

In the Parish of Englefield
The next Meeting of the Parish Council will be held at
The Englefield Estate Office on Wednesday 9th January 2019
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 29th November 2018
4. **Matters Arising**
To discuss any matters arising from the minutes of the meeting of the Council referred to in agenda item 3
5. **Open Forum for members of the public**
10 minutes
6. **2019/20 Budget & Precept**
To review the proposed budget for 2019/20 and agree next steps to finalise the budget and submit the parish precept request
7. **Payments for Approval**
To approve the following items for payment
 - i. HMRC – Council Administration Income Tax Q3
£87.40
 - ii. LexisNexis – Arnold Baker Local Council Administration book
£110.99
8. **Theale Housing Development Proposals**
To provide an opportunity for Councillors to give feedback on the consultation and receive an update on next steps in the process
9. **Malpas Farm**
To provide an update on the action that was taken in response to the concerns raised at the meeting on 26th September
10. **Clerk's Update**
 - i. Autela Payroll Charges – 2019/20
 - ii. CiLCA qualification
 - iii. West Berkshire Lottery – launching Spring 2019
 - iv. Highways England Update – M4 Smart Motorway
 - v. Conservative Candidate for Bradfield ward – Ross Mackinnon