MINUTES OF THE VIRTUAL ANNUAL MEETING OF BUCKLEBURY PARISH COUNCIL held via Zoom on Thursday 6th May at 6.30pm.

PRESENT

Cllr. B. Dickens; Cllr. J. Brims; Cllr. A. Hillerton; Cllr. D. Southgate; Cllr. F. MacCallum; Cllr. P. Spours; Cllr. H. Cairns; Cllr. T. Slatford; Cllr. R. Ranken; Cllr. Unamba-Oparah; District Cllr. G. Pask; Mrs. H. Pratt (Clerk).

Four members of the public were present

APOLOGIES

Apologies were received and accepted from Cllr. L. Clarke.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

E1. To Elect a Chairman for the coming year.

Cllr. Spours proposed that Cllr. Dickens be Chairman of BPC for the coming year; this was seconded by Cllr. Brims and unanimously agreed.

Cllr. Dickens will sign the Declaration of Office as soon as convenient.

E2 <u>To Elect a Vice Chairman for the coming year.</u> Cllr. MacCallum proposed that Cllr. Brims be Vice Chairman of BPC for the coming year; this was seconded by Cllr. Slatford and unanimously agreed.

DECLARATIONS OF INTEREST

- D1. <u>Register of Interests.</u> Councillors were reminded to advise the Clerk of any changes needed to their declarations of interest.
- D2 <u>Declarations of Interest in Agenda Items.</u> There were no declarations of interest in any agenda items.

PUBLIC SESSION

PS1. <u>Planning applications 21/00693/HOUSE and 21/00994/HOUSE</u>. The details of the discussion of these planning applications are noted under the Planning section of these minutes.

MINUTES

M1. <u>Bucklebury Parish Council Meeting Minutes – Monday 12th April 2021.</u> It was resolved that the minutes of the BPC meeting held on Monday 12th April 2021 were a true reflection of the meeting and they will be signed by Cllr. Dickens.

REPRESENTATIVES ON OUTSIDE BODIES

The following appointments were made, to represent BPC on other bodies:

Memorial Hall Committee	Cllr. Brims; Cllr. Spours.	
Victory Room Committee	Cllr. Brims; Cllr. Clarke; Cllr.	
	Ranken.	
Commons Advisory Committee	Cllr. Slatford; Cllr. Cairns.	
Recreation Ground Committee	Cllr. Clarke; Cllr. Unamba-	
	Oparah.	
Chapel Row Patient Participation Group	Cllr. Dickens.	

Signature

COMMITTEES AND POSTS OF RESPONSIBILITY

The following committee membership and posts of responsibility were agreed:				
Burial Board	Cllr. Dickens (Chairman); Cllr. Brims;			
	Cllr. Southgate; Cllr. Cairns.			
Planning	Cllr. Brims (Chairman); All members of			
	BPC.			
Hockett Field and Bucklebury Meadow	Cllr. Slatford (Chairman); Cllr. Dickens;			
	Cllr. Hillerton; Cllr. Clarke.			
Playpark and BMX track	Cllr. Hillerton; Cllr. Cairns; Cllr.			
	Southgate.			
The Oaks	Cllr. Clarke; Cllr. Hillerton; Cllr. Ranken.			
Opposition to NE Thatcham	Cllr. Slatford; Cllr. Spours; Cllr.			
	MacCallum			
Heritage / Conservation	Cllr. Southgate; Cllr. Cairns; Cllr. Clarke			
	Cllr. MacCallum.			
Flood Liaison	Piers Allison			
Footpaths	Cllr. Cairns; Cllr. Clarke.			
Website	Ian Pratt			
Grit bins	Cllr. Southgate.			
Speeding	Cllr. Southgate; Cllr. Clarke.			
Wellbeing	Cllr. MacCallum; Cllr. Spours.			

