

## Full Council Meeting of Holybrook Parish Council

This meeting was open to the press and public (subject to room capacity) (Public Bodies (Admission to Meetings) Act 1960)

Date of Meeting Monday 23<sup>rd</sup> June 2025

Location Beansheaf Room, Beansheaf Centre, Charrington Road, Calcot, Reading, RG31 7AW

Present Vice Chairman: Cllr Bedwell
Also Present: Cllrs Albanese, Croal, Littlewood, Moore, Salau and Sharma.

Officers: Pam Kirkpatrick (Clerk)

Circulation All Council members and District Councillors

In the absence of Cllr Tull, Cllr Mary Bedwell duly chaired the meeting (as per the Council's Standing Orders).

#### Open forum for members of the public

No members of the public were present.

#### **District Councillors' Report**

**Note:** No District Councillors were present at the meeting. The following issues were raised and are recorded for action and reference:

#### 1. Parking on The Chase

Concerns were raised regarding dangerous parking conditions caused by construction activity at the care home site. Approximately 30 cars were observed parked around the bend, and traffic signalling has been removed. It was requested that District Councillors follow up with the Planning Department to seek a response and any appropriate action.

#### 2. Grass Cutting Standards

Residents expressed dissatisfaction with the standard of grass cutting. Cuttings are reportedly left on footpaths and private property, with some ending up in drains. Additionally, certain areas in Linear Park, particularly around the 20-Tree Orchard, are being missed during routine maintenance.

#### 3. SSE Excavation Works

Ongoing works by SSE on Palmera Avenue and Pemberton Gardens have resulted in mess and debris being left behind. It was requested that the matter be addressed to ensure the area is properly cleaned.

## Council Meeting Minutes – Monday 23rd June 2025

Announcement of Public Session and Evacuation Process

Monday 23<sup>rd</sup> June 2025

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No.	Notes	Action
	Apologies received for absence	
45/25/26	Members <b>ACCEPTED</b> apologies from Cllrs Somner and Tull. Cllrs Mistry and Salau were not present.	
46/25/26	Declarations of interest relevant to the agenda	
46/25/26	None.	
	Approval and adoption minutes	
47/25/26	Members reviewed the minutes of the Full Council Meeting held on Monday 19 <sup>th</sup> May 2025 which were <b>APPROVED</b> and <b>ADOPTED</b> . Proposed by Cllr Littlewood and seconded by Cllr Moore.	

## **Council Decisions/Ratification of Committee Recommendations**

	Planning					
	Application no	Address	Proposal			
48/25/26	25/01042/HOUSE 33 Bath Road, Calcot, Reading, RG31 7QH Section 73: Variation of Condition 2 (Approved planning permission 24/01236/HOUSE - Rear the existing house. Garden gym room. Front p dormer window.					
	NO OBJEC					
	19:45 ENTER CIIr	Salau				
	Financial Decision	ns				
49/25/26	a) Payment sheet 03-2025/26 was approved. However, a discussion ensued regards the high water bills with Cllr Littlewood advising members that he and the Clerk had investigated the water system. Initial investigations suggest that the West Berkshire Council changing rooms are run from the same mains as the Parish Council's. <b>DELEGATED</b> : Finance Committee to discuss the water situation and agree a way forward.					
	b) Members REJECTED a grant application to the sum of £500 from The Cowshed. However, it was AGREED, by majority vote, that a sum of £100.00 be awarded.					
	Issues Raised by Residents					
	Members heard and discussed the following points raised by a resident at the recent Community & Environment meeting:					
E0/0E/06	<ul> <li>That a cycle route through Linear Park is sign posted so that cyclists can avoid roads.</li> </ul>					
50/25/26	<ul> <li>ii) That the map of Linear Park is updated to include all new features.</li> <li>iii) That the gym equipment in Fairfields is advertised in the newsletter on regular basis.</li> </ul>					
	Additionally, members heard responses, which had been received by the Clerk, on the aforementioned matters, from West Berkshire Council (that is responsible for the Linear Park).					
ENIZEIZE	Issues Raised by Residents continued					
50/25/26 cont.	<b>DELEGATE</b> Berkshire Co	_	sident with the information from West	Clerk		

