

## **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 10<sup>th</sup> January 2023 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. All Residents of the Parish are welcome to attend the meeting and 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 help ensure everyone can be accommodated.

*Becky Elkin*

Proper Officer, RFO, Clerk to the Council  
4th January 2023

## **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 13th December 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 on the Lychgate Project and AGREE any actions necessary to take the matter forward.
5. To receive an UPDATE on the playground resurfacing project and agree next actions necessary to take this forward.
6. To receive an UPDATE on the Parish Plan Grant and agree actions.
7. To CONSIDER and AGREE a course of action in regard to moorings at Pangbourne Meadows.
8. To receive an UPDATE on the proposed Gigaclear, City Fibre and BT works in the village.
9. To REVIEW the Council Strategy Document and receive an update on agreed actions.
10. 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).

Please turn over

11. FINANCE
  - i. To RESOLVE to APPROVE Accounts reconciliation as at 31<sup>st</sup> December 2022.
  - ii. To RESOLVE to APPROVE the payment schedule as appended to the agenda for January 2023.
12. 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**

13. Reports from members of Working Parties, Committees and individual Councillors
  - VILLAGE HALL
  - GROUNDS
14. To receive a brief report from the Chairman.
15. Clerk's Report.
16. To receive a report from the District Councillor if available.
17. To answer questions from Councillors, request items for next meeting or receive items for information only.
18. 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.**

19. NONE

### **Section 5: Closure**

20. Closure of Meeting