



Wokingham Without Parish Council

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30th August 2023

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 4th September 2023 in the Howard Palmer Room at St Sebastian's Memorial Hall, Nine Mile Ride.

D Gooch

Debbie Gooch
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 7th August 2023 (*attached*)
Please contact the Clerk ahead of the meeting if there are inaccuracies.
- b) Matters arising from the minutes of the 7th August 2023.

5 Public questions

6 Planning

- a) To review and comment on recent planning application (*see appendix 6a*). Applications are available to view at <https://planning.wokingham.gov.uk/FastWebPL/welcome.asp>

No.	Site	Proposal
231761	Kimberdale, Heathlands Rd Wokingham RG40 3AS	Full application for the proposed erection of 3 no. detached dwellings with associated landscaping and parking following demolition of the existing dwelling and cattery buildings.
231897	Holme Grange School Heathlands Road Wokingham RG40 3AL	Application to vary condition 5 of planning consent 223678 for the proposed demolition of the existing pavilion and the erection of a new sports pavilion and associated teaching facilities, including classrooms situated on the School's existing sports fields. Condition 5 refers to Sustainable Design and Construction and the variation is to amend the required BREEAM rating from 'excellent' to 'very good'.
231755	10 Purcell Road Crowthorne RG45 6QN	Householder application for the proposed erection of a part single part two storey rear extension with first storey rooflight, installation of 2 no. rear dormer windows and

		addition of rooflight to facilitate a loft conversion to habitable accommodation, plus changes to fenestration.
231618	Land Rear of 9 New Acres Nine Mile Ride Wokingham RG40 3LZ	Full application for the change of use of land from agriculture to use as a caravan site for the stationing of mobile homes/ caravans for the purposes of human habitation together with associated hard surfacing, ancillary outbuildings and stables (approximately 12 pitches) (Part-Retrospective).

b) To **note** planning decisions received (*see appendix 6b*)

7 Borough Councillors' Briefing

8 Clerk's Report

To **note** the Clerk's report included in the agenda pack (*see appendix 8, 8A & 8B*)

To **receive** any updates or additional items since publication of the agenda

9 Reports from Outside / Other Meetings:

	Meeting	Date	Report
9A	BFC meeting with Guy Gillbe	23 rd August 2023	Cllr LF, Clerk (<i>verbal update</i>)
9B	Broadmoor meeting via Teams	25 th August 2023	Cllr ST, Clerk (<i>verbal update</i>)

10 Financial Information

- To **receive** a report on outstanding balances (*see appendix 10A*)
- To **note** payments both made and still to be made (*see appendices 10B(i) and 10B(ii)*)
- To **receive** a detailed income and expenditure report and financial performance against budget report to 31st July 2023 (*see appendix 10C*).
- To **receive** a report of salary expenditure year to date (*see appendix 10D*)
- To **receive and note** completion of the Annual Governance and Accountability Return (AGAR) for financial year 2022-23 (*see appendix 10E*).

11 Chairman's Communications

12 Date of Next Meeting – Monday 2nd October 2023

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.