MINUTES OF THEALE PARISH COUNCIL

Minutes of the full council meeting of Theale Parish Council held on Monday 7th September 2020 via online video conference

Present: Cllrs A Clark, P Clifford, S Coker, L Cox, Z Fenwick, K Gash, I Hopcroft & J Richardson (vice-chairman)

Clerk: P Manley Administration Officer: J Crisp

Public/press: None

52/20/21 To receive apologies for absence and declarations of interest

Apologies for absence were received from Cllrs C Rolfe & B Williams. Cllr Fenwick had told the clerk that she would join the meeting slightly late.

Cllrs Coker and Cox declared interest in planning application 20/01887/PACOU as they knew the applicant.

Cllrs Coker, Cox, Hopcroft and Richardson declared interest in planning application 20/01980/HOUSE as they knew the applicant.

53/20/21 Chairman to receive any matters raised by members

None received.

As chairman of the meeting, Cllr Richardson moved item 11 on the agenda to follow item 6.

54/20/21 To adopt the minutes of the meeting of the parish council on 10th August and authorise their signing later

Proposed by Cllr Cox, seconded by Cllr Coker, and with one abstention due to absence at the relevant meeting, it was

RESOLVED to adopt the minutes of the meeting of the parish council on 10th July and authorise their signing later.

55/20/21 Clerk's update

The clerk delivered his update on ongoing matters. He also welcomed Jan Crisp as the new Administration Officer.

56/20/21 To consider and agree a formal response to planning applications and appeals received since the last council meeting

20/00663/RESMAJ	Approval of reserved matters application for phase 1 (of the development, which is for 7 dwellings located off St Ives Close, details include access, appearance, landscaping layout and scale) following Outline Permission	Lakeside The Green Theale
	layout and scale) following Outline Permission	

	Allowed on Appeal 15/02842/OUTMAJ (APP/W0340/W/16/3159722) - Outline application for Residential development of up to 325 houses and apartments (including 70 extra-care units) with associated access, parking, amenity space and landscaping. All matters reserved.	
No objection		

Cllr Fenwick joined the meeting.

20/01550/ADV	High level 650mm high internally illuminated fascia sign letters on front elevation and ground floor frosting vinyl applied to the glass	Arrow Enterprise Computing Solutions Ltd 1320 Arlington Business Park Theale RG7 4SA A&Q Partnership
No objection		1
20/01913/HOUSE	Demolition of single storey side garage and proposed single storey side extension	23 Church Street Theale RG7 5BX Sarah Lake
No objection		
20/01887/PACOU	Application to determine if Prior Approval is required for the Change of Use from Shops (Class A1), Financial and Professional Services (Class A2), Betting Offices, Pay Day Loan Shops or Casinos (Sui Generis Uses) to a Barista Coffee Shop (Class A3), and for building or other operations for the provision of facilities for ventilation, extraction and the storage of rubbish.	38 High Street Theale RG7 5AN Mr Andrew Goss
No objection	1	
20/12759/FUL	Proposed 3 bed bungalow attached to 1 Cloister Mews	1 Cloister Mews Theale RG7 5AT Rickman Lander
No objection	1	1
20/01980/HOUSE	Rear single storey conservatory	Willows End 22b Blossom Lane Theale RG7 5BD Mr and Mrs Abery
No objection		IVII and IVII's Abery
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57/20/21 To note West Berkshire Council Planning Decisions for Theale Parish since the last parish council meeting

20/01496/FUL	Proposed (temporary) self-storage yard (B8) with the siting of 65 steel shipping containers withing the curtilage of a former distribution warehouse	Creative House Station Road Theale RG7 4PD Theale Warehouse Ltd	Approved
20/01708/COND11	Approval of details reserved by Condition 22 (BREEAM) of approved application 17/01588/COMIND	Theale Logistics Park Brunel Road Theale McKay Securities PLC	Approved
20/01550/ADV	High level 650mm high internally illuminated fascia sign letters on front elevation and ground floor frosting vinyl applied to the glass	Arrow Enterprise Computing Solutions Ltd 1320 Arlington Business Park Theale RG7 4SA A&Q Partnership	Approved

58/20/21 To award the contract for the refurbishment of the Peter Gooch room and kitchen

It was

RESOLVED to delegate the task of shortlisting the eleven tenders received to the working party (154/19/20) and award the contract at an extraordinary meeting of the council as soon as possible afterwards.

Cllr Clifford suggested that the contract be awarded subject to satisfactory checks such as references and a credit check.

59/20/21 To authorise payments as listed on payment schedule 558 dated 7th September 2020

Proposed by Cllr Clifford, seconded by Cllr Coker, it was

RESOLVED to agree to the payment of items listed on payment schedule 558 dated 7th September 2020.

60/20/21 To contribute to West Berkshire Libraries

Proposed by Cllr Hopcroft, seconded by Cllr Fenwick, it was

RESOLVED to contribute £2842.00 to West Berkshire Libraries, as per the clerk's recommendation based on the previous two years' amounts.

61/20/21 To authorise the continued hire of the recreation ground for fitness classes

Cllr Gash declared an interest in this item, being a fitness instructor herself.

Following discussion of the proposed contract, is was suggested the clerk amend the contract

- i. to prohibit the use of any pitches (including the cricket square)
- ii. to ensure the instructor is appropriately qualified and
- iii. to indemnify the council against any losses payable to third parties because of the activity.

Proposed by Cllr Fenwick, seconded by Cllr Hopcroft, it was

RESOLVED to authorise the continued hire of the recreation ground for fitness classes as per the terms in the proposed contract and the suggested amendments.

62/20/21 To approve the opening of the John Cumber Hall for hire

The clerk presented the proposed measures to open the John Cumber Hall and abide by the government's 'Guidance for the safe use of multi-purpose community facilities'. The council agreed minor changes to these measures.

Proposed by Cllr Cox, seconded by Cllr Richardson, it was

RESOLVED to approve the opening of the John Cumber Hall for hire as per the proposed measures and agreed minor changes.

There being no further business, the meeting ended at 9.20pm.			
Signed	Dated		