Wokingham Without Parish Council



Parish Office, Pinewood Centre, Old Wokingham Rd Wokingham, RG40 3AQ Tel & Fax 01344 771425



www.wokinghamwithout-pc.gov.uk

email: admin@wokinghamwithout-pc.gov.uk

28th February 2024

To: All Parish Councillors

You are summoned to attend the Parish Council Meeting which will be held at **7.30pm** on Monday the 4^{th of} March 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 5th February 2024 (attached)
 - Please contact the Clerk ahead of the meeting if there are inaccuracies.
 - b) Matters arising from the previous meeting minutes
- 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
<u>240301</u>	Land at phase 2a of the	Full application for the temporary access to the South
	South Wokingham SDL	Wokingham SDL Phase 2a parcel (R14) and a temporary
		footpath connecting the site to the Eastern Gateway.
231618	Land Rear of 9 New Acres	Full application for the change of use of land from
	Nine Mile Ride	agriculture to use as a caravan site for the stationing of
	Wokingham RG40 3LZ	mobile homes/caravans for the purposes of human
		habitation together with associated hard surfacing,
		ancillary outbuildings and stables (12 pitches) (part
		retrospective).

240513	11 Bramble gate	Householder application for proposed single storey front	
	Crowthorne RG45 6JA	extension to create a porch with changes to the	
		fenestration.	
240320	Consultation from	Consultation from Bracknell Forest Council for the following	
	adjoining LA Notification	proposal: Change of use of agricultural land to outdoor	
		sport or recreation (Class F2c), for use as Suitable	
	Land at Newland Farm	Alternative Natural Greenspace (SANG), plus associated	
	Old Wokingham Road	landscape and drainage works, SANG car park and access	
	Wokingham RG40 3BU	from Old Wokingham Road. (Cross Boundary Application).	
240284	Existing Lawful Certificate	Application for a certificate of existing lawful	
	Notification	development for the mixed use of land for forestry and	
		the stationing of caravans for residential use.	
	Pineridge Farm	-	
	Nine Mile Ride		
	Wokingham RG40 3ND		

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	St Sebastian's Hall Audit – Kate Meads	20 Feb 2024	Clerk

10 Policies

a) Investment Strategy

11 Financial Information

- a) To *receive* a report on outstanding balances (see appendix 11A)
- b) To *note* payments both made and still to be made (see appendices 11B(i) and 11B(ii))
- c) To *receive* a detailed income and expenditure report and financial performance against budget report to 31st January 2024 (see appendix 11C)
- d) To *receive* a report of salary expenditure year to date (see appendix 11D)
- e) To note the interim audit report

12 Chairman's Communications

13 Items for the next agenda

14 Date of Next Meeting: Monday 8th April 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.