



**Widdersh Parish
Council**

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**MINUTES OF THE MEETING OF WIDDERSH PARISH COUNCIL
HELD AT 7.45 p.m. ON TUESDAY 9 JANUARY 2018
IN THE SINDLESHAM ROOM**

PRESENT: Cllrs G Harper (Chairman), P Bray, F Breedlove, P Fishwick, S Hanna,
R Holdstock, B Krauze, J Southgate, L Wooldridge.

In attendance: Clive Hudson (WPC Clerk).

1 APOLOGIES

1.1 Apologies for absence – Cllrs V Bagha, D Hunt, F Obileye, R Shepherd-Dubey, C Taylor.

2 MINUTES OF THE PREVIOUS MEETING

2.1 The minutes of the Council meeting of 12 December 2017 were agreed, and the Parish Council **RESOLVED** to sign the minutes as a true record.

3 MATTERS ARISING

3.1 none

4 PUBLIC SESSION

4.1 none

5 COMPLAINTS AND FAULT TRACKING

5.1 none

6 CORRESPONDENCE

6.1 Correspondence received prior to the issue of the agenda

Item 19; Cllr P Bray confirmed the details of the proposed TVP council tax increase.

6.2 Correspondence received since the issue of the agenda

Item N1; Cllr Harper will attend the WBC Mayor's charity presentation.

Item N7; Any members wishing to attend the Sports Council AGM should contact the Clerk.

ACTION: ALL Councillors

7 BOROUGH COUNCIL MATTERS

7.1 Cllr P Bray reported:

- The Relief Road Phase 2 application is still awaited
- She has distributed the WPC Housing Supply letter to WBC members
- Taylor Wimpey have submitted an application for the land of Maidensfield
- An extraordinary council meeting is being called to discuss the petition regarding traffic in Wokingham town centre

7.2 Cllr P Bray gave apologies on behalf of Cllr P Houldsworth.

7.3 Cllr R Shepherd-Dubey had sent her apologies.

8 PARISH COUNCILLORS' QUESTIONS

8.1 Borough Council matters:

None

8.2 Parish Council matters:

none

9 LAST PLANNING COMMITTEE MEETING

9.1 The minutes of the Committee meeting of 11 December 2017 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.

9.2 Cllr Fishwick reported on the meeting of 8 January 2018.
Cllr Fishwick confirmed that a letter had been sent to government regarding Housing Supply.
He reported on the objections to 56 Chatsworth Avenue and 20 Pheasant Close.
He reported on the main points of the Council's objection to the application for land off Maidensfield. The Council discussed the problems regarding traffic and transport.
Cllr Harper thanked Cllr Fishwick for investigating this application.

10 LAST R&A COMMITTEE MEETING

- 10.1** The minutes of the Committee meeting of 2 January 2018 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.
- 10.2** Cllr Hanna reported on the meeting.
He reported that the play area repairs had been approved.
He summarised the budget requests for projects for 2018-19 and explained that there were several long standing projects being carried forward as well as new projects for the coming year.
The Committee has confirmed to WBC its original request for like-for-like plots at the new allotment site. An adapted site plan has been suggested to accommodate the requested plots.

11 NEXT F&GP COMMITTEE MEETING

- 11.1** The next F&GP Committee meeting is scheduled for Tuesday 30 January 2018.

12 LAST EXECUTIVE COMMITTEE MEETING

- 12.1** The minutes of the Committee meeting of 2 January 2018 were agreed, and the Parish Council **RESOLVED** to sign them as a true record.
- 12.2** Cllr Harper reported on issues facing the members of the staff.
The Executive has approved professional HR support. HR will suggest ways forward and provide documentation.
A further Executive Committee meeting will be called to evaluate the process.

13 INTERNAL AUDIT 2017-18

- 13.1** The Clerk had distributed the Internal Auditor's interim report to councillors. He summarised the main points of the report.
The Council discussed the use of the RBS system. The Clerk reported that one site visit had been undertaken and that the FAO was trying to arrange another. An update will be presented to the F&GP Committee.

14 WINNERSH MATTERS

- 14.1** The Council confirmed the production of the next edition at the end of May, in readiness for the fete. Cllr Taylor had indicated that he would edit this edition. Councillors were asked to consider producing articles for the new edition, ideally with photographs.

15 REPRESENTATIVES ON OUTSIDE BODIES

- 15.1** none

16 APPROVAL OF ACCOUNTS

- 16.1 The Clerk confirmed that the Npower gas bill was still under investigation.
- 16.2 The Clerk confirmed that the Nick Robins works had come in as quoted.
- 16.3 The Clerk confirmed the Holly Digital photocopier charges.
- 16.4 It was **PROPOSED** by Cllr S Hanna and **SECONDED** by Cllr P Bray and the Parish Council **RESOLVED** to pay the following accounts for January 2018.

