



# Wokingham Without Parish Council

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6<sup>th</sup> January 2021

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 11<sup>th</sup> January 2021** 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 of the meeting held on 07<sup>th</sup> December 2020 (*attached*)  
*Please contact the Clerk ahead of the meeting if there are inaccuracies.*
  - b) Matters arising from the minutes of 07<sup>th</sup> December 2020
- 5 Public questions**
- 6 Borough Councillors' Briefing**
- 7 Clerk's Report**
  - i) Banner policy
  - ii) East Berkshire Operatic Society (EBOS) request – permission to site a storage container for storage of props and sets on land between EBOS and PSA.
  - iii) Scouts request to erect a marquee on land between the scout huts (behind the blast shelter) to facilitate outdoor meetings (subject to tier restrictions)

## **8 Reports from Outside / Other Meetings**

- i) Public spaces and amenities working group (10 Dec 2020 – AP, PS, ST)  
Note: This report includes a proposal for the purchase of additional benches and bins for the Pinewood site (see appendix 8A)
- ii) Memorial Hall land working group (15 Dec 2020 – RF, JR, PS, ST)  
Note: This report includes a proposal to bring forward the use of the land for community benefit (see appendix 8B)

Note: Finance working group meeting of 15<sup>th</sup> December is not included in this list as agenda item 10 covers this.

- iii) Crowthorne Carnival meeting (4<sup>th</sup> Jan 2021 – JC) – verbal report

## **9 Financial Information**

To note and approve payments made to 31<sup>st</sup> December 2020 (*Appendix 9*)

## **10 Budget 2021-22**

To receive the following documents and review and consider the recommendation from the Finance Working Group meeting (10 December 2019)

- i) To note the council's projected outturn for 2020-21 (*Appendix 10 A*), reserves balances (*Appendix 10 B*) and CIL income and expenditure to date (*Appendix 10 D*)
- ii) To receive and approve the recommended budget for 2021/22 (*Appendix 10 C*)
- iii) To receive the budget briefing report (*Appendix 10E*)
- iv) To set the parish precept for 2021/22

## **11 Pinewood assistance**

To receive and consider a proposal for waving rent for Pinewood Tenants and offering a reduced hire charge for Flying Start Nursery during the period of the current national lockdown (*see appendix 11*)

## **12 Byway 28 improvements and support of the Slow Ways initiative – CIL funding proposal**

- i) To consider a proposal to fund improvements to Byway 28 (St Sebastian's MH towards Wokingham town centre)
- ii) To support the nationwide 'Slow Ways' initiative to encourage greater awareness of, and improvements to, existing sustainable transport routes in and between communities (*see appendix 12*)

## **13 Pinewood Leases**

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

## **14 Planning**

To note comments submitted and updates received on planning applications - previously circulated via email to members (*see appendix 14*)

## **15 Chairman's Communications**

## **16 Items for Information and Discussion at Future Meetings**

## **17 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 1<sup>st</sup> February 2021**

### **\*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.*