



# Wokingham Without Parish Council

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1<sup>st</sup> 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 6<sup>th</sup> of November 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 2<sup>nd</sup> October 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 6a). Applications are available to view at <https://planning.wokingham.gov.uk/FastWebPL/welcome.asp>

No.	Site	Proposal
<a href="#">232563</a>	118 Ellis Road Crowthorne RG45 6PH	Householder application for the proposed erection of single storey rear extension, plus changes to fenestration, following demolition of existing conservatory.
<a href="#">232566</a>	10 Westbury Close Crowthorne RG45 6NL	Householder application for the proposed erection of a first floor side extension, a single storey side and a single storey rear extension following demolition of the existing conservatory and modifications to the existing single storey roof, plus conversion of the garage to habitable accommodation and changes to fenestration.
<a href="#">232082</a>	52 Holmbury Avenue Crowthorne RG45 6TQ	Householder application for the proposed erection of single storey rear extension, plus 1no. rooflight and side door.
<a href="#">232193</a>	Dunedin Nine Mile Ride	Householder application for the proposed two storey extension, first floor extension across rear of dwelling,

	Wokingham RG40 3DY	ground floor extension with canopy. Velux style windows to roof front and rear, cladding and single storey roof change to the front.
<a href="#">232072</a>	6 Hinton Close Crowthorne RG45 6LA	Householder application for the proposed erection of single storey side and rear extension, plus front porch, including alteration to existing fenestration, following the demolition of existing rear conservatory and detached garage.
<a href="#">231835</a>	Holme Grange Craft Centre Unit 9 Heathlands Road Wokingham RG40 3AW	Full planning application for the proposed erection of a retail building following demolition of existing building (Unit 9). Renewal of planning consent 201247 dated (21/08/2020) incorporating non-material amendments accepted 12/10/2021 reference (213105).
<a href="#">232598</a>	Holme Grange Fishery Redlake Lane Wokingham RG40 3BF	Full application for the permanent siting of a mobile unit, for use as an office, store, staff facilities and a bedroom for security and staff welfare purposes ancillary to Holme Grange Fishery.

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

## 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	Wokingham Clerks	18 Oct 2023	Clerk
9B	Finance Working Group	3 Nov 2023	Cllrs Foxwell, Plume, Jordan, Rogers & Clerk

## 10 Policies

- a) Review of updated Flexible Working Policy (*see appendix 10*)

## 11 Correspondence Received

- a) Request from Flying Start Nursery to install a larger shed in outside space at Pinewood Hall
- b) Request to site a beehive on parish land
- c) Road name suggestions request, from Wokingham Borough Council

## 12 Financial Information

- a) To **receive** a report on outstanding balances (*see appendix 12A*)
- b) To **note** payments both made and still to be made (*see appendices 12B(i) and 12B(ii)*)
- c) To **receive** a detailed income and expenditure report and financial performance against budget report to 30<sup>th</sup> September 2023 (*see appendix 12C*)
- d) To **receive** a report of salary expenditure year to date (*see appendix 12D*)
- e) To **approve** the 'approved contractors and suppliers' list (*see appendix 12E*)

## 13 Chairman's Communications

## 14 Items for the next agenda

## 15 Date of Next Meeting: Monday 4<sup>th</sup> December 2023

### \*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.