



Minutes of the Meeting of the Council held on 15th August 2015

Present Chris Drew (Chairman), James Bell, Lauren McCann, Paul Mundy, Jim Gillett, John Davies, John Hobson, Liz Black and Borough Councillor Nick Ray

Absent Fiona Mowlem and Jackie Jeffery

6673/16 **Open Forum** – There were no residents present and Will from Twyford Advertiser attended

6674/16 **Declarations of Interest** – There were no declarations of interest.

6675/16 **Minutes of the Meeting held on 18th July 2016** - The minutes were approved by Council.

6676/16 **PLANNING** (ref 200)

a) New Applications for Information and Comment:

161699 Application for the proposed erection of a part single storey part two storey rear extension and alterations to existing dormer extension at Paradise, Beggars Hill Road – no Parish Council comment

161992 Application for the proposed part two storey part single storey front extension, part conversion of existing garage to habitable accommodation, conversion of loft space to habitable accommodation to include dormer extensions and alterations to fenestration at 72, East Park Farm Drive – no Parish Council comment

b) Planning Applications Approved – the following approvals were noted

161657 Application for the proposed erection of a two storey front extension, part two storey, part single storey rear extensions, following demolition of existing single storey side extension at 3, Strathmore Drive

161381 Application for the proposed construction of two new ramps to the side and rear; removal of ATM to the side elevation plus relocation of air, water and vacuum stations at Texaco, New Bath Road, Charvil

161392 Application for the proposed installation of mechanical plant and task lighting to the rear of store at Texaco, New Bath Road, Charvil

c) Planning Applications Rejected – the following refusals were noted

160778 Application for the proposed raising of roof to create additional first floor accommodation and the erection of a part single storey part one and a half storey rear/front extension at 11, Park Lane

161565 Application for the proposed use of land for the stationing of caravans for residential purposes for 2 gypsy pitches together with the formation of utility/day rooms and hardstanding ancillary to that use on land adjacent to Model Farm Cottages, Bath Road, Sonning

160682 Application for the proposed erection of two link detached bungalows on land to the rear of 70-72 Old Bath Road

d) Appeals – The following appeal was noted:

160778 Application for the proposed raising of roof to create additional first floor accommodation and the erection of a part single storey part one and a half storey rear/front extension at 11, Park Lane

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

FINANCE

6677/16 Finance Reports – It was resolved that the Reports be approved which they were unanimously.

6678/16 Authorisation of Payments – It was resolved that the Council should approve all outstanding payments including donations of £275 to Citizen’s Advice Bureau, £175 to Charvil Art Group and £175 S.137 payment to Berkshire Vision as well as £588.31 to NIC Services Group Limited, £4863.39 to Tracy Ray and £829 to Herald Graphics.

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

6679/16 To resolve to approve the signing of the lease for the East Park Farm Sports Facilities and the Margaret Gimblett Pavilion by the Chair and one other councillor – It was resolved to approve this which was done unanimously.

6680/16 To consider who may take over he vice chair role and the signing rights in the light of cllr. Black’s resignation – The Chair thanked Cllr. Black for all her efforts over the years and wished her every success in her new job. He asked councillors to think about whether they would like to take on the role with a view to taking over as Chair next year. Cllr. Mowlem has agreed to take over as a signatory.

There being no further business the meeting closed at 8.45pm

Chairman’s Signature