



# Wokingham Without Parish Council

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26<sup>th</sup> September 2018

To: All Parish Councillors

Dear Councillors,

You are summoned to attend the meeting of the Parish Council which will be held **at 7.00 pm on Monday the 1<sup>st</sup> October** in the Howard Palmer Room, Nine Mile Ride.

Please be aware the first thirty minutes of the meeting will be a presentation from David Harris of Norwood. Members of the public are welcome to join the full Parish Council meeting which will follow at 7:30 pm.

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 the 3<sup>rd</sup> September 2018**
  - To approve and adopt the minutes of the previous meeting held on 3<sup>rd</sup> September 2018 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 5 Matters arising from minutes of 3<sup>rd</sup> September 2018**
- 6 Questions from members of the public, previously submitted to the Clerk**
- 7 Borough Councillors Briefing**

## 8 Conclusion of Audit

- The External Auditor's opinion of the information in sections 1 & 2 of the AGAR is in accordance with Proper Practices, and no other matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

*Publication of the conclusion of audit was made on 22<sup>nd</sup> September and in accordance with regulation has been published on the website, notice boards and is displayed in the parish office.*

## 9 Strategic Vision Document

- To resolve to **ADOPT** the council's Strategic Vision from 2018-23 (*attached*)

## 10 Memorial Hall Survey

- To resolve to approve the recommendation for the hall survey (*see appendix 10*)

## 11 Draft Borough Local Plan

- To review and agree comments for submission to WBC (*previously circulated on 5<sup>th</sup> September*)

## 12 Grants 2018/19

- To establish a Working Group to review grant applications received by 31<sup>st</sup> October
- To consider and make recommendations for the Council's grant process for 2019/20

## 13 Clerk's Report

## 14 Reports from External Meetings

## 15 Financial Information

- To receive a report on outstanding balances (see appendix 15a)
- To approve cheques for signature and payments to be made – available at the meeting (see appendix 15b)
- To receive detailed income and expenditure report and financial performance against budget report (see appendix 15c)

## 16 To review and comment on recent planning applications.

These applications are available to view at

[www.wokingham.gov.uk/planning/services/search/](http://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   | ClIr |
|--------|---|--|------|
| 182401 | 5 Purcell Road Crowthorne Wokingham RG45 6QN      | Proposed single storey rear extension and single story front extension to form porch.          | BG   |
| 182495 | 22 Wiltshire Avenue Crowthorne Wokingham RG45 6NG | Proposed demolition of a garage workshop and erection of a new garage and fencing to boundary. | AP   |

| No               | Site   | Proposal  | Cllr |
|------------------|--|---|------|
| 182466           | 8 Larkwood Drive<br>Crowthorne Wokingham<br>RG45 6RL                                     | Proposed erection of single storey front and rear extensions to dwelling following the demolition of existing conservatory.   | JR   |
| 182486           | 1a Pinewood Avenue<br>Crowthorne Wokingham<br>RG45 6RS                                   | Proposed erection of a single storey rear extension with two roof lights to create habitable accommodation.   | LF   |
| APPEAL<br>173449 | Land to the rear of 5-7<br>Rowan Drive Crowthorne<br>RG45 6RY                            | Proposed erection of a detached bungalow with associated access and parking.  | CL   |
| APPEAL<br>173517 | Land between Heathlands<br>and Holly Tree House<br>Heathlands Road<br>Wokingham RG40 3AS | Proposed conversion of existing building to a residential dwelling.   | RF   |
| 182427           | Pinecopse Nine Mile Ride<br>Wokingham RG40 3ND   | Application for a Certificate for an Existing Lawful use for the mixed use of land for purposes ancillary to the adjoining residential dwelling houses, the keeping of horses, the stationing of caravans for residential purposes and the parking of vehicles connected with the adjoining commercial units. | CL   |
| 182367           | 24 Greenwood Road<br>Crowthorne RG45 6QU   | Proposed erection of single storey rear extension following demolition of existing conservatory, loft conversion to create habitable accommodation plus rear dormer extension and changes to fenestration.  | KN   |

#### 17 Chairman's Communications

- Preparation for progressing the sub-leases and preparation for the next Pinewood Forum meeting.

#### 18 Items for Information and Discussion at Future Meetings

**19 Date of Next Meeting – Meeting of the Parish Council at 7:30 pm in the Howard Palmer Room, 5<sup>th</sup> November 2018.**

**\*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.*

| <b>Timetable for submission of Council papers</b>                     | <b>Dates</b> |
|---|--------------|
| Date of next council meeting  | 05/11/2018   |
| Agenda packs collated and posted                                      | 31/10/2018   |
| Draft agenda reviewed by Chairman                                     | 30/10/2018   |
| Draft agenda compiled in office no later than                         | 30/10/2018   |
| Reports and draft decision papers received in office (suggested date) | 26/10/2018   |