



# **Enborne Parish Council Ordinary Meeting**

## **Monday 24 August 2009**

### **Minutes**

#### **Present**

Cllrs: Douglas Staples Chairman, Martin Burton and David Callaghan.

#### **24 Chairman's Introduction and Welcome**

The Chairman welcomed District Councillor Stansfield, also Andrew Stott and Nick Davies, both of whom had shown interested in helping the Councils, and other members of the public.

#### **25. Apologies for Absence**

Apologies were received from Councillor Gordon King who was delayed in London.

#### **26. Approval of Minutes of Meetings**

**Proposed Councillor Douglas Staples**

**Seconded Councillor Martin Burton**

That the minutes of the Meeting of the 24 August 2009, and the minutes of the Emergency Meeting of 9<sup>th</sup> September, were signed as a true record.

#### **27. Declarations of Interest**

There were none

#### **28. Members Questions and Petitions**

There were none.

#### **29. The Waterman Bequest**

The Chairman reported that the Council had made every effort to fulfil its part of the bequest, but the church seemed unable to comply with its part to allow a plaque to be placed on the church wall to acknowledge his contribution to the upkeep of the Churchyard. Standing Orders were suspended to allow Rev Julie Ramsbottom to reply. Church rules did not allow for commemorative plaques to be erected within 5 years of a patron's death. Rev. Ramsbottom had not received a reply to her letter to the Council of 19 March. The Clerk was instructed to ask his predecessor whether he had had the letter. The rector promised to send the Clerk a copy. Standing orders were reinstated.

#### **30. Finance**

The financial statement to 30 November was agreed by Council and is annexed as Appendix 2.

The Council considered its budget for 2010/2011. £3,900 was agreed for administration and £1,000 was earmarked for the Parish Plan. The final figure was deferred to the next meeting to allow for costs of litter picking to be investigated.

**31 Planning Matters and Approvals.**

Application No. 19/02328/FUL Canopy at Enborne Primary School

**Proposed: Councillor Douglas Staples**

**Seconded: Councillor David Callaghan**

No Objection

The Clerk reported that the applications with regard the bungalow adjacent to the Craven Arms and the 2 Bungalows at 1 Enborne Row had been rejected. Permission had been granted for alteration to Enborne Farmhouse and a house at Biggs Hill.

**32. Governance**

**Proposed: Councillor Douglas Staples**

**Seconded: Councillor Martin Burton**

That Councillor David Callaghan is elected Vice-Chairperson

**Proposed: Councillor Douglas Staples**

**Seconded: Councillor David Callaghan**

That Andrew Stott is co-opted onto the Council.

**33. Parish Plan**

The Working Party, under the Chair of Councillor David Callaghan, with Nick Davies and three other Parishioners, would seek advice from the Proper Officer at West Berks Council and meet as soon as is practicable.

The meeting closed at 9.55 pm. The next meeting was provisionally set for 18 January at 8pm.

Signed as a True Record



Chairman .....D S Staples.....

Date.....18<sup>th</sup> January 2010.....