



# Wokingham Without Parish Council

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1<sup>st</sup> 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 7<sup>th</sup> August 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 3<sup>rd</sup> July 2023 (*attached*)

*Please contact the Clerk ahead of the meeting if there are inaccuracies.*

b) Matters arising from the minutes of the 3<sup>rd</sup> July 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
231533	4 Belmont Road Crowthorne RG45 6SB	Householder application for the proposed insertion of 1no. Juliet balcony to first storey, rear. Amendment to planning approval 223413.
231606	110 Ellis Road Crowthorne RG45 6PH	Householder application for the proposed erection of a single storey front extension with canopy roof and a part single part two storey rear extension with 3 no. lantern rooflights and 1 no. Juliet balcony, plus part conversion of the existing garage to habitable accommodation, changes to fenestration and installation of new front gates and replacement boundary wall/railings.
231674	65 Ellis Road Crowthorne RG45 6PP	Full application for the proposed erection of a three storey dwelling plus cycle store following demolition of existing dwelling and outbuildings.
231524	Heathlands Farm Honey Hill Wokingham RG40 3BG	Full application for the proposed installation of no. 1,762 Solar Photovoltaic Panels, each panel mounted on no. 4 concrete footings.

231717	Unit rear of Pinecopse Nine Mile Ride Wokingham RG40 3NQ	Full application for the erected two car repair workshops (retrospective).
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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 appendices 8, 8a, 8b, 8c, 8d & 8e*)  
To **receive** any updates or additional items since publication of the agenda

## 9 Reports from Outside / Other Meetings:

	Meeting	Date	Report
9A	Litter working group	12 <sup>th</sup> July 2023	Cllrs JM, RF, JM, ST
9B	Borough / Parish Liaison Meeting	22 <sup>nd</sup> June 2023	Cllrs LF, RF ( <i>verbal update</i> )

## 10 Pinewood Lease

To agree that the Headlease and Leases shall be signed by the Chair of the parish council and one other member.

## 11 St Crispin's Leisure Centre Consultation

(*see appendix 11*)

## 12 Wokingham Borough Consultation regarding grass cutting and refuse bins

## 13 Honorary Alderman

Angus Ross, former Wokingham Without Parish Councillor, has been awarded the title of Honorary Alderman of Wokingham Borough (*see appendix 13*)

## 14 Financial Information

- To **receive** a report on outstanding balances (*see appendix 14A*)
- To **note** payments both made and still to be made (*see appendices 14B(i) and 14B(ii)*)
- To **receive** a detailed income and expenditure report and financial performance against budget report to 30<sup>th</sup> June 2023 (*see appendix 14C*).
- To **receive** a report of salary expenditure year to date (*see appendix 14D*)
- To **agree** the transfer of £34,165.34 from Unity Trust Bank to CCLA and close the Unity Trust Bank account.

## 15 Chairman's Communications

## 16 Date of Next Meeting – Monday 4th September

*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.*