



Wokingham Without Parish Council

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9th January 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 14th January** 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 the 3rd December 2018**
 - To approve and adopt the minutes of the previous meeting held on 5th November 2018 (attached). *Please contact the Clerk ahead of the meeting if there are any inaccuracies.*
- 5 Matters arising from minutes of 3rd December 2018**
- 6 Questions from members of the public, previously submitted to the Clerk**
- 7 Borough Councillors Briefing**
- 9. Clerk's Report**
- 10. Verbal Reports from External Meetings**

11. Budget 2019/20 (see Appendices A,B,C and D)

- Review draft budget paperwork circulated with agenda
- To formally agree the budget for 2019/20
- To formally set the precept for financial year 2019/20

12. Financial Information

- To receive a report on outstanding balances (see appendix 12a)
- To approve cheques for signature and payments to be made – available at the meeting (see appendix 12b)
- To receive detailed income and expenditure report and financial performance against budget report (see appendix 12c)

13. 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	Cllr
182912	St Sebastian's Playing Field Nine Mile Ride, Wokingham	Full application for the proposed erection of a single storey tennis club house building following removal of existing tennis club house container.	JR
183223	Fade-to-Grey, Redlake Lane Wokingham RG40 3BF	Householder application for the proposed erection of a triple garage and cycle store.	RF
182987	2 Fern Close, Crowthorne RG45 6TS	Proposed erection of single storey rear extension with 3no rooflights, loft conversion with rear dormer to create habitable accommodation and changes to fenestration.	LF
183480	Two Oaks, Oaklands Lane, Crowthorne RG45 6JU	Proposed erection of two storey front and rear extensions to existing dwelling, with raised roof line and internal alterations.	AP
183107	6 Purcell Road, Crowthorne RG45 6QN	Proposed erection of part two storey rear extension, part loft conversion providing habitable accommodation, with construction of a single storey annexe following demolition of existing detached garage and internal alterations.	CL
183485	56 Dukes Wood, Crowthorne RG45 6NF	Proposed loft conversion to provide habitable accommodation including rear facing dormer, front facing velux rooflights, and internal alterations.	KN
183467	35 Butler Road, Crowthorne RG45 6QZ	Proposed erection of single storey front extension to form a porch with pitched roof, single storey rear extension with pitched roof including the installation of 2no. roof lights, plus internal alterations and changes to fenestration.	LF
183482	62 Lupin Ride, Crowthorne RG45 6UR	Proposed erection of single storey rear extension to dwelling, including the installation of a glazed roof light.	JR

14. Chairman's Communications

Matters in hand:

- Exhibition of the WBC LP and our response
- Current position re Pinewood leases / meeting with B&B
- Office extension
- Land purchase

Coming up:

- Visit to Pinewood by Borough Councillor Julian McGhee-Sumner
- Neighbourhood Plan workshop
- Fitness at Memorial Hall
- Meeting with CPC re Major Developments 7th February 2019

15. Items for Information and Discussion at Future Meetings

16. Date of Next Meeting – Meeting of the Parish Council at 7:30 pm in the Howard Palmer Room, 4th February 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	04/02/2019
Agenda packs collated and posted	30/01/2019
Draft agenda reviewed by Chairman	29/01/2019
Draft agenda compiled in office no later than	28/01/2019
Reports and draft decision papers received in office (suggested date)	25/01/2019