The following committee membership and posts of responsibility were agreed:

It was agreed that nobody would have responsibility for Police and the Community, the Parish Plan, or the Emergency Plan because there is no activity in these areas at the current time. The Clerk will be responsible for monitoring these areas and councillors will be allocated responsibility when required and as appropriate.

CORPORATE DOCUMENTS

CD1. Councillors were advised that corporate documents are on the website. It was agreed that these would be reviewed and updated as necessary as part of the Clerk's work towards the CiLCA qualification.

CHAIR'S REPORT

CH1. North East Thatcham Development.

Cllr. David Lister (Thatcham) has drafted a letter, on behalf of the BPC, Cold Ash PC, Midgham PC and Thatcham Town Council informing the readership that there is a consensus of opinion amongst the parishes on the proposed development and that they are working together to object to the existing proposal.

Cllr. Dickens thanked John de Lara for organising a TV interview about the recent issue with the water supply in Upper Bucklebury resulting from a burst main on the A4 in Thatcham.

CLERKS REPORT.

CL1. Meetings during May and June.

After 6^{th} May, virtual meetings are no longer legal. The challenge by the Local Government Association (LGA) which took place on the 21^{st} April was dismissed. As a result, all future meetings will need to be face-to-face.

The Planning meeting on the 24th May and the BPC meeting on the 14th June will be in All Saint's church hall, Upper Bucklebury.

It was agreed that contact should be kept to a minimum.

PLANNING

Planning applications to be considered.

P1. 21/00693/HOUSE <u>31 Mortons Lane.</u>

Single story rear and side extension.

Signature

		It was noted that this application includes enclosing the porch to the front. Cllr. Slatford commented that there are no permitted development rights on properties in Mortons Lane.			
		The meeting was closed for the applicant to speak.			
		The applicant commented that the aim is to move the front door 1m			
		forwards to give more space.			
		The meeting was reopened.			
		It was agreed that BPC has no objection to this application.			
P2.	21/00994/HOUSE	Edglee House, Broad Lane.			
		Rear orangery extension and alterations.			
		Cllr. Cairns commented that the rear garden of Edglee House is			
		surrounded by a high hedge or fence, such that neighbours will not be			
		aware of the extension.			
		The meeting was closed for the applicant to speak.			
		The applicant commented that they were aware of the property being in the AONB and the notantial issues with light nellution. As a result, they			
		the AONB and the potential issues with light pollution. As a result, they will be installing blinds. They have consulted with the neighbours who			
		will be installing blinds. They have consulted with the neighbours who have no objection.			
		The meeting was reopened .			
		It was unanimously agreed that BPC has no objection to this application.			
Planni	ng decisions made by				
P4.	21/00760/AGRIC	Middlewood, Hatch Land.			
1 1.	21/00/00/110/110	Application to determine if prior approval is required for a proposed:			
		Wood store for drying wood.			
		BPC had no objection to this application which has been determined as			
		not requiring planning permission.			
P5.	21/00548/HOUSE	Redwoods, The Avenue.			
		Conversion of existing, detached, double garage (with room over) into			
		ancillary annexe accommodation with the addition of a lean-to			
		cycle/storage shed.			
		BPC had no objection to this application which has been approved by WBC.			
P6.	21/00522/HOUSE	Thatched Cottage, Scotland Corner.			
		New detached Orangery.			
		BPC had no objection to this application which has been approved by WBC.			
P7.	21/00417/HOUSE	The Well House, Upper Woolhampton.			
1 /.	21/0041//1100512	Rebuild existing conservatory to rear elevation. Extend existing window			
		<i>W1 to rear elevation. New window to side elevation W2, replace existing</i>			
		cladding to dormer on front elevation.			
		BPC had no objection to this application which has been approved by			
		WBC.			
P8.	20/02849/FUL	Land adjacent to Thatchers, Chapel Row.			
		Proposed replacement storage shed for use to store tools and equipment			
		for maintaining land.			
		BPC had no objection to this application which was approved by the			
		Eastern Area Planning Committee.			
P9.	20/02877/HOUSE	Rose Bank, Marlston.			
		Erection of detached garage with ancillary utility/laundry room and home			
		office.			
		BPC had no objection to this application which was approved by WBC.			
TOPI	TOPICS				

