

**In the Parish of Englefield**  
**The next Meeting of the Parish Council will be held at**  
**The Englefield Estate Office on Wednesday 15<sup>th</sup> January 2020**  
**At 6.30pm**

**Agenda**

**1. Apologies**

To receive apologies for inability to attend the meeting (if any)

**2. Declarations of Interest**

To remind members of the need to record the existence and nature of any personal, pecuniary, or other disclosable interests in items on the agenda, in accordance with the Members' Code of Conduct

**3. Minutes**

To approve as a correct record the minutes of the meeting of this Council held on 24<sup>th</sup> September 2019

**4. Open Forum for members of the public**

10 minutes

**5. Planning Applications**

The following planning applications have been responded to since the last meeting of the Council

**i. 19/02341/ADV**

Royal Berkshire Fire & Rescue Service - Land at junction of Wigmore Lane with Bath Road

Proposed hoarding on three elevations of the site

No objection submitted

Planning approved

**ii. 19/02471/FUL**

Englefield Social Club

The refurbishment and restoration of the Englefield Social Club including a new rear entrance lobby.

No objection submitted

Planning approved

**iii. 19/02629/HOUSE**

Malpas Farm

Single storey extension

Objection submitted

Planning approved

**iv. 19/02868/FUL**

Cobbs Farm Shop

Change of use of land and extension to car park for existing farm shop, including associated landscaping, re-routing the existing footpath from the farm shop to

Englefield Road, and minor reconfiguration to the car park layout on the east side of the existing car park.  
No objection submitted

**6. Financial Update**

To provide an overview of expenditure versus budget for year to date, and forecast position at financial year end

**7. 2020/21 Budget & Precept**

To review the proposed budget for 2020/21 and agree next steps to finalise the budget and submit the parish precept request

**8. Payments for Approval**

To approve the following items for payment

- i. Council Administration Salary January 2020  
£116.49

**9. Payments Made**

To inform that the following payments have been made since the last meeting of the Council

- i. Council Administration Salary November 2019  
£116.49
- ii. Council Administration Salary December 2019  
£116.69
- iii. Autela Group Limited - Council Payroll Administration Q3 2019/20  
£47.08
- iv. HMRC – Council Administration Income Tax Q3 2019/20  
£58.20
- v. HALC – Charing Skills Training  
£81.00

**10. Englefield Community Venue - Update**

To receive an update on progress in relation to the Englefield Community Venue (formerly Englefield Social Club)