



# Wokingham Without Parish Council

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08th January 2020

To: All Parish Councillors

Dear Councillors,

You are summoned to attend the meeting of the Parish Council which will be held **at 7.15 pm on Monday the 13<sup>th</sup> January** in the Howard Palmer Room, Memorial Hall, Nine Mile Ride, RG40 3BA

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 **To receive a short presentation from Borough Councillor Michael Firmager**
- 3 **Acceptance of Apologies for Absence**
- 4 **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.*
- 5 **Minutes of the meeting held on 2<sup>nd</sup> December 2019**
  - To approve and adopt the minutes of the previous meeting held on 2<sup>nd</sup> December 2019 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 6 **Matters arising from minutes of 2<sup>nd</sup> December 2019**
- 7 **Public questions**
- 8 **Borough Councillors Briefing**
- 9 **Clerk's Report**
  - i) Verbal update on website updates – 07.01.2020
  - ii) Verbal update on Public Spaces and Amenities WG – 10.01.2020
- 10 **Reports from Outside / Other Meetings**

- i) 9.12.2019 – Meeting with WBC Biodiversity Officer at Memorial Hall (*Clerk*)
- ii) 10.12.2019 – Meeting with WBC planning officers re office extension (*Clerk*)
- iii) 13.12.2019 – Oaklands School Fair – Neighbourhood Plan Stall (*Cllrs Foxwell & Turtle*)
- iv) 16.12.2019 – Parish and ward member meeting (*Cllr Newland*)
- v) 17.12.2019 – Lease meeting with B&B (*Cllr Newland*)

#### 11 Footpath 10 improvements

- i) To consider a request from Wokingham Borough Council to provide additional funds for the improvements to footpath 10.  
(Note: Council decision of 2<sup>nd</sup> September – Minute ref 19/97 to allocate £2,500 of CIL funds)

#### 12 Budget 2020-21

To receive the following documents and review and consider the recommendation from the Finance Working Group meeting (*10 December 2019*)

- i) To note the council's projected outturn for 2019-20 (*Appendix A*), reserves balances (*Appendix B*) and CIL income and expenditure to date (*Appendix D*)
- ii) To receive and approve the recommended budget for 2020/21 (*Appendix C*)
- iii) To set the parish precept for 2020/21

#### 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 to date for the year (*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/](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
193169	1&2 East Lodge, Ludgrove Wokingham RG40 3AD	Proposed erection of a two storey rear extension with 1no dormer, conversion of loft to create habitable accommodation extending the roof to connect two larger existing main roofs including 6no roof lights, changes to fenestrations, plus the erection of a detached double garage/workshop.
193168	83 Ellis Road, Crowthorne RG45 6PJ	Proposed part single/part two storey rear extension including 2no roof lights and 2no. Juliet balconies following first floor side extension above existing garage including 1no roof light. Also single storey front extension to create porch and canopies over existing garage and front porch. Changes to fenestration.
193192	81 Ellis Road, Crowthorne RG45 6PL	Householder application for the proposed erection of a two storey rear/side extension to include 1no roof light after demolition of rear conservatory.
192742	The Barn House Waterloo Road Wokingham RG40 3BY	Proposed extension of the existing detached garage ancillary to residential purposes associated with the main dwelling house.

No	Site	Proposal
192875	19 Old Wokingham Road Crowthorne RG45 6SS	Proposed single storey side extension to form garage, part single part two storey rear extension to include the insertion of 4no roof lights plus internal alteration to existing dwelling.

**15 Chairman's Communications**

**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, 3<sup>rd</sup> February 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.*

Timetable for submission of Council papers	Dates
Date of next council meeting	03/02/2020
Agenda packs collated and posted	29/01/2020
Draft agenda reviewed by Chairman	27/01/2020
Draft agenda compiled in office no later than	27/01/2020
Reports and draft decision papers received in office (suggested date)	24/01/2020