Wokingham Without Parish Council



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26 July 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 1st August 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 **approve** and **adopt** the minutes of the meeting held on 4th July 2022 (attached) Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the minutes of the 4th July 2022
 - a. Greenwood Road shops
- 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

- a. WBC Independent Remuneration Panel questionnaire to review and approve responses
- 8 Reports from Outside / Other Meetings:
 - Verbal report from members on any relevant meetings
- 9 Pinewood Hall project update
 - To *receive* a verbal update on the Pinewood Hall refurbishment project
 - To **consider** a **variation** to the delegated decision approval given at the June and July council meetings, to provide greater flexibility in relation to member availability (see appendix 9A).
- 10 Tree works

To review quotes received to undertake tree works as specified in the recent Pinewood tree survey (see appendix 10)

11 Planning

- a) To **receive** and **confirm** comments from members on current planning applications (circulated 22.06.2022).
- b) To **note** comments submitted and updates received on planning applications previously circulated via email to members on the date specified above (see appendix 11B)

12 Financial Information

- a) To **receive** a report on outstanding balances (see appendix 12A)
- b) To **approve** payments both made and payments due (see appendices 12B(i) and 12B(ii))
- c) To **receive** a detailed income and expenditure report and financial performance against budget report to 30th June 2022 (see appendix 12C).
- d) To **receive** a report of salary expenditure year to date (see appendix 12D)
- e) To **approve** a virement of funds from general reserves to the council's training budget (see appendix 12E)

13 Staffing Committee

To appoint an additional member to the Staffing Committee to support the Clerk recruitment process

14 Chairman's Communications

15 Date of Next Meeting – Monday 5th September 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.