

West Ilsley Parish Council

Correspondence Address: Wilkins Centre, Burrell Road, Compton, Newbury, RG20 6NP

Meeting address: West Ilsley Village Hall, Main Street, West Ilsley, RG20 7AJ

Clerk@WestIlsley.org

To: All Members of West Ilsley Parish Council

All Councillors are hereby summoned to attend the following meeting.

Please inform the Clerk if you are unable to attend.

Notice of Meeting

MEETING: Full Council

DATE & TIME: Tuesday 25th July 2023 at 7:30pm

PLACE: West Ilsley Village Hall, Main Street, West Ilsley, RG20 7AJ

S. Marshman

Dr. S. Marshman, PSLCC, Clerk to the Council

19th July 2023

Agenda

1. To receive, and consider for acceptance, apologies for absence from Members of the Council
2. To receive any declarations of [Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests](#) and to consider any Requests for Dispensation from Members declaring a [Disclosable Pecuniary Interest](#)
N.B. Councillors should confirm the category of interest that is being declared.
3. To receive:
 - 3.1 Questions or comments from members of the public regarding items on the agenda¹
 - 3.2 Representations from any member who has declared an [Other Registerable Interest or Non-Registerable Interest](#)
4. To approve the [Minutes of the Parish Council Meeting held on 22nd June 2023](#)
5. To discuss any matters arising from the Minutes of the previous meeting
6. To receive a report from the District Councillor
7. To consider co-opting to fill one vacancy

¹ Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in this agenda. The designated time will be 12 minutes, with no longer than 3 minutes per person. This time may be extended at the discretion of the Chairman. A question shall not require a response at the meeting nor start a debate. The Chairman of the meeting may direct that a written or oral response be given after the meeting. (Standing Orders 3e-h) Comments or questions not related to an item on this agenda should be notified to the Clerk for consideration by Council for possible inclusion on a future agenda.

8. To consider the following planning applications and to receive an [update on planning application responses and decisions](#)
 - [23/01497/HOUSE Harcourt House, West Ilsley, RG20 7AS](#) - Demolition of existing garage. Replacement garage with residential annex over.
9. Finance:
 - 9.1 To consider approving the payments listed on the [Finance Report](#)
 - 9.2 To note the most recent [bank reconciliation](#)
 - 9.3 To receive any reports from the Internal Controller
 - 9.4 To receive the most recent [Quarterly Budget Report](#) (*where applicable*)
10. To receive an update on the closure of the West Ilsley Parish Council Trust
11. To discuss matters for future consideration or for information

