

SILCHESTER PARISH COUNCIL

Member of the Hampshire Association of Local Councils

Clerk: Chris Gunnell, 22 Church Road, Pamber Heath, Tadley,
Hampshire, RG26 3DZ

Email: clerk@silchester-pc.gov.uk

Tel: 07470 809086

AGENDA FOR MEETING

Councillors are hereby summoned to attend, and members of the public and press are invited to attend the next meeting of Silchester Parish Council, to be held on:

Date: Thursday 11th May 2023

Time: To Follow AGM

Place: Silchester Village Hall – Club Room

1 General Announcements

This meeting is being audio recorded by the Clerk for his personal use in drafting the minutes after which the recording will be deleted. No other video or audio recording of the meeting is permitted without the prior written agreement of Silchester Parish Council.

2 Apologies for Absence

3 To receive Declarations of Interest

4 Parish Magazine article author – Cllr Earl

5 Scheme of Delegation – Approval of actions taken by the Clerk

5.1 To note the waiving of the Bye Laws to permit the sleepover of two adults for insurance purposes regarding the security of two marquees on the playing field for the Fun Run and King's Coronation events.

5.2 To note and ratify planning application decisions in respect of 23/00600/RET and T/00142/23/TCA

5.3 To note and ratify the payment of the Internal Auditor's Fee Account for 2022/23

6 Minutes of the Last Parish Council Meeting

6.1 To approve and sign the minutes of the Monthly meeting of 3rd April 2023

7 Matters Arising and Not Appearing Elsewhere on the Agenda

7.1 Review of action tracker

8 Open Forum – To hear matters raised by members of the public, or Councillors with a prejudicial interest either on agenda items, or for future consultation. (a maximum period of 20 minutes only)

(NB for non- agenda items Members of the Council are not permitted to respond, except to ask questions for clarification)

9 Planning

9.1 To discuss and comment on Planning Applications received by the Clerk prior to the Parish Council meeting date

9.2 BDBC Local Plan Update

9.3 Neighbourhood Plan update

10 Parish Environment and Maintenance

10.1 Parish Improvement Project

10.2 Flex Ditch works update

10.3 Sustainable Silchester Committee Update

10.4 Silchester Trail Information Boards update

10.5 The War Memorial heathers update

10.6 Consider a request to replace the rotting fence rail around the circle in School Road with more substantial dragons' teeth

10.7 Update on school request to cut back overgrown vegetation

11 Reports

11.1 Chairman's Report

11.2 Borough Councillors' Reports

11.3 County Councillor Report

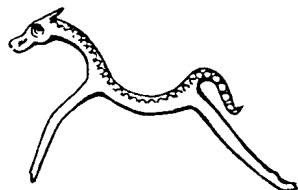
11.4 To receive reports from parish council representatives

12 The Common

12.1 SCMC Meeting Update

12.2 Review repairs, quotes, signs and numbers for fence and gates

12.3 To note the Basic Payment Scheme application for the 2023 has been completed and submitted to RPA.



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- 12.4 To note the annual return for the HLS scheme for 2023 has been completed and submitted to RPA.
- 12.5 Review SCMC Working Party terms of reference
- 12.6 Consider reports of youths damaging the ground at the Monkey Bumps and installing a wildlife camera.
- 12.7 Request from a research student to collect a sample of moths from the Common

13 Silchester Village Hall Trustees

- 13.1 Update

14 Highways

- 14.1 Consider the CFI scheme proposal revision B 130423

15 Silchester Pavilion

- 15.1 Pavilion Insurance Claim update
- 15.2 Cesspool update
- 15.3 Extension Plans update
- 15.4 Charitable status update

16 Silchester Garage

- 16.1 Licence update

17 Clerk's Report and Correspondence

- 17.1 Clerk's Correspondence
- 17.2 To receive the Internal Auditor's Report for 2022/23
- 17.3 To approve Section 1 of the 2022/23 AGAR
- 17.4 To approve Section 2 of the 2022/23 AGAR
- 17.5 Lengthsman Scheme Update
- 17.6 Policies to be updated per policies listing - Update

18 Finance

- 18.1 To approve payments and approve reconciliations against bank statements
- 18.2 To acknowledge receipts
- 18.3 To review and agree monthly budget to actual performance report

19 Kings Coronation update

20 Confirm the Date of the Annual Parish Meeting - Monday 22nd May 2023

21 Confirm the Date of the Next Monthly Meeting - Monday 5th June 2023

22 Resolution – To exclude press and public from items that may require discussion of possible legal and/or financial proceedings in accordance with the Public Bodies (Admission to Meetings) Act 1960.

23 Item of a Confidential Nature

None

Signed: Chris Gunnell

Date: 4th May 2023