

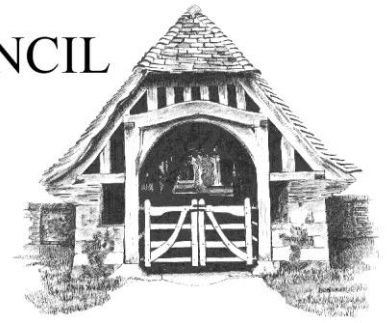
WALTHAM ST LAWRENCE PARISH COUNCIL

The Old School, The Street, Shurlock Row, Berkshire RG10 0PR

Clerk to the Council: Mrs MJ Streater

Telephone: 07956 217783

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Minutes of a Meeting of Waltham St Lawrence Parish Council held on 4th June 2019

Present: Mike Kay-Chairman, Mark Hipgrave Vice-Chairman, Clive Scott-Hopkins, Rupe Patel, Paul Mason, Herman Bleekendaal, Graham Pobjoy, MJ Streater (Clerk)

Also, present 3 members of the public, Councillor Andy Johnson.

	Public Question Time	ACTION
	A member of the public questioned whether The Star should become a listed property. The Chairman confirmed this question has been previously investigated by the Parish Council. At that time English Heritage suggested there was insufficient evidence to support its listing. The member was recommended to raise again at the annual meeting of the Preservation Society 16 th June.	
FC/6/387/2019	Apologies. Received from Cllr Hunt	
FC/5/388/2019	Minutes: Minutes of the meeting held on 14 th May were, subject to a minor grammatical amendment, approved by the Council and signed by the Chairman.	Clerk
FC/6/389/2019	Declarations of Interests: There were none declared	
FC/6/390/2019	Significant Matters Arising from the April Minutes: Campaign for the Protection of Rural Wokingham (CPRW) No further update Shurlock Road Nature Reserve, Shurlock Road, WSL. Although there was no official update on the site, the Clerk reported that she had visited the site and that the building of the play area has commenced. The site appears to be online for completion mid to end of July. Clive Scott-Hopkins questioned whether it was appropriate for the Parish Council to incur legal fees of up to £3,000 on legal costs. The Chairman confirmed that, as agreed at the last meeting, this sum would be appropriate as it is spread over a 99-year lease and ensures that there are not going to be any unexpected costs incurred or issues faced, once the site is taken over from RBWM.	
FC/6/391/2019	Planning Applications 19/01339/FULL Warwicks The Street Shurlock Row Reading RG10 0PS Single storey side infill extension, garage conversion and changes to fenestration. The Parish Council had No Objection	Clerk
FC/6/392/2019	Trees in a Conservation Area: 19/01381/TCA 2 Oak Cottage Hungerford Lane Shurlock Row Reading RG10 0PH Fir tree Fell Parish Council had No Objection	Clerk
FC/6/393/2019	Plans that have arrived in the last couple of days: 19/01397/TPO Winterbrook And Adjacent Land Along And To The Rear of Woods Grove West End Road Waltham St Lawrence Reading See Tree Survey Report (TPO 36 of 2016). Parish Council had No Objection	Clerk

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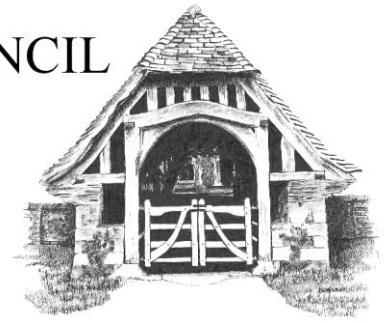
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<p>FC/6/394/2019</p>	<p>Other Planning Matters: Bellman Hanger No further update despite notification received by many members of the Council and public that further information is available on the RBWM website. This has proved not to be the case. Case Officer is on holiday so this will be reviewed at the July meeting. Cllr Johnson agreed to investigate and was supplied with latest submission by the Preservation Society.</p>	<p><i>Cllr Johnson</i></p>
<p>FC/6/395/2019</p>	<p>Enforcement Notices and Appeals: Andrews Yard No further update Barn Bears Copse Appeal Class M with the barn demolished, hard standing removed and removal of permitted development rights on the entire site. Response expected from the Inspector Shurlock Inn. No further update, dispersal of conditions is still dependent on sound issues being resolved. Beenhams Farmhouse No further update although an enforcement notice is anticipated</p>	
<p>FC/6/396/2019</p>	<p>Finance: Bank mandate is being amended to remove Katie Sarsfield and John Birkett Cheque is expected from Admiral to cover war memorial damage 2018, not yet received. Cheques raised to pay Charlie Belcher (War memorial damage 2018), not to be released until cheque from Admiral received. Cheque raised to Katie Sarsfield to cover APM refreshments Total cheques £407.05 Online payments to cover Ditch Clearing behind Mentone Cottages, ANB regular maintenance, Rose replacement in Memorial Garden. Clerk to ensure donations are correctly allocated. (Kiss plus ANO). Internal Auditor Barrie Dancer Total Online payments £3,109.42 Payments were approved by the council and signed by the Chairman and Vice-Chairman subject to the caveats above Payment received from NH Charity part payment of Zurich Insurance £1,126.85 was noted The Internal Auditor has requested that a figure be inserted for the Neville Hall to be included as part of the asset register. In the absence of a formal valuation the Zurich rebuild Insurance Figure of £809k was noted The Year End Accounts and the AGAR were agreed by the Council and will be signed by the Chairman and RFO Minute Point <i>FC/6/396/2019 and will be posted on website and notice boards prior to 30.6.19</i></p>	<p><i>Clerk</i></p> <p><i>Clerk</i></p>
<p>FC/6/397/2019</p>	<p>Reports from Representatives: Report from the Clerk:</p> <ul style="list-style-type: none"> • Cheque for £320 anticipated from Admiral Insurance re War Memorial damage 2018. 	

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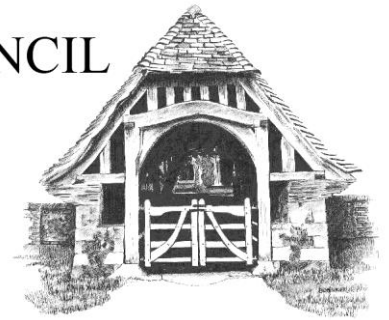
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	<p>the pound area would be the most appropriate way to finish off the works. The Chairman to discuss with ANB</p> <ul style="list-style-type: none"> • Mick's bench – Chissock Woodcraft being chased • Parish Shed – it was noted that the Village Fete committee had agreed terms on the siting of the shed at the Cricket Club which noted the Parish Council's ownership of the shed • Presentation screen – it was agreed that a permanent pull down screen would be more appropriate than a stand. To be taken to the NH management team <p>Ditches and Allotments:</p> <ul style="list-style-type: none"> • Promotion of allotments – options to be considered <p>Parish Fete:</p> <ul style="list-style-type: none"> • Responsibility: to be discussed by the committee after the fete <p>HR:</p> <ul style="list-style-type: none"> • Clerk's appraisal had been deferred. To be rearranged 	<p><i>Vice Chairman</i></p> <p><i>Herman Bleekendaal</i></p> <p><i>Clerk/Chairman</i></p>
<i>FC/6/398/2019</i>	Correspondence: There was none	
<i>FC/6/399/2019</i>	AOB: None	
	Date of Next Site Visits: Neville Hall 9am Saturday 6th July 2019	
<i>FC/6/400/2019</i>	Date of Next Meeting: Neville Hall 7pm Tuesday 9th July 2019	
	The meeting closed at 8.55 pm and the confidential meeting commenced.	