



Wokingham Without Parish Council

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26th September 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 2nd October 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 4th September 2023 (*attached*)

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

b) Matters arising from the minutes of the 4th September 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
232124	12 Larkwood Drive, Crowthorne RG45 6RL	Householder application for the proposed raising of the roof to create first floor habitable accommodation, plus erection of single storey rear extension with habitable space within the roof area above, and single storey front porch extension, including 4no dormers and 1no rooflight.
232123	3 Grange Avenue Crowthorne RG45 6QG	Householder application for the proposed erection of single storey rear outbuilding.
232155	33 Lyon Road Crowthorne RG45 6RX	Householder application for the erection of a garden outbuilding (retrospective).
232253	Cartref, Oaklands Lane Crowthorne RG45 6JX	Application to vary condition 2 of planning consent 220477 for the proposed replacement dwelling and garage with a two storey detached dwelling, and associated detached rear garage. Following the demolition of the existing

		dwelling with integrated garage and rear garage. Condition 2 refers to approved details and the variation is to allow changes to fenestration including alterations to roof lights, alterations to front canopy and the increase of height to single storey rear projection parapet to provide walk-on-balcony (part 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 appendix 8 & 8A*)

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

9 Reports from Outside / Other Meetings:

	Meeting	Date	Report
9A	WBC & Wokingham Clerks Street Cleansing consultation	7 Sept 2023	Clerk
9B	NAG Meeting	11 Sep 2023	Cllrs Rogers
9C	Circle Hill/Walter Rec. trustee meeting	19 Sep 2023	Cllrs Turtle, Whitehead & Clerk
9D	COATS AGM	25 Sep 2023	Cllr Foxwell
9E	Parish/Ward Meeting	26 Sep 2023	Clerk
9F	Buildings & Facilities working group	29 Sep 2023	Cllrs Plume, Foxwell, Turtle, Jordan & Clerk

10 Insurance renewal

- To **note** renewal of the council's annual insurance policy (Year 3 of a 3-year deal with BHIB) at a cost of £14,977.03.

11 Financial Information

- To **receive** a report on outstanding balances (*see appendix 11A*)
- To **note** payments both made and still to be made (*see appendices 11B(i) and 11B(ii)*)
- To **receive** a detailed income and expenditure report and financial performance against budget report to 31st August 2023 (*see appendix 11C*).
- To **receive** a report of salary expenditure year to date (*see appendix 11D*)
- To note completion of the quarterly check carried out by Cllr Martin on 21st September 2023.

12 Chairman's Communications

13 Date of Next Meeting – Monday 6th November 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.