

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 14th March 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 8.15pm. 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 before 3pm on the day of the meeting to help ensure everyone can be accommodated.

Becky Elkin

Proper Officer, RFO, Clerk to the Council
8th March 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 14th February 2023 as a true and accurate record.
3. A BRIEF OVERVIEW of outstanding actions carried over from previous meetings.

Section 2: Decision Making

4. To CONSIDER the correspondence received from APT (Action for Pangbourne Toilets) and agree any actions necessary to take the matter forward.
5. To NOTE the upcoming Elections, the timetable of events and the actions required by Councillors standing for re-election.
6. To REVIEW and AGREE the Annual Schedule of Meetings for 2023-24.
7. To DISCUSS the upcoming ANNUAL MEETING OF THE PARISH on Thurs 18th May and AGREE the format and any actions necessary to plan this event including the presentation of the Millennium Award for 2023.
8. To CONSIDER the new toilet cleaning contract for 2023-2024.
9. CONSIDER and DISCUSS recent correspondence regarding use of the meadows for commercial exercise.
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 28th February 2023
- ii. To APPROVE an S.137 grant for flowers for the village hall wall
- iii. To RESOLVE to APPROVE the payment schedule as appended to the agenda for March 2023.

12. POLICIES AND PROCEDURES

- i. To CONSIDER APPROVAL of the policies previously circulated and taken as read which are:
 - STANDING ORDERS
 - INVESTMENT STRATEGY

Section 3: Updates and Progress Reports

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

VILLAGE HALL

- New hall hire charges have been agreed
- Recent hall booking deposit
- Recent hall meeting with committee member from Padworth Village Hall

GROUNDS

- Update on playground resurfacing project and resistograph testing
- Update on playground resistograph testing
- Parish Plan Grant application submitted
- Lychgate planning application (Certificate of Lawfulness) submitted

14. To receive a brief report from the Chairman.

15. Clerk's Report

- Casual vacancy
- Annual litter pick on Sunday 23rd April 2023
- Parish Plan Grant funds received
- Further vandalism at recreation ground toilets
- Upcoming defibrillator and emergency first aid course
- Resurfacing of the bottom of St James Close completed
- Upcoming roadworks update
- Wild flower patch Recreation Ground
- Grant request from PPG which has been circulated for consideration at the April meeting

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. To APPROVE a family request in relation to matters at Pangbourne Hill Cemetery.

Section 5: Closure

20. Closure of Meeting.