



Tadley Town Council
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21 June 2019

You are summoned to attend a meeting of Full **Council** as detailed below:

Nicki Barry, Clerk

DATE, TIME AND LOCATION: **1 July 2019 at 7.30pm in the Town Council Offices**

MEMBERS: Cllrs: Atkinson, Bower, Burdett, Charlick, Flahive, Flake, Hankinson, Leeks, Lovegrove, Moss, Mullan, Page and Slimin

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting. To receive any applications made by Members for a dispensation to allow them to speak and vote on an agenda item in spite of a disclosable pecuniary interest.

3. MINUTES

To receive and confirm the accuracy of the minutes of Full Council held on 10 June 2019, the contents of which will be taken as correct unless there is a specific resolution otherwise. **Pages 3-4**

4. OPEN FORUM

The meeting will recess for not more than 15 minutes for questions and comments from members of the public.

5. COUNCILLOR CO-OPTION

To receive a nomination for Tadley Central: Ron Tighe

To receive any nominations for Tadley South and Tadley East.

6. VACANCIES ON COMMITTEES

One vacancy on Highways & Planning.

One vacancy on Recreation & Leisure.

One vacancy on Finance & General Purposes.

7. CHAIRMAN AND VICE-CHAIRMAN'S REPORTS

To receive reports from Chairman and Vice-Chairman.

8. ACCOUNTS

To receive and sign a statement of receipts and payments for the month of June 2019. (To follow)

9. INSURANCE

To receive quotations.

10. COMMITTEES

To receive the reports and any recommendations of the following Committees and to receive any items for report from the Chairmen:

- a) Highways and Planning Committee held on 28 May and 24 June (to follow) **Pages 5-6**
- b) Finance and General Purposes Committee held on 10 June **Page 7**

11. REPORTS

To receive reports from the following: -

- a. Hampshire County Council - Cllr Mellor.
- b. Basingstoke & Deane Borough Council – Cllrs Bound, Carruthers, Leeks, Lovegrove & Vaux.
- c. Representatives on external organisations.

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL HELD IN THE TOWN COUNCIL OFFICES, FRANKLIN AVENUE, TADLEY AT 7.15PM ON 10 JUNE 2019

Present: Cllrs Charlick, Flahive, Flake, Hankinson, Leeks, Lovegrove, Page (Chairman)

In Attendance: Clerk

1. APOLOGIES

Received and accepted from Cllrs Atkinson, Bower, Burdett, Moss, Mullan, Slimin and Borough Cllrs Bound and Vaux.

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

Cllrs Flahive and Page declared an interest in one of the Good Citizen's nominations.

19/20FC It was

RESOLVED (7/0/0) to grant Cllrs Flahive and Page a dispensation to speak and vote on the good citizen nomination in order for the meeting to remain quorate.

3. MINUTES

20/20FC It was

RESOLVED (7/0/0) to receive and confirm the accuracy of the minutes of the meeting held 13 May 2019.

4. OPEN FORUM

There was no requirement for an open forum.

5. ACCOUNTS

21/20FC It was

RESOLVED (7/0/0) to receive and sign a statement of receipts & payments for the month of May 2019.

22/20FC It was

RESOLVED (7/0/0) to acknowledge responsibility for the preparation of the accounts and to approve the Annual Governance Statement in Section 1 of the Annual Return.

23/20FC It was

RESOLVED (7/0/0) to approve the Accounting Statements in Section 2 of the Annual Return.

24/20FC It was

RESOLVED (7/0/0) to approve the 2018/19 Accounts.

The Internal Auditor's report and subsequent proposed action plan was received.

25/20FC It was

RESOLVED (7/0/0) to note the report and take action as detailed in the attached.

6. GOOD CITIZEN AWARD

Two nominations were received.

26/20FC It was
RESOLVED (7/0/0) to award two good citizen awards.

The meeting closed at 7.27pm.

