



Wokingham Without Parish Council

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29th November 2023

To: All Parish Councillors

You are summoned to attend the Parish Council Meeting which will be held at **7.30pm** on Monday the 4th of December 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 6th November 2023 (attached)

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

5 Public questions

6 Borough Councillors' Briefing

7 Planning

- a) To review and comment on recent planning application (see *appendix 7a*). Applications are available to view at <https://planning.wokingham.gov.uk/FastWebPL/welcome.asp>

No.	Site	Proposal
232877	12 Butler Road Crowthorne RG45 6QY	Householder application for the proposed erection of a single storey front, side and rear extension, including changes to fenestration.
231528	Sulby Croft Heathlands Road Wokingham RG40 3AR	Householder application for the proposed 2 no storey side extension to form triple garage with accommodation above, single storey link extension. Single story side extension to the rear. 3 no Juliet balconies and 1 no balcony all to the rear. 2 no storey front extension to form porch and changes to fenestration.

- b) To **note** planning decisions received (see *appendix 7b*)

8 Clerk's Report

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

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

9 Reports from Outside / Other Meetings:

	Meeting	Date	Report
9A	Finance Working Group	3 Nov 2023	Cllrs Foxwell, Plume, Martin, Rogers & Clerk
9B	Staffing Committee	23 Nov 2023	Cllrs Foxwell, Rogers, Turtle & Clerk

10 Parish Council Vehicle

a) To consider the options for a suitable parish council vehicle

11 Correspondence Received

a) Request from Crowthorne Parish Council for financial support for their D-Day 80 Celebration in June 2024

12 Grants

To consider and approve recommendations from the Finance Working Group on grant awards for 2023-24 (see *appendix 12*)

13 Financial Information

a) To **receive** a report on outstanding balances (see *appendix 13A*)

b) To **note** payments both made and still to be made (see *appendices 13B(i) and 13B(ii)*)

c) To **receive** a detailed income and expenditure report and financial performance against budget report to 31st October 2023 (see *appendix 13C*)

d) To **receive** a report of salary expenditure year to date (see *appendix 13D*)

e) To **note** completion of the quarterly check carried out by Cllr Martin on 23rd November 2023.

14 Chairman's Communications

15 Items for the next agenda

16 Date of Next Meeting: Monday 8th January 2024

***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.