

Wokingham Without Parish Council



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27 July 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 2nd August 2021 in the Howard Palmer Room at St Sebastian's Memorial Hall, Nine Mile Ride.

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 5th July 2021 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
- b) Matters arising from the minutes of the 5th July

5 Public questions

6 Borough Councillors' Briefing

7 Clerk's Report

8 Reports from Outside / Other Meetings:

	Meeting	Date	Report
8	COATS AGM	19 th July	Cllr Foxwell
8A	Memorial Hall Land working group	27 th July	
8B	Parish and Ward member meeting	29 th July	

9 Planning

- a) To receive and confirm comments from members on current planning applications (circulated 13th & 27th July).
- b) To note comments submitted and updates received on planning applications - previously circulated via email to members (*see appendix 9*)

10 Financial Information

- a) To receive a report on outstanding balances (see appendix 10A)

- b) To **approve** payments both made and still to be made (see appendices 10B(i) and 10B(ii))
- c) To receive a detailed income and expenditure report and financial performance against budget report to 30th June 2021. Note: total salary expenditure to date for the year appears under code 4000 (see appendix 10C)

11 Chairman's Communications

12 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.