## MINUTES OF THE BRADFIELD PARISH COUNCIL MEETING HELD ON $5^{\mathrm{TH}}$ FEBRUARY 2019 IN THE VILLAGE HALL COMMITTEE ROOM, AT 7.30 P.M.

PRESENT: Cllr A House Chairman

Cllr P Isherwood Cllr P Henwood Cllr T Wale Cllr M Ashbrook

Cllr M Ashbroo Cllr R Balsdon Cllr R Wyatt

CLERK:

Ms A J Ives

**DISTRICT CCOUNCILLORS:** None one guest

238. APOLOGIES: District Councillors G Pask and Q Webb. Cllr K Dearing (Vice Chairman).

239. DECLARATIONS: none

240. MINUTES OF THE MEETING HELD ON 8th JANUARY 2019. These were agreed and signed by the Chairman, All in Favour.

241. MATTERS ARISING FROM THE MINUTES OF A PREVIOUS MEETING, NOT REFERRED TO ELSEWHERE.

Christmas Lights Perpetual Shield and Certificates presented to all 2018 recipients.

242. PLANNING: Decisions from the Planning Authority.

18/02893/HOUSE Applecroft Bishops Road Tutts Clump. Detached car port. REFUSAL

18/03034/HOUSE Waterman Cottage Dark Lane Bradfield. 2 storey/rear extension and single storey rear extension.

APPROVAL

18/03178/HOUSE Church Cottage, Church Road. Bradfield; Damp proofing comprising chemical injection damp course, vertical damp proofing/tanking and installation of damp membrane and concrete to part of the floor area of the dwelling and replacement windows.

REFUSAL

18/03179/LBC2 Church Cottage, Church Road, Bradfield: Damp proofing comprising chemical injection damp course, vertical damp proofing/tanking and installation of damp membrane and concrete to part of the floor area of the dwelling and replacement windows.

REFUSAL

18/01880/FULMAJ Hewins Wood House, Ashampstead road, Bradfield. Change of use and the conversion of redundant commercial buildings to create six new dwellings.

REFUSAL

## 243. NEW APPLICATIONS.

19/00055/MDOPO Crackwillow, Cock Lane, Bradfield Southend. Modification of Planning Application 140050 section 106 agreement dated 3rd June 1992: 4th schedule paragraph A & B

NO OBJECTION (Nursery use only).

2)19/00138/FUL .Bradfield College Conversion of existing College staff flat to College offices and associated internal alterations, and replacement glazing in windows.

NO OBJECTION.

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

NO OBJECTION.

Town and Country Planning Act 1990 **Appeal** under Section 78.APP/W0340/W18/3219324 Tudor House Maidenhatch Pangbourne. Conversion of buildings (Tudor House and Pump House) to for 2 no independent dwellings (1 no 3 bed, 1 no 4 bed) following two storey extension to Pump House, demolition of Annex and re-siting of consented dwellings to form 2 bed dwelling (18/02672/FULD

- 244. HIGHWAY MATTERS: A) War Memorial. There is an ownership situation. The Chairman is looking at details from past history and will report at the next Meeting.

  B) War Memorial Bollard it was discussed and agreed that the Bollard be replaced by WBC when they can site in our ground, and not theirs. Chairman to write to West Berkshire Council and Bradfield will offer to pay and talk afterwards, as an urgent outcome is needed before the next bad weather comes. C) Earlham, Southend Road: 2<sup>nd</sup> vehicular access. Highways being advised of unlawful daily use. D) Road closure details for Ashampstead Road and Rotten Row Hill were sent around. No additional road closures advised.
- 245. ENVIRONMENT: a) Youth Shelter: Lease payment invoice received.



- 246: CORRESPONDENCE received since the last meeting and not referred to elsewhere.
- 247. REPORTS FROM PARISH COUNCIL REPRESENTATIVES who have attended a Meeting with outside bodies on behalf of the Council. a) Cllr B Wyatt had to attended a meeting at the Alms Houses. They have two more candidates to consider for their Committee. b) Cllr P Isherwood had been given a document by The Pangbourne Valley Flood Forum, and this was discussed by all. He had been asked if Bradfield could compile a similar template for Bradfield Parish, for an Emergency Plan.

## 248. FINANCE, PAYMENTS DUE:

Balances at the Bank are Current: £2588.57, and Savings Account: £50,075.78.

It was all agreed that the Website Manageress could be paid £200 per year for Maintenance of the Parish Council Website, plus small fees of host domain. This amount is already agreed for the Village Parish Website.

By majority request it was asked if portraits of the Parish Councillors could be introduced into the Website again. Affirmative, and a camera will be available at the next Meeting. Clerk to advise Lady S Westmeath.

It was noted that the Election Charges Reserve should be £3000 not £1500, due to the size of the Parish. Budgets would be altered by the Councillors. In future 4 years a sum of £750 will be reserved.

Three cheques were signed.

Due to an oversight the Chairman has not be paid previously for his Allowance in this Financial Year. Two cheques were drawn at this Meeting 1065, and 1066 at £250 each.

Cheque 1067: The Bradfield Village Hall Committee £50 for one year's Lease. Youth Shelter.

- **249. OTHER MATTERS:** The Chairman updated the Council with position on SALT. We have enough at present but may have to get another two pallets.
- 250. The meeting closed at 8.45p.m. And the next Meeting will be on March 5<sup>th</sup> 2019

5/3/8019
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