WINNERSH PARISH COUNCIL MEETING 9 JANUARY 2018 ACCOUNTS FOR PAYMENT - January 2017/18

Payee	Description	Amount	Ref
Salaries (CH-AL-CF)	Salaries	3,686.28	BACS
HM Revenue & Customs Only	Tax & NI - Month 10 Year 2017-18	922.00	982479281
The Berkshire Pension Fund	Pension	1,203.59	703404055
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BALC	GDPR Briefing 24/11	48.00	385534317
Clive Hudson	SLCC Annual Membership 2018	185.00	955452364
Dave Kinght	Window Cleaning Dec17 & Jan18	180.00	136019397
Holly Digital	Copy Charges Dec17	40.95	892680379
itQED Business Solutions	Monthly Support Contract for Jan18	98.80	34214784
itQED Business Solutions	Monthly Services - Dec17	100.56	266067129
Nick Robins Limited	Felling of ash tree, raising laurels top of BR, shrub clearance. Completion of dead wooding.	2,700.00	204939604
SSE Contracting Limited	Q3 Street Light Maintenance - 2017/18	91.93	423032244
Sunshine Commercial Services Limited	Grounds Maintenance for Dec17	1,019.94	234581212
Traditional Local Cleaning	Cleaning Services for Nov & Dec17	882.00	267134613
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NatWest OneCard	Refreshments for December Full Council Meeting	101.42	DD 10/1
Total Expenditure for the month		11,260.47	
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Payments made after last meeting			
npower Business Electric	Elec for CC between 20 Sept - 12 Dec17	301.86	DD 29/12
		301.86	

Financial Position as at 31 December 2017

Bank Balance	£	152,560.82
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17 ANY OTHER ITEMS THAT THE CHAIRMAN CONSIDERS URGENT

- 17.1 Cllr P Bray confirmed that she would be re-standing for election to the Borough Council in May.
- 17.2 Cllr Southgate reported that the Fete 2018 would go ahead.
The ATC will help with the car parking.
The next Fete working-group meeting will be at 7.45pm on Thursday 25 January 2018.

18 TIME AND DATE OF NEXT PARISH COUNCIL MEETING

18.1 The next meeting of the Parish Council will be held on Tuesday 13 February 2018 at 7.45pm in the John Grobler Room.

There being no further business the Parish Council meeting closed at 8.45pm.

APPENDIX 1

Items of correspondence received prior to the issue of the 9 January 2018 Full Council Meeting Agenda

- 1 TVP; Thames Valley Alerts
- 2 Involve; newsletters
- 3 WBC; news release
 - a) Carollers raise the roof for charity
 - b) WBC Christmas opening times
 - c) Man fined £150 for illegally dumping household waste
 - d) Change4Life – new healthier snacking campaign
 - e) Wokingham Borough Primary school gets active
 - f) Drivestart receives royal recognition
- 4 TVP; Policing in Thames valley, newsletter
- 4a TVP; Police & Crime commissioner newsletter
- 5 BALC; winter 2017 newsletter
- 6 WBC; end of Budget and Transport & Highways surveys, 30 December 2017
- 7 Re3; Glass bottle bank campaign
- 8 Clifton Ingram solicitors; happy Christmas
- 9 Arborfield PC; parish magazine December - January
- 10 ICO; confirmation of registration renewal
- 11 Wokingham Town mayor; happy Christmas
- 12 Earley Town mayor; happy Christmas
- 13 WBC Cllr D Lee; confirms meeting 9 January 2018
- 14 NALC; update on referendum principles for 2018-19
- 15 WBC; news magazine winter 2017
- 16 Bracknell & Wokingham College; courses poster
- 17 CCB; Action for All newsletter
- 18 BALC; 2nd winter bulletin
- 19 TVP; survey on increase of council tax
- 20 Bracknell & Wokingham College; colleges join in Active Learning scheme
- 21 Round & About Wokingham/Winnersh, magazine
- 22 Re3; glass recycling fund prize draw

Items of correspondence received following the issue of the 9 January 2018 Full Council Meeting Agenda

- N1 WBC mayor; invitation to reception for Voluntary Sector, 21 February
- N2 Clerks & Councils Direct; magazine January 2018
- N3 NALC; open letter to councillors from Nalc chairman
- N4 NALC; update from NALC Chief Exec
- N5 WBC; Local Offer leaflets
- N6 SLCC; The Clerk magazine January 2018
- N7 WBC; invitation to Sports Council AGM, 7pm 30 January at Shute End