

Peasemore Parish Council Meeting

15th September 2015 at 8pm

Peasemore Village Hall

DRAFT MINUTES

Present: AC, AF, GP, LP, Rob West (RW)

1. Apologies for absence
 - Apologies from Cllr Hooker
 - Welcome to Rob West

2. Declarations of interest
 - As and when

3. Open public forum (members of the public may raise any item for discussion)
 - No members of the public were in attendance

4. Approve minutes of last meeting
 - Approved

5. Matters arising from minutes of last meeting
 - AC to speak to Phil Runacres
 - Nobody in Peasemore was affected bus route change
 - VAT reclaim to come
 - AC communicated 'No comment' to WBC re porch
 - AC has stored the files
 - Pavilion hiring conditions have been posted

6. Neighbourhood Watch report – None

7. Village Hall and Pavilion report

- See Appendix 1
- Allocation of tasks amongst parish councillors:
 - LP will continue taking the bookings for the village hall;
 - AF will finalise organisation of the painting;
 - Tim Bean will take the bookings for the pavilion;
 - RW will take over the vacant planning applications role.

- Cabling at sports' field – all done

- Play area report – considered: principal work (cutting back) had been undertaken by AC
- Outstanding issues in the report to be monitored by AC

8. Treasurer

a. Treasurer's Report

- Appendix 2
- Additional payments to Ampere and Scoffel approved between meetings

b. Approve payments – Approved

9. Planning report

- 1954 – No comment
- 15/02223 – to be circulated

10. Superfast Broadband project update

- AC to raise payment for Superfast Broadband with Peasemore Committee

11. Transparency Code December 2014

- We will be complying

12. Appointment of Parish Clerk

- To be appointed
- AC to make enquiries

13. Parish Plan grants

- No current appetite

14. Parish Council website

- Peasemore village website will continue to be used

15. Downland Practice update

- Response to consultation was positive about the Downland Practice

16. Additional correspondence

- PC approve purchase and installation of extractor fan
- GP to call Ampere re results of emergency lighting test
- AF corresponded with WBC re grit bins
- AC to inform WBC no issue re groundwater flooding

17. Any other business

- Peter Jonas has PC's permission to prune weeping pair

18. Date of next meeting

- 17/11/15

Village Hall Report

Appendix 1

After the sad resignation of Gerald, I have temporarily taken over the bookings for the Village Hall. I am using the spreadsheet supplied by Gerald which was not entirely complete but hope that I now have all the bookings. Beedon Village Hall is shut for six weeks and so their Monday morning pilates class, fortnightly whist and harvest supper have transferred to Peasemore. In addition to this Alex Willcox may bring a Thursday evening pilates class to Peasemore from Chaddleworth. I have taken bookings for two parties and several Peasemore Entertainments Committee bookings and the tables and crockery have also been hired out. The hall is now regularly used on Monday mornings and evenings, Tuesday and Wednesday mornings and Friday morning.

Appendix 2

PEASEMORE PARISH COUNCIL

Treasurer's Report
15 September 2015

| FUNDS | Barclays (Pavilion) | Barclays (Main) | Barclays (Deposit) | Petty Cash |
|---|------------------------|--------------------|-----------------------|----------------|
| Balance at 23 June 2015 | 0.00 | 2,021.10 | 1,061.51 | 1036.24 |
| Village Hall & Pavilion Maintenance Fund | | | 671.12 | |
| Reserve from projects | | | 340.75 | |
| Open Spaces Developer Contribution | | | 674.40 | |
| | 0.00 | 2,021.10 | 2,747.78 | 1036.24 |
| Income | | | | |
| Hall Hire | | 351.00 | | 82.00 |
| Pavilion Hire | | | | 12.00 |
| Hall Items Hire | | | | 40.00 |
| Peasmore Committee (cricket nets) | | 474.10 | | |
| | | £825.10 | £0.00 | £134.00 |
| Expenditure | | | | |
| Payments approved at 23 June meeting: | | | | |
| Scofell Landscapes (May) | | 270.00 | | |
| WBDC (election charges) | | 100.00 | | |
| WBDC (Green Bin) | | 37.00 | | |
| Martin Berrill Cricket Supplies Ltd | | 568.92 | | |
| Business Services at CAS Ltd | | 712.09 | | |
| | | 1,688.01 | 0.00 | 0.00 |
| Payments approved since last meeting: | | | | |
| Southern Electric (Pavilion) | | 15.06 | | |
| Southern Electric (Hall) | | 336.55 | | |
| Cleaner & expenses | | | | 550.96 |
| Scofell Landscapes (June) | | 270.00 | | |
| Ampere Electrical Services | | 237.60 | | |
| BALC | | 62.03 | | |
| Thames Water (Pavilion) | | 12.20 | | |
| Thames Water (Hall) | | 21.55 | | |
| | | 954.99 | 0.00 | 550.96 |
| * = internet bank transfer | | | | |
| Held for V Hall & Pavilion Maintenance fund | | | (671.12) | |
| Held for Parish Plan Implementation fund | | | (340.75) | |
| Held for Open Spaces Developer Contribution | | | (674.40) | |
| BALANCE AT 15 SEPTEMBER 2015 | £0.00 | £203.20 | £1,061.51 | £619.28 |

Unpaid:

| | |
|---|---------|
| Scofell Landscapes (July & August) | 540.00 |
| Play Inspection Company Ltd (Annual inspection) | 114.00 |
| Total unpaid commitments | £654.00 |

Income due:

| | |
|--|-------|
| VAT reclaim, KBIS sponsorship, Precept 2nd installment | _____ |
|--|-------|

Peasemore Parish Council Meeting

15th September 2015 at 8pm

Peasemore Village Pavilion

NOTICE AND AGENDA

1. Apologies for absence
2. Declarations of interest
3. Open public forum (members of the public may raise any item for discussion)
4. Approve minutes of last meeting
5. Matters arising from minutes of last meeting
6. Neighbourhood Watch report
7. Village Hall and Pavilion report
 - Allocation of tasks
 - Cabling at sports' field
 - Play area report
8. Treasurer
 - a. Treasurer's Report
 - b. Approve payments
9. Planning report
10. Superfast Broadband project update
11. Transparency Code December 2014
12. Appointment of Parish Clerk
13. Parish Plan grants
14. Parish Council website
15. Downland Practice update
16. Additional correspondence
17. Any other business
18. Date of next meeting