

**MINUTES OF THE WARGRAVE PARISH COUNCIL MEETING
HELD ON MONDAY 22 JANUARY 2018 AT THE OLD PAVILION 7.45 PM**

Meeting Ref: 17PC15

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

In attendance Mr Hedges (Clerk & Proper Officer)
Ms Quinn (Deputy Clerk/RFO)

1. APOLOGIES

Cllrs Cardy and Halsall

2. REPRESENTATION OF THE PEOPLES ACT

No items.

3. CHAIRMAN'S ADDENDUM

3.1 Item 9.1.2.1 Road Pot hole repairs update

3.2 Item 9.1.2.2 Street lighting upgrade

3.3 Item 11.1 Meeting schedule

4. DECLARATIONS OF INTEREST

None.

5. MINUTES

***RESOLVED:** THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD 08 JANUARY 2018 BE APPROVED AS PRESENTED.*

6. MATTERS ARISING FROM THE MINUTES

6.1 The Clerk reported progress on the following:

- The Christmas trees were recycled on 12 January 2018;
- The Kings Field access track repairs were completed on 18 January 2018;
- The PCSOs had visited the Crazies Hill School to monitor traffic and parking on two occasions and a letter had been sent to the Crazies Hill School raising concerns about dangerous parking;
- The laurel hedge in the Recreation Ground would be cut back on 23 January 2018; and
- The skip would be delivered on 23 January 2018 to allow allotment rubbish to be removed.

6.2 **Item 9.1.4.2 Drainage in East View Road** – Cllr Mrs Pope requested that the Borough Council be contacted, and a site visit requested.

Office

7. OPEN SESSION

One representative of the Press was present, and a member of the public was present for item 9.1.1.

8. BOROUGH COUNCILLOR'S REPORT

The Borough Councillor sent his apologies. There was no report

9. DEPARTMENTS/COMMITTEES

9.1 PLANNING & HIGHWAYS

9.1.1 Planning Applications

9.1.1.1 173486 – Coachmans Cottage, Hennerton, Wargrave RG10 8PD
Householder application for the proposed erection of single storey rear extension to dwelling.

RESOLVED: TO INFORM THE PLANNING OFFICER THAT THE PARISH COUNCIL HAD NO OBJECTION TO THIS APPLICATION.

Office

9.1.2 Highways

9.1.2.1 Road Pot hole repairs update

The Chairman reported that potholes had been repaired along Highfield Lane and along the Crazies Hill road.

9.1.2.2 Streetlight upgrade

The Clerk confirmed that the upgrade is ongoing and not expected to be completed until later in the year.

9.2 Recreation & Open Spaces

9.2.1 Kings Field – Pitches and Parking Feedback

The Clerk reported on the recent meeting with representatives of the Cricket Club and the football clubs on 15 January 2018. Various options for increasing sport capacity in Kings Field were discussed and it was agreed that field measurements would be taken by the Grounds Team to enable consideration of the options possible. It was noted that the next meeting would be on 26 February 2018.

Grounds Team

9.3 Environment

No items.

9.4 Policy and General Purposes

No items

9.5 Buildings

9.5.1 Groundsman's House – fence repairs

The Clerk reported that the Groundsman's fence adjacent to the car park had been damaged by the recent strong winds and that a quote was being obtained.

Office

10 Finance

10.1 To agree the Expenditure List

RESOLVED: THAT THE EXPENDITURE LIST WAS APPROVED AS PRESENTED.

Office

10.2 SLCC membership renewal

It was agreed that SLCC membership should be renewed for 2017/2018.

Office

11. CORRESPONDENCE & INFORMATION

11.1 Meeting schedule

The Clerk explained that the meeting schedule needed to be updated to take into consideration the impact of an early Easter. It was agreed to make the necessary changes including combining two meetings into one. Members would receive an updated schedule.

Office

The meeting concluded at 08:15 pm