



Wokingham Without Parish Council

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24th July 2018

To: All Parish Councillors

Dear Councillors,

You are summoned to attend the meeting of the Parish Council which will be held **at 7.30pm on Monday the 6th August 2018** in the Howard Palmer Room, Nine Mile Ride.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C. Barlow'.

Colin Barlow

Locum 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 2nd July 2018**
 - To approve and adopt the minutes of the previous meeting held on 2nd July 2018 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 5 **Questions from members of the public, previously submitted to the Clerk**
- 6 **Borough Councillors Briefing**
- 7 **Pinewood Lease** (see appendix 7)
- 8 **WWPC Manifesto**
- 9 **Clerk's Report (and matters arising)**

10 Reports from External Meetings

11 Financial Information

- a) To receive a report on outstanding balances (see appendix 11a)
- b) To approve cheques for signature and payments to be made – available at the meeting (see appendix 11b)
- c) To receive detailed income and expenditure report and financial performance against budget report (see appendix 11c)

12 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	Comments	CLlr
181823	37 Butler Road Crowthorne RG45 6QZ	Proposed part single part two storey side extension, insertion of front porch canopy plus erection of pitched roof with two rooflights above the existing single storey.	JR
182014	58 Lupin Ride Crowthorne Wokingham RG45 6UR	Householder application for proposed erection of single storey rear extension with rooflights.	BG
181692	22 Wiltshire Avenue Crowthorne Wokingham RG45 6NG	Proposed erection of new garage following the demolition of existing garage plus erection of new fence to boundary.	AP
181793	Southbrook Red Lake Lane Wokingham RG40 3BF	Full planning application for the proposed erection of stable block.	CL
181794	Southbrook Red Lake Lane Wokingham RG40 3BF	Full planning application for the proposed erection of outdoor riding arena.	CL
181820	97 New Wokingham Road Crowthorne Wokingham RG45 6JN	Householder application for the proposed erection of a single storey rear extension.	LF
182017	10 Grange Avenue Crowthorne RG45 6QG	Householder application for the propose first floor side and rear extension and single storey side extension to dwelling.	LF
181914	Holme Grange School Heathlands Road Wokingham RG40 3AL	Listed building consent for the proposed installation of new stairs leading to the adventure playground.	RF
181913	Holme Grange School Heathlands Road Wokingham RG40 3AL	Full planning application for the erection of a two storey school building with 7no. classrooms, associated office, kitchen, common room, WCs plus installation of new stairs leading to the adventure playground.	RF

13 Chairman's Communications

14 Items for Information and Discussion at Future Meetings

15 Date of Next Meeting – Meeting of the Parish Council at 7:30 pm in the Howard Palmer Room, Monday 3rd September 2018

***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	03/09/2018
Agenda packs collated and posted	29/08/2018
Draft agenda reviewed by Chairman	28/08/2018
Draft agenda compiled in office no later than	28/08/2018
Working Group reports and draft decision papers received in office (suggested date)	24/08/2018
Working Group reports reviewed by office staff (suggested date)	27/08/2018