

**MINUTES OF THE WARGRAVE PARISH COUNCIL MEETING
HELD ON MONDAY 19 FEBRUARY 2018 AT THE OLD PAVILION 7.45 PM**

Meeting Ref: 17PC017

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

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

1. APOLOGIES

Cllrs Cardy, Etwell and Cattermole

2. REPRESENTATION OF THE PEOPLE ACT

No items.

3. CHAIRMAN'S ADDENDUM

No items

4. DECLARATIONS OF INTEREST

Item 9.1.1.1 – Cllr Mrs Pope and the Clerk declared a personal interest.

5. MINUTES

RESOLVED: THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 05 FEBRUARY 2018 BE APPROVED AS PRESENTED.

6 MATTERS ARISING FROM THE MINUTES

6.1. Drainage in East View Road

Cllr Mrs Pope reported that following an onsite meeting with the Borough Council, it was agreed that the surface drain would be relocated to ensure that water flows away following heavy rain.

7. OPEN SESSION

There were 2 Members of the Public present to discuss a planning application, and 1 representative of the Press.

8. BOROUGH COUNCILLOR REPORT

Cllr Halsall reported on the recent changes to waste recycling in the Borough, reorganisation of the executive committee at the Borough Council and the 5 year land supply issue for new homes. Additionally, he informed members that the overnight charge at the School Lane car park had been withdrawn.

9. DEPARTMENTS/COMMITTEES

9.1 Planning and Highways

9.1.1 Planning Applications

9.1.1.1 180137 – 68a-70 High Street, Wargrave RG10 8BY Office
Full application for the proposed change of use from retail to dental practice, erection of a single and two storey rear extension.

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

9.1.1.2 180252 – 20 Dark Lane, Wargrave RG10 8JU Office
Householder application for the proposed erection of single storey rear extension to dwelling.

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

- 9.1.1.3 180288 – Loddon Reach, Loddon Drive, Wargrave RG10 8HL
Application for variation of a condition 2 (approved details) and 3 (external materials) following grant of permission 162906 for the proposed erection of replacement dwelling including setting the approved garage at ground level, changing the height of the approved chimney, the addition of a new sewage treatment building and changes to external materials.
RESOLVED: TO INFORM THE PLANNING OFFICER THAT THE PARISH COUNCIL HAS NO OBJECTION TO THE APPLICATION. Office
- 9.1.2 Highways**
No items.
- 9.2 Recreation & Open Spaces**
- 9.2.1 WBC Community Fun Day – request for use of Kings Field on 15 August from 12-4pm.
Members agreed to the request for the Fun Day, subject to the usual conditions of hire for events on the Recreation Ground. Office
- 9.2.2 Play area inspection (ROSPA)
Members were informed of the approximate timing of this year's inspection.
- 9.2.3 Footpath into the dog walking area
Cllr Mrs Pope informed members of the flooding in front of the Kings Field pedestrian gate. It was agreed that the grounds team would make temporary repairs to address the flooding, after which a more permanent solution would be sought. Grounds Team
- 9.3 Environment**
No Items
- 9.4 Policy and General Purposes**
No items
- 9.5 Buildings**
No items
- 10 FINANCE**
- 10.1 To approve the Expenditure List**
RESOLVED: THAT THE EXPENDITURE LIST BE APPROVED AS PRESENTED.
- 10.2 Monthly Accounts**
The Monthly accounts were presented to Members.
- 10.3 Recreation Ground Car Park Lining Quote**
Members agreed a budget of £895 for lining the Car Park. This was based on a quote from the company Lewis Lining. Office
- 11. CORRESPONDENCE & INFORMATION**
- 11.1 Twyford Community Workshop Local Plan update – 10 March 2018
Members agreed to contact the office if they wished to attend the above event. Cllrs
- 11.2 Waste & Recycling session for Parish Councils
Details of the presentation from this event would be obtained.

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 presented details for out of hours work undertaken by the Cleaner. It was agreed to implement the recommendations.

The meeting concluded at 08.50 pm