Supporting Documents

Agenda Item 2: Declarations of Interests

DPI = Disclosable Pecuniary Interest

ORI = Other Registerable Interest

NRI = Non-Registerable Interest

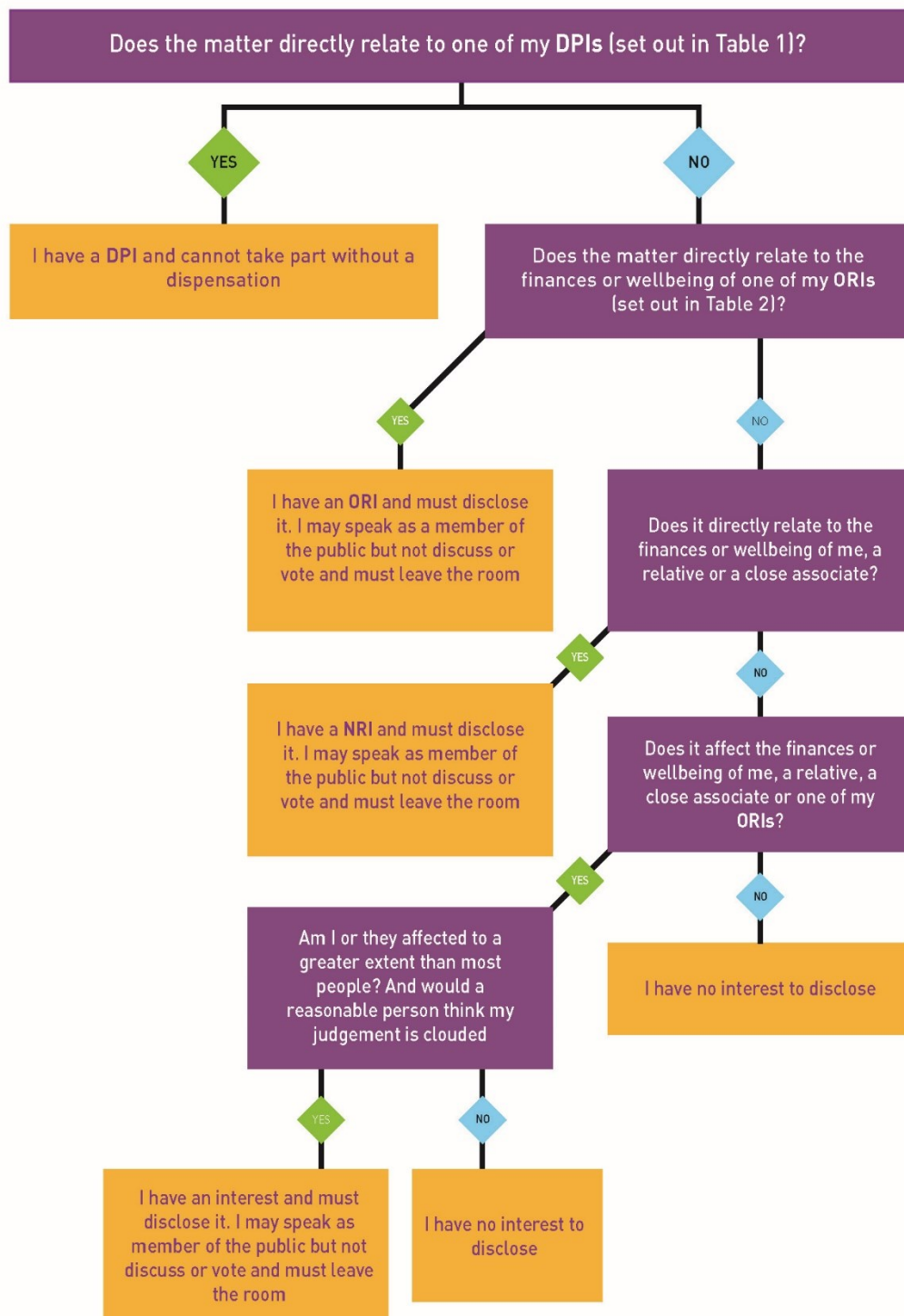


Table 1: Disclosable Pecuniary Interests

Subject	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.</p>
Contracts	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land and* property	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (alone or jointly with another) a right to occupy or to receive income.
Licenses	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer
Corporate tenancies	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
Securities	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the

	councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.
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* 'director' includes a member of the committee of management of an industrial and provident society.

* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Table 2: Other Registerable Interest

You must register as an Other Registerable Interest:

1. any unpaid directorships
2. any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
3. any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management

Agenda item 8: To receive an update on planning application responses and decisions

West Ilsley Parish Council has responded to the following planning applications using delegated powers since the previous meeting:

Application Reference	Location	Proposed Work	Parish Council Response
None			

West Berkshire District Council has confirmed the following decisions since the previous meeting:

Application Reference	Location	Proposed Work	Decision
23/00453/ HOUSE	Lane End Cottage, 8 Main Street, West Ilsley, Newbury RG20 7AR	Add rooftop solar panels and matching battery storage system at the rear of the property	Approved

Agenda Item 9: Finance

Finance Report

Status at last bank reconciliation 30th June 2023

Account	Amount
Lloyds Current	£4,531.14
Lloyds Savings	£36,048.76
Total	£40,579.90

Income	Amount
Interest	£47.44
West Berkshire Council - Members Bid funding for Village Hall windows	£1,100.00
Total	£1,147.44

