

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 10th Sept 2024 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 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 September 2024

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 16th July 2024 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 and AGREE an application for CIL funding from WBC grants scheme for the path at the recreation ground. To agree total expenditure, route and surfacing in principle as well as the level of match funding from PPC CIL funds. To delegate any remaining details to the Chair of the Grounds Committee and Officers to resolve in order to meet the application deadline in September.
5. To RECEIVE an UPDATE on the Mend the Gap Funding and AGREE the next steps to draw down the next phase of funding, including delegation to the Chairman of Grounds /Grounds Committee and Officers to recommend a Landscape Architect to MTG for approval due to the timeframes involved.
6. To CONSIDER the WBC proposal to approve Pangbourne Hill for housing development in the call by central government for more housing sites to be added to the Local Plan and agree a formal response and a strategy for engaging in the Local Plan process
7. To RECEIVE an update on anti-social behaviour at the meadow over the summer peak and formally AGREE to support an application for a permanent dispersal order to be made
8. To DISCUSS and AGREE actions for the upcoming events -Remembrance Day and Christmas Evening

Please turn over

9. 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).

10. FINANCE

- i. TO RESOLVE to APPROVE Accounts reconciliation as at 31st July and 31st August 2024
- ii. TO RESOLVE to APPROVE the payment schedule as appended for September 2024 and to note the payments made for August 2024 by the Chairman and Clerk
- iii. To NOTE the progress of the 2023-24 External Audit

11. 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

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

VILLAGE HALL

- Grant application submitted for energy efficiencies
- Hall toilet- forced lock
- Clock works- application to good exchange

GROUNDS

- Meetings with Sports Clubs re Pavilion
- Water Leak Recreation Ground
- Removal of Log at Meadows
- Gate works Meadows
- Defibrillators

13. To receive a brief report from the Chairman.

14. Clerk's Report

- Feedback on Sports in the Park Berks Youth over summer
- Feedback on tree works footpath by Horseshoe Park
- Update on S137 grant paid to Adventure Dolphin Centre
- Update on new bus service 43/93
- Update on Toilet vandalism
- Chiltern Walk correspondence
- Overnight canoe marathon
- Sulham Wetlands Project Update
- Thames 21
- Purley Reception

15. To receive a report from the District Councillor

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

17. 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.

18. To CONSIDER correspondence received in relation to Land at Thames Avenue

19. To CONSIDER progress with Leases and Licences and agree next steps

Section 5: Closure

20. Closure of Meeting