



## Winnersh Parish Council

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### MINUTES OF THE MEETING OF WINNERSH PARISH COUNCIL HELD AT WINNERSH COMMUNITY CENTRE ON TUESDAY 12 JULY 2022

**PRESENT:** Cllrs P Fishwick (Chairman); J Boadu; P Bray; L Doyle; D Green;  
S Hanna; G Harper; R Nicholson; R Shepherd-DuBey, K Bradeepan, F Obileye.

**IN ATTENDANCE:** Joanne Yeomans (Community Engagement and Lettings Officer  
(CELO))

#### **1 APOLOGIES FOR ABSENCE:**

- 1.1 Apologies were received from Cllrs J Southgate; C Taylor; L Wooldridge.
- 1.2 In the absence of Cllr Wooldridge (Chairman of the Parish Council), Cllr Fishwick (Vice-Chair of the Parish Council) chaired the meeting.

#### **2 DECLARATIONS OF INTEREST: None**

#### **3 MINUTES OF THE ANNUAL PARISH MEETING**

- 3.1 The minutes of the Annual Parish Meeting, held on the 10 May 2022 were **APPROVED**, and the Parish Council **RESOLVED** that the Chairman should sign them as a true record.

#### **4 MINUTES OF THE LAST MEETING AND MATTERS ARISING**

- 4.1 The CELO informed the committee that the APC had sent a signed letter to Unity Bank to increase the credit limit and will receive a reply in 15 working days.

**ACTION: APC**

- 4.2 Matters arising: -

- 4.2.1 Item 8.1: It was noted that the minutes of the Planning and Transport Committee held on 17 May 2022 were approved at the meeting Planning and Transport Committee held on 21 June 2022. The minutes of the Full Council held on 14 June changed to reflect this.

**ACTION: CELO**

- 4.2.2 Item 9.5: The CELO confirmed Annual Governance and Accountability Return (AGAR) was submitted to PKF Littlejohn LLP.

- 4.2.3 Item 9.6: The CELO confirmed that the APC is still to carry out this action but will do so with the help of Rialtas software staff.
- 4.2.4 Item 10: The CELO confirmed the Exercise of Public Rights began on 17 June 2022 and will cease on Thursday 28 July 2022.
- 4.2.5 Item 11.1: The minutes of the Informal Recreation and Amenities (R&A) Meeting held on 7 June 2022 will be presented at the next R&A meeting on 6 September 2022.
- 4.2.6 Item 15.2: The Winnersh Fete took place on 18 June 2022.

**5 PUBLIC SESSION:** There were no members of the public in attendance.

## **6 RECRUITMENT OF PARISH CLERK**

- 6.1 The CELO informed the committee that there had been one application from the vacancy advertised with a deadline of 21 June. The vacancy has been advertised again with a deadline of 26 July 2022.
- 6.2 The committee **APPROVED** and **RESOLVED** that Lynn Povey, the interim Parish Clerk, be named as the Proper Officer and Responsible Financial Officer.
- 6.3 Interim arrangements for minute taking in council meetings would be discussed later as no council meetings in August.

## **7 REPORTS FROM WOKINGHAM BOROUGH WARD COUNCILLORS**

- 7.1 Borough councillors P Bray, P Fishwick and R Shepherd-DuBey had circulated reports in advance of the meeting. (Appendix 1) There were no questions.

## **8 QUESTIONS FROM PARISH COUNCILLORS ON PARISH MATTERS**

- 8.1 Cllr Fishwick asked the question, What arrangements are in place to water our recently planted trees near the Community Centre, outdoor gym and the surviving non-vandalised trees near Bearwood Road?  
The CELO confirmed that Nick Robins, the grounds maintenance contractor, has added watering to the weekly schedule. The CELO will also ensure the caretakers are watering the trees.

**ACTION: CELO**

## **9 REPRESENTATIVES ON OUTSIDE BODIES**

- 9.1 Cllr Harper informed the committee that he attended the Berkshire Association of Local Councils (BALC) meeting on 15 June 2022. Cllr Harper reported that a new website will be going live in July 2022 and that Berkshire town and parish councils will receive an email to reregister.

## **10 PLANNING & TRANSPORT COMMITTEE**

- 10.1 The minutes of the Informal Planning & Transport (P&T) Committee meeting held on the 21 June 2022 were **APPROVED**, and it was **RESOLVED** that the Chairman would sign them as a true record.

