

Minutes of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL held remotely Monday 9th November 2020 at

<https://us02web.zoom.us/j/83728988703>

commencing at 7.30pm

Held under 2020 Regulation no 392 which came into force 4th April 2020 allowing remote attendance and modification of meetings and public attendance.

Present:

Cllr Melanie Grimsdale
Cllr Simon Hammond
Cllr Jeremy Malkinson Vice-Chairman
Cllr Richard Scott Chairman

And also present

Mrs. Deirdre Hansen Parish Clerk

No public present

136. No apologies for absence were received.

137. No declaration of interest in any agenda items was made

138. The minutes of the Ordinary Meeting of 15th September 2020 were confirmed as a true record after the following amendments: item 124 a. Hammond was missing an 'm' and items g and h have to be reversed.

139. Update on actions:

- a. It was noted that the play area had been checked.
- b. It was noted that the defibrillator had been checked.
- c. It was noted that HMRC monthly requirements were fulfilled.
- d. Hearing loop update- no progress. Cllr Hammond to get an update.
- e. Play area maintenance- a local resident has offered to take on the repairs FOC. The PC to purchase the required materials. Cllr Hammond to clarify the materials needed, ensure the repairs comply with the Rospa requirements and public liability insurance is in place.
Clerk to enquire after the replacement bolt from the climbing frame supplier.

140. Meetings/training attended:

- 17-09-20-WDALC-clerk, minutes circulated
- 20/10/20-SLCC meeting-clerk to circulate minutes. It was noted that the SLCC is trying to obtain the county's gully map for all town and parish councils.

141. Discuss Maintenance/ Service requirements for

- a. MVAS's. Cllr Hammond is still waiting on a reply from Swarco. He will ask again.

142. Traffic issues.

- a. No new comments
- b. In order to amass data the MVAS's have not been moved around the village recently. The speeding statistics on the website to be updated by Cllr Hammond.
- c. It was noted that rope has been put along the damaged verges of the common. This protects the common, but is a hazard in the dark.

143. WW I memorial.

- a. The contractor to take a slice off the sarsen stone on the common has had some problems. Cllr Malkinson is now waiting on a date for the work to be carried out. Once the date is known Wormsley will be informed.
- b. Patching of footpath I22 between Loxwood Cottage and Gatehill Cottage will take place

at the same time.

c. The Silent Soldier was placed on the Common for Remembrance Sunday. Mervyn Grimsdale was thanked for putting him up and taking him down again. Cllr Malkinson will store the Silent Soldier.

144. Discuss a parish council logo

a. The meeting discussed a logo for parish council emails and stationery to be used by all councillors. It was agreed to use a standard sign off for all parish council correspondence.

It was agreed to add the hyperlink for the parish council's website to emails. In principal the suggested logo was agreed with some alterations. Cllr Hammond to circulate some alternative suggestions.

145. Review the Planning Statement

a. Members were asked to review the updated Planning Statement for discussion at the next meeting.

146. Casual vacancy

a. It was noted that following the notice of the casual vacancy no election had been requested to fill the casual vacancy. With the election due 06/05/21, it was agreed not to fill the casual vacancy.

147. Initial discussions on 2021/22 budget

a. A brief discussion took place. Full discussion will happen at the January meeting when the Precept will have to be decided. It was noted that so far this year anticipated planning advice had not yet needed to be taken.

148. Planning:

a. BC decisions:

- 20/06168/FUL 6 Merton Cottages. Householder application for construction of two storey side/rear extension and single storey rear extension following demolition of existing rear single storey extension and front porch extension. PC no objection, but had made comments. BC permitted.

b. Appeals to the Secretary of State:

- APP/K0425/C/19/3242223 appeal on 19/00086/ENFOT Litmore Shaw alleged engineering operations. The PC will agree its comments to the Planning Inspector in the usual fashion.
- Appeal lodged against WDC refusal for 19/07695/FUL Cholsey Grange. Erection of 4x3 bed 2 storey traditional dwellings comprising a terrace of 3 cottage style properties and a single detached dwelling with associated soft and hard landscaping. No details available yet.

c. Applications awaiting decision:

- 20/06891/OUT OS parcel 5122. Outline Planning application for erection of two detached dwellings and associated garaging with all matters other than access reserved. PC strong objection

d. New Applications:

