

**MINUTES OF THE WARGRAVE PARISH COUNCIL MEETING  
HELD ON MONDAY 05 FEBRUARY 2018 AT THE OLD PAVILION 7.45 PM**

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**Meeting Ref: 17PC016**

**PRESENT** Councillors Bush (Chairman), Cattermole, Davies, Luckwell, and Mrs Pope,

**In attendance** Mr Hedges (Clerk & Proper Officer)  
Ms Woods (Administrative Officer)

**1. APOLOGIES**

Cllrs: Cardy, Etwell and Halsall

**2. REPRESENTATION OF THE PEOPLE ACT**

No items.

**3. CHAIRMAN'S ADDENDUM**

- 3.1 Item 11.1 - Update on War Memorial  
Item 6.1 – Football Car parking

**4. DECLARATIONS OF INTEREST**

*None*

**5. MINUTES**

*RESOLVED: THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 22 JANUARY 2018 BE APPROVED AS PRESENTED.*

*RESOLVED: THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 29 JANUARY 2018 BE APPROVED AS PRESENTED.*

**6 MATTERS ARISING FROM THE MINUTES**

**6.1. 17PC15 - item 9.2.1 Kings Field – Pitches and parking feedback.**

Following a meeting of the working party, preliminary measurements have been taken. A Contractor will advise on the ground work necessary. A meeting will then be arranged with the Cricket and Football Clubs.

**6.2 17PC14 – item 9.1.4.2 Drainage in East View Road**

Cllr Mrs. Pope has a meeting arranged with the WBC Drainage Officer on 08 February 2018.

**7. OPEN SESSION**

There was 1 representative of the press present.

**8. BOROUGH COUNCILLOR REPORT**

Cllr Halsall sent his apologies. He was attending a Borough Council meeting on behalf of the Parish Council. There was no Borough Councillor's report.

**9. DEPARTMENTS/COMMITTEES**

**9.1 Planning and Highways**

**9.1.1 Planning Applications**

**9.1.1.1 173450 – 4 Braybrooke Gardens, Wargrave RG10 8DW**

Householder application for the proposed erection of front dormer to dwelling.

Applicants: Mr. and Mrs. Bastian

*RESOLVED: TO INFORM THE PLANNING OFFICER THAT THE PARISH COUNCIL HAS NO OBJECTION TO THE APPLICATION.*

- 9.1.1.2 173735 – Beech Brook, The Holt, Hare Hatch, Wokingham RG10 9TG  
Full application for proposed erection of bungalow following demolition of existing buildings  
Applicants: Mr and Mrs Michael Seagrim  
*RESOLVED: TO INFORM THE PLANNING OFFICER THAT THE PARISH COUNCIL OBJECTS TO THE APPLICATION. THERE IS INSUFFICIENT JUSTIFICATION FOR THE BULK AND MASS OF A NEW SEPARATE DWELLING IN THE GREEN BELT. NOTE: THE STATUS OF THE CONTAINER NOT ESTABLISHED.* Office
- 9.1.1.3 173746 – A'Bears Corner, Milley Lane, Hare hatch, RG10 9TL  
Full application for the proposed erection of 2 no. replacement residential dwellings and garage following demolition of A'Bears Corner and Coach House, including existing outbuilding.  
Applicant: Mr Trott  
*RESOLVED: TO INFORM THE PLANNING OFFICER THAT THE PARISH COUNCIL OBJECTS TO THE APPLICATION. THE INCREASED BULK AND MASS OF PROPOSED DEVELOPMENT HAS NOT BEEN JUSTIFIED IN RELATION TO THE EXISTING DWELLING AS AT 1948* Office
- 9.1.2 Local Planning Authority – Planning Application Decisions Report**  
Duly noted.
- 9.1.3 Tree Preservation Orders Report**  
Duly noted
- 9.1.4 Highways**  
*No Items*
- 9.1.5 Street Naming and Numbering**  
No items
- 9.2 Recreation & Open Spaces**
- 9.2.1 Recreation ground play area – request for ramp.  
The Pre-School have requested a wheelchair ramp for access to the play area. It was noted that works to the play area were planned during the year and the request would be incorporated within these works where possible. Office
- 9.2.2 Wargrave Pre-School – Request for an event with a bouncy castle on 19 July.  
Environment  
Permission granted subject to the Pre-School having the necessary liability insurance in place. Office
- 9.2.3 Chalk Pit trees – Robert Piggott Junior School.  
Request received for trees on the boundary of the school and the Chalk Pit to be cut back to avoid overhanging the school grounds. It was reported that much of the area bordering the cemetery belonged to the Church. It was therefore agreed to pass the request to be passed on to the Church. Office
- 9.3 Environment**  
No Items
- 9.4 Policy and General Purposes**
- 9.5 Buildings**
- 9.5.1 Woodclyffe Hall – heater timer system quote  
It was reported that following the installation of the heaters in the Hall it would be prudent to install timer controls to ensure that they were not accidentally left on, thereby controlling heating costs. A quote was presented for the works. Office

**RESOLVED: TO AUTHORISE THE WORKS.**

**10 FINANCE**

Budget 2018/19. Details of the Budget Meeting were presented to the meeting. It was noted that the Budget Meeting had undertaken the work necessary to formulate the budget proposals.

10.1 To approve the Meeting Notes of the Budget Meeting held 29 January 2018  
*RESOLVED: APPROVED*

10.2 Earmarked Reserve Transfers 2017/18  
*RESOLVED: THAT THE 2017/18 EARMARKED RESERVE TRANSFERS AS SET OUT IN THE 2018/19 BUDGET BOOK BE APPROVED*

10.3 Proposed Budget and Precept 2018/19  
*RESOLVED: THAT THE LEVY OF £175,660 PRECEPT FOR 2018/19 BE APPROVED.*

It was noted that this was equated to a Band D equivalent of £83.24.

The Chairman thanked Councillor Cattermole and all of the staff for their work on the Budget.

**11. CORRESPONDENCE & INFORMATION**

11.1 War memorial update

Further information has been received, along with a request that the war memorial be cleaned before the centenary celebrations in November 2018.

*Office*

Options are still being investigated.

**12**

**S.1(2), PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

To consider passing the following resolution:

*“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they are instructed to withdraw”*

12.1 Staffing – out of hours

The Clerk outline the out of hours work occasionally undertaken. Details of appropriate recompense was outline and agreed in principle, further information would be presented at the next meeting for consideration.

*Office*

The meeting concluded at 08.55 pm