



**Winnersh Parish
Council**

Winnersh Community Centre
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To all Winnersh Parish Councillors

Dear Councillor,

You are summoned to attend a meeting of the **PARISH COUNCIL** on **Tuesday 8 DECEMBER 2020 at 19:30**, to be held remotely using a video conferencing facility.

Philip Stoneman
Clerk to the Council

3 December 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 by 3pm on Tuesday 8 December overmber. 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 10 November 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 Wokingham Borough Council matters: to receive reports from Borough Councillors' and to take questions from Parish Councillors' on Borough matters.
- 8 To receive Parish Councillors' questions on Parish matters.
- 9 Representatives on outside bodies: to receive reports from representatives on outside bodies.
- 10 Planning Committee: to receive and approve the minutes of the meetings held on the 17 November 2020 and 7 December 2020 and any recommendations.
- 11 Recreation & Amenities Committee: to receive and approve the minutes of the meeting held on the 1 December 2020 and any recommendations.
- 12 Climate Change Emergency: to receive a report from the Working Group.
- 13 The adoption of Winnersh and Winnersh Triangle Railway Stations: to receive an update on progress.
- 14 History Project: to receive a report from the History Project Working Group.
- 15 Schedule of Payments: to consider and approve the schedule of payments and to agree which two councillors will be responsible for authorising the payments.
- 16 Annual Budget: to suggest projects, in line with the council's priorities, that could be included in the capital and revenue budget 2021/22, for evaluation and costing by the relevant committee.
- 17 Winnersh Fete 2021: to consider whether to prepare to hold the Winnersh Fete next June.
- 18 Local Electricity Bill: to consider the proposal by Cllr Fishwick to support the Bill, as set out in the attached report.
- 19 Code of Conduct for elected Councillors: to consider a draft response to the consultation issued by the Borough Council's Standards Committee which covers the Borough, Towns and Parish Councils.
- 20 Correspondence: to receive any items of correspondence.
- 21 Urgent Matters: to consider any matters considered urgent by the Chairman.
- 22 Schedule of Council Meetings: to approve the dates for all council meetings in the 2021 calendar year.
- 23 Date of next Parish Council Meeting - **Tuesday 12 January 2021 at 19.30.**