



Wokingham Without Parish Council

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29th July 2020

To: All Parish Councillors

Dear Councillors,

You are invited to attend a digital meeting of the Parish Council which will be held at 7.30 pm
on Monday the 03rd August via Zoom

(please contact the clerk for details of how to join the meeting)

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 council meetings**
 - a) To approve and adopt the minutes (*attached*) of the meeting held on 06 July 2020 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of 06 July 2020
 - a. Bigshotte Park ASB
 - b. Cycle shelter
 - c. CIL prioritisation
 - d. Playground re-opening
 - e. Benches
- 5 **Public questions**
- 6 **Borough Councillors' Briefing**
- 7 **Clerk's Report**
- 8 **Reports from Outside / Other Meetings**
 - i) WBC Climate meeting – 14 July (*Cllr Foxwell*)

- ii) Public Spaces and Amenities Working Group – 28 July
- 9 Member items:**
- i) Cllr Nicholas Martin: Fly Tipping update
ii) Cllr Nicholas Martin: update on the pond on Honey Hill
- 10 Pinewood Rental – Quarter 2 2020-21: September**
To consider and agree the Pinewood rental position for September (*see appendix 10*).
- 11 Playground Fencing**
To approve a recommendation from the Public Spaces and Amenities Working Group for replacement fencing for the toddler play area at Pinewood (*see appendices 11, 11b and 11c*)
- 12 Trustee appointment – Circle Hill and Walters Rec**
To appoint Cllr Cannon as a trustee for the Circle Hill and Walters Rec Trust
- 13 Highways – speeding and traffic noise – resident consultation**
Proposal from Cllr Stephens to contact residents for feedback in relation to speeding and road noise (*see appendix 13*)
- 14 Re-opening community halls**
To review and approve the following documentation related to re-opening community halls, following Covid-19 restrictions (*see appendices 14a, b, c and d*):
- Covid-19 risk assessment for St Sebastian’s Memorial Hall
 - Covid-19 risk assessment for Pinewood Hall
 - Supplemental conditions of hire
 - Summary of responses from hirers (*for information*)
- 15 Planning**
To note comments submitted and updates received on planning applications - previously circulated via email to members (*see appendix 15a*)
- 16 Financial Transfer**
Based on item Financial Regulations (item 5.5c) to approve a transfer of £50,000 of council funds from the council’s account at Unity Trust Bank to the council’s current account.
- 17 Chairman’s Communications**
- i) Verbal update on the Pinewood lease
- 18 Items for Information and Discussion at Future Meetings**
- 19 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 7th September 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.