

COLD ASH PARISH COUNCIL

Constituted 4 December 1894

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COLD ASH PARISH COUNCIL

7th February 2024

To: All Members of the Council

You are summoned to attend a Meeting of **COLD ASH PARISH COUNCIL** on Tuesday 13th February 2024 at 7pm in the Committee Room of the Acland Hall.

Yours faithfully,

Rosie Jardine, Clerk to Cold Ash Parish Council

Public Participation

There will be 15 minutes at the beginning of the meeting to hear public questions and comments. A member of the public shall not speak for more than three minutes and a question shall not require a response at the meeting nor start a debate on the question.

A G E N D A

239404 Apologies for Absence

To receive, and consider for approval, apologies for absence and reasons given.

239405 Declarations of Interest

Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with Cold Ash Parish Council's Code of Conduct.

239406 Thatcham Parochial Charities

- A** To receive a report from representatives of Thatcham Parochial Charities
- B** To appoint a trustee

239407 Minutes

To approve and sign minutes of the meetings held on 9.1.24 and 16.1.24.

239408 To amend the minutes of the meeting held on 12.12.23

To amend the payments listed under item 239375A.

239409 Policies

To consider and adopt, if appropriate, a policy for Recording and Use of Social Media at Meetings.

239410 Planning matters

If members of the public would like to comment on an application, they should check the advice on our website: <https://coldashpc.org.uk/the-council/planning/>

A Applications

To consider and resolve a response, if appropriate, to the following applications:

[23/02856/REG3 Land Midway Between Heath Lane and Southend and Opposite, Cold Ash Hill](#)

Construction of a new agricultural access point to the landowners field to replace the existing one that is to be lost as a result of the Flood Alleviation Scheme currently under construction at Heath Lane (ref. 21/03135/COMIND). The works will involve the removal of the existing gate used for access and the provision of a 4.8m wide new gate access point, and grasscrete surface to provide a crossing point from the existing kerb line to the existing field.

[23/02195/HOUSE Arbor Low, Bucklebury Alley, Cold Ash](#)

Section 73A application to vary condition 2 (Approved plans) and condition 3 (Materials) of approved 21/03247/HOUSE - Two storey front and rear extensions (CAPC No Objection 25.10.23)

1. Amended plans and Design and Access Statement have been submitted to reflect the build on site.
2. The proposal description is amended to include the Variation of Condition 3 - materials.

[24/00157/HOUSE Drake House, The Ridge, Cold Ash](#)

New front porch with part castellated roof and fenestration to front and side elevations.

[23/02973/HOUSE Cherry Cottage, Bucklebury Alley, Cold Ash](#)

Two-storey side and rear extension to the existing residential dwelling and the construction of an outbuilding following the demolition of the existing outbuilding

B Decisions

To note decision notices received:

23-02887-COND Coley Farm - Approval of details reserved by Condition 18 (SuDS) of approved application 22/02124/FULEXT: Section 73: Variation of Condition 3 (Approved Plans) and 29 (Hard Landscaping) of previously approved application 20/00604/FULEXT: Erection of 75 dwellings, with associated access, parking, internal roads, drainage, landscaping, children's play space and other associated infrastructure - **APPROVED**

239411 Annual Parish Meeting – Tuesday 16.4.2024

To discuss the format and possible content of the Annual Parish Meeting. The Acland Memorial Hall has been booked for the evening on 16.4.24.

239412 Neighbourhood Development Plan (NDP) Update

To receive an update on the NDP.

239413 80th Anniversary of the D-Day landings – Thursday 6.6.24

To discuss and resolve, if appropriate, organising a beacon lighting event to mark the 80th anniversary of the D-Day landings.

239414 Recreation Ground Project

To receive a report from the Recreation Ground Project team.

239415 Clerk's Report

To receive a report from the Clerk outlining actions taken following the meetings on 9.1.24 and 16.1.24 and any ongoing tasks.

239416 Pre-School Garden Tenancy Agreement

To consider and resolve, if appropriate, the renewal of the Pre-School Garden Tenancy Agreement for a further 5-year period.

239417 Finance

A Items for payment - To review and approve items of expenditure

B Bank reconciliation for approval – To receive, approve and sign bank reconciliations prepared by the RFO for Dec 2023 and Jan 2024 and Chair to sign the bank statements.

C Payments against Budget - to note the Analysis of Payments against Budget to Feb 2024

D VAT reclaim – to note that the Clerk has submitted a VAT reclaim for 1.10.23 – 31.12.23

E Reserves – to discuss and approve, if appropriate, adjustments to Reserves

239418 Outside Bodies...

To receive reports from representatives of Outside Bodies including:

District Parish Conference – 30.1.24

West Berkshire Town and Parish Climate Forum - 31.1.24

239419 Councillors' Reports & Questions

To receive reports and questions from Parish and District Councillors.

239420 Correspondence

To note the correspondence received since the last meeting of Council