

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: Monday 3rd July 2023

Time: 7.30pm

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 Westwood

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

5.1 Silchester PTA request to use the playing field

5.2 Silchester Story request to donate excess funds to Pavilion Project

6 Minutes of the Last Parish Council Meeting

6.2 To approve and sign the minutes of the Monthly meeting of 5th June 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 Election of a Vice-Chair

10 Planning

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

10.2 To consider a New Premise Licence application for a business on Ash Lane Business Park

10.3 BDBC Local Plan Update

10.4 Neighbourhood Plan update

11 Parish Environment and Maintenance

11.1 Parish Improvement Project

11.2 Sustainable Silchester Committee Update

11.3 Silchester Trail Information Boards update

11.4 The War Memorial heathers update

11.5 Consider quotes to replace the rotting fence rail around the circle in School Road with more substantial dragons' teeth

11.6 Consider request from Gigaclear Ltd regarding installation of fibre optic equipment

11.7 Consider quote for Village Hall car park maintenance

11.8 Consider request for a memorial bench on Silchester playing field

12 Reports

12.1 Chairman's Report

12.2 Borough Councillors' Reports

12.3 County Councillor Report

12.4 To receive reports from parish council representatives

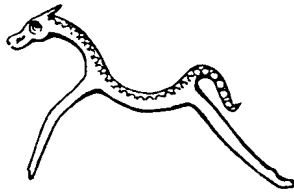
13 The Common

13.1 SCMC Update

i. Consider quotes for Contractors' works and approval of use of Earmarked Reserves

ii. Update

13.2 Agree revised wording of SCMC Working Group terms of reference



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

14 Silchester Village Hall Trustees

14.1 Update

15 Highways

15.1 Update

16 Silchester Pavilion

16.1 Consider the cost of pavilion refurbishment and insurance valuation

16.2 Consider Hampshire Legal Services quote to draft a lease for the pavilion

16.3 Consider and agree a pavilion insurance valuation following refurbishment

16.4 Extension Plans update

16.5 S106 monies – discuss the purchase of portable floodlighting

17 Clerk's Report and Correspondence

17.1 Clerk's Correspondence

17.2 Lengthsman Scheme Update

17.3 Policies to be updated per policies listing – Update

17.4 Scouts request to place a geocache on the north side of the Common

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

18.4 To approve Playground expenditure and agree budget changes

19 Confirm the Date of the Next Monthly Meeting - Monday 4th September 2023

20 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.

21 Item of a Confidential Nature

None

Signed: Chris Gunnell

Date: 27th June 2023