



Wokingham Without Parish Council

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31st 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 5th February 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 8th January 2024 (*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
233185	Land at Newlands Farm Old Wokingham Road Crowthorne RG40 3BU	Full application for the change of use of agricultural land to outdoor sport or recreation (Class F2c) for use as Suitable Alternative Natural Greenspace (SANG), plus associated landscape and drainage works, SANG car park and access from Old Wokingham Road.
232901	The Barnyard Easthampstead Road Wokingham RG40 3BS	Householder application for the proposed erection of 1no. single storey detached outbuilding.
240093	Southbrook Redlake Lane Wokingham RG40 3BF	Householder application for the proposed erection of 1no. double garage.

240192	28 Linkway Crowthorne RG45 6ES	Householder application for the proposed erection of a single storey rear extension following demolition of the existing conservatory.
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- 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	Bucklers Park Stakeholder Meeting	9 Jan 2024	Cllr Rogers & Clerk
9B	Staffing Committee Meeting	11 Jan 2024	Cllrs Foxwell, Rogers, Turtle & Clerk
9C	Parish/Ward Liaison Meeting	16 Jan 2024	Cllrs Foxwell, Fenny, Martin, Plume. B/Cllr Helliard-Symons
9D	Andrew Moulton – Polling Station	22 Jan 2024	Cllr Foxwell & Clerk
9E	Clerks Forum	24 Jan 2024	Clerk

10 Policies

- Grant Awarding Policy for adoption
- Reserves Policy Review
- Risk Register Review

11 Fire exit ramp at Pinewood Hall

- Three bids have been received to be reviewed by the council and the appropriate contractor awarded the work (*see appendix 11*)

12 Litter bin emptying solutions

- To review the options and decide the most appropriate course of action (*see appendix 12*)

13 Correspondence Received

- Local Transport Plan Consultation – Response deadline 23rd February 2024 [Project • Our new Local Transport Plan: healthier, green ... \(wokingham.gov.uk\)](#)
- Pinewood Café – request for permission to replace wooden decking outside the café with concrete slabs to the same dimensions.

14 Financial Information

- To **receive** a report on outstanding balances (*see appendix 14A*)
- To **note** payments both made and still to be made (*see appendices 14B(i) and 14B(ii)*)
- To **receive** a detailed income and expenditure report and financial performance against budget report to 31st December 2023 (*see appendix 14C*)
- To **receive** a report of salary expenditure year to date (*see appendix 14D*)

15 Chairman's Communications

16 Items for the next agenda

17 Date of Next Meeting: Monday 4th March 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.