



# Wokingham Without Parish Council

Parish Office, Pinewood Centre,  
Old Wokingham Rd  
Wokingham, RG40 3AQ  
Tel & Fax 01344 771425

[www.wokinghamwithout-pc.gov.uk](http://www.wokinghamwithout-pc.gov.uk)  
email: [admin@wokinghamwithout-pc.gov.uk](mailto:admin@wokinghamwithout-pc.gov.uk)



14<sup>th</sup> June 2019

To: All Parish Councillors

Dear Councillors,

You are summoned to attend an **extraordinary** meeting of the Parish Council which will be held **at 7.30 pm on Wednesday the 19<sup>th</sup> June** in the **Main Hall**, Memorial Hall, Nine Mile Ride.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Katy Hughes'.

Katy Hughes

Clerk to the Council

## Closed Session

In accordance with the Public Bodies (Admission to Meetings) Act 1960 – Section 1 (2)

*“A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies”.*

## AGENDA

### 1 Resolution to Exclude the Press and Public

“Moved that the public be excluded from the following parts of the proceedings of this meeting, namely: for the Agenda items as set out below, on the grounds that these matters are of a confidential nature.”

### 2 Welcome and Introductions

### 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 To consider the rental values for the Pinewood sub-leases**
- a. To receive a presentation on proposed options for the sub-lease rents for the Pinewood site
  - b. To proposed and **RESOLVE** to determine: *(see the associated decision paper)*
    - I. The proportion of the head lease rent increase that should be met by the Pinewood Tenants
    - II. The initial rent values for the subleases
    - III. The rent review period for the subleases
- 6. Date of Next Meeting – Meeting of the Parish Council at 7:30 pm in the Howard Palmer Room, 1<sup>st</sup> July 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.*

<b>Timetable for submission of Council papers</b>	<b>Dates</b>
Date of next council meeting	01/07/2019
Agenda packs collated and posted	26/06/2019
Draft agenda reviewed by Chairman	24/06/2019
Draft agenda compiled in office no later than	24/06/2019
Reports and draft decision papers received in office (suggested date)	21/06/2019