



Wokingham Without Parish Council

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2nd December 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 07th December 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 02nd November 2020 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of 02nd November 2020
 - a. Report on site visit and order of tractor
- 5 Public questions**
- 6 Borough Councillors' Briefing**
- 7 Clerk's Report**
- 8 Reports from Outside / Other Meetings**
 - i) Climate Emergency WG meeting (9 Nov) – JC
 - ii) Energy audit meeting (17 Nov) – JC, JR, AP
 - iii) Neighbourhood Plan Steering Group (26 Nov) – JC /NM /KN /JR /PS

iv) C.R.O.W AGM (30 Nov) - JR

Note: Grants working group meeting of 10th November and lease discussion meetings of 23rd & 24th November are not included in this list as agenda items 9 and 11 cover these.

9 Parish Grant program 2020-21

To receive, review and approve a proposal for grant payments to local charities and organisations providing benefit for our local community (*See appendix 9*)

10 Pinewood hardship fund

To receive and consider a proposal for financial support grants for clubs at Pinewood (*see appendix 10*)

11 Pinewood Leases

To receive a verbal update on the lease position from Cllr Newland

12 Sport and Leisure in Wokingham Without - Discussion paper

- a) To review a paper from Cllr Newland to further develop the council's Sport and Leisure Strategy
- b) To determine whether a working group be established to take this concept forward, and if so, the membership of said working group.
- c) To task the working group to consider other points made in the decision paper regarding progressing the development of the S&L vision and make a recommendation to council
- d) To task a working group to consider options for use of the land at St Sebastian's Memorial Hall as informed by the parish vision statement and in conjunction with the Wokingham Without Neighbourhood Plan and report recommendations to a future meeting of the council.
- e) Subject to the decision of item (b) to determine whether the working group should to meet with representatives from SSPFT, review a funding request the council has received, to seek any additional information required and (if appropriate) make a recommendation to a future meeting of the council.

13 CIL co-funding requests from Wokingham Borough Council

To consider four requests from Wokingham Borough Council for co-funded projects (*see appendix 13*)

14 Pinewood Banner Policy

To review and re-adopt the Pinewood banner policy (*see appendix 14*)

15 Planning

To note comments submitted and updates received on planning applications - previously circulated via email to members (*see appendix 15*)

16 Playground surfacing repair

To approve a budget and delegated authority for the Clerk, in conjunction with one nominated member, to authorise expenditure to resolve two health and safety issues with playground surfacing in the Pinewood play areas:

- a) The worn path between the slide and trampoline in the toddler play area
- b) Loose and damaged matting on the tunnel / mound in the adventure play area

17 Chairman's Communications

18 Items for Information and Discussion at Future Meetings

19 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 11th January 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.