



Wokingham Without Parish Council

Parish Office, Pinewood Centre,
Old Wokingham Rd
Wokingham, RG40 3AQ
Tel & Fax 01344 771425

www.wokinghamwithout-pc.gov.uk
email: admin@wokinghamwithout-pc.gov.uk



27th June 2018

To: All Parish Councillors

Dear Councillors,

You are summoned to attend the meeting of the Parish Council which will be held **at 7.30pm on Monday the 2nd July 2018** in the Howard Palmer Room, Nine Mile Ride.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C. Barlow'.

Colin Barlow

Locum 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 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 4th June 2018

- To approve and adopt the minutes of the previous meeting held on 4th June 2018 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*

5 Questions from members of the public, previously submitted to the Clerk

6 Borough Councillors Briefing

7 Clerk's Report (and matters arising)

- Thanks from Crowthorne Carnival (see appendix 7)
- BT Kiosk
- Parish Office
- Community Awards – proposed date of Tuesday 13th November 2018

8 Reports from External Meetings

9 Review of Policies

Appendix	Policy
9a	Complaints Procedure <i>(with updated GDPR)</i>
9b	Code of Conduct for Councillors <i>(with updated GDPR)</i>
9c	Model Publication Scheme <i>(with updated GDPR)</i>
9d	Health and Safety and Lone Working Policy <i>(all references to Hatch Ride have been removed)</i>
9e	Social Media Policy <i>(page numbers added, website address updated and all references to Pinewood Festival removed)</i>
9f	Arrangements for Reporting Back Following External Meetings <i>(agenda item for this has been added)</i>

10 Financial Information

- To receive a report on outstanding balances (see appendix 10a)
- To approve cheques for signature and payments to be made – available at the meeting (see appendix 10b)
- To receive detailed income and expenditure report and financial performance against budget report (see appendix 10c)

11 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	Comments	Cllr
181314	22 Oleander Close Crowthorne Wokingham RG45 6TU	Householder application for the proposed erection of single storey side and rear extension to dwelling.	CL
181652	23 Linkway Crowthorne Wokingham RG45 6ES	Full application for the proposed erection of a detached dwelling on land adjoining 23 Linkway.	CL
181307	35 Old Wokingham Road Wokingham Crowthorne RG45 6SS	Propose erection of single storey sides extensions, two storey rear extension to dwelling, loft extension to create habitable accommodation plus insertion of new chimney.	AP
181442	38 Greenwood Road Crowthorne Wokingham RG45 6JT	Householder application for the proposed erection of single storey front extension to form porch.	BG
181113	Campania Oaklands Lane Crowthorne Wokingham RG45 6JU	Full planning application for the proposed erection of a replacement dwelling, following demolition of existing dwelling.	RF
181633	30 Ellis Road Crowthorne Wokingham RG45 6PU	Proposed erection of a front porch, single storey side extension, a part single/part two rear extension, plus raising existing roof height to provide first floor habitable accommodation with two side dormer extension and roof lights.	JR

No	Site	Comments	CLlr
181736	71 Ellis Road Crowthorne Wokingham RG45 6PL	Proposed erection of part single, part two storey side extension to dwelling following the demolition of existing garage and utility plus single storey side/front extension to dwelling.	JR
181033	93 New Wokingham Road Crowthorne Wokingham RG45 6JN	Householder application for the proposed erection of single storey side/rear extension to dwelling.	LF
181581	24 Butler Road Crowthorne RG45 6QY	Householder application for proposed erection of single storey front porch extension to dwelling.	LF
181751	42 Ellis Road Crowthorne RG45 6PU	Householder application for the proposed erection of a single storey rear and side extension to the existing dwelling.	KN

- Ravenswood – Response to Consultation (see appendix 11)

12 Chairman's Communications

- Visit to St. Sebastian's Playing Field Trust
- LGRC Vision Meeting
- Pinewood Lease
- Briefing Memorial Hall Users
- Land Valuation

13 Items for Information and Discussion at Future Meetings

14 Date of Next Meeting – Meeting of the Parish Council at 7:30 pm in the Howard Palmer Room, Monday 6th August 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.

Timetable for submission of Council papers	Dates
Date of next council meeting	06/08/2018
Agenda packs collated and posted	01/08/2018
Draft agenda reviewed by Chairman	30/07/2018
Draft agenda compiled in office no later than	01/08/2018
Working Group reports and draft decision papers received in office (suggested date)	26/07/2018
Working Group reports reviewed by office staff (suggested date)	27/07/2018