

## **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 11<sup>th</sup> February 2025 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  
5th February 2025

## **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 January 2025 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, REVIEW and ACTION land documents relating to the toilet block at Pangbourne Recreation Ground
5. To CONSIDER, REVIEW and ACTION land documents relating to Land at Pangbourne Hill Cemetery
6. To CONSIDER and AGREE a course of action regarding replacement or repair of the storage container at the village hall
7. To REVIEW AND AGREE the Annual Schedule of Meetings for 25/26 year
8. To RECEIVE an UPDATE on the recreation ground path
9. FINAL AGREEMENT to progress the new bus shelter proposals and sign the SLA agreement
10. To REVIEW and AGREE a response to the nuisance and obstruction communication proposal from WBC
11. UPCOMING DATES – Annual Litter Pick and Annual Parish Meeting /Millennium Award

### **12. PLANNING:**

- i. TO RECEIVE the list of Planning recommendations

Please turn over

- ii. To DISCUSS AND RESOLVE TO APPROVE responses not already resolved by Planning Committee (see attached).

**13. FINANCE**

- i. TO RESOLVE to APPROVE the Accounts reconciliation as at 31st January 2025  
ii. TO RESOLVE to APPROVE the payment schedule as appended for February 2025

**14. POLICIES AND PROCEDURES**

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

NONE

**Section 3: Updates and Progress Reports**

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

VILLAGE HALL

- Cooker ignition
- Changes in hirers
- Fire Safety workshop Cbas
- Fire alarm panel -battery replacement

GROUNDS

- Pavilion works update
- Toilet vandalism and update on repairs
- Allotment fence repairs and tree works
- Clock update and funding

**16. To receive a brief report from the Chairman.**

**17. Clerk's Report**

- Update on PSPO proposal
- Village sign and garden
- Fete date confirmed
- Chiltern Walk clearance work update
- Shooters Hill Speeding
- £20k crime prevention fund open
- Dog training hall
- Christmas light repair
- APT correspondence

**18. To receive a report from the District Councillor**

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

**20. 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.**

21. ALC Update

22. Staffing Matter

**Section 5: Closure**

23. Closure of Meeting

Please turn over