



Wokingham Without Parish Council

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27th May 2020

To: All Parish Councillors

Dear Councillors,

You are invited to attend a digital meeting of the Parish Council which will be held at 7.30 pm **on Monday the 01st June** via Zoom.

This meeting is open to the public – please contact the Clerk in advance of the meeting if you would like to attend.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Katy Hughes'.

Katy Hughes
Clerk to the Council

AGENDA

- 1 Welcome and Introductions**
- 2 Acceptance of Apologies for Absence**
- 3 Declarations of Interest:**
Members are asked to declare any Personal Interest or Disclosable Pecuniary Interest which they may have in any of the items under consideration at this meeting. **See notes at the end of the Agenda.*
- 4 Minutes of council meetings**
 - a) To approve and adopt the minutes (*attached*) of the meeting held on 11 May 2020 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of 11 May 2020
- 5 Public questions**
- 6 Borough Councillors' Briefing**
- 7 Clerk's Report**
 - i) Update on council matters
- 8 Reports from Outside / Other Meetings**
 - i) Public Spaces and Amenities Working Group 15 May 2020 (notes attached)
 - ii) Neighbourhood Plan Steering Group 26 May 2020 (notes to be circulated)
- 9 Approval of accounts (2019-20) and External Audit**

Annual Governance and Accountability Return (AGAR) and Unaudited Financial Statements for the year ended 31 March 2020

- A) To consider and complete section 1: Annual Governance Statement in relation to the AGAR 2019-20 Part 3.
- B) To receive and RESOLVE to APPROVE the unaudited annual accounts at 31st March 2020.
- C) To receive, for information, a report on VAT partial exemption for 2019-20.

10 CIL funding request from 2nd Crowthorne Scouts

To consider a match funding request from 2nd Crowthorne Scouts (*see appendix 10A and 10B*)

11 Heathlake car park resurfacing

- A) To discuss and determine whether the parish council agrees, in principal, to fund the replacement car park surface for Heathlake from existing CIL reserves (*see appendix 11*)
- B) (Pending the decision above) To establish a working group to review surfacing options, review additional quotes (to be sourced by WBC Countryside Services) and make a recommendation to a future council meeting.

12 Pinewood Rental – Quarter 2 2020-21: July to September 2020

To consider and agree the Pinewood rents and hire charges for quarter 2 2020-21.

13 CIL prioritisation

- A) To gauge the appetite amongst members for an additional meeting to review CIL and project priorities (*See appendix 13A and 13B*)
- B) (Pending the decision above) to agree a meeting date

14 Planning (*see appendix 14*)

The Government has issued a ministerial statement that Local Planning Authorities should not refuse requests to extend working hours up to 9pm Monday to Saturday without very compelling reasons. Whilst the Local Planning Authority recognises the need for such flexibility this needs to be balanced against the interest of protecting local residents' amenities and the environment. As such WBC are seeking a number of conditions are imposed in relation to the relaxation of working hours, for example that construction hours on a Saturday are managed to operate between 08:00-18:00 hrs wherever possible, and works generating significant levels of noise will be limited to "core" construction hours.

15 Chairman's Communications

16 Items for Information and Discussion at Future Meetings

17 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 6th July 2020

***Notes on Declaration of Interest**

Members with a Disclosable Pecuniary Interest, as listed in Appendix A of the Code of Conduct, or with an interest listed in Appendix B of the Code of Conduct, in any matter to be considered in this Agenda, should declare the interest at the start of the meeting, and withdraw from the meeting when the matter is under consideration. If Members have any questions about this process, they are requested to speak to the Clerk before the meeting, as it is not practical to give detailed advice at the meeting itself.