

Minutes of the Meeting of the Council held on 21st August 2017

Present Jim Gillett (Chairman), John Davies, Claire Andersen, John Hobson, Jackie Jeffery and James Bell

Apologies for Absence

Absent Paul Mundy and Fiona Mowlem

6874/17 Open Forum – There were no members of the public present, and one journalist

6875/17 Declarations of Interest – There were no declarations of interest

6876/17 Minutes of the Meeting held on 17th July 2017 and the Extra-ordinary meeting on 7th August - The minutes were approved by Council.

6877/17 PLANNING (ref 212)

a) New Applications for Information and Comment

171952 Application for the erection of a single storey side extension (retrospective) at 36 Park View Drive South – no Parish Council comment

172250 Application for the proposed conversion of loft space to habitable accommodation with rear dormer extensions and rooflight at 16 Charvil Meadow Road – no Parish Council comment

172211 Application for the part conversion of existing garage into storeroom and gym with raised roof levels plus first floor side/rear extension at 33 St Patrick's Avenue – no Parish Council comment

172243 Application for the proposed erection of first floor side extension at 14, Chiltern Drive – no Parish Council comment

b) Planning Applications Approved – The following were noted

171554 Application for the proposed erection of a single storey rear extension; first floor side extension; infill extension to provide additional habitable accommodation plus replacement of existing flat roof to pitched roof at Temple Cottage, Beggars Hill Road

171259 Application for the retention of the freestanding automated teller machine to the right of the North-East facing elevation (retrospective) at Co-Op Food, New Bath Road

171260 Advertisement Consent for the retention of 4 non-illuminated fascia signs on the ATM machine (retrospective) at Co-Op Food, New Bath Road

171855 Application for the proposed single storey side extension plus rear conservatory extension following demolition of existing conservatory at 17 Thornbers Way

171869 Application for the proposed erection of a single storey extension to form a new porch, new dormers and demolition of existing outbuilding at 15, Old Bath Road

171521 Application for the proposed erection of two storey front and side extension, single storey side extension and rear extension and part conversion of existing garage to provide habitable accommodation at 7, Strathmore Drive

- 171058 Application for the proposed erection of a part two storey/part first floor side extension with front dormer window and conversion of loft with rear roof lights to create habitable accommodation at 16 Gingells Farm Road
- 171156 Application for proposed erection of single storey rear and side extensions, conversion of existing garage to habitable accommodation and internal alterations at 34 Old Bath Road
- 171231 Application for the proposed first floor side extension over existing games room to form habitable accommodation and alterations to fenestration at 21 Park View Drive South
- 171216 Application for the proposed erection of a single storey side extension following part demolition of existing double garage at 2, Gingells Farm Road

c) **Planning Application Refused** - The following was noted

- 171441 Application for the demolition of the existing dwelling and outbuildings on the site and the erection of two semi-detached 4- bedroom dwellings at the front and two detached 4-bedroom dwellings at the rear with associated uncovered parking, access and landscaping.

d) **Planning Application Withdrawn** – The following was noted

- 161754 Application for the proposed erection of two storey side extension and first floor rear extension to 1, Milestone Crescent

e) **Appeal Dismissed** – The following was noted

- 170166 Proposal - Without planning permission the material change of use of the Land to a caravan site for the stationing of mobile homes for human habitation on land adjacent to Model Farm Cottages, New Bath Road, Sonning.
Decision – The appeal is dismissed and the enforcement notice is upheld.
- 161565 Proposal - Full application for the proposed use of land for the stationing of caravans for residential purposes for 2no gypsy pitches together with the formation of utility/dayrooms and hardstanding ancillary to that use on land adjacent to Model Farm Cottages, New Bath Road, Sonning.

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

FINANCE

6878/17 Finance Reports – It was resolved that the financial reports be approved, which they were unanimously.

6879/17 Authorisation of Payments – It was resolved that the Council should approve all the following outstanding payments:

- £79.68 to Grundon Waste Management Ltd
- £17.25 to EDF Energy
- £46.23 to Contract Natural Gas Ltd
- £29.65 to British Gas Services Ltd
- £309.65 to Aquacare
- £321.52 to the Assistant Clerk
- £736.48 to ISS Facility Services Ltd
- £3008.40 to IPS Fencing of Slough
- £46.33 to Bowak Ltd
- £840 to Chiltern Sports Contracts Ltd
- £1699.20 to Dextra Lighting Ltd
- £834 to Heald Ltd
- £66.34 to the clerk
- £370.68 to Loddon Doors
- £1282.56 to MKR Electrical Services Ltd
- £130 to Silkiskills

£478.42 to RES Systems Ltd
£720 to W Williams Plumbing and Heating Ltd
£343.49 to Sunshine Commercial Services Ltd
£96 to BALC Training
£42 to BALC
£450 to Litter Picker
£58.80 to AED Locator (EU) Ltd
£66 to Redstone Computers
£142.07 to Viking
£1807.91 for payroll
£512.30 to Royal Berks Pension Fund
£250 to Berkshire Vision (S137)
£200 to HomeStart (S137)
£618 to Wokingham CAB (grant)
£50 to Wokingham and District Veteran Tree Association (grant)

- 6880/17 To retrospectively approve the purchase of a further eight lights for the Village Hall at a price of £1416 ex VAT** – it was resolved to approve this which was passed unanimously
- 6881/17 To Approve the installation of a further 11 bollards at East Park Farm** – it was resolved that this be approved which was passed unanimously
- 6882/17 To consider the quotations for tree surgery at East Park Farm and the Village Hall** – it was resolved to award the contract to Canon Tree Care, which was approved unanimously
- 6883/17 To consider whether to colour and re-line the tennis courts after the clean, or just to re-line** – it was resolved to colour and re-line, which was approved unanimously. Council delegated the Chair of Amenities to decide upon the colour provided no extra cost was incurred.
- 6884/17 To retrospectively approve the sealing of the pavilion floor** – It was resolved to approve this, which was passed unanimously
- 6885/17 To discuss progress on discussions with the EPF fencing contractors, and to take any further decisions which may be required** – The Chairman and the Chair of Amenities are to meet the contractors on 22nd August who will bring three different types of wood with a view to reach an agreement on what to replace the substandard rails with. Simon Bartlam of WBC is also due to meet them to give his opinion on what would be suitable. Council agreed that the chairman could try to negotiate a reduced price from that already quoted by the contractor for the improved wood.

There being no further business the open meeting closed at 8.35pm

Chairman's Signature