

Wokingham Without Parish Council



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28 June 2021

To: All Parish Councillors

You are summoned to attend the meeting of the Parish Council which will be held at **8.15 pm** on Monday the 5th July 2021 in the main hall, St Sebastian's Memorial Hall, Nine Mile Ride.

Note: Attendees at the meeting will be expected to wear a facemask on entry and whilst moving around the hall and will be required to abide by the risk assessment for returning to physical meetings, copies of which can be requested from the Clerk.

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 7th June 2021 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of the 7th June
- 5 **Public questions**
- 6 **Borough Councillors' Briefing**
- 7 **Clerk's Report**
- 8 **Reports from Outside / Other Meetings:**

	Meeting	Date	Present	Report
1	Byway 28 site meeting	11.6.21	Cllrs Cannon & Rogers	Verbal report
2	Broadmoor stakeholder group	15.6.21	Cllr Turtle	Verbal report
4	2 nd Crowthorne Scouts AGM	16.6.21	Cllr Foxwell	Verbal report
5	Neighbourhood Action Group	17.6.21	Cllrs Jordan & Rogers	Verbal report
6	Borough Parish Liaison Forum	21.6.21	Cllr Cannon	Verbal report
7	Memorial Hall Land WG	22.6.21	Cllrs Cannon, Dye, Fenny and Turtle	See appendix 8(6) – meeting notes

- 9 Pond maintenance contract**
To **approve** the appointment of a contractor to undertake regular maintenance of Dickie's Pond at Pinewood (see *appendix 9 & 9B*).
- 10 Memorial Hall Land – Carpark design work**
To consider a recommendation from the Memorial Hall Land Working Group to appoint a contractor to draw up designs for a car park extension on land at St Sebastian's Memorial Hall and to consider options for a Men's Shed (see *appendix 10 & 10B*)
- 11 Public Spaces and Amenities Working Group decision paper - Storage containers**
To consider a recommendation from the Public Spaces and Amenities Working Group to purchase storage containers for Pinewood (see *appendix 11 & 11B*)
- 12 Lloyds account signatories update**
To consider and approve a proposal to update signatories on the council's account held at Lloyds Bank (see *appendix 12*)
- 13 Pinewood Orchard fencing – planning application**
To consider a proposal to apply for planning consent to replace the existing mesh fencing around the Pinewood orchard with 'ball-stop' rigid twin-wire fencing, increasing the height to 2.4m with a double height section behind the goal area (see *appendix 13 & 13B*)
- 14 Planning**
- a) To receive and confirm comments from members on current planning applications (circulated 8th, 16th & 22nd June 2021)
 - b) To receive a verbal report on any planning matters of note from Cllr Lancaster
 - c) To note comments submitted and updates received on planning applications - previously circulated via email to members (see *appendix 14*)
- 15 Financial Information**
- a) To receive a report on outstanding balances (see *appendix 15A*)
 - b) To **approve** payments both made and still to be made (see *appendices 15B(i) and 15B(ii)*)
 - c) To receive a detailed income and expenditure report and financial performance against budget report to 31st May 2021. Note: total salary expenditure to date for the year appears under code 4000 (see *appendix 15C*)
- 16 Chairman's Communications**
- 17 (Provisional) date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 2nd August 2021** (Note: location and timing TBC based on covid restrictions)
Please forward any items for Information and discussion at future meetings to the Clerk

***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.