



# Wokingham Without Parish Council

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27 September 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 4<sup>th</sup> October 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 6<sup>th</sup> September 2021 (*attached*)  
*Please contact the Clerk ahead of the meeting if there are inaccuracies.*
  - b) Matters arising from the minutes of the 6<sup>th</sup> September
- 5 **Public questions**
- 6 **Borough Councillors' Briefing**
- 7 **Clerk's Report**
  - a) Fencing on NMR at the pedestrian gate
  - b) Hall hire – approval for a discretionary booking rate
- 8 **Reports from Outside / Other Meetings:**

	Meeting	Date	Report
8A	Crowthorne Community Neighbourhood Action Group (CCNAG)	16.09.21	See appendix 8A
8B	CIL prioritisation workshop	20.09.21	Verbal report and see agenda item 9
8C	Circle Hill & Walters Recreation Ground Trust Annual Meeting	23.09.21	Verbal report from the Clerk
8D	Parish and ward member meeting	23.09.21	See appendix 8D

8E	Presentation from Norwood on the Ravenswood consultation	29.09.21	Verbal report
8F	Broadmoor stakeholder meeting	30.09.21	Verbal report

## 9 CIL projects update

- To receive a report on CIL funded projects following the CIL workshop on 20<sup>th</sup> September 2021 (see *appendix 9*)
- To approve the recommendations on project prioritisation (see *appendix 9(i)*)
- To approve CIL spending on the following projects, identified for prioritisation at the 20<sup>th</sup> September CIL workshop meeting:
  - i. Pinewood carpark line markings – project 3 - see *decision paper appendix 9a*
  - ii. Replacement fencing at the Nine Mile Ride pedestrian entrance - project 16 (authorised under delegated spending authority, Finance Regs ref 4.1)
  - iii. Additional CCTV cameras for Pinewood – to approve delegated authority to the Clerk and Chairman if the quote is within the existing spending levels authorised at the April 2021 council meeting.
  - iv. Replacement bins for Circle Hill and Walters Recreation Ground – project 46

Note: works are ongoing for projects 7, 17 and 22 as included in the 'asap' list on report 9(i) and papers will be brought to future council meetings for consideration.

## 10 Planning

- a) To receive and confirm comments from members on current planning applications (circulated 7<sup>th</sup>, 15<sup>th</sup> & 22<sup>nd</sup> September).
- b) To note comments submitted and updates received on planning applications - previously circulated via email to members (see *appendix 10B*)

## 11 Financial Information

- a) To receive a report on outstanding balances (see *appendix 11A*)
- b) To **approve** payments both made and still to be made (see *appendices 11B(i) and 11B(ii)*)
- c) To receive a detailed income and expenditure report and financial performance against budget report to 31<sup>st</sup> August 2021 (see *appendix 11C*).
- d) To receive a report of salary expenditure year to date (see *appendix 11D*)
- e) To note the completion of the quarterly checks by Cllrs Martin and Rogers on 17.9.2021, with no irregularities to report.
- f) To receive and **approve** an updated list of approved contractors (see *appendix 11F*)
- g) To receive and note completion of the external audit (AGAR) for 2020-21 (see *appendix 11G*)

## 12 Tree works at Pinewood

To approve a quote for tree works at Pinewood to:

- a) Crown lift four oak trees located along the front and side of the Pinewood boxing club building to reduce the extent of debris falling onto the roof and into the gutters
- b) Remove 5 trees located around the gymnastics building (to the south and western edges of the building) that are showing signs of disease or dieback, to reduce the risk of future damage to the building.

## 13 Chairman's Communications

- a) To discuss and consider a proposal for council to formally endorse a public petition for a pedestrian crossing of Old Wokingham Road in the vicinity of Ellis Road

## 14 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 1<sup>st</sup> November 2021.

*Please forward any items for Information and discussion at future meetings to the Clerk*

*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.*