

REMENHAM PARISH COUNCIL

Minutes of the meeting held in the Parish Hall on 12th Dec starting at 6:27pm
and finishing at 7:50pm (circulated 17th Dec 2017)

PRESENT: Cllrs John Halsall (JH; Chairman)

Alison Barraclough (AB)
Franky Cookson (FC)
Richard Fletcher (RF)
Peter Grace (PG)
John Merkel (JM)
Darrel Poulos (DP)
Clerk: Paul Sermon

In attendance:
Felicity Rutland (FR)

122/17: APOLOGIES FOR ABSENCE

There were no apologies for absence.

123/17: DECLARATIONS OF INTEREST; No declarations of interest were made.

124/17: MINUTES OF THE MEETING

It was AGREED that the Chairman be authorised to sign the minutes of the meeting held on 14th Nov 2017 as a true record of that meeting.

125/17: MATTERS ARISING

There were no Matters Arising other than those appearing in the agenda of this meeting. The Chairman thanks Cllrs for agreeing to the meeting at an earlier time than normal. PG asked if in future we could keep to the order of topics on the Agenda.

126/17: PLANNING

PG asked if the planning application on the horse walker had been discussed at a WBC Planning Committee as he had wished to talk on this. It appeared to have been approved by WBC Planning. PG was also concerned about ground/building levels at the polo facility being built. It was AGREED that the Clerk would discover what information was available in the WBC approval documents; it was AGREED that if this found anything untoward that JH might then approach The Enforcement Officer.

127/17: LICENSING

There was detailed discussion again on the request from Henley Festival to divert the towpath for a concert by the Henley Symphony Orchestra (HSO). The Chairman indicated that the Henley Festival had offered HSO concert tickets free to residents of Remenham Parish. RF/JM thought the Festival deserved RPC support, but AB/PG/FR were concerned about event creep. DP reminded the meeting that Peter Sly intentionally walked through the site in the Festival period. Following a suggestion from DP, it was AGREED that The Chairman should indicate that RPC had reservation, but had decided on this occasion reluctantly agreed to the request for the towpath diversion for the HSO concert and 15 min beforehand/afterwards, but also ask for details of how HSO tickets would be made available to Remenham Parish residents.

DP raised the issue of a Copas turkey advert at the junction of Remenham Church Lane and White Hill.

Signed.....

Richard Halsall
Chairman
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128/17: WEBSITE

FC gave details of the website use. She said she had heard back from Shiplake PC. There was discussion about whether The Little Angel had quiz nights that might be featured on the website.

129/17: TRAFFIC, HIGHWAYS AND FOOTPATH ISSUES

The Clerk provided a quote for air pollution monitoring over 3-6 months from Ricardo. It was felt that they may also be working for SODC and it was AGREED that a further 2 quotes should be obtained by The Clerk.

It was noted that the dog waste bin had been taken down when the front wall at the Parish hall was re-pointed. The Clerk indicated that he had contacted the Parish Hall Committee about the bin being used in the longer term, but had received no reply. It was AGREED that The Clerk would approach the Parish Hall Committee/Father Martyn (who retires early in 2017) to see whether he was happy for the scheme to be extended.

130/17: WOKINGHAM ISSUES

There was discussion about when/whether David Lee might be invited to talk at an RPC meeting in 2018.

131/17: FINANCIAL MATTERS

Two cheques were signed

SLCC	£72.00	000662
Open Spaces	£45.00	000663

There was discussion about the level of Precept to be applied. Three scenarios were considered in detail 0%, 2% and 4%. There was a vote and it was AGREED that the precept should be 4%, in the light of planned expenditure.

132/17: DATE OF NEXT MEETING

9th Jan 2017 at 8:00pm in the Parish Hall.

ACTIONS:

The Chairman will

approach the Enforcement Officer if The Clerk discovers anything on ground/building levels at the polo facility (162288).

indicate to WBC and Henley Festival that RPC had reservation, but had decided on this occasion reluctantly to agree to the request for the towpath diversion for the HSO concert and 15 min beforehand/afterwards, but he would also ask for details of how HSO tickets would be made available to Remenham Parish residents.

The Clerk will

discover what information was available in the WBC approval documents on ground/building levels for the polo facility (162288)


approach the Parish Hall Committee/Father Martyn (who retires early in 2017) to see whether he was happy for the scheme to be extended.

obtain 2 further quotes for air quality monitoring

send cheques to Open Spaces and SLCC

FC will

Discover whether The Little Angel had quiz nights that might be featured on the website.

Signed.....Chairman
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**INFORMATION TO BE SUPPLIED WITH COUNCIL TAX
DEMAND NOTICES**

Remenham Parish Council

	<u>2018/19</u> £
1. <u>TOWN/PARISH EXPENDITURE</u>	72,506
2. <u>DEDUCT</u> INCOME FROM RENTS, FEES, GRANTS, CIL, CHARGES AND INTEREST	100
3. <u>NET EXPENDITURE</u>	72,406
4. ADDITIONS TO BALANCES	+
OR	
MET FROM BALANCES	48,330
5. TOWN/PARISH PRECEPT	24,076

Signed

Town/Parish Clerk

Date 9th Jan 2018

**Please Return To: Mr. Jonathan Ross,
by Friday 2nd Senior Finance Specialist
February 2018**

**email: jonathan.ross@wokingham.gov.uk
Cc callum.wernham@wokingham.gov.uk**