



# Wokingham Without Parish Council

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3<sup>rd</sup> January 2024

To: All Parish Councillors

You are summoned to attend the Parish Council Meeting which will be held at **7.30pm** on Monday the 8<sup>th</sup> of January 2024 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 4<sup>th</sup> December 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
<a href="#">232910</a>	43 Wiltshire Avenue Crowthorne RG45 6NH	Housholder application for the proposed erection of a single storey front extension to include pitched porch area, single storey side extension following demolition of existing garage, changes to fenestration plus raising of the roof to create habitable first floor space, to include 5no. dormers.
<a href="#">233083</a>	47 Larkswood Drive Crowthorne RG45 6RH	Householder application for proposed two storey rear extension, single storey side extension and a garage conversion to create habitable accommodation with changes to the fenestration.
<a href="#">233060</a>	Heathlands Farm Honey Hill Wokingham RG40 3BG	Full application for the proposed erection of 4no. agricultural workers dwellings and associated parking. Following demolition of existing barn.

<a href="#">233155</a>	12 Butler Road Crowthorne RG45 6QY	Householder application for proposed construction of a single storey front extension, side extension and rear extension with changes to fenestration.
<a href="#">232814</a>	St Sebastian's Playing Field Trust Sports Club Wokingham RG40 3XA	Full application for the proposed erection of 2no. cricket nets.

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	Borough Parish Liaison Forum	6 Dec 2023	Cllrs Foxwell & Fenny
9B	Broadmoor Hospital Meeting	12 Dec 2023	Cllr Rogers
9C	Crowthorne Neighbourhood Action Group	12 Dec 2023	Cllrs Foxwell, Rogers & Clerk
9D	WBC (Giorgio Framalico) to discuss future plans for Wokingham Without Parish	18 Dec 2023	Cllr Foxwell & Clerk
9E	Honey Hill Speed Advisory signs	19 Dec 2023	Cllr Martin
9F	Circle Hill Budget Meeting	19 Dec 2023	Cllr Whitehead, Turtle & Clerk
9G	Lease signature meeting with solicitors	20 Dec 2023	Clerk

## 10 Parish Council Vehicle

a) Updated information to be provided.

## 11 Correspondence Received

a) Additional information from Crowthorne Parish Council regarding request for financial support for their D-Day 80 Celebration in June 2024

## 12 Budget 2024-25

To **receive** and consider the recommendations from the Finance Working Group for the 2024-25 budget

## 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 30<sup>th</sup> November 2023 (*see appendix 13C*)
- d) To **receive** a report of salary expenditure year to date (*see appendix 13D*)

## 14 Chairman's Communications

## 15 Items for the next agenda

## 16 Date of Next Meeting: Monday 5<sup>th</sup> February 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.