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 8th April 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 before 3pm on the day of the meeting to help ensure everyone can be accommodated.

Becky Elkín Proper Officer, RFO, Clerk to the Council 2nd April 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 11th March 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 the updated Council Risk Assessment as previously circulated and RESOLVE to adopt it
- 5. UPCOMING DATES Annual Litter Pick and Annual Parish Meeting /Millennium Award- AGREE any actions relating to Annual Parish Meeting and Millennium Award
- 6. To RECEIVE an update on the Future Nature (BBOWT) Biodiversity Report which has now been received and an update on the recent /upcoming meetings with the landscape architects and Mend the Gap on next stages of the project
- 7. To CONSIDER the recent announcement by West Berkshire Council regarding their potential merger with Vale of the White Horse and South Oxfordshire Councils to form a new Ridgeway Authority in line with government directions and agree any actions (if necessary) at this stage.

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. <u>TO RESOLVE to APPROVE</u> the Accounts reconciliation as at 31st March 2025
- ii. <u>TO RESOLVE to APPROVE</u> the payment schedule as appended for April 2025

- iii. To NOTE the Interim Audit Report received following the recent audit visit
- iv. To NOTE the receipt of £20,514.91 in grant funds from WBC towards two new bus shelters
- v. <u>To NOTE</u> the receipt of Vat Reclaims of £18,736.65 and £2,361.27

10. POLICIES AND PROCEDURES

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

RISK ASSESMENT as above

Section 3: Updates and Progress Reports

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

VILLAGE HALL

- Update on container repairs /replacement
- Update on clock project
- REPF funding received

GROUNDS

- Pavilion works update
- Allotment fence repairs and tree works
- Update on meeting with local retailer
- Final update on path installation at Pangbourne Recreation Ground
- Lighting works

12. To receive a brief report from the Chairman.

- Update on recent meeting with Pangbourne College
- 13. Clerk's Report
 - Update on PSPO proposal
 - Chiltern Walk clearance work update
 - Tidmarsh Road -speeding
 - APT correspondence
 - Pangbourne Water Treatment Works -upcoming
 - Opening of new Retirement home -Whitchuch On thames
 - Wharf Path
 - Update on ADC sponsorship
 - Trees on Tidmarsh Road

14. To receive a report from the District Councillor if present

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.Staffing Matter-recruitment **18.**Update on ALC

Section 5: Closure

19. Closure of Meeting