



Wokingham Without Parish Council

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30th September 2020

To: All Parish Councillors

Dear Councillors,

You are invited to attend a digital meeting of the Parish Council which will be held at 7.30 pm **on Monday the 05th October** via Zoom.

This meeting is open to the public – please contact the Clerk in advance of the meeting if you would like to attend.

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 council meetings**
 - a) To approve and adopt the minutes (*attached*) of the meeting held on 07th September 2020 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of 07th September 2020
- 5 Public questions**
- 6 Borough Councillors' Briefing**
- 7 Clerk's Report**
- 8 Reports from Outside / Other Meetings**
 - i) SW SDL - Community Hub meeting (21/09/20)
 - ii) Review of SDL planning applications (21/09/2020) – *see appendix 8*
- 9 Proposal to schedule an AGM in November**

To consider a proposal to schedule an Annual General Meeting of the council in November 2020 (postponed from May 2020 due to Coronavirus) to consider the appointment of Chairman and Vice-Chairman.

- 10 Fixed window replacement – Pinewood Hall (studio area)**
To consider a request from JACAD to replace two fixed top window panels in the rear area of Pinewood Hall with openable windows, to improve ventilation (See *appendix 10A, B and C*)
- 11 Feedback on Planning White Paper (August 2020)**
To review and approve comments from WWPC to submit as feedback from the parish council on the planning White Paper (*see appendix 11*)
- 12 WBC Climate Emergency Group parish representative**
To approve a proposal to appoint Cllr Cannon as the council's representative on the WBC Climate Emergency working group and Cllr Foxwell as the deputy representative
- 13 Planning**
To note comments submitted and updates received on planning applications - previously circulated via email to members (*see appendix 13*)
- 14 Chairman's Communications**
- 15 Items for Information and Discussion at Future Meetings**
- 16 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 2nd November 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.