MINUTES OF THE ANNUAL GENERAL MEETING OF BRADFIELD PARISH COUNCIL

held on 7th May 2019

IN THE COMMITTEE ROOM AT THE VILLAGE HALL

PRESENT: Cllr A House (Chairman)

Cllr K Dearing (Vice Chairman)

Cllr Dr P Isherwood

Cllr P Henwood

Cllr R Wyatt

Cllr M. Ashbrook

CLERK: Ms A J Ives

DISTRICT COUNCILLORS: none

PUBLIC: one

1. APOLOGIES: Cllr R Balsdon (ill)

- 2. NOMINATIONS FOR CHAIRMAN: A House was nominated and agreed to stand if required. Proposed and seconded All in Favour. Acceptance of Office, and Members Interest signed in duplicate for West Berkshire Council and Parish Clerk.
- **3. NOMINATIONS FOR VICE CHAIRMAN:** Mrs K Dearing was nominated and agreed to stand if required. Proposed and seconded, All in Favour. Acceptance of Office, and Members Interests signed in duplicate.
- 4. Tim Wale was co-opted on to the Council, proposed and seconded, all in Favour and acceptance of Office and Members Interests completed. The Clerk reminded Councillors that if 6 consecutive meetings were missed, then the Councillor would be struck off.
- 5. All other elected Councillors completed Acceptance of Office, Members Interests.

It was noted that R Balsdon will complete at the meeting on June 4th2019.

- 6. DECLARATIONS. None.
- 7. PUBLIC FORUM. No issues raised.
- 8. MINUTES OF THE MEETING held on 2nd April 2019. These were agreed and signed, All in Favour.



- 9. Matters arising from the Minutes of a previous meeting not referred to elsewhere: Green Lane Byway access now agreed.
- 10. PLANNNG Decisions from the Planning Authority.

19/00055/MDOPO Crackwillow Cock Lane Bradfield Southend. Modifications of planning applications 145510 section 105 agreement dated 3rd June 1992, 4th schedule paragraph (a + b). **APPROVAL**

19/00139/LBC2 Bradfield College Bradfield. Conversion of existing College/ staff flat to College offices, and associated internal alterations and replacement glazing in windows.

APPROVAL

19/00221/FULD Glenvale Nurseries. Hungerford Lane. Bradfield Southend. Demolition of Glenvale Garden Centre, and replace with one dwelling, retaining the existing entrance on to Hungerford Lane. REFUSAL

19/00324/FUL Bradfield College, Bradfield. Installation of cricket practice nets with synthetic playing surface, and associated fencing path and store.

APPROVAL.

19/00412/HOUSE Foxwood Bishops Road Tutts Clump. Single storey rear extension and loft conversion.

APPROVAL

19/00500/HOUSE 9 Stanbrook Close, Bradfield Southend. Single storey rear extension.

APPROVAL

19/00574/HOUSE 38 Heath Road, Bradfield Southend. Two storey side extension single storey front extension, pitched roof to front, flat roof dormer. APPROVAL

11. NEW APPLICATIONS

19/00613/HOUSE The Willow, Ashamspstead Road, Bradfield Open lean to porch with oak posts.

NO OBJECTION

19/00831/HOUSE 2 St Andrews Close Ashampstead Road. Bradfield ground floor extension to rear and side, including roof pyramid. Porch extension, new kitchen window, relocation of oil storage tank, and demolition of detached garage.

NO OBJECTION -

concern re off street parking provision.

19/00882 /FULD The Piggery, Bishops Road, Tutts Clump. Revised proposals for conversion of redundant barn, including part demolition to form single residence.

OBJECT - softer

application but all thoughts on original 18/1000 stay the same.

19/00829/FULMAJ Hewins Wood House, Bradfield Change of use and conversion of redundant commercial buildings to create four new dwellings.

the countryside. Timber clad horizontal/vertical. Intensification in ANOB.

19/01013/HOUSE Ridge House, Southend Road, Bradfield Southend Single Storey rear extension

NO OBJECTION

- **12. HIGHWAY MATTERS. a)** War Memorial ongoing. b) Union Road signage will come as soon as possible in new Financial Year. c) Traffic box on back of sign? Chairman to ascertain.
- **13. ENVIRONMENT**. i) Dog bins x 2 required urgently near school. Clerk to chase. ii) Following the extra graffiti which has appeared on the Youth Shelter, it was decided no action would be taken.

14. REPORTS FROM DISTRICT COUNCILLOR. none

- **15. CORRESPONDENCE** received since the last meeting and not referred to elsewhere. a) NALC Churchyard Maintenance letter no change to rules. b) KIER M4 Junction Chieveley slip road re-surfacing.(Bridge refurbishment and surface reconstruction. c) VE Day 75th Anniversary (8th to 10th May 2020). d) Clerks and Councils brochure. e) CPRE leaflet
- 16. Items raised by Councillors: tree down near footpath in the school.
- 17. Reports from Parish Council Representatives who have attended meetings with outside bodies on behalf of the Council. Cllr M Ashbrook attended the AGM meeting of the Village Hall Trustees and expressed concern of the lack of information available on the progress of the planning application for the new Village Hall.

18. FINANCE

Deposit £38081.36 Current: 15916.73 Precept has been added today In the sum of £9500. CiL money added today £2636.72.

Other cheques drawn: APA expenses £78.70 £67.63 A J Ives stationery, mileage, stamps. £744.27 Insurance (including War Memorial). Mandate signed for Clerk's salary (updated).

19. Other Matters.

20. Date of next Parish Meeting: 4th June at 7.30 p.m. A J Ives 01635 248411 <u>admin@bradfieldpc.org</u>

Chairman Andrew S Acuse Date 4/6/2019