- 20/07254/FUL. Stable building Ashfield Barn Dairy Unit. Conversion of existing stable building into 2x 1 bed and 1x 2 bed staff flats, erection of bin store and creation of 3x parking spaces. PC no objection
- 20/07577/Ful Skomer. Householder application for the demolition of existing single storey garage and workshop and construction of two storey side extension with front dormer and rear dormer with balcony, first floor side roof slop dormer alteration and single storey detached garage. PC no objection to proposal for the

dwelling, but concern that the through colour render of the garage should be in harmony with the rural ambience of the village and the proximity of the proposed balcony to the boundary.

- 20/07655/VCDN Abbattsfield. Variation of condition 2 (plan numbers), 4 (materials),5 (surfacing materials), 6 (levels), 7 (SuDS) and 10 (ecological enhancement plan) attached to PP 18/08155/FUL (demolition of existing dwelling and outbuildings and erection of 5-bed detached dwelling with linked carport and shed housing bin, cycle and garden stores, associated car parking & landscaping (alternative to PP 17/07326/FUL) in order to allow changes to approved plans. PC objection, original stone colour preferred.
- 20/07697/FUL & 20/07715/LBC Turville Manor. Householder application for construction of single storey link between main dwelling and ancillary accommodation with associated alterations including demolition and rebuilding of existing courtyard walled garden wall. PC no objection.

d. Other.

The clerk was asked to chase up the status of the community right to bid nomination for the Fox Country Hotel as a community asset.

149. Financial matters:

a. Receipts noted:

- 2nd half 2020/21 precept received from BC £4,625.00
- 6p bank interest.

b. Bank balances 08/10/20:

Current account	£ 10,175.36
Savings account (09/10/20)	£ <u>4,044.91</u>
Total:	£ 14,220.27

Less November payments	£ 85.00
Less October salary S/O	£ 321.99
Balance carried forward	£ 13,813.28

c. Clerk's working time:

Contracted hours per month 23.8
 Holiday hours per month 2.6. (net hrs 21.2)
 Hours worked 07/09/20-30/10/20 (8 weeks=44hrs, net 39.2) -37.7 hrs, 1.5 hrs short
 Overtime bfw21.7 -1.5= 20.2 hrs cfw

d. Approve clerk salary for September/Oct. 2020 @ £321.99 per month by S/O

e. Noted that between meetings cheque 590 @ £118.80 made out to S. Pullen and D. Allnutt for web hosting was returned by the Lloyds Bank and replaced by cheque 593 for £118.80.

f. The payments as listed below were approved and the cheque signed:

To Whom	Description	£
D Hansen	Clerks exp. Sept/Oct 2020	85.00
Total value		85.00

g. Accounts year to date were reviewed:

Summary of accounts to date: 09/11/20

Accounts:

Expenditure	Year to date £	Budget 2020/21 £	Income £	Year to date £
<i>Clerks salary</i>	2253.93	3836	<i>Precept</i>	9,250.00
<i>Admin expenses</i>	215.37	525	<i>VAT repayment</i>	279.65
<i>Working from home all.</i>	0	500	<i>Bank interest</i>	0.88
<i>Donations</i>	0	250	<i>VE Day grant</i>	125.00
<i>Web site</i>	99.00	500		
<i>Subscriptions</i>	169.35	190		
<i>Audit</i>	50.00	50		
<i>Insurance</i>	437.17	437		
<i>Playgrnd inspection</i>	68.50	70		
<i>Training</i>	0	250		
<i>Maintenance</i>	67.85	250		
<i>Sundry</i>	25.00	250		
<i>Election now for 2021/22</i>	0	1000		
<i>VE day party postponed</i>	0	500		
<i>Vat</i>	67.46	0		
Total EXP.	3453.63	8608	Total INC	9655.53

150. Any urgent business: none

151. Date of the next meeting was confirmed as **Monday 18th January 2021 @7.30pm**

Dates of future meetings:

Monday 8th March 2021

Election Thursday 6th May 2021

Monday 24th 2021 May Annual Parish Meeting, Annual Parish Council meeting and Ordinary meeting

Monday 12th July 2021

Monday 13th September 2021

Monday 8th November 2021

The Chairman.....

Date.....