	Groon Bin Wasto Chargos	
	Green Bin Waste Charges	
	Cllr Littlewood informed members that a resident had recently written a complaint letter regards the new green bin charges which were being implemented by West Berkshire Council.	
51/25/26	Members acknowledged that it had been in the original manifesto of the main party at West Berkshire Council that the aim was to remove all green bin charges and, so, this decision was a 'backward step'.	
	<b>DELEGATED</b> : Clerk to write to West Berkshire Council to express the concerns raised by residents.	Clerk
	First Aid Training Course – dates and costs	
	a) The following training dates were APPROVED for 'The Emergency First Aid at Work' course which will last 6-hours:	
	<b>Date 1:</b> Saturday 6 <sup>th</sup> September 2025 <b>Date 2:</b> Wednesday 1 <sup>st</sup> October 2025	
	Starting: 09:00	
	Tea break: 10:30	
	Lunch: 12:30	
52/25/26	Finish: around 15:30	
	Maximum number of participants: 6  Cost: £250.00/date	
	Budget: EMR 'training'	
	<ul> <li>b) AGREED: a light lunch and refreshments to be provided for participants up to the sum of £50 per event. The earmarked reserve 'Events' to be used.</li> <li>c) Members present confirmed which day they will be attending the course and AGREED that any remaining spaces will be offered out to residents for a refundable deposit of £25.00 (terms apply).</li> </ul>	
	Staff computers	
	<b>AGREED</b> : two Lenovo laptop computers to be purchased at a total cost of £1,715 (ext VAT) which includes docking stations, power cables and set up costs.	
53/25/26	It was acknowledged and <b>ACCEPTED</b> that the 'Technology Repairs and Renewals budget for 2025/26 will be exceeded but that it was important that the Office had reliable computer equipment.	
	Members noted that there would be an additional charge for the clearing and disposal of the old machines in addition to the purchase price.	
	Policies – Councillor laptops	
54/25/26	Members reviewed and <b>APPROVED</b> the draft policy enclosed with the agenda. However, one amendment was made to include: laptop accessories (eg specific keyboard or larger screen) may be bought for Councillors under special circumstances, for example, medical requirements.	
	Replacement Youth Shelter and Bins (Holymead Playground)	
55/25/26	Members reviewed the four quotes provided with the agenda and selected Option 1 from Infinity Playgrounds which is for a 5 pod shelter that seats approximately 10, and replacement of bin, 3 bin liners and the removal of 1 bin. Total cost: £9,740.74 excluding VAT.	

## **Newsletter request**

#### 56/25/26

**AGREED:** that the Kennet Valley Community Association (KVCA), as a valued community asset, can place an A4 double sided insert into the next edition of the Holybrook News. It was acknowledged that any additional costs will be charged directly to the KVCA from the printing and delivery companies.

### **Information Items/Reports**

	Clerk's Report	
	Members received a written report from the Clerk informing them of Parish business not already included on the agenda. <b>APPENDIX 1</b> .	
	In addition:	
57/25/26	<ul> <li>Members acknowledged a request from a resident to plant a tree at the Holymead recreation ground and <b>DELEGATED</b> it to the Finance Committee to review formally.</li> </ul>	Finance Committee
	<ul> <li>Members acknowledged that a residential complaint had been received about antisocial behaviour and, particularly, mini motorbikes using the Grangely Close entrance to the Linear Park.</li> </ul>	
	Whilst outside the remit of the Parish Council, the Clerk has contacted West Berkshire Council who, in turn, reached out to Thames Valley Police. Subsequently, a survey will be undertaken of the entrances to the Park by the Clerk, West Berkshire Council Countryside Department and a Councillor, if able.	Clerk
	Delegated Tasks Register	
58/25/26	Members acknowledged the report enclosed with the agenda with no further comment.	
59/25/26	Annual Governance and Accountability Return (AGAR) for the year ended 31st March 2025	
33/23/23	Members acknowledged that the AGAR was displayed in the noticeboards and on the Parish Council website in-line with the agreed publication dates.	
	Community and Environment Committee report	
60/25/26	Members received a verbal report from Cllr Croal following the recent Community and Environment Committee meeting. Main points:	
	<ul> <li>Details of upcoming Events were provided including the Annual Assembly and Silver Anniversary events.</li> </ul>	

