



Wokingham Without Parish Council

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28th August 2019

To: All Parish Councillors

Dear Councillors,

You are summoned to attend the meeting of the Parish Council which will be held **at 8.00 pm on Monday the 2nd September** 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 5th August 2019**
 - To approve and adopt the minutes of the previous meeting held on 5th August 2019 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 5 **Matters arising from minutes of 5th August 2019**
- 6 **Public questions**
- 7 **Borough Councillors Briefing**
- 8 **Clerk's Report**
- 9 **Verbal Reports from Outside Meetings**
- 10 **CIL spending**
 - a) To receive a verbal report on a recent CIL meeting with Wokingham Borough Council
 - b) To review a CIL allocation request from Cllr Stephens for enhancing playground equipment at the Pinewood Centre (*see appendix 10b*)

- c) To review three CIL allocations requests from Wokingham Borough Council
(see appendix 10c)

11 Planning Comments

- a) To review and **APPROVE** comments for submission to WBC for the SDL planning applications (Refs 190914, 191068 and 190900) (see appendix 11a)
b) To review and **APPROVE** comments for submission to WBC for the Ravenswood application (Ref 191911) (See appendix 11b)

12 Information from Cllr Nicholas Martin on 5G technology

- a) To receive information from Cllr Nicholas Martin relating to 5G technology and LED lighting (see various reports circulated electronically).

13 Financial Information

- a) To receive a report on outstanding balances (see appendix 13a)
b) To approve cheques for signing and payments both made and still to be made – available at the meeting (see appendix 13b)
c) To receive a detailed income and expenditure report and financial performance against budget report (see appendix 13c)
d) To receive a report of total salary expenditure to date for the year (see appendix 13d)
e) To note the completion of the quarterly accounts check, carried out by Cllr Foxwell on 14 August 2019

14 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
192159	28 Elgar Avenue Crowthorne RG45 6QP	Proposed single storey front extension to form porch and monopitch roof over existing front bay, single storey rear extension, insertion of lantern roof light and internal alterations.
192063	39 Merryman Drive Crowthorne RG45 6TW	Proposed roof alteration to existing rear conservatory to existing dwelling.
191195	The Old Farmhouse Easthampstead Road Wokingham RG40 3BS	Planning application for change of use from residential curtilage to hardstanding area for parking.
192713	17 Frensham Road Crowthorne RG45 6QJ	Proposed single storey rear extension with 2 no. rooflights, two storey side extension with canopy roof to front and internal alterations.
192196/ 192198	1 Heathermount Drive Crowthorne RG45 6HJ	192196 – proposed side and rear dormer extensions, front porch cover extension, conversion of existing detached garage from single to double, changes to fenestration, plus changes to external finishing materials and internal alterations to dwelling. 192198 - proposed single storey rear extension and internal alterations.

No	Site	Proposal
191847	4 Badgers Sett Crowthorne RG45 6EY	Proposed garage conversion & addition of dormers to front & rear to create added space to first floor.
191757	19 Belmont Road Crowthorne RG45 6SA	Proposed erection of a single storey side/rear extension, first floor side extension, insertion of 3 no. dormers, plus internal alterations and changes fenestration.
191802	3 Charity Way Crowthorne RG45 6GU	Proposed erection of conservatory to rear to existing dwelling.

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 in the Howard Palmer Room, 7th October 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	07/10/2019
Agenda packs collated and posted	02/10/2019
Draft agenda reviewed by Chairman	01/10/2019
Draft agenda compiled in office no later than	27/09/2019
Reports and draft decision papers received in office (suggested date)	26/08/2019