



**Winnersh Parish  
Council**

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**To all Winnersh Parish Councillors**

Dear Councillor,

You are summoned to attend a meeting of the **PARISH COUNCIL** on **Tuesday 10 NOVEMBER 2020 at 19:30**, to be held remotely using a video conferencing facility.

Philip Stoneman  
Clerk to the Council

5 November 2020

**PLEASE NOTE:** This meeting will be held remotely and the public and press can apply to join it by contacting the Clerk at [clerk@winnersh.gov.uk](mailto:clerk@winnersh.gov.uk) by 3pm on Tuesday 10 November. Questions from the public and press, relating to items on the agenda, can be sent to the Clerk for consideration under Item 4, by the same date and time.

**AGENDA**

- 1 Apologies for absence.
- 2 Declarations of Interest: to receive from Councillors any declarations of disclosable pecuniary and non-pecuniary interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and Code of Conduct.
- 3 River Loddon Flood Relief Scheme: to receive a presentation from Francesca Hobson (Service Manager for Community, Heritage, Green and Blue Infrastructure), Wokingham Borough Council.
- 4 Minutes of the last meeting of the Parish Council: to approve the minutes of the meeting held on the 13 October 2020 and any matters arising.
- 5 Public session: to receive questions and comments from the public and press.
- 6 Covid-19 Pandemic: to receive an update from the Clerk on facility management issues.

- 7 Community Infrastructure Levy (CIL): to receive a proposal from WBC (circulated in advance of the meeting) for two projects that could potentially be funded from CIL:-
  - a) Improved signage and wayfinding to encourage use of infrastructure for walking and cycling; and
  - b) Provision of EV charge points to support the uptake of electric vehicles.
- 8 Wokingham Borough Council matters: to receive reports from Borough Councillors' and to take questions from Parish Councillors' on Borough matters.
- 9 To receive Parish Councillors' questions on Parish matters.
- 10 Representatives on outside bodies: to receive reports from representatives on outside bodies.
- 11 Finance & General Purposes Committee: to receive and approve the minutes of the meeting held on the 26 October 2020 and any recommendations.
- 12 Planning Committee: to receive and approve the minutes of the meeting held on the 27 October 2020 and any recommendations.
- 13 Recreation & Amenities Committee: to receive and approve the minutes of the meeting held on the 3 November 2020 and any recommendations.
- 14 Climate Change Emergency: to receive a report from the Working Group and to approve the allocation of the following sums from the Climate Change Emergency budget:-
  - a) £4,000 for the provision of dual waste and recycling bins around Bearwood Recreation Ground; and
  - b) £600 for the planting of trees on Bearwood Recreation Ground .
- 15 The adoption of Winnersh and Winnersh Triangle Railway Stations: to receive an update on progress.
- 16 History Project: to receive a report from the History Project Working Group.
- 17 Schedule of Payments: to consider and approve the schedule of payments and to agree which two councillors will be responsible for authorising the payments.
- 18 Code of Conduct for elected Councillors: to consider a response to the consultation issued by the Borough Council's Standards Committee (circulated in advance of the meeting) which covers the Borough, Towns and Parishes.
- 19 Correspondence: to receive any items of correspondence.
- 20 Urgent Matters: to consider any matters considered urgent by the Chairman.
- 21 Date of next Parish Council Meeting - **Tuesday 8 December 2020 at 19.30.**