	There being no other business, the meeting closed at 21.28	
65/25/26	Members heeded a verbal report from the Clerk regards solar panels and the recovery of the Council's initial deposit.	
	Solar Panels	
64/25/26	Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 Members are asked to resolve that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of items 65/25/26.	
	Members <b>AGREED</b> that the meeting, which was scheduled to take place with Rhys Lewis of West Berkshire Council regards Community Outreach Hubs, this evening can be rescheduled to September 2025.	
63/25/26	Chairman's remarks  Cllr Bedwell advised members that a Community Forum is being held, by West Berkshire Council, in Theale, on 15 <sup>th</sup> July 2025 at 18:30. People can register to either attend in person or on Zoom.	
62/25/26	Dr Ellerton's Charity - feedback  Cllr Bedwell provided members with a brief history of the charity and advised that the next allotment judging will take place on 22 <sup>nd</sup> July 2025.	
61/25/26	Members acknowledged that, following the recent publication of Notice of Vacancy, West Berkshire Council has advised that the vacancy notice has expired and no requests to hold an election were received. The Parish can now co-opt a new member for this vacancy.	
	- The introduction of the Terrorism (protection of Premises) Act 2025, which will see the Beansheaf Centre come under the Standard Tier and any public events in the Linear Park coming under the Enhanced Duty tier. Members acknowledged that venues have two years within which they must comply with the Act. The Clerk will start work on updating the Council's polices.  Notice of Vacancy - update	Clerk
60/25/26 cont.	<ul> <li>local listings and learn how to complete the application form.</li> <li>From the Friends of Linear Park project list, for the Parish Council, the main area of interest is the installation of purpose-built dog dips in the Holy Brook to help prevent bank erosion. An attempt to arrange a meeting between all interested parties will be made.</li> </ul>	Clerk
	- It was noted that the Clerk and Cllr Croal will be meeting with Sue Ellis, of West Berkshire Heritage Forum, on Wednesday 25 <sup>th</sup> June 2025 to discuss	

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Minutes prepared by:	Pam Kirkpatrick, Clerk
Minutes dated:	25 <sup>th</sup> June 2025

#### **APPENDIX 1**

# Clerk's Written Report:

Monday 23<sup>rd</sup> June 2025

## **Beansheaf Centre/Parish Office:**

Maintenance:

28/05/2025 Linear Hall front left shutter broke over the weekend. The motor was replaced just

over a year prior. Therefore, although outside its warranty period, the installer

replaced for free (only charge was the call-out fee).

**Centre General:** 

**15/05/2025** Fire Door service was completed with no reported issues.

**26/05/2025** Following a party on 24<sup>th</sup> May, the Council received several complaints regards litter,

noise and late finishing. Following review of the CCTV, the hirer was witnessed to be in breach of several of the Council's Conditions of Hire. Therefore, actions have been

taken against the hirer.

June: Due to heavily increased pricing, a new contactor has been sought for the hygiene

services in the Beansheaf Centre. The hand sanitisers will be removed but the rest of the services will remain the same. Install date is set for 30/06/2025. Due to the change in company a few access controls have been altered including a change to the

height barrier lock and a new key lock box installed in the Linear Hall.

Office:

**05/06/2025** The Clerk attended a Clerk's Forum meeting.

**06/06/2025** Following a recent work experience the following feedback was received: 'The work

experience placement was great, I would like a full time paid position doing a similar job.'. This feedback will be used in marketing by Business Education Partnership that

has stated how much our work experience offering is valued.

10/06/2025 The Clerk attended an 'Essential HR Update' free training course in Reading and had a

free follow-up consultation on 18/06/2025. The Clerk will share the outcomes with

the HR Committee.

29/05/2025 Notice was received that the Roger Charging Case that the parish council previously

purchased, is subject to a product safety recall. The item has been returned. The Council will receive a credit return for the returned chargers. Additionally, as a replacement for each charger, four units of the 055-3010-Roger Charging Rack 4,

which will be shipped in the coming weeks.

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Monday 23<sup>rd</sup> June 2025

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13/05/2025

The Clerk, with two volunteers, completed a Community Speed Watch session on Carters Rise.

22/05/2025

The Clerk, with two volunteers, completed a Community Speed Watch session on Mill Lane.

28/05/2025

The Police reviewed the Council's CCTV following an incident in Linear Park on Monday  $19^{th}$  May. The footage is of use.

