



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



1st 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 06th July** via Zoom.

This meeting is open to the public – please contact the Clerk in advance of the meeting if you would like to attend.

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 01 June 2020 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of 01 June 2020
- 5 Public questions**
- 6 Borough Councillors' Briefing**
- 7 Clerk's Report**
 - i) Update on council matters
 - ii) Re-opening Children's play areas (*see appendix 7A and 7B*)
- 8 Reports from Outside / Other Meetings**
 - i) CIL prioritisation workshop – 29 June 2020 (*See appendix 8A*)
 - ii) Public Spaces and Amenities Working Group 08 June 2020 (*See appendix 8B*)

iii) Public Spaces and Amenities Working Group 30 June 2020 (See appendix 8C)

9 Heathlake car park resurfacing

To approve the funding, from the council's current CIL reserves, a Wokingham Borough Council project for the resurfacing of the Heathlake car park with a tarmac surface, replacement wooden edging boards and cycle parking hoops (adjacent to the car park), meeting the following requirements:

- WBC to source quotes meeting their financial regulations
- WBC to oversee the appointment of a contractor and the management of works for the project
- WBC to maintain responsibility for future and ongoing repair costs to the car park and cycle parking area
- Funding from Wokingham Without Parish Council up to £18,000 (see appendix 9)

10 Pinewood Rental – Quarter 2 2020-21: August

To consider and agree the Pinewood rental position for August.

11 Tree works – Toddler playground

To review and approve a quote for tree works in the toddler play area at Pinewood (see appendix 11)

12 Request for a covered shelter for the Pinewood Bar and Café outside space

To review and respond to a request for permission to install a covered outdoor shelter over the decked area outside the Pinewood Bar and Café (Please see appendix 12)

13 Planning (see appendix 13)

14 Chairman's Communications

15 Items for Information and Discussion at Future Meetings

16 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 3rd August 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.