



Wokingham Without Parish Council

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

www.wokinghamwithout-pc.gov.uk
email: admin@wokinghamwithout-pc.gov.uk



31 August 2021

To: All Parish Councillors

You are summoned to attend the meeting of the Parish Council which will be held at **7.30pm** on Monday the 6th September 2021 in the Howard Palmer Room at St Sebastian's Memorial Hall, Nine Mile Ride.

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 2nd August 2021 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of the 2nd August
- 5 Public questions**
- 6 Borough Councillors' Briefing**
- 7 Clerk's Report**
- 8 Reports from Outside / Other Meetings:**

	Meeting	Date	Report
8A	WW Footpath 11 meeting with Devi Lingam	24/08	Verbal report from Cllrs JC / AP / JR

- 9 Insurance renewal**
To approve the renewal of the council's insurance policy for the year commencing 1st October 2021 (*see appendix 9*)
- 10 Topographical survey – Memorial Hall Land**
To receive and consider a recommendation from the Memorial Hall Land Working Group to commission a topographical survey for land at St Sebastian's Memorial Hall, to progress the car park extension project (*see appendix 10*).

- 11 Motorcycle / Gymnastics club fencing**
To receive and consider a recommendation from the Public Spaces and Amenities Working Group to place the existing barrier at the rear of the gymnastics club (see *appendix 11*)
- 12 Planning**
- a) To receive and confirm comments from members on current planning applications (circulated 10th, 17th & 27th August),
 - b) To note comments submitted and updates received on planning applications - previously circulated via email to members (*see appendix 12B*)
- 13 Financial Information**
- a) To receive a report on outstanding balances (see appendix 13A)
 - b) To **approve** payments both made and still to be made (see appendices 13B(i) and 13B(ii))
 - c) To receive a detailed income and expenditure report and financial performance against budget report to 30th July 2021 (see appendix 13C)
 - d) To receive a report of salary expenditure year to date (see appendix 13D)
- 14 Chairman's Communications**
- 15 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 6th September 2021**

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.