



# Wokingham Without Parish Council

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30<sup>th</sup> January 2019

To: All Parish Councillors

Dear Councillors,

You are summoned to attend the meeting of the Parish Council which will be held **at 7.30 pm on Monday the 4<sup>th</sup> February** 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 the 14<sup>th</sup> January 2019**
  - To approve and adopt the minutes of the previous meeting held on 14<sup>th</sup> January 2019 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 5 Matters arising from minutes of 14<sup>th</sup> January 2019**
- 6 Questions from members of the public, previously submitted to the Clerk**
- 7 Borough Councillors Briefing**
- 9. Clerk's Report**
- 10. Verbal Reports from External Meetings**

## 11. Parish Office Extension

1. To review the latest design proposals and costings for the parish office extension at the Pinewood site (*see enclosed drawings*)
2. To **RESOLVE** to approve the proposed new design, and progress to a full Planning Application for the office extension

## 12. Pinewood Gymnastics Club extension

To agree, in principal, subject to the proposals meeting all the Local Planning Authority's planning criteria and being visually acceptable, to support plans from the Pinewood Gymnastics Club to replace a telescopic extension with a permanent structure, to support the further development and enhancement of the club's facilities at the Pinewood site. (*See proposed elevation drawings appendix 12*)

## 13. Annual Litter Pick

- a. To **RESOLVE** to support the borough wide litter pick event on Sunday 24<sup>th</sup> March 2019
- b. To **RESOLVE** to approve a budget to provide refreshments for volunteers taking part in the litter pick event
- c. To **RESOLVE** to approve a date for an autumn parish autumn litter pick

## 14. Working Groups

- a. To **RESOLVE** to establish a working group to consider, review and make a recommendation to council on proposals for improvements to the car park at Pinewood
- b. To **RESOLVE** to establish a working group to produce a spring newsletter and set dates for future newsletters for 2019/20.
- c. To **RESOLVE** to establish a working group to review and suggest updates to the council's policies and bring all recommendations to a future council meeting

## 15. Financial Information

- a) To receive a report on outstanding balances (*see appendix 15a*)
- b) To approve cheques for signature and payments to be made – available at the meeting (*see appendix 15b*)
- c) 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	Cllr
190192	88 Ellis Road Crowthorne RG456PN	Proposed erection of single storey side and rear extensions to existing dwellings.	LF
190003	39 Hinton Close Crowthorne RG45 6LA	Proposed erection of part two storey side extension following demolition of existing detached garage, part single storey front extension to form porch.	LF
183294	10 Grange Avenue Crowthorne RG45 6QG	Proposed erection of a part single storey side extension including removal of existing conservatory, part two storey rear/side/front extensions including single storey front extension to form porch, part conversion of loft to form habitable accommodation.	KN
190029	16 Wiltshire Avenue Crowthorne RG45 6NG	Full application for variation of condition 2 (approved plans) to vary the internal layout and drainage plans and removal of condition 5 (drainage).	AP

No	Site	Proposal	Cllr
183342	2 Bramblegate Crowthorne RG45 6JA	Proposed enlargement of existing side facing dormer roof to create additional floor area.	AP
183015	56 Hatch Ride Crowthorne RG45 6LB	Proposed single storey front extension, part single storey, part two storey rear extension to existing dwelling following demolition of existing conservatory plus internal alterations.	JR
190101	Land at Oak Apples Oaklands Lane Crowthorne RG45 6JX	Full application for the proposed erection of 9no dwellings, associated access and landscaping following demolition of existing dwelling.	JR
190129	Enchanted Barn Redlake Lane Wokingham RG40 3BF	Full planning application for change of use from a mixed use comprising storage and distribution of household furniture with ancillary retail sales to a mixed use comprising furniture showroom and interior design use, along with the erection of single storey extension to provide additional floorspace and customer toilets.	CL
APPEAL 182792 182427	Pinecopse Nine Mile Ride Wokingham RG40 3ND	Without planning permission the unauthorised material change of use of land for the stationing of a caravan including the formation of hard standing.  Application for a certificate of 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

## 17. Chairman's Communications

## 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, 4<sup>th</sup> March 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.*

<b>Timetable for submission of Council papers</b>	<b>Dates</b>
Date of next council meeting	04/03/2019
Agenda packs collated and posted	27/02/2019
Draft agenda reviewed by Chairman	26/02/2019
Draft agenda compiled in office no later than	25/02/2019
Reports and draft decision papers received in office (suggested date)	25/02/2019