

PANGBOURNE PARISH COUNCIL

Parish Office, Pangbourne Village Hall
Station Rd
Pangbourne
RG8 7AN
Tel: 0118 984 1118



NOTICE OF MEETING

To All Members of Pangbourne Parish Council

You are summoned to attend the Full Council Meeting of Pangbourne Parish Council to be held on Tuesday 12th July 2022 at Pangbourne Village Hall, commencing at 7.30pm.

There will be an opportunity for parishioners to speak during the Open Forum from 8.00 to 8.15pm. Residents of the Parish wishing to attend the meeting are requested, where possible, to contact the Clerk on Clerk@pangbourne-pc.gov.uk before 3pm on the day of the meeting to assist with ensuring covid secure guidelines can be observed and due to limited numbers of people being able to be accommodated.

Becky Elkin

Proper Officer, RFO, Clerk to the Council
5th July 2022

AGENDA

Section 1: Procedural

1. To receive apologies for absence and declarations of interest relevant to agenda items.
2. RESOLVE to adopt the Minutes of the Full Council meeting held on 14th June 2022 as a true and accurate record.
3. A BRIEF OVERVIEW of outstanding actions carried over from previous meetings.

Section 2: Decision Making

4. To REVIEW DISCUSS and CONSIDER the proposed Strategy Priorities Document for 2022-23 and agree any actions as necessary to take this forward
5. To DISCUSS issues regarding email and agree a way forward on how to progress
6. To DISCUSS cover arrangements for the Open Spaces Warden
7. To Note West Berkshire Council's Consultation on their Highway Winter Service Plan 2022 and agree any actions to be taken as necessary
8. PLANNING:
 - i. TO RECEIVE the list of Planning recommendations
 - ii. To DISCUSS AND RESOLVE TO APPROVE responses not already resolved by Planning Committee (see attached)
9. FINANCE
 - i. TO RESOLVE to APPROVE Accounts reconciliation as at 30th June 2022
 - ii. TO RESOLVE to APPROVE the payment schedule as appended to the agenda for July 2022
 - iii. TO RESOLVE to DELEGATE payments due in August 2022 to the Clerk and Chairman

Please turn over

10. POLICIES AND PROCEDURES

- i. To CONSIDER APPROVAL of the Policies previously circulated and taken as read which are:
 - RISK ASSESSMENT

Section 3: Updates and Progress Reports

11. Reports from members of Working Parties, Committees and individual Councillors

VILLAGE HALL

GROUNDS

12. To receive a brief report from the Chairman

13. Clerk's Report:

- i. Dog Bins update
- ii. Time Capsule and Jubilee Coins update
- iii. Update on Members Bid
- iv. Update on Himalayan Balsam
- v. Street Lighting update

14. To receive a report from the District Councillor if available

15. To answer questions from Councillors, request items for next meeting or receive items for information only

16. To note Correspondence not already circulated

Section 4: Confidential Session

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the items detailed below.

17. To DISCUSS and AGREE a way forward on the legal matter relating to property at Thames Avenue

Section 5: Closure

18. Closure of Meeting