28/05/2025

Report received from our contractors that the dog bin at the entrance to the bottom end of Cow Lane is broken (the lock has failed and it cannot, therefore, be opened to be emptied). A quote was supplied and accepted to the cost of £336.00 inclusive VAT. Install date awaited.

04/06/2025

Report received that the dog bin at Mill Lane/Hawkesbury Drive was overflowing. Reported to contractor who dealt with this the same day.

04/06/2025

Report received from a resident concerning the condition of housing association homes on Carters Rise. The Clerk has written to the companies involved and has copied in the District Councillors. On-going.

09/06/2025

Report received from West Berkshire Council's Traffic and Road Safety Team, following contact from a resident, who reported 'In recent weeks, I've heard/seen multiple loud cars and motorbikes backfiring, revving, and racing down Charrington Road at far faster than the 30mph speed limit, I suspect to avoid any traffic/cameras on the A4. As there are no speed bumps on the road, only a few 'give way' traffic calming places, it can be easy to build up speed on the road when there's no other traffic around. The speed is an obvious safety issue, and the volume of the vehicles is incredibly disruptive in an otherwise quiet neighbourhood. I live in XXXXX close to Charrington Road. I haven't been disturbed at night by the noise so I wouldn't say it happens too late but it definitely happens 3-4 times a day. Unfortunately as my visibility of the road is quite poor, I haven't been able to identify the make/colour of any of the vehicles.' I have onward reported this to the District Councillors and the Police. Responses awaited.

10/06/2025

Complaint received regards the amount of litter on the Holymead Recreation ground and an alleyway in Vine Crescent. The person has been responded to and, for the alleyway, referred to Reading Borough Council.

13/06/2025

Further complaint received regards the inconsiderate parking on The Chase which has been persistent since the building of the care home commenced. The Clerk has chased West Berkshire Planning for a response and has copied in the District Councillors. The Police have also been contacted. Responses awaited.

17/06/2025

Two residents have borrowed Council litter picking equipment to pick their local areas.

#### **Play Parks:**

28/05/2025 Contractor reported that there had been further fire damage at the Holymead

playground and three bins have been burnt out and glass melted into the grass. A

clear-up has been completed.

**02/06/2025** Contractor visited to provide quotes for replacement youth shelter (also made minor

repairs to rope crossing).

**02/06/2025** The condition of the Holymead playground was really poor. Several litter bins had

been emptied out over the grounds. Our contractor was contacted to conduct an

emergency clear up.

03/06/2025 Resident raised a complaint regards overgrown foliage at the Underwood Road

playground which has impacted the fence to their garden. A quote to repair the fence

and have the foliage cut back has been requested.

Finance:

19/05/2025 Santander wrote to advise that, due to the Council being moved from Corporate and

Commercial bank to business banking, from 1<sup>st</sup> July 2025, it will no longer permit BACS payments. Salaries, HMRC and pension contributions are paid via BACS. Due to the short timeline, Moorepay has been instructed to start the process to enable these payments to be made by Faster Payment. However, the set-up process takes 6-weeks (way past the deadline of 1<sup>st</sup> July). Therefore, Santander was contacted for a possible extension on the deadline which has been granted to 31<sup>st</sup> July 2025. There is a cost of £28.00 per month for the faster payment service which will take the Council over

budget. The Council is in contract with Moorepay for, at least, a further two years.

**06/06/2025** Santander has advised that it is going paperless so statements will no longer be issued

by post.

06/06/2025 Nationwide Building Society has advised that the Council's interest rate will reduced

to 1.70% from 04/06/2025 (previously 2.00%).

#### **Planning:**

#### **West Berkshire Council Planning Decisions:**

Application Number	Location	Application Proposal	Decision
24/02714/HOUSE	49 Narromine Drive, Calcot, Reading, RG31 7ZL	Retrospective application for a single storey rear extension and demolition of canopy.	GRANTED
25/01036/CERTP	19 Greencroft Gardens Calcot Reading RG30 3PL	Rear dormer loft conversion.	LAWFUL
25/00499/HOUSE	13 Rushmoor Gardens, Calcot, Reading, RG31 7AH	Front porch, side extension and garage conversion	APPROVED
25/00850/CERTP	18 Red Kite Close Calcot Reading RG31 7BT	Velux conversions	REFUSED