

MIDGHAM PARISH COUNCIL

C/o 33 Camden Close, Calcot, Reading RG31 7AG

Email: clerk@midghamparish.co.uk

Tel: 0118 348 58440

ANNUAL PARISH COUNCIL MEETING MINUTES

This meeting was conducted strictly in accordance with Standing Orders as adopted by Council in May 2021.

Attendees:

Vice Chair: Anthony Fenn	Clerk: Christine Heath
Councillors: Barbara Grey, Francis Long, Derek Lombardo	Members of Public: 5

1. Election of Chair and Vice Chair

Chairman: Cllr Markham was proposed by Cllr Fenn and seconded by Cllr Lombardo

Vice Chair: Cllr Fenn was proposed by Cllr Grey and seconded by Cllr Long

Cllr Fenn accepted and signed the declaration of acceptance to office form. Cllr Markham was not present due to illness, but had expressed by email prior to the meeting, that if elected he would accept the role of Chairman. His signed acceptance form will be received shortly.

2. Apologies

Cllr Tony Markham was unwell and unable to attend. The meeting was chaired by Cllr Fenn – VC.

3. Declarations of interest

None

4. Approve the minutes of the last Parish Council Meeting 21st March 2022

The minutes were signed and entered into the minutes file

5. Adopt Standing orders, Financial Regulations, Complaints Procedure and Code of Conduct

The Clerk confirmed that there had been no changes to any of the documents. It was **RESOLVED** to continue with the documents adopted in May 2021. They will be reviewed again in May 2023.

6. Approve the year end accounts, risk assessment and Governance Accountability Report

The documents had all been presented to Councillors prior to the meeting for review.

All those present confirmed their approval of those documents. The Risk Assessment and Governance Accountability Report, will be signed by the Chairman as soon as possible.

7. To receive correspondence

All emails were sent to Councillors at the time of receipt.

8. District Councillors Report

The DCs report was received prior to the meeting and can be viewed on the PC website.

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9. Clerks report

9.1 Financial update

Balance as at Year End 31st March 2022 £ 14,322.76

Income

PRECEPT	£ 4,750.00
Interest received Apr/May	£ 0.23
	<u>4,750.23</u>

Payments

Salary March/April 358.10

Donations

CCB	180.00
Midgham Parish Church	350.00
Church Magazine	150.00
Citizens Advice West Berkshire	150.00
Mr Porteous Defib Electricity	25.00
WB Library	100.00
BALC/NALC Subscription	70.00
D Weller Auditor	35.00

£1,418.10 4,750.23

Balance as at 11th May 2022 £ 17,654.89

Payments due

Insurance £472.69

May Salaries £238.10

Cllr Long asked that we look at alternative quotes for the insurance as it had risen quite considerable since last year. **ACTION Clerk:** Contact Brokers and send the insurance summary to Councillors.

10. Planning Applications

10.1 Awaiting decision from West Berks Planning

- 20/03028/OUTD/MAJ - development Bath Road/New Road Hill 16 dwellings, including 6 affordable units. PC have strongly objected Planning Committee meeting 11th May. **REFUSED**
- **21/02130/OUTMAJ** - Land Adjacent To 1 Gables Way Bath Road Colthrop Thatcham. Outline Application for commercial storage/distribution development, office space, car parking and service yards. PC have objected – Planning Committee meeting 11th May. **GRANTED**

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- 21/02571/HOUSE - Extension comes under Woolhampton – PC have no objections. Decision expected 5th May
- **22/00031/CLASSR** – Hall Court Farm – Change to D2 use – Extraordinary meeting 7th March 2022 – **PC have objected**
- **22/00153/FULD** – Hall Court Farm – Change of use to C3 – **PC have no objections**
- **22/00903/HOUSE** – 1 Midgham Green - Section 73a: Removal of Condition 4 (Overdevelopment Restriction) of previously approved application 15/00581/HOUSE – **PC No objections**
- **22/00708/CERTP** – Hunts Cottage, Midgham Green – use of outbuilding as ancillary residential annexe – **PC No objections** (voted 3-2) **GRANTED**

10.2 Awaiting PC Decision

- **22/00888/HOUSE** – Woodside Farm - Demolition of existing conservatory and erection of single storey extension to south and west elevations. Proposed single storey infill, extension to north elevation. Erection of single storey extension to north elevation. Creation of new terrace, patio and garden walls. **PC have no objections**

11. Other matters the Chairman feels necessary

None

12. Future meeting dates

The next ordinary parish meeting will be 27th July 2022

The Annual PC Meeting will be 17th May 2023

13. The meeting closed at 8.25pm