Payments to be approved

Payment Date	Payee	Payment Detail	Amount
27-Jun-23	Castle Windows	Village Hall windows (1 of 2)	£4,900.00
11-Jul-23	CJM Services	Repairs in the play area	£990.00
22-Jun-23	Staff Costs	Staff Costs July	£413.38
Total			£6,303.38

Bank Reconciliation – to 30th June 2023

West Ilsley Parish Council - Bank Reconciliation Jun-23			
	Lloyds Current	Lloyds Savings	Total
Opening Cash Account Balance - 1st June 2023	£9,988.50	£36,025.81	£46,014.31
Add: Receipts in the month	£0.00	£22.95	£22.95
Less: Payments in the month	(£5,457.36)	£0.00	(£5,457.36)
Transfers	£0.00	£0.00	£0.00
Closing Cash Account Balance - 30th June 2023	£4,531.14	£36,048.76	£40,579.90
Closing Balance of Bank Account - 30th June 2023	£4,577.12	£36,048.76	£40,625.88
Add: Receipts not banked	£0.00	£0.00	£0.00
Less: Payments not Completed	£45.98	£0.00	£45.98
Net Balances as at 30th June 2023	£4,531.14	£36,048.76	£40,579.90

<u>List of Receipts not Banked as at 30th June 2023</u>	
Item	Amount
Total	£0.00

<u>List of Payments not Completed as at 30th June 2023</u>	
Item	Amount
P2 A Councillor*	£10.00
P9 Clerk	£35.98
Total	£45.98

* N.B. This payment is awaiting an update in the bank signatories

Quarterly Budget Report to 30th June 2023

	Q1	23/24 Total	Budget	%
Income				
Precept	£5,350.00	£5,350.00	£10,700.00	50.0%
Grants & Donations	£0.00	£0.00	£2,100.00	0.0%
Interest	£48.76	£48.76	£0.00	
Other	£2,922.53	£2,922.53	£0.00	
Total Income	£8,321.29	£8,321.29	£12,800.00	65.0%
Expenditure				
Administration				
Subscriptions/Fees	£70.82	£70.82	£160.00	44.3%
Insurance	£498.20	£498.20	£500.00	99.6%
Audit fees	£170.00	£170.00	£580.00	29.3%
Office Equipment	£0.00	£0.00	£20.00	0.0%
Training	£0.00	£0.00	£150.00	0.0%
Staffing Costs/Expenses	£93.60	£93.60	£430.00	21.8%
Meeting Rental	£0.00	£0.00	£120.00	0.0%
Software Fees	£0.00	£0.00	£100.00	0.0%
Website hosting	£10.00	£10.00	£180.00	5.6%
Election Fees	£0.00	£0.00	£150.00	0.0%
Total Administration	£842.62	£842.62	£2,390.00	35.3%
Playground				
Annual Inspection	£117.00	£117.00	£100.00	117.0%
Maintenance	£0.00	£0.00	£500.00	0.0%
Playground Total	£117.00	£117.00	£600.00	19.5%
Village Maintenance				
Defibrillator	£0.00	£0.00	£100.00	0.0%
Mower Service	£0.00	£0.00	£150.00	0.0%
Flood Mitigation Works	£0.00	£0.00	£1,100.00	0.0%
Tree Works	£0.00	£0.00	£200.00	0.0%
Other	£29.98	£29.98	£0.00	
Village Maintenance Total	£29.98	£29.98	£1,550.00	1.9%
Staff Employment Costs	£1,099.34	£1,099.34	£4,400.00	25.0%
Other				
VAS/road safety measures	£0.00	£0.00	£4,205.00	0.0%
Donation to Library Service	£0.00	£0.00	£130.00	0.0%
Village Hall Windows	£4,083.33	£4,083.33	£0.00	
Other Total	£4,083.33	£4,083.33	£4,335.00	94.2%

Total Expenditure	<u>£6,172.27</u>	<u>£6,172.27</u>	<u>£13,275.00</u>	<u>46.5%</u>
Surplus/Deficit	<u>£2,149.02</u>	<u>£2,149.02</u>		
Cash Balance at End of Quarter	<u>£40,615.88</u>			