



Wokingham Without Parish Council

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26th June 2019

To: All Parish Councillors

Dear Councillors,

You are summoned to attend the meeting of the Parish Council which will be held **at 7.30 pm on Monday the 1st July** in the Howard Palmer Room, Nine Mile Ride.

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 the meeting held on 03rd June 2019**
 - To approve and adopt the minutes of the previous meeting held on 03rd June 2019 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 5 **Matters arising from minutes of 03rd June 2019**
- 6 **Minutes of the extraordinary meeting held on the 19th June**
 - To approve and adopt the minutes of the extraordinary meeting held on 19th June 2019 (circulated electronically). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 7 **Matters arising from minutes of 19th June 2019**
- 8 **Questions from members of the public, previously submitted to the Clerk**
- 9 **Borough Councillors Briefing**
- 10 **Clerk's Report**

- a) Wokingham Without Parish Council Action Plan – 2019-20
- 11 Verbal Reports from Outside Meetings**
- 12 Council Reserves**
- a) To review a recommendation from the council's accountant regarding levels of general reserves, following the latest guidance for parish councils
- b) To **RESOLVE** to approve the recommended changes to general and earmarked reserves (*See attached decision paper 12*)
- 13 Grants**
- a) To review recommendations from the Finance Working Group regarding the council's grants program for 2019/20
- b) To **RESOLVE** to approve the recommended changes to the council's grants program for 2019/20 (*see attached decision paper 13*)
- 14 Discussion – Climate change and the Environment**
To receive and consider a discussion paper from Cllr Richard Fenny (*see attached item 14*)
- 15 Pinewood Car Park**
To review a proposal to progress stage one of the Pinewood Carpark upgrade – to commission a car park re-design, incorporating additional elements as specified in the attached decision paper (*see attached decision paper 15*)
- 16 Request from Crowthorne and Sandhurst Art Soc to purchase additional small tables for the Memorial Hall**
Verbal report from the Clerk
- 17 South Wokingham SDL community hub**
- a) To receive a verbal report on a recent meeting with Wokingham Borough Council regarding the South Wokingham SDL Community Hub
- b) To **RESOLVE** to write a formal letter to Wokingham Borough Council, expressing the parish council's interest in being considered as the partner of choice to manage the proposed facility (*See attached decision paper 17*)
- 18 Financial Information**
- a) To receive a report on outstanding balances (*see appendix 18a*)
- b) To approve cheques for signing and payments both made and still to be made – available at the meeting (*see appendix 18b*)
- c) To receive a detailed income and expenditure report and financial performance against budget report (*see appendix 18c*)
- d) To receive a report of total salary expenditure for June 2019 (*see appendix 18d*)
- 19 To review and comment on recent planning applications**
These applications are available to view at www.wokingham.gov.uk/planning/services/search/ Councillors initials have been included in the last column for those plans they are reporting on at the Council meeting.

No	Site	Proposal
190343	Glendower, Honey Hill Crowthorne RG40 3BB	Proposed part single storey, part two storey rear extension to dwelling following demolition of existing rear extension and garage.

No	Site	Proposal
191303	54 Ellis Road Crowthorne RG45 6PT	Proposed raising of roof to create a first floor habitable accommodation plus erection of 4no dormers to front and rear and insertion of 4no roof lights to existing dwelling.
191170	Enchanted Barn, Redlake Lane Wokingham RG40 3BF	Full application for the addition of a roof light and to change the lean-to roof and continue the flat roof over the store (resub).
191056	29 The Brackens Crowthorne RG45 6TB	Proposed erection of a single storey side/rear extension and internal alterations.
191367	2 Corsham Way Crowthorne RG45 6NN	Proposed two storey side extension, single storey front porch extension and internal alterations.
191334	Treetops, Circle Hill Road Crowthorne RG45 6RN	Proposed single storey side extensions, raising of the roof to create first floor accommodation including the insertion of dormers to the front and rear, demolition of existing utility room and stairs in the rear elevation, installation of new decking, plus internal alterations.
191203	Pinewood Gymnastics Club Unit 6a, Old Wokingham Road Crowthorne RG40 3AQ	Proposed single storey east elevation (front), addition to Pinewood Gymnastics Club to extend tumbling track and to create a separate entrance for squad gymnasts.

20 Chairman's Communications

21 Items for Information and Discussion at Future Meetings

Report from Cllr Nicholas Martin (*see appendix 21a, b and c to be sent electronically only, due to size*)

22 Date of Next Meeting – Meeting of the Parish Council at 7:30pm in the Howard Palmer Room, 5th August 2019

*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.

Timetable for submission of Council papers	Dates
Date of next council meeting	05/08/2019
Agenda packs collated and posted	31/07/2019
Draft agenda reviewed by Chairman	29/07/2019
Draft agenda compiled in office no later than	29/07/2019
Reports and draft decision papers received in office (suggested date)	26/07/2019