- 10.2 Cllr Fishwick updated the committee on the land on the corner of Hatch Farm Way and King Street Lane. It is being landscaped by Bovis Homes and Persimmon Homes.
- 10.3 Cllr Fishwick updated the committee on the presentation given by Nexus Planning at the Planning and Transport Committee meeting held on 21 June 2022. Nexus Planning are building the film studios at Winnersh Triangle.

## **11 BERKSHIRE YOUTH**

- 11.1 The committee discussed the breakdown of costs provided by Berkshire Youth for a youth club at Rainbow Park, Winnersh.
- 11.2 The committee agreed that more information was needed and that a report or presentation by Berkshire Youth be presented to Recreation and Amenities Committee on 6 September 2022 and recommendations made to Full Council.
- 11.3 Cllrs Hanna and Bradeepan will liaise with Berkshire Youth on this matter. CELO to email Berkshire Youth and Zara Odell from Wokingham Borough Council.

**ACTION: CELO/CLLR HANNA/CLLR BRADEEPAN**

## **12. CCTV UPGRADE AT WINNERSH COMMUNITY CENTRE**

- 12.1 The committee considered the three quotes received to upgrade and expand the CCTV at Winnersh Community Centre.
- 12.2 The committee agreed that more research into the quotes was needed, and that Cllr Boadu would liaise with the companies. CELO to email contractors and provide Cllr Boadu with documentation required.

**ACTION: CELO/CLLR BOADU**

## **13 SCHEDULE OF PAYMENTS**

- 13.1 The schedule of payments, due since the last meeting, was circulated in advance of the meeting (Appendix 2), on agreement of all councillors it was **RESOLVED** to make payments totalling £16,854.74 which included invoiced payments of £16,533.07, direct debits of £121.22, credit card payments of £200.45.
- 13.2 The bank balance on 7 July 2022 was £241,480.98.
- 13.3 The two councillors responsible for authorising payments are Cllr Bray and Cllr Shepherd-DuBey.

## **14 CLIMATE CHANGE EMERGENCY**

- 14.1 Cllr Fishwick had circulated a Climate Change Emergency report (Appendix 3) in advance of the meeting and the report was noted.
- 14.3 Cllr Fishwick reported that Cllr Green had received a quote (Appendix 4) to change the Allnatt Pavillion power feed and to connect the streetlight to the WPC power feed. This quote was **APPROVED and RESOLVED** by the committee.

**ACTION: CELO/CLLR GREEN**

## **15 THE WINNERSH SUSTAINABLE TRANSPORT GROUP**

- 15.1 Cllr Fishwick had circulated a Stations Adoptions report (Appendix 5) in advance of the meeting and the report was noted.
- 15.2 Cllr Fishwick confirmed that the artwork for Winnersh Station is scheduled to be installed this week.

## **16 HISTORY GROUP**

- 16.1 Cllr Wooldridge had circulated a History Project report (Appendix 6) in advance of the meeting and the report was noted.

## **17 COUNCILLOR ABSENCE**

- 17.1 Cllr Krauze's approved leave of absence ceased on 12 July 2022. Due to non-attendance at the meeting of Full Council on 12 July 2022 Cllr Krauze is no longer a member of Winnersh Parish Council.
- 17.2 The CELO/Interim Parish Clerk will inform the Monitoring Officer at Wokingham Borough Council of the vacancy.

**ACTION: CELO/INTERIM PARISH CLERK**

## **18 CORRESPONDENCE**

- 18.1 The following items of correspondence were raised and noted: -

- 18.1.1 23/06/22 Email from Readibus  
Subject: Annual General meeting held on 1 August 2022.

- 18.1.2 23/06/22 Email from Wokingham Borough Council  
Subject: Tackling Poverty Strategy.

- 18.1.3 24/06/22 Email from Wokingham Borough Council  
Subject: Council votes to keep current election cycle.

- 18.1.4 29/06/22 Email from Wokingham Borough Council  
Subject: CIL and Infrastructure information.

## **19 DATE OF THE NEXT MEETING: Tuesday 13 SEPTEMBER 2022 at 20:30.**

There being no further business the meeting closed at 21.02

**Signed: Cllr P Fishwick** \_\_\_\_\_

**Vice-Chairman of Winnersh Parish Council**

## **PART II**

20. To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion of the following personnel or confidential matter where publicity might be prejudicial to the special nature of the business.
- 20.1 It was **APPROVED** that the CELO can advance one point on the salary scale to SCP 14 to the CELO as outlined in her contract for achieving the CiLCA qualification.

