Wokingham Without Parish Council



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26th June 2024

To: All Parish Councillors

You are summoned to attend the meeting of the Parish Council which will be held at **7.30pm** on Monday the 1^{st of} July 2024 in the Howard Palmer Room at St Sebastian's Memorial Hall, Nine Mile Ride.

D Gooch

Debbie Gooch Clerk to the Council

AGENDA

Welcome and Introductions

1 Apologies for Absence

2 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.

3 Minutes of council meetings

- a) To **approve** and **adopt** the minutes of the meeting held on 3rd June 2024 Please contact the Clerk ahead of the meeting if there are inaccuracies.
- 4 Public questions

5 Borough Councillors' Briefing

6 Planning

a) To **receive** and **confirm** comments from members on current planning applications.

App No	Site	Proposal
240958	Pine Copse, Nine Mile Ride, Wokingham, RG40 3NQ	Full application for the erection of a single storey barn and relocation of existing kennels and canine food storage

Арр No	Site	Proposal	
241392	16 Queens Ride, Crowthorne, Wokingham, RG45 6LG	Householder application for proposed single storey front and rear extension.	
241242	14 Heatherway, Crowthorne, Wokingham, RG45 6HG	Householder application for proposed change of fenestration on first floor	
240856	1 Holme Green, Easthampstead Road, Wokingham Without, Wokingham, RG40 3AG	Householder application for proposed two storey rear extension with changes to the fenestration following the demolition of the existing conservatory	
241428	7 Heathermount Drive, Crowthorne, Wokingham, RG45 6HJ	Householder application for proposed raising part of the roof to the garage and side porch, followed by changes to fenestration	
241237	2 Honey Hill, Crowthorne, Wokingham, RG40 3BD	Householder application for the proposed first floor rear extension.	
241152	71 Lyon Road, Crowthorne, Wokingham, RG45 6RX	Householder application for proposed single storey front extension, following loft conversion, 1 No dormer to the rear to create habitable accommodation along with changes to fenestration	

b) To note planning decision received (see appendix 6b)

7 Financial Information

- a) To *receive* a report on outstanding balances (see appendix 7A)
- b) To note payments both made and still to be made (see appendices 7B(i) and 7B(ii))
- c) To **receive** a detailed income and expenditure report and financial performance against budget report to 31st May 2024 (see appendix 7C) (2 items)
- d) To *receive* a report of salary expenditure year to date (see appendix 7D)
- e) To receive a report of Financial Performance Against Budget (see appendix 7E)

8 Pinewood Centre Ground Report

- a) Hole in ground at edge of car park (see appendix 8A)
- b) Additional survey of site (see appendix 8B)

9 Clerk's Report

To note the Clerk's report included in the agenda pack (see appendix 9)

10 Reports from Outside / Other Meetings:

	Meeting	Date	Report
10A	Wokingham Borough Council	4 th June	Cllr Martin & Cllr Plume – verbal
	Community Vision Meeting		update
10B	Circle Hill & Walter Rec Trustee	10 th June	Cllr Whitehead & Clerk – verbal
	Meeting		update

11 Chairman's Communications

12 Items for the next agenda