbuilder' scheme. The Clerk was asked to contact Nick Christo again and invite him to either the next P C meeting or the next Recreation & Amenities meeting.

4963/09 Sandford Farm Public Enquiry O/2008/1282 - A written request for further funding

for the action group was considered and the Chair was authorised to offer up to £500 depending on the size of their shortfall. (Clerks note :- the maximum S137 budgeted sum is £3.50 per local government elector.)

4964/09 Maps - The purchase of a map for the committee room was deferred to the next meeting.

4965/09 Review gas and electricity suppliers - The Clerk had established that we still have one year of a two year contract with Southern Electric before we can change supplier.

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

REPORTS

4966/09 Village Hall Management Committee – The minutes of the meeting held on 15th September 2009 were noted.

As a result of information that the Floor Cleaning Machine had again broken down it was unanimously agreed that the manufacturer ' Numatic ' be asked to repair the machine.

4967/09 Amenities Committee – The minutes of the meeting held on 15th September 2009 were noted.

The weekly play inspection procedure currently carried out by Roger Burns was discussed and deferred to the next meeting.

The University have completed the agreed work to restrict vehicular access at the St Patrick's recreation ground.

ENVIRONMENT

4968/09 Country Park Management and Fishing Rights – Nick Christo still to provide map with lakes named.

4969/09 Landfill in The Hawthorns – Nothing new to report. Remove from agenda.

4970/09 Additional Tree planting at Village Hall & Wenlock Edge - Council noted that another young tree has been broken. Councillor Illenden still trying to obtain trees from Wokingham Borough Council and then to progress planting with help, when ground is suitable..

4971/09 Traveller incursion on to East Park Farm Sports Facility – Nothing new to report. Remove from agenda.

4972/09 Allotments - It was suggested that there are some allotments available at the Reading Road site. The Clerk was asked to speak to Mrs. Goodburn re use of Garden.

HIGHWAYS AND PUBLIC TRANSPORT

4973/09 Railtrack obstruction of Waingels Road - No further reports.

ITEMS FOR CONSIDERATION

4974/09 Rurality for Pharmacy - Awaiting result of 31 July hearing.

4975/09 Borough- Parish Conference 22 October 2009 - No one available to attend.

4976/09 Parish / Town Meeting / Police 13 October - Councillor Jeffery to attend

4977/09 Licence Renewal on 28 August for Kebab Van at Milestone Avenue. - No further information. Remove from agenda.

4978/09 C A B - AGM - No one available to attend meeting on 8th October.

ITEMS FOR INFORMATION

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

ANY OTHER BUSINESS

4979/09 Councillor Forrer reported having been approached by a resident asking if the Parish Council could provide a site for erection of a temporary classroom. Following discussion it was confirmed that the Council does not own any suitable land.

4980/09 Councillor Drew reported that the blue camper van had reappeared at the Lay-by near Milestone Avenue. It was pointed out that both Wokingham Borough Council and the Police were aware.

4981/09 Councillor Jeffery was authorised to offer the Committee Room for NAG meetings free of charge. Paid bookings must take priority.

4982/09 Councillor Illenden reported vehicle regularly parking on Old Bath Road close to entrance from Chiltern Drive.

4983/09 The Chair distributed a note prepared by the Clerk suggesting some changes to the Web site. Councillors were asked to view the Web site to establish if any other changes are required.

There being no further business the meeting closed at 10.00pm

.....Signature
Chairman of the Council

Signed on 27 October 2009