Signature

- T1. <u>Bucklebury Meadows and the Hockett Field.</u> It was resolved to purchase four benches (two for the Hockett Field and an additional two for the meadows). A members bid application will be submitted for the four benches and two picnic benches for the small meadow. A further members bid will be submitted for the wildflower meadow in the Hockett Field. HP
- T2. <u>WBC Climate Forum Wednesday 19th May at 1pm.</u>
 - Cllr. Cairns will attend this forum.

FINANCE

F1.	Cheques to be signed by Councillors:		
	Came and Company	£976.30	Insurance
	Triangle Management Company Ltd	£86.40	Bin emptying – April, May and June 2021
	Anne Hillerton	£53.35	Small meadow signage.
	Hampshire Association of Local	£408.00	CiLCA training.
	Councils		
	Fiona MacCallum	£252.00	Banners for opposition to NE Thatcham.
	Hampshire Association of Local	£503.46	BALC membership.
	Councils		
	Peter Cane	£100.00	Repairs to the Cemetery gate.
	Helen Pratt	£523.79	Clerk's April '21 salary.
	Berkshire Pension Fund	£160.73	Pension contribution for April '21.
F5.	To review current balances and financial position.		
	Lloyds Current Account balance after all	cheques	
	cleared and lodgements received:		£49,997.68
	Lloyds Current Account:		£54,964.88 On 20 th April 2021.
	Lloyds Business Instant Account for mea	dows.	£35,446.68 On 20 th April 2021.

Lloyds Business Instant Account for meadows.	£35,446.68	On 20 th April 2021.
Scottish Widows Reserve Account:	£37,748.98	On 4 th April 2021.
Scottish Widows Gilroy Account:	£4,579.81	On 4 th April 2021.

REPORTS FROM MEETINGS.

RP1. Climate Evening.

The evening didn't give clear guidance on what parishes should do but focused on the fact that something has to be done.

RP2. Memorial Hall.

Cllr. Brims reported that he will be bringing up the possibility of a Clothes bank at the Memorial Hall at the Committee meeting on the 18th May. JB

ROUND TABLE COMMENTS.

RT1. Slade Grit Bin.

Cllr. Cairns reported that Durran Heslop had expressed his thanks for the new green grit bin in The Slade.

RT2. Traffic Sensors in Thatcham.

Cllr. Southgate commented that he has noticed pollution sensors near Thatcham station and on Floral Way.

RT3. Governance and Ethnics Committee.

Cllr. Southgate has put himself forwards for the WBC Governance and Ethics Committee. Cllr. Dickens has stood down from this committee.

RT4. <u>Bucklebury Meadows.</u> Cllr. Slatford thanked Cllr. Southgate for inspecting the entrance to the Meadows off Mortons Lane and putting forwards a proposal to improve the surface.

RT5. North East Thatcham Development.

Cllr. Slatford reported that the working group are trying to organise a meeting with Mike Robinson, the planning consultant about consultant costs. Cllr. MacCallum reported that six banners are being displayed around the parish about the housing proposal.

Signature

RT6. Paradise Way Meeting.

The virtual meeting with Sovereign Housing, Paradise Way residents and BPC will take place on Monday 24th May at 6pm and will be limited to 75 minutes.

RT7. Fred Dawson Playpark.

Cllr. Hillerton reported that the main sign for the playpark had blown down in the wind. Before it is replaced, it was agreed to check the wording required by the funding bodies who supported the refurbishment of the playpark.

The meeting closed at 7.25pm.

Future Meetings: Bucklebury Planning Committee: Bucklebury Parish Council meeting:

Monday 24th May 2021 at 7.45pm All Saints Hall. Monday 14th June 2021 at 7.45pm All Saints Hall.