



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



31st July 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 5th August** 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 1st July 2019**
 - To approve and adopt the minutes of the previous meeting held on 1st July 2019 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 5 **Matters arising from minutes of 1st July 2019**
- 6 **Questions from members of the public**
(including those previously submitted to the Clerk)
- 7 **Borough Councillors Briefing**
- 8 **Clerk's Report**
 - Verbal report of public complaint on the narrowing of the highway at Rowan Drive/Hatch Ride
 - Verbal report on meetings to review potential enhancements to Dickie's pond
 - Verbal report on meetings with WBC PROW officer and Localities Officers

- Verbal report on meeting with KPG Associates re Pinewood Carpark enhancements.

9 Verbal Reports from Outside Meetings

10 Tree works at Pinewood

- a) To **RESOLVE** to approve the quote for removal of seven trees from land rear of the Nissen Hut and Workshop at the Pinewood Centre

11 Internal Audit

- a) To approve the reappointment of the council's internal auditor for 2019/20

12 Local Councils Award Scheme

To resolve that the council meets the criteria for the Local Council Award Scheme, foundation level (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 including for June 2019 (see *appendix 13d*)

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 |
|--------|--|---|
| 191575 | St Sebastian's School Nine Mile Ride RG40 3AT | Full planning application for the erection of a single storey club house following removal of existing storage container (already removed). |
| 191632 | Two Oaks, Oaklands Lane Crowthorne RG45 6JU | Proposed part single two storey side/rear extension including first floor balcony to rear plus roof alterations from flat to pitch; part single two storey front extension including porch extension and internal alterations and changes to fenestration to existing dwelling. |
| 191766 | 21 The Brackens Crowthorne RG45 6TB | Proposed garage conversion to include store plus insertion of 1no roof light and internal alterations to existing dwelling. |
| 191789 | 11 Frensham Road Crowthorne RG45 6QJ | Proposed erection of single storey side/rear extension including 1no roof lantern following demolition of existing garage/store and single storey front extension to form porch. |
| 191933 | 24 Ellis Road Crowthorne RG45 6PU | Proposed erection of single storey rear extension following demolition of existing conservatory. |

| No | Site | Proposal |
|---------------------------------|--|--|
| 191736 | 56 Hatch Ride Crowthorne RG45 6LB | Proposed part single two storey rear extension following the removal of existing conservatory, single storey extension including garage and porch with roof alteration from flat to pitch to front to existing dwelling. |
| 191920 | 42 Lupin Ride Crowthorne RG45 6UR | Proposed part conversion of existing garage to provide habitable accommodation and changes to fenestration. |
| APPEAL APP/X036/W/19/3231789 | Land at Oak Apples Oaklands Lane RG45 6JX | Full planning application for the proposed erection of 9no dwellings, associated access and landscaping following demolition of existing dwelling. |

- **Ravenswood Village, Nine Mile Ride RG45 6BQ (191911)**
A request has been submitted to defer comments until after our September meeting.
- **WBC Parking Management Plan**
Review of comments received to be circulated at the meeting

15 Chairman's Communications

- Verbal report on meeting with Johnson & Johnson regarding enhancements to Dickie's pond area.

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, 2nd September 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 | 02/09/2019 |
| Agenda packs collated and posted | 28/08/2019 |
| Draft agenda reviewed by Chairman | 27/08/2019 |
| Draft agenda compiled in office no later than | 23/08/2019 |
| Reports and draft decision papers received in office (suggested date) | 22/08/2019 |