



Winnersh Parish Council

Winnersh Community Centre
New Road, Sindlesham, Wokingham
Berkshire RG41 5DU
Phone 0118 978 0244
e-mail clerk@winnersh.gov.uk
www.winnersh.gov.uk

To all Winnersh Parish Councillors

Dear Councillor,

You are summoned to attend the **ANNUAL MEETING of the PARISH COUNCIL** on **Tuesday 4 MAY 2020 at 19:30**. The meeting will be held remotely by the use of a video conferencing facility.

Philip Stoneman
Clerk to the Council

27 April 2021

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 4 May. Questions from the public and press, relating to items on the agenda, can be sent to the Clerk for consideration under Item 15, by 3pm on Tuesday 4 May 2021.

AGENDA

- 1 Election of Chairman for the Coming Year.
- 2 The signing of the Declaration of Acceptance of Office. With the agreement of the Council, the declaration to be signed by the Chairman, witnessed by the Proper Officer, at a date as soon after this meeting as possible, in accordance with the Local Government Act, Local Elections (Declaration of Acceptance of Office) Order 2012/1465, schedule 1.
- 3 Election of Vice-Chairman for the Coming Year.
- 4 Apologies for absence.
- 5 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.
- 6 To receive the Chairman's statement and Annual Report (May 2020 - April 2021).
- 7 Minutes of the last Parish Council Meeting: to approve the minutes of the last meeting held on the 13 April 2021 and matters arising.

- 8 Covid-19 Pandemic: to receive an update from the Clerk.
- 9 Councillor vacancies: to agree the process for filling current vacancies through co-option.
- 10 Appointment of Councillors to Standing Committees and to agree who will open each meeting and seek nominations for chairmen.
 - 10.1 Finance & General Purposes Committee
 - 10.2 Recreation & Amenities Committee
 - 10.3 Planning Committee
- 11 Appointment of Councillors to Working Groups.
 - 11.1 Climate Change Emergency
 - 11.2 Winnersh Sustainable Transport Group
 - 11.3 History Project
- 12 Winnersh Fuel Allotment Trust: to confirm Trustees.
- 13 Hurst Consolidated Charities: to confirm Trustees.
- 14 Appointments to Outside Bodies:-
 - 14.1 WDALC / BALC
 - 14.2 Borough / Parish Liaison Forum
 - 14.3 Wokingham Cultural Alliance
- 15 Public session: to receive and respond to questions and comments from the public.
- 16 Wokingham Borough Council matters: to receive a report from Borough Councillors and to take questions from Parish Councillors on Borough matters.
- 17 To receive Parish Councillors questions on Parish matters.
- 18 Representatives on Outside Bodies: to receive reports from representatives.
- 19 Winnersh Summer Fete: to receive an update from Cllr Southgate.
- 20 Climate Change Emergency: to receive an update from Cllr Fishwick.
- 21 Winnersh Sustainable Transport Group: to receive an update from Cllr Fishwick.
- 22 History Project: to receive an update from Cllr Wooldridge.
- 23 Schedule of Payments: to consider and approve the payments set out in the schedule.
- 24 Correspondence: to receive any items of correspondence.
- 25 Urgent Matters: to consider any matters considered urgent by the Chairman.
- 26 Date of next Parish Council Meeting - **Tuesday 8 June 2021 at 19.30.**