



Minutes of the Meeting of the Council held on 21st February 2012

Present Alice Wilkinson (Chairman), John Davies, Shirley Newman, Jackie Jeffery, Paul Mundy, and Liz Black

Apologies for absence – John Illenden, Jim Gillett, Nick Ray, Chris Drew and Borough Councillor Emma Hobbs

5646/12 Open Forum – Piran Trezise attended this meeting, but could not be officially co-opted until the next meeting.

Nigel Frankland, from the University of Reading Estates Department, attended to explain the problems regarding rear access from the houses on St Patrick's Avenue on to the St. Patrick's recreation ground. The terms of the lease from the university to the Parish Council do not allow such access, and it is the Parish Council's responsibility to protect the boundary. At present, it is in breach of the lease and Nigel Frankland suggested the best option, if the Council were happy to let residents have access, was to grant the householders licences to access subject to certain conditions. These would include no fly-tipping, growing things, on university land, and that it is their responsibility to keep their access clear. Nigel Frankland has agreed to send the clerk a draft licence in the coming weeks. The Chairman thanked him for coming.

5647/12 Declaration of Interest – None

5648/12 Minutes of the Meeting held on 24th January 2012 –The minutes were approved by Council and signed by the Chairman.

Matters Arising from the above Minutes –

There were no matters arising which were not on the agenda.

5649/12 PLANNING COMMITTEE MEETING (ref 146)

a) New Applications for Information and Comment:

0203 Proposed erection of single storey side and two storey side extensions to dwelling (amendment to consent F/2009/0903) at Ashley View, Beggars Hill Road – no Parish Council comment

b) Applications Approved – The following approved applications were noted

EXT/2011/2593 Application to extend implementation date of planning consent F/2008/1269 for a further three years for the proposed erection of a new building for B1 use at White Bridge Garage, Old Bath Road, Charvil

2537 Proposed loft conversion with front and rear dormer windows to provide additional habitable accommodation at 2 East Park Farm Drive, Charvil

- 2462 Proposed erection of 2 storey side extension and single storey rear extension to existing dwelling at 17 Charvil House Road
- 2405 Proposed erection of part two storey, part single storey side/rear extension at 47, Chiltern Drive, Charvil
- c) **Applications Refused** – The following refused application was noted
- 2650 The proposed erection of three dwellings with creation of access and driveway on land adjoining to the rear and side of 17, Charvil House Road
- d) **Sandford Farm** Nothing to report
- e) **Field West of Park** – Nothing to report

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

FINANCE COMMITTEE

- 5650/12 **Finance Reports** - Council unanimously approved these.
- 5651/12 **Authorisation of Payments** – Council unanimously approved payments including the Home as Office allowance to the clerk and assistant clerk and the S137 payment to Charvil Pre-school.
- 5652/12 **MUGA and BMX** - The MUGA has now been completed and is open for use. Its official opening will be during the Jubilee festival in June with the date to be confirmed. There has been no further progress with the BMX track, but Wokingham are rather concerned that someone has been making an unofficial ramp at East Park Farm.
- 5653/12 **Planting of Jubilee Trees at Village Hall** – Retrospective approval for the purchase of three trees for £598.94 was unanimously given, as agreed in principle at the previous meeting.

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

REPORTS

- 5654/12 **Village Hall Management Committee** – There was no meeting this month
The Village Society has asked if they could have the use of the hall for free on 3rd June, and this was agreed. The Clerk was to let them know.
- 5655/12 **Amenities Committee** – There was no meeting this month
Vegetable Plots – The majority of payments and agreement for the vegetable plots have now been returned. The next payment date has been moved back to June, and the payment for future years will be due in April. The cost will be reviewed after three years.
Benches – The benches are due to be installed on 27th February.
- 5656/12 **Borough Councillor's Report** – No report, but Cllr. Hobbs passed on a message that S106 monies will be £23K per house in future.
- 5657/12 **ENVIRONMENT** – Tree Preservation Order 489/1989 – Council noted that at 6, Kilowna Close Charvil a replacement tree has been planted as requested.
- 5658/12 **HIGHWAYS** - Money from the S106 funds from Pipistrelle Way is due to be spent improving the crossing on the A4 by Park View Drive. Council commented that there should be signs warning drivers of children crossing given the number that cross to go to Piggott and Charvil pre-school.

ITEMS FOR CONSIDERATION

- 5659/12 **Thames Water and Waingels Road Sewer** – Nothing to report

5660/12 Diamond Jubilee

Payments for the deposits for the music, food and licence were approved.

It is planned to advertise the events as a jubilee festival, with events beginning on 3rd June with the Party in the Park, followed by the opening of the MUGA on 8/9th June, the Fred in the Shed activities during the day on 9th June, the Jubilee dance in the evening, and the festival concluding with the 5K fun run on 17th June, followed by the fete.

It was agreed that the tickets for the Jubilee dance should be sold for £14 each, with maybe a discount for booking a whole table.

5661/12 Charvil 5K – This will now be a fun run and walk, so that everyone, including children, can take part. There will be flyers for this event, including entry forms. There will be prizes, including one for the first Charvil resident to finish the course.

The run will be followed by the fete, and the Parish Council will again be running the barbeque. The fete committee have asked that there is more food on sale this time and that it starts earlier so that the people setting up can get some food. Any losses incurred by buying more food will be incurred by the fete Committee.

5662/12 Co-Option of a new council member – Piran Trezise will be co-opted at the March Meeting

5663/12 Consultation on New Station Link Road – No Parish Council Comment

ITEMS FOR INFORMATION (Copies available from the Clerk) – Wokingham Borough Council Meetings/Agendas

Any Other Business

Cllr. Newman confirmed that she would not be standing for re-election, but everyone else present would.

The clerk was asked to contact the Youth Service to see how the bus service was working out, and also to ask for a report.

The Clerk asked if anyone wished to attend a meeting with the acting chief executive of Wokingham Borough Council on 13th March.

There being no further business the meeting closed at 8.50pm