# In the Parish of Englefield The next Meeting of the Parish Council will be held at Englefield Village Hall on Monday 9<sup>th</sup> January 2023 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 3<sup>rd</sup> October 2022

#### 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

Items for discussion:

 Donation amount to Englefield Village Hall (unplanned donations made to Citizens Advice and Standby Volunteer Group)

## 6. 2023/24 Budget & Precept

To review and agree the proposed budget for 2023/24 agree the parish precept request Items for discussion:

- Donations e.g. Standby Volunteer Group; West Berkshire Citizens Advice; Young People and Children First; Library service; Englefield Village Hall
- Request for bus shelter on Bath Road, Winning Hand stop
- Coronation events budget

#### 7. Payments for Approval

To approve the following items for payment:

- Autela Payroll Services Payroll services Q3 2022/23 £52.31
- ii. HMRC Council Administration Income Tax Q3 2022/23 £105.20

#### 8. Payments Made

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

i. Englefield Village Hall – Hire fee 3<sup>rd</sup> October 2022

£30.00

ii. Standby Volunteer Group – Donation £50.00

iii. West Berkshire Citizens Advice – Donation

- iv. Council Administration Salary & WFH Allowance October 2022 f156.71
- v. Council Administration Salary & WFH Allowance November 2022 £156.91
- vi. Council Administration Salary & WFH Allowance December 2022 £156.91
- vii. John Drake North Street phone box re-paint £200.00

#### 9. Planning

- a) To note that the following decisions have been received since the last meeting of the Council:
  - i. 22/02116/FUL Lambdens Farm, Lambdens Hill, Beenham, Reading Proposed construction of a Fish Hatchery Building Granted
  - ii. 22/02548/FUL Englefield C.E. Primary School, The Street, Englefield, Reading Replacement timber fencing and gates to 3 locations of school play area Granted
  - iii. 22/01514/COMIND Mayridge Farm, Englefield, Reading Digging and lining three wildlife ponds. Shaping and lining two existing hollows that do not currently hold water to create two wildlife ponds. Creation of five ponds for wildlife in total. Granted
- b) To note acceptance of correspondence informing the Parish Council of plans for the development of land off The Green, Theale by Croudace Homes.

## 10. Village Car Park

To discuss plans to make good the damaged verge following completed construction of the car park

#### 11. The Coronation of His Majesty The King

To discuss planned events to mark the Coronation of HM King Charles III

#### 12. West Berkshire Local Plan Review Consultation 2022-2039

To discuss and agree a collective response to the public consultation

### 13. Date of Next Meetings

To agree the dates of the first two meetings of 2023/24