

WALTHAM ST LAWRENCE PARISH COUNCIL

Minutes of a meeting of Waltham St Lawrence Parish Council held on
9th January 2018 in The Neville Hall at 7pm



Present: Mike Kay - Chairman, John Birkett - Vice Chairman, Clive Scott-Hopkins, Mark Hipgrave, Katie Sarsfield, Maggi Bevan, Suzy Young & MJ Streater (Clerk)

Also present: 34 members of the public

		ACTION
	<p>Public Question Time: Many members of the Parish were present to discuss the Planning Application for Bellman Hanger. No other matters were raised</p>	
FC304/1/2018	<p>Apologies: None were received</p>	
FC305/1/2018	<p>Minutes: The minutes of the meeting held on 5th December 2017 were approved by the Council and signed by the Chairman</p>	
FC306/1/2018	<p>Declaration of Interests: No interests declared.</p>	
FC307/1/2018	<p>Significant matters arising from the December 2018 minutes:</p> <p>Campaign for the Protection of Rural Ruscombe (CPRW) Residents had been canvassed on their opinion (via Lych-gate, FB page and the WSL website) as regards to supporting this initiative via the Precept. There were 15 responses of those 14 were Positive. 1 was negative The meeting was canvassed as to their opinion and the audience showed an overwhelming support for the pledge. The Parish Council resolved to fund a pledge of £1500pa by increasing the precept if necessary</p> <p>Open Space and Nature Reserve Provision will be made to support the start up of this initiative in the Precept</p>	Chairman/Clerk
FC308/1/2018	<p>Planning Applications 17/03693 Permitted Devt extended Fernbank, The Straight Mile, SR, RG10 0QN. Single storey rear extension no greater than 7.9, depth, 4m high and an eaves height of 2.7m Parish Council had no objection</p> <p>17/03720 FULL 3 Paddock View Waltham St Lawrence Reading RG10 0RF Construction of a rear dormer with a pitched roof to facilitate loft conversion Parish Council had no objection</p>	<p>Clerk</p> <p>Clerk</p>

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	<p>17/03903 OUTLINE Bellman Hanger, Shurlock Row, RG10 0PL Outline application (access and layout) for the construction of 18 dwellings with associated access, parking, turning and landscaping following demolition of the existing buildings and hardstanding. Parish Council has strong objections Copy of submission attached. This was not attached.</p> <p>17/03825 FULL 1 Dene Cottages, Milley Rd, WSL, RG10 0JU Part single storey rear extension, first floor side/front extension with associated works and replacement garage Parish Council had no objection</p> <p>17/03780 Variation Under Reg 73 Aishas Meadow Shurlock Road Waltham St Lawrence Reading Variation of Condition 6 (under Section 73A) to substitute approved plans for the amended plans and removal of Lagoon Detail Plan for the extension of agricultural barn, new access, creation of 3 x lagoons, fencing, hardstanding and gates, approved under 16/00816/FULL Parish Council had no objection</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
FC309/1/2018	<p>Trees in Conservation Area No applications received.</p>	
FC310/1/2018	<p>Plans that have arrived in the last couple of days 17/03749 FULL Heath Lodge, Beenhams Heath RG10 0QE Single storey front extension Parish Council had no objection</p>	<p>Clerk</p>
FC311/1/2018	<p>Other Planning Matters Travellers Site This issue had been again raised with Andy Jeffs,. No current evidence of any clearance. There had been reports that the landowner is considering installing gates closer to the highway. Downfield Tip No update Campaign for the Protection of Rural Wokingham - Ruscombe See above under significant issues and also under Finance</p>	
FC312/1/2018	<p>Enforcement Notices & Appeals The Shurlock Inn Clive Scott Hopkins continues to liaise with RBWM enforcement and to resolve the outstanding issues</p>	
FC313/1/2018	<p>Neighbourhood Plan Update No Update. To be removed from the Agenda</p>	
FC314/1/2018	<p>Finance No Cheques to be approved Payroll approved according to Contracts</p>	

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	<p>Following recent correspondence with CPRW it was noted that the funding request for 2018/19 was c£1,500 and not the previously understood £5,000 covering the entire campaign. Therefore the WSL budget requirement for 2018/19 was £22,500 rather than £26,000 as stated in the draft budget. The £5,000 increase on the previous £17,500 was made up of half a year's maintenance for the Nature Reserve (£3,500) and the pledge for the Ruscombe campaign (£1,500). The Parish Council agreed to set the 2018/19 Precept at £22,500. The detailed budget for 2018/19 was approved. The Clerk to complete the Precept return for RBWM.</p> <p>It was resolved that £400 would be transferred from the General Reserve to the War Memorial Maintenance Reserve. In addition it was resolved that £1,400 would be transferred from the General Reserve to the Capital Reserve. Further it was agreed that expenditure on the replacement of the Pound and any other net capital expenditure in 2017/18 would be drawn from the Capital Reserve.</p>	<p>Clerk</p> <p>RFO</p>
<p><u>FC315/1/2018</u></p>	<p>Reports from Representatives Report from the Clerk</p> <p>Discontinuation of Burials in St Lawrence's Churchyard - this has been taken to the Privy Council</p> <p>Adoption of a phone box at Milley Bridge - Usage ideas requested</p> <p>Correspondence with the Clerk all through: The Old School, The Street, Shurlock Row, RG10 0PR 07956 217783 Budget available from BALC to purchase Laptop, Scanner/Printer and Software, It was agreed that an application would be made. Clerk to liaise with Katie Sarsfield and Simon Shaw</p> <p>Communications: Nothing to update</p> <p>Bridleways & Footpaths Nothing to update</p> <p>Highways RBWM had moved their recent speed watch exercise due to a lack of pavements along Milley Road (health and safety). Suzy Young will continue to liaise</p> <p>Burial Ground: Nothing to update</p> <p>Parish Maintenance: Nothing to update</p> <p>Capital Projects: The Pound – it is understood that the components have been made Update on the proposed Parish Storage shed still awaited</p> <p>Ditches & Allotments Thames Water Mark Hipgrave to seek to join the planned RBWM meeting with Thames Water Allotments – Nothing to update</p>	<p>Clerk</p> <p>Suzy Young</p> <p>Mark Hipgrave</p>
	<p>Reports from Representatives who attended meetings representing the Parish Council</p>	

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	A meeting had been held immediately prior to this meeting with Andy Jeffs and David Scott of RBWM following up matters previously discussed	
<i>FC/316/1/2018</i>	<p>Correspondence</p> <p>Motorway bridge over the M4 will be closed for 2 weeks from Feb 8th - Noted</p> <p>Wokingham ½ Marathon is 18th Feb, there will be road closures. Clerk to ask they clear their rubbish promptly</p> <p>The Chairman of the WSL Charities asked the Parish Council to nominate Jeremy McEvet as a new Trustee. The Parish Council resolved to approve the appointment for 4 years from 9th January 2018</p>	<p><i>Clerk</i></p> <p><i>Richard Sykes</i></p>
	<p><u>A.O.B</u></p> <p>None</p>	
	<p><u>Date of next site visit</u></p> <p>Saturday 3rd February 2018 at 9am</p>	
<i>FC/317/1/2018</i>	<p><u>Date of next meeting</u></p> <p>Parish Council meeting 6th February 2018 at 7pm</p>	
	The meeting closed at 8.55pm & the confidential meeting commenced.	