**ACTION: APC/INTERIM PARISH CLERK**

## **APPENDIX 1**

### **REPORTS FROM BOROUGH COUNCILLORS ON 12 JULY 2022 (Agenda Item 7)**

#### **Borough Councillor Report to Parish Council July 2022**

Work continues to build the new SEND school at Winnersh Farm, which is still expected to open in September 2023.

Pressure on school places is still extremely high. There were over 450 requests for places in June alone, which is the equivalent of more than one new 2-form entry primary school. This comes outside the normal admissions period.

A lot of work is going on to support Ukrainian refugees. On Monday 11<sup>th</sup> July I will be accepting a cheque from Wokingham in Need, which represents money to support Ukrainian children in the Borough.

The council has started the procurement process for the new solar farm proposed for Barkham, and has approved the anti-poverty strategy.

There was an Extraordinary Council meeting at the end of June to decide whether the council wished to move to all-out elections every 4 years instead of electing one-third of the council for 3 years out of 4. A two-thirds majority would have been required for the change. In the event, keeping elections by thirds had an overall majority, being supported by the Liberal Democrats, Labour, the Independents and one of the Conservative councillors.

A consultation on the proposed change was carried out before the local elections. Those voting for change cited the fact that a majority of the responses were in favour of change, albeit not an large majority. Those voting to keep the current system pointed to the small sample compared to the number of electors in the Borough, the flaws in the information provided, the fact that it was clear that some people had replied more than once, and that comments provided by respondents showed that a number had been confused by the nature of the question and had replied "yes" to change when their intention was to keep the current system. It was also clear that some of the councillors who wished to change believed that by doing so, significant savings would be generated for the council. However, sufficient information was presented to show this was not the case and that the calculations for the notional savings were based on estimates of potential opportunity costs, which would not result in any tangible savings.

And finally, despite what you may have read in the press or on social media, the current weekly waste collections are no more under threat now than they were before the elections. The current contract with Veolia which includes weekly collections has several years to run. The process of designing the next contract started under the previous administration, and continues with the same cross-party working group as it had before. A consultation on what people would like to see will take place in the Autumn.

Obviously any decisions made will need to take residents' views into account, but it will also have to look at cost and environmental impact.

You will notice that I have not said we are guaranteeing weekly collections forever. That's because it would be rather stupid to do so. We don't know what will come along in the way of legislation. We don't know what the costs of the next contract will be, or how much money the council will have to pay for the service in 5 years' time. We don't know what residents want, either. And of course, we don't know how the current upward pressures on wages, and fuel and plastic bag prices, and shortages of staff caused by covid and reduction in the size of the potential workforce, will impact on Veolia's ability to deliver the current contract either.

Prue Bray

10<sup>th</sup> July, 2022

DRAFT

**Wokingham Borough Council Borough Councillor Report 12<sup>th</sup> July 2022**  
**Councillor Paul Fishwick**

Borough Councillor Prue Bray has reported on the extraordinary meeting of Council on the 22<sup>nd</sup> June and the Executive meeting on 30<sup>th</sup> June.

The key areas within my Executive member role area of Active Travel, Transport and Highways have been the lack of funding to support some bus services. These include the Town Services of which one service operates through Winnersh 128/9 Wokingham – Winnersh – Twyford – Charvil – Sonning – Woodley – Reading.

On 13<sup>th</sup> July there is an Individual Executive Member Decision to modify the existing contract. The modification will allow local bus services to continue to operate and allow time for officers to prepare tenders for the Town services.

[Agenda for Executive - Individual Member Decisions on Wednesday, 13th July, 2022, 12.15 pm - Wokingham Borough Council \(moderngov.co.uk\)](#)

I have given priority to get the Local Cycling and Walking Infrastructure Plan (LCWIP) into the next round of consultation following an initial consultation during July 2021. This latest consultation will focus on the primary routes across the borough and be open from 11<sup>th</sup> July to 19<sup>th</sup> August. A report on the recommendations will be available mid to late October and go before the Community and Corporate Overview and Scrutiny committee during November, with approval planned in January 2023.

