

- 9 Borough Councillors' Briefing
- 10 Appointments - In accordance with WWPCs Standing Orders 5(j) the following business will be transacted: *(Please see appendix 10 for a full list and details of 2018/19 representatives)*
- 10.1 Appointment of members to working groups / watching briefs:
- a) Newsletter, Communications and Consultation (including council strategy)
 - b) Buildings, halls and facilities (including Memorial Hall upgrade)
 - c) Major Development
 - d) Parish Office extension project
 - e) Public spaces and amenities
 - f) Staffing (including Health and Safety)
 - g) Finance
 - h) Pinewood Lease Renewal
- 10.2 Appointment of Health and Safety Champion
- 10.3 Appointment of members to External Bodies *(Numbers of representatives in brackets)*
- a) Wokingham Without / Crowthorne Parish Council Liaison Meeting (4)
 - b) Borough Parish Liaison Forum (2)
 - c) Wokingham Borough Sports Council
 - d) Citizens Advice Wokingham
 - e) Wokingham United Charities (2)
 - f) Friends of Health Lake
 - g) Biodiversity Forum
 - h) Neighbourhood Action Group
 - i) C.R.O.W
 - j) Circle Hill Trust (Walters Rec)
 - k) Wokingham Veteran Tree Association
 - l) Pinewood Heritage Group
 - m) Pinewood Orchard
 - n) Neighbourhood Plan Steering Group (*)
 - o) SDL Forum (*)
- 10.4 Pinewood Clubs Liaison appointments
- a) Allotments
 - b) Bracknell Railway Society
 - c) EBOS
 - d) Gym Club
 - e) JACAD
 - f) Miniature Railway Society
 - g) Pinewood Bar and Café
 - h) Pinewood Boxing Club
 - i) Pinewood Football Club
 - j) Pinewood Judo Club
 - k) Pinewood Motorcycle
 - l) Pinewood Raceway
 - m) Pinewood Shooting Association
 - n) Scouts
 - o) Tug of War
- 11 Review and Adoption of:
- a) Standing Orders
 - b) Financial Regulations
- (Please see appendix 11 for details of changes)*
- 12 Review and Adoption of the following policies:
- (Please see appendix 11 for details of changes)*
- a) Arrangements for reporting back following external meetings

- b) Complaints Procedure
 - c) Freedom of Information Policy and model publication scheme
 - d) Press and Media Policy
- 13 Review and confirmation of:
(Please see appendix 13)
1. Inventory of land and assets
 2. Insurance cover
 3. Staff subscriptions
 4. Employment policies and procedures
 5. S137 expenditure
- 14 Determine the time and place of ordinary meetings of the full Council up to and including the next annual meeting of the full council – See appendix 14
- 15 To confirm that the parish council meets the eligibility criteria and resolve to adopt the General Power of Competence – see appendix 15
- 16 Application for a new corporate credit card – see appendix 16
- 17 Clerk’s Report
- 18 Verbal reports from outside meetings
- 19 Financial Information
- a) To receive a report on outstanding balances (see appendix 19a)
 - b) To approve cheques for signature and payments both made and still to be made – available at the meeting (see appendix 19b)
 - c) To receive detailed income and expenditure report and financial performance against budget report (appendix 19c to be circulated after year end finalised (anticipated 10/5/19))
 - d) To receive a report of total salary expenditure for April 2019 (see appendix 19b)
- 20 To review and comment on recent planning applications

No	Site	Proposal
190641	20 Lupin Ride Crowthorne RG45 6UR	Proposed first floor side extension to include dormer to front above existing garage to create habitable accommodation.
191186	Oakwood, Waterloo Road Wokingham RG40 3DA	Consultation from Bracknell Forest Council for the following proposal of a permanent camping area with decking and a WC/shower block.
190962	1 Heathermount Drive Crowthorne RG45 6HJ	Proposed erection of single storey rear extension, side and rear dormer extensions, front porch cover extension, conversion of existing detached garage from single to double, changes to fenestration, changes to external finishing materials, and internal alterations to dwelling.
190889/ 190980	Crooked Billet, Honey Hill Crowthorne RG40 3BJ	Full application for single storey side/rear extension to the western side of the public house to enlarge restaurant dining room. Listed building consent application also received.
190795	The Hollies 1 Old Wokingham Road Crowthorne RG40 3BU	Proposed two storey side extension to existing dwelling plus conversion of existing garage and barn to create habitable accommodation.

191080	Land at the "Eastern Gate" East of Waterloo Road Wokingham	Full planning application for the proposed erection of a temporary office building B1(a), and construction of temporary compound including associated car parking, storage, boundary treatment and spur road to consented Eastern Gateway Haul Road.
190823	29 Wiltshire Avenue Crowthorne RG45 6NR	Proposed erection of a new double garage with increased gravel access drive following demolition of the existing single attached garage.
190745	69 Ellis Road Crowthorne RG45 6PP	Proposed erection of a boundary wall and gates to replace existing wall and gate (retrospective).
191003	27 Ellis Road Crowthorne RG45 6PS	Proposed erection of single storey rear extension including the insertion of 1no lantern light, single storey side extension, first floor side extension, plus internal alterations and insertion of 1no roof light at the rear elevation.
190732	19 Butler Road Crowthorne RG45 6QZ	Proposed single storey side extension to dwelling following demolition of existing garage (part retrospective).
190971	88 Ellis Road Crowthorne RG45 6PN	Proposed erection of single storey side and rear extensions to existing dwelling.
190519	48 Greenwood Road Crowthorne RG45 6JT	Proposed erection of a single storey side and rear extension following the demolition of existing garage, loft conversion to create habitable accommodation including the erection of front and rear dormer windows, plus internal alterations.
190947	54 Ellis Road Crowthorne RG45 6PT	Proposed erection of single storey rear extension.

21 Chairman's Communications

22 Items for information and discussion at future meetings

23 Date of next meeting – Monday 3rd June 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.*