



App No	Site	Proposal
<a href="#">240831</a>	Land at Heathlands Road Wokingham RG40 3AR	Outline application for the proposed redevelopment of the site and erection of 49 no. dwellings with associated access, infrastructure, open space and landscaping. (All matters reserved except for means of access.)
<a href="#">233018</a>	81 Old Wokingham Road Crowthorne Wokingham RG45 6LL	Householder application for the proposed erection of a single storey side extension to the north elevation, a single storey infill side extension to the south elevation. Installation of 6 no. dormers to create habitable accommodation to the first floor and change of fenestration.
<a href="#">241241</a>	53 Ellis Road Crowthorne Wokingham RG45 6PR	Householder application for proposed single storey front extension to include the erection of a front porch and a garage. Followed by a single storey rear extension and changes to fenestration.
<a href="#">241253</a>	55 Ellis Road Crowthorne Wokingham RG45 6PR	Householder application for the proposed installation of entrance gates, including a post box
<a href="#">241182</a>	Land at phase 2a of the South Wokingham SDL	Consultation from Bracknell Forest Council for the following proposal: Full planning application for a trunk road to connect Waterloo Road with the Eastern Gateway roundabout within the South Wokingham Strategic Development location. Access to parcel R11 and a turning head to the South of the Eastern gateway. (Cross Boundary Application).
<a href="#">241231</a>	78 Lupin Ride, Crowthorne, Wokingham, RG45 6UR	Householder application for the proposed garage conversion to half of the existing double garage

b) To **note** planning decision received (see appendix 8b)

## 9 Approval of Annual Accounts

Annual Governance and Accountability Return (AGAR) and Unaudited Financial Statements for the year ended 31<sup>st</sup> March 2024

- a) To **note** the receipt of the Annual Internal Audit report (appendix 9A).
- b) To review and **approve** the Annual Governance Statement (*appendix 9B*)
- c) To review and **approve** the Annual Accounting Statement 2023/24 (*appendix 9B*)
- d) To receive and **approve** the unaudited annual accounts as of 31<sup>st</sup> March 2024 (appendix 9D)

## 10 Financial Information

- a) To **receive** a report on outstanding balances (*see appendix 10A*)
- b) To **note** payments both made and still to be made (*see appendices 10B(i) and 10B(ii)*)
- c) To **receive** a detailed income and expenditure report and financial performance against budget report to 31<sup>st</sup> March 2024 (*see appendix 10C*) (2 items)
- d) To **receive** a report of salary expenditure year to date (*see appendix 10D*)
- e) To **note** the completion of the Q4 financial check with Cllr Martin
- f) To **approve** Debbie Gooch as a signatory and correspondent for the CCLA parish account

**11 Policies**

To review and approve the following policies:

11A	Health and Safety Policy (including lone working)
11B	Safeguarding policy for St Sebastian's Hall and Pinewood Hall

**12 Clerk's Report**

To *note* the Clerk's report included in the agenda pack (*see appendix 12*)

**13 Reports from Outside / Other Meetings:**

	<b>Meeting</b>	<b>Date</b>	<b>Report</b>
13A	WWPC Waste Action Group	May	Cllr J Millett (verbal update and see attached appendices)
13B	Community Orchard Working Group	26/5/2024	Cllr S Turtle, verbal update and see attached appendix)

**14 Chairman's Communications**

**15 Items for the next agenda**

**\*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.*