

In the Parish of Englefield
The next Meeting of the Parish Council will be held at
Englefield Village Hall on Monday 10th January 2022
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 September 2021

4. Open forum for members of the public

10 minutes

5. Financial Update

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

6. 2022/23 Budget & Precept

To review and agree the proposed budget for 2022/23 agree the parish precept request
Items for discussion:

- Events – including provision for Queen's Platinum Jubilee weekend
- Grants/Donations – included provision for contribution to Englefield Village Hall and contribution to West Berkshire Library Service
- North Street phone box – re-painting and re-purposing to book swap

7. Contribution/Donation to West Berkshire Library Service

To decide whether to make a donation to West Berkshire Library Service for FY2021/22

Points to Note:

- Contributed £200 in FY 2020/21
- £1 per parish resident = £286
- Usage 2020/21 –
 - Number of residents – 8
 - Items borrowed – 199
- Caveat – usage not all attributable to residents, and not limited to borrowing

8. Payments for Approval

To approve the following items for payment
HMRC – Council Administration Income Tax Q3 2021/22
£115.60

9. Payments Made

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

- i. Council Administration Salary & WFH Allowance October 2021
£170.96
- ii. Triangle Management – Dog Bin Maintenance October 2021
£18.00
- iii. Englefield Trust – Contribution to Community Event October 2021
£230.00
- iv. Triangle Management – Dog Bin Maintenance September 2021
£22.50
- v. Council Administration Salary & WFH Allowance November 2021
£170.96
- vi. Triangle Management – Dog Bin Maintenance November 2021
£18.00
- vii. Autela Payroll Services – Payroll October-December 2021
£50.40
- viii. Triangle Management – Dog Bin Maintenance December 2021
£18.00
- ix. Council Administration Salary & WFH Allowance December 2021
£171.16

10. Planning Applications

a) To note that the following responses have been made since the last meeting of the Council

- i. 21/02711/LBC2 – The Workshop, Englefield Estate Yard, The Street, Englefield – Asbestos removal
Support
- ii. 21/02913/FULC – Wickcroft Farm, Pangbourne Road, Theale – Variation/removal of condition 2 (approved plans) of approved 15/00807/FUL
No objection
- iii. 21/02925/FULD – Malpas Farm, North Street, Theale – Proposal to replace an existing residential house and separate residential annex (2 existing residential dwellings), with 2 single storey residential dwellings, together with improvements/alterations to the access to the adjoining commercial storage buildings
No objection, with comments

b) To note the following decisions that have been received

- i. 21/02280/PACOU – North Street Farm, North Street, RG7 5EX – Change of use
Approved
- ii. 21/02711/LBC2 – The Workshop, Englefield Estate Yard, The Street, Englefield – Asbestos removal
Approved
- iii. 21/02833/NONMAT – The Workshop, Englefield Estate Yard, The Street, Englefield
Non-material amendment to planning permission 20/01425/COMIND - Change of use of buildings (including Grade II listed sawmill) to employment uses (Use Classes B1(a), B1(c) and B2); together with addition of mezzanine floors; demolition of existing Timber

Treatment Shed and Open Barn; and erection of new maintenance building (Use Class B2) together with car parking and landscaping.
Amendment - revision to the wording of condition 6 (parking and turning)
Approved

11. Applications

To agree a response on behalf of the Council to the consultation regarding the following application

- i. 21/01158/LQN – Grounds of Englefield House
New Premises Licence application – One Consecutive Friday, Saturday, Sunday 08.30-23.30
Plays, Films, Live Music, Recorded Music, Dance, Anything Similar
Late Night Refreshment Friday to Sunday 23:00 – 05:00
Supply of Alcohol Friday to Sunday 09:00 – 23:30

12. Parker's Corner – Traffic calming

To provide an update on the outcome of discussions with West Berkshire Council regarding proposed potential traffic calming measures

13. The Queen's Platinum Jubilee Central Weekend

To agree the next steps to contribute to plans to mark The Queen's Platinum Jubilee 2nd-5th June 2022

14. Date of Next Meeting

To agree the date of the next Council Meeting