



Wokingham Without Parish Council

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04 January 2022

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 10th January 2022 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 recommend the **approval** and adoption of the minutes of the meeting held on 6th December 2021 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of the 6th December 2021
- 5 Public questions**
- 6 Borough Councillors' Briefing**
- 7 Clerk's Report**
To note the Clerk's report included in the agenda pack (*see appendix 7*)

To receive any updates or additional items since publication of the agenda
- 8 Reports from Outside / Other Meetings:**

	Meeting	Date	Report
8A	Meeting with Eddie Napper	14.12.21	The Clerk
8B	Draft budget review	14.12.21	Cllrs Plume, Foxwell, Rogers, Martin, the Clerk, Alan Harland (Accountant)
8C	Meeting with WBC PROW re Byway 28	17.12.21	Cllr Rogers, the Clerk
8D	Local Plan Update meeting	06.01.22	

- 9 Grants**
To consider an approval of one outstanding grant request (See appendix 9)
- 10 Byway 28**
To consider a minor amendment to the decision for resurfacing Byway 28 (see appendix 10)
- 11 Budget 2022-23**
To receive and consider the recommendations from the Finance Working Group for the 2022-23 budget
- a) To note the council's projected outturn for 2021-22 (appendix 11A)
 - b) To note the council's reserves balances (appendix 11B)
 - c) To receive and approve the recommended budget for 2022-23 (appendix 11C)
 - d) To set the parish precept for 2022-23
- 12 CIL projects update**
- To receive an update on CIL projects – (see appendix 12)
- 13 Planning**
- a) To receive and confirm comments from members on current planning applications (circulated 15th, 21st & 22nd December 2021 and 4th January 2022).
 - b) To note comments submitted and updates received on planning applications - previously circulated via email to members on (see appendix 13B)
 - c) To approve comments to be submitted for the consultation on the Local Plan Update (note: recommended comments to be circulated after 6th January).
- 14 Financial Information**
- a) To receive a report on outstanding balances (see appendix 14A)
 - b) To **approve** payments both made and still to be made (see appendices 14B(i) and 14B(ii))
 - c) To receive a detailed income and expenditure report and financial performance against budget report to 30th November 2021 (see appendix 14C).
 - d) To receive a report of salary expenditure year to date (see appendix 14D)
- 15 Appointment of a trustee to the Walter Recreation Ground Trust**
(for the management of the Walter Recreation Ground and Circle Hill)
- 16 Chairman's Communications**
- 17 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 7th February 2022.**

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.