

Bradfield Parish Council

Annual General Meeting held on 2nd May 2017 in the Village Hall Committee Room at 7.30 p.m.

Present: Cllr A House

Cllr K Dearing

Cllr P Henwood

Clerk A J Ives

District Councillor G.Pask

Members of the Public: none

1. Apologies: District Councillor Q Webb. Cllr B Wyatt (illness) Cllr T. Wale

Dr P Isherwood.

2. Nomination of Chairman. Cllr A House agreed to stand again, and was accepted. Proposed seconded and all in favour. The necessary forms were signed, one for the clerk's files and the other to be sent to West Berkshire Council.

3. Nomination of Vice Chairman. Cllr K Dearing was nominated and agreed to stand, proposed and seconded, all in favour. The necessary forms were completed and given to the clerk.

4. MINUTES of the Meeting held on 4th April 2017 were agreed and signed by the Chairman.

5. PLANNING

Decisions from the Planning Authority.

17/00475/HOUSE 7 The Laffords conservatory Bradfield Southend **Approval**

17/00488/LBC2 Bradfield College Partition/lobby **Approval**

17/00431/HOUSE Mead House two storey extension **Approval**

NEW APPLICATIONS:

17/00801/HOUSE Cherry Orchard Tutts Clump demolition of conservatory and construction of new replacement. **Support**

17/00867/LBC2 Bradfield College Internal works and installation of roof lights.
Support

17/00819/HOUSE Butlers Cottage Buckhold Pangbourne two storey extension to existing semidetached cottage. **No objection**

17/01069/LBC2 St Andrews School replace leaking rainwater furniture

No objections

17/00831/FUL Herons Farm Buckhold Agricultural pole barn **No Objections**

6. **HIGHWAY MATTERS** a) Work on the road near The Bladebone - notices keep changing dates. Very confusing.

b) Councillors complained of bad potholes in Union Road - at the bottom of the hill by Bournefield Farm. Clerk to alert WBC.

7. **ENVIRONMENT**: details coming of dog bins to be installed.

8. **DISTRICT COUNCILLOR**; Cllr G Pask talked at some length about Planning and the need sometimes for enforcement. He discussed various planning applications in the local area, and answered questions from the Parish Council. He gave news of what was going on at West Berks Council.

9. **ACCOUNTS FOR THE Y/E 31st March 2017**. The Responsible Finance Officer presented the accounts, which had been circulated earlier. She had been able to obtain a new Internal Auditor at short notice. The Chairman read the relevant information to those present and signed All in Favour. The Clerk said that compiling the accounts had been a challenge, as the previous Clerk had sadly passed away in May last year. The Internal Auditor had left no papers/computerised sheets to bring forward and the RFO said that it had taken a very long time to balance satisfactorily. She gratefully accepted a payment in compensation.

10. **CORRESPONDENCE**: The Chairman had received a letter regarding the development for the Village Hall. There was also two letters thanking the Council for the grant received.

11. **ITEMS RAISED BY COUNCILLORS**: Thanks for the APA organisers and helpers. The Bradfield Mayfayre has again been a success, despite showers, and all who attended seemed to have had a good time.

12. **INSURANCE**: We had been paying £690 with AON, but the Clerk obtained a quote for £420 for similar and satisfactory for our needs. This was accepted all in Favour.

13. **FINANCE**. Savings Account £35,039.14 and current account £3709.34. Cheques were drawn for Stationery, mileage and stamps £79.61; Expenses re APA buffet £106.99 ;Clerk (RFO) extra work £100; Came and Co (Insurance brokers) £420.

14. Date of the next Meeting is scheduled for June 6th 2017.

..... 6/6/2017 Date Andrew House Chairman