

## **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 8<sup>th</sup> November 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 8.15 p.m. Residents of the Parish wishing to attend the meeting are requested, where possible, to contact the Clerk on [Clerk@pangbourne-pc.gov.uk](mailto: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  
2nd November 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 11th October 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 RECEIVE AN UPDATE and PRESENTATION from Adventure Dolphin Charity regarding their plans for the extension of the compound.
5. To REVIEW and AGREE a DRAFT BUDGET and DRAFT PRECEPT for Pangbourne Parish Council 2023-24 year including a review of reserves and CIL monies.
6. UPDATE and AGREE the signage to be submitted for a members bid.
7. To REVIEW the Council Strategy Document and receive an update on agreed actions.
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 31st October 2022
  - ii. To RESOLVE to APPROVE the payment schedule as appended to the agenda for November 2022.

Please turn over

**10. POLICIES AND PROCEDURES**

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

- NONE THIS MONTH

**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
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. 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. RECEIVE AN UPDATE on matters relating to land at Thames Avenue.
18. CONSIDER and AGREE various staffing matters.

**Section 5: Closure**

19. Closure of Meeting