



# Wokingham Without Parish Council

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27th November 2019

To: All Parish Councillors

Dear Councillors,

You are summoned to attend the meeting of the Parish Council which will be held **at 7.45 pm on Monday the 2<sup>nd</sup> December** in the Howard Palmer Room, Memorial Hall, Nine Mile Ride, RG40 3BA

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 4<sup>th</sup> November 2019**
  - To approve and adopt the minutes of the previous meeting held on 4<sup>th</sup> November 2019 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 5 **Matters arising from minutes of 4<sup>th</sup> November 2019**
- 6 **Public questions**
- 7 **Borough Councillors Briefing**
- 8 **Clerk's Report**
- 9 **Reports from Outside / Other Meetings**
  - i) Meeting with Judy Kelly re WBC Traffic Forecasting - 6 Nov 2019 (Clerk)
  - ii) CCB AGM and training meeting – 7 Nov 2019 (Cllr Plume)
  - iii) Car Park project meeting – 12 Nov 2019 (Cllr Plume)
  - iv) Meeting with Sarah Squire, Squires Garden Centre – 12 Nov 2019 (Clerk)

- v) Visit to RE3 recycling centre – 13 Nov 2019 (*Cllrs Foxwell & Latimer*)
- vi) Meeting with David Hare (Localities Team) re community clean-up – 15 Nov 2019 (*Clerk*)
- vii) South Wokingham SDL forum meeting – 18 Nov 2019 \*POSTPONED\* (*Clerk*)
- viii) Meeting with Romans re parking – 19 Nov 2019 (*Clerk*)
- ix) Neighbourhood Plan Consultation – 23 Nov 2019 (*Cllrs Lancaster & Plume*)
- x) Meeting with Blandy & Blandy – 5 Nov 2019 (*Cllr Newland*)

#### 10 Fuel Card

- i) To approve the application for a parish council fuel card, for purchasing fuel for the Kubota (*see appendix 10*)

#### 11 Grant recommendations

- i) To review and approve the recommendations for grants for 2019-20 (*see appendix 11a*).
- ii) To consider a request to match fund Sports awards (*see appendix 11b*)
- iii) To consider whether the grant programme be re-opened

#### 12 Pinewood banner policy

- i) To review and consider a policy for the display of banners at Pinewood (*see appendix 12*)

#### 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 receive and consider an updated list of approved suppliers (*see appendix 13e*)

#### 14 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
192827	53 Waterloo Crescent Wokingham RG40 3JJ	Householder application for the proposed erection of a single storey side and rear extension plus 4 no. roof lights, following demolition of existing single storey store.
192916	1 Marigold Close Crowthorne RG45 6TY	Householder application for the proposed erection of a conservatory to the rear of the property.
192694	62 New Wokingham Road Crowthorne RG45 6JJ	Proposed first floor side and single storey rear extensions following the demolition of the existing single storey rear extension and removal of 1 no. rear chimney, plus internal alterations.
192692	62 New Wokingham Road Crowthorne RG45 6JJ	Proposed first floor side and single storey rear extensions following the demolition of existing single storey rear extension and removal of 1 no. rear chimney, <u>the conversion of existing garage to create habitable accommodation</u> , plus internal alterations.
192756	1 The Hollies Old Wokingham Road	Householder application for the proposed erection of a two storey side extension and first floor extension over

No	Site	Proposal
	Wokingham RG40 3BV	the existing garage with 1 no. roof light, plus conversion of the double garage to habitable accommodation, internal alterations and changes to fenestration.

- Planning application for the construction of the SWDR and associated works between Finchampstead Road and Waterloo Road (see appendix 14a).
- Emerging Bracknell Forest Local Plan (2019-2036) – Revised Growth Strategy consultation (see appendix 14b).

**15 Chairman’s Communications**

**16 Items for Information and Discussion at Future Meetings**

**17 Date of Next Meeting – Meeting of the Parish Council at 7:15pm in the Howard Palmer Room, 13th January 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.*

Timetable for submission of Council papers	Dates
Date of next council meeting	13/01/2020
Agenda packs collated and posted	08/01/2020
Draft agenda reviewed by Chairman	06/01/2020
Draft agenda compiled in office no later than	06/01/2020
Reports and draft decision papers received in office (suggested date)	03/01/2020