COLD ASH PARISH COUNCIL

Constituted 4 December 1894

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3rd January 2024

To: All Members of the Council

You are summoned to attend a Meeting of **COLD ASH PARISH COUNCIL** on Tuesday 9th January 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.

AGENDA

239381 Apologies for Absence

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

239382 Granting of Dispensations to allow Councillors to discuss Budget

With the authority granted, the Clerk, will grant dispensations to those present to discuss matters pertaining to the Budget, having received the necessary signed proforma Declarations of Interest.

239383 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.

239384 <u>Minutes</u>

To approve and sign minutes of the meeting held on 12.12.23.

239385 **Grant Applications**

To consider and approve, if appropriate, a request for grant funding by Cold Ash Volunteer Groups (CAVG) – the Chairman of CAVG will present to Council during Public Participation

239386 <u>Investigation of width of south-easternmost section of Drove Lane, Cold Ash (Byway</u> Open to All Traffic Cold Ash 5)

Cllr Murray will provide an update regarding a request from West Berkshire Council for information to assist its investigation to determine what width to record in an order to amend the Definitive Statement for a short length of Byway Open to All Traffic (BOAT) Cold Ash 5 and will explain how the matter relates to the ongoing DMMO process.

To discuss and resolve, if appropriate, a response.

239387 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:

23/794/REVPP Farnborough Airport

Variation of Condition 2 (aircraft movements) and 6 (aircraft weight), replacement of conditions 7 (1:10,000 risk contour) and 8 (1:100,00 risk contour), of planning permission 20/00871/REVPP determined on the 22/02/2022, in order to:

- a) to increase the maximum number of annual aircraft movements from 50,000 to 70,000 per annum, including an increase in non-weekday aircraft movements from 8,900 to 18,900 per annum, and
- b) to amend the aircraft weight category of 50,000 80,000 Kg, to 55,000 80,000 Kg, and an increase from 1,500 to 2,100 annual aircraft movements within this category, including an increase from 270 to 570 annual aircraft movements for non-weekdays, and to
- c) replace Conditions Nos. 7 (1:10,000 risk contour) and 8 (1:100,000 risk contour) with a new condition to produce Public Safety Zone maps in accordance with the Civil Aviation Authority/ Department for Transport Requirements at Farnborough Airport Farnborough Road Farnborough Hampshire GU14 6XA

23/00565/FUL Land Adj. to Greenbanks - Amended plans

Erection of 4 dwellings and associated works

Additional drawings/amended plans have been received. The main changes to the application include an Amended Flood Risk Assessment and Drainage Strategy (Cole Easdon 8728-Issue 2) and email from Peter Tompkins received on 18.12.2023 seek to address the objection from the Lead Local Flood Authority.

11.4.23 CAPC NO OBJECTION with the following comments: Concerns regarding large windows overlooking properties in Collaroy Road. Cold Ash Parish Council recommended landscaping on Collaroy Road border. Cladding not in keeping with village scene. Concerns regarding service access.

28.9.23 CAPC NO OBJECTION with the following comments: Previous comments should be taken into consideration as not fully addressed. Existing hedgerow should remain. Proposed footpath should not be permitted as little or no footpath exists currently and it would therefore be out of keeping with the village scene. WBC Highways must be satisfied with the impact of increased traffic for safe access and travel.

B Decisions

Granted

Granted 23/02059/HOUSE Ridgekot – Conservatory Extension (CAPC NO OBJECTION)

Granted 22/02124FULEXT Coley Farm - 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. (CAPC NO OBJECTION)

Dismissed Allowed

APP/W0340/W/22/3298207 - 21/00330/FULMAJ - Cleardene Farm, Ashmore Green Road APP/W0340/W/22/3298207 - 22/00810/FULMAJ - Cleardene Farm, Ashmore Green Road

239388 Spotted Dog Football Team

To consider and approve, if appropriate, the hire of the Recreation Ground to a new adult football club to play home matches on Sunday afternoons from September 2024.

239389 Parish Christmas Tree

To discuss and identify proposals for new ways to power future Christmas Tree lights following issues with the existing method.

239390 Clerk's Report

To receive a report from the Clerk outlining actions taken following the meeting on 12.12.23 on ongoing tasks

239391 Budget & Precept 2024-2025

- A To consider and adopt the 2024-2025 Budget recommended by the Finance & General Purposes Committee
- **B** To approve precept to be requested

239392 Finance

- A <u>Items for payment</u> To review and approve items of expenditure
- **B** Bank reconciliation for approval To receive, approve and sign bank reconciliations prepared by the RFO for December 2023 and Chair to sign the bank statement
- C Payments against Budget to note the Analysis of Payments against Budget to January 2024

239393 Clothing Bank – nominated charity

To consider and resolve a chosen charity to benefit from donations generated by the replacement clothing bank.

239394 Councillors' Reports & Questions

To receive reports and questions from Parish and District Councillors.

239395 Correspondence

To note the correspondence received since the last meeting of Council

Part 2 - Exclusion of press & Public

In view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw.

239396 Complaint

To discuss a formal complaint received and to resolve, if appropriate, actions to address the complaint

239397 Staffing Matters

To discuss the Clerk's assessment, objectives and next steps and to resolve, if appropriate, recommendations made by the Staff Committee