Signed:

Dated: 1 July 2019

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL HIGHWAYS AND PLANNING COMMITTEE HELD IN THE TOWN COUNCIL OFFICES AT 7.30PM ON 28 MAY 2019

Present: Cllrs Bower, Charlick, Mullan (Chairman), Page and Slimin

In Attendance: Clerk, Cllr Flahive, Borough Cllrs Bound and Leeks, 5 representatives from Lidl and 1 member of the public

1. APOLOGIES

Received and accepted from Cllrs Burdett, Lovegrove and Moss.

2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

There were no declarations of interests or dispensation requests.

3. MINUTES

01/20HP It was

RESOLVED (5/0/0) to receive and confirm the accuracy of the minutes of the Highways and Planning Committee Meeting held on 29 April 2019.

4. OPEN FORUM 7.31 – 7.45PM

Steve Cottrell (SWC Design) spoke about **19/01254/HSE** 90 Franklin Avenue. James Mitchell (Lidl) and Borough Cllr Leeks spoke about **19/01063/COMIND** Land South of Ravenswing Farm Adjoining Aldermaston Road and Silchester Road.

5. CURRENT PLANNING APPLICATIONS

19/01032/FUL Bishopswood Golf Course, Bishopswood Lane
Bishopswood Golf Course LLP

Proposal: Erection of a two storey side and rear extension to existing clubhouse to form a 21-bedroom hotel with associated works

<https://pad.basingstoke.gov.uk/DocumentViewer/?DocumentClassCode=DC&Folder1Reference=19/01032/FUL>

Comment (5/0/0): No objection.

19/01218/HSE 52 Priors Road
Mr O Witcomb

Proposal: Erection of a single storey rear extension, and construction of ramps and hard standing

<https://pad.basingstoke.gov.uk/DocumentViewer/?DocumentClassCode=DC&Folder1Reference=19/01218/HSE>

Comment (5/0/0): No objection.

19/01254/HSE 90 Franklin Avenue
Jeanette Barefield-Cox

Proposal: Erection of a single storey rear extension (Part Retrospective)

<https://pad.basingstoke.gov.uk/DocumentViewer/?DocumentClassCode=DC&Folder1Reference=19/01254/HSE>

Comment (5/0/0): Object to the flat roof, in line with Tadley Town Council Policy 4.5.3 Elevations & Materials – ‘Flat roofs are to be avoided unless absolutely necessary’

6. CONSULTATION

19/01063/COMIND Land South of Ravenswing Farm Adjoining Aldermaston Road and Silchester Road
LIDL Great Britain Ltd

Proposal: Construction of Class A1 foodstore with associated car parking, access and landscaping

<http://planning.westberks.gov.uk/rpp/index.asp?caseref=19/01063/COMIND>

Comment (5/0/0): Welcome the addition of another supermarket to give Tadley residents more choice. Concerned about the access to the site and the possible impact on transport movement at AWE peak traffic times. Suggest this may be an opportunity for Highways at West Berkshire Council and Hampshire County Council to look at relocating the bus stop outside Rowberry Morris. Regret to see the loss of a greenfield site.

The meeting closed at 8.00pm.

Signed:

Dated: 24 June 2019

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES AT 7.30PM ON 10 JUNE 2019

Present: Cllrs Flahive (Chairman), Hankinson, Leeks, Lovegrove and Page

In Attendance: Clerk

1. APOLOGIES

Were received and accepted from Cllrs Burdett, Moss, Mullan and Slimin.

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

There were no declarations of interest and dispensation requests.

3. MINUTES

01/20FGP It was

RESOLVED (5/0/0) to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 8 April 2019.

4. OPEN FORUM

There was no requirement for an open forum.

5. BUDGET

The budget year to date was reviewed as attached.

6. LAPTOP

A quotation of £1449 was received from 4Square IT.

02/20FGP It was

RESOLVED (5/0/0) to accept the quotation.

The meeting closed at 7.33pm.

Signed:

Dated: 12 August 2019