It is crucial for the Borough Council to have an LCWIP as Active Travel England will require evidence of this when bids are made for funding to LTN 1/20 complaint schemes. A revised Active Travel Route (Woodley to Reading (Palmer Park)) compliant to LTN 1/20, was also launched on 11<sup>th</sup> July for 6 weeks. The original scheme, consulted on in February 2022, attracted over 1,200 objections including a petition.

The link to both consultations are shown below:

[\(1\) Project: Help us make walking and cycling easier \(wokingham.gov.uk\)](#)

I have also been reviewing the capital and revenue budgets within my role area and making recommendations to officers. These will be included in an item to the Executive on 28<sup>th</sup> July.

### **Transport for the Southeast**

I attended the Transport for the Southeast event in Guildford on 5<sup>th</sup> July where they launched the public consultation into their proposed Strategic Investment Plan which covers the next 30 years and is estimated to cost £45bn. It was stressed that it is not building new but making better use of what we already have.

[Transport strategy - Transport for the South East](#)

### **Winnersh Triangle Park & Ride**

Work continues at this site with an anticipated completion of March 2023.

### **Winnersh Relief Road and North Wokingham Distribution Road (NWDR)**

I have met with the Project Manager and cycled the length of both routes and on both sides of the NWDR, where remedial works and amendments were suggested including additional advanced arrows in the carriageway on the A329 Reading Road approach to the 'BP



roundabout', improvements to street lighting covered by overgrown vegetation and cycle / pedestrian access across junctions on the NWDR.

11<sup>th</sup> July 2022

DRAFT

**Wokingham Borough Council Borough Councillor Report 12<sup>th</sup> July 2022**  
**Councillor Rachelle Shepherd Du-Bey**

I have gotten two incidents of temporary traffic signals used to park vehicles blocking Robin Hood Lane, reported dangerous damaged bollards in Dolphin Close. Miscellaneous tree debris clearing, and an incident of fly tipping.

Regards  
Cllr Rachelle Shepherd-DuBey  
Winnersh North Councillor

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## APPENDIX 2

	Schedule of Payments - June 2022				
	Payee	Description	Amount	Comments	Paid
	Payroll				
1	Net Salaries	Net Salaries (PS/CF/JY/JR/KS)	£ 5,731.48	Payroll - June 2022	
2	HMRC	PAYE & NI	£ 1,949.41		
3	Berkshire LGPS	LGPS Contributions	£ 1,305.18		
4	Berkshire LGPS	Underpayment from April 2022	£ 105.64		
	Invoiced Payments				
5	A Star Signs	Printed Banners	£ 66.00	May 2022	
6	Bowak	Cleaning Supplies	£ 216.05	May 2022	
7	Caretaker	Door Bolt	£ 13.99	May 2022	
8	Circus Scene	Circus skills workshop - Fete	£ 585.00	Summer Fete	
9	Collard	Waste Removal	£ 90.30	May 2022	
10	D Knight	Window Cleaning	£ 120.00	June 2022	
11	Claire Connell	Internal Audit Year End 31/03/22	£ 310.00	June 2022	
12	EON	Gas - Allnatt Pavilion	£ 78.13	May 2022	
13	EON	Gas - Community Centre	£ 954.59	May 2022	
14	EON	Electric - Allnatt Pavilion	£ 76.36	May 2022	
15	EON	Electric - Comm'ty C'tre	£ 95.13	May 2022	
16	Fire Ltd	Fire Risk Assessment	£ 300.00	May 2022	
17	Green Power	Electric diverter - hot water	£ 636.00	May 2022	
18	Hampshire Association	LCPD Membership	£ 246.00	May 2022	
19	Holly Digital	Printer/Copier Service Charge	£ 66.91	Sept - Dec 2021	
20	ITQED	IT monthly support	£ 98.80	June 2022	
21	ITQED	PC backups & anti-virus	£ 36.70	June 2022	
22	ITQED	365 backup	£ 57.60	June 2022	
23	JGP Resourcing LTD	Job Listing	£ 720.00	May 2022	
24	N Robins	Grounds Maintenance	£ 1,286.40	May 2022	
25	Viking	Stationary	£ 106.97	May 2022	
26	Web Marketing Matters	Website Support	£ 177.12	May 2022	
27	Wokingham Borough Council	Rent for lease of allotment land	£ 1,000.00	02-Apr-22 - 01-Apr-23	
28	Me2Club	Grant	£ 500.00	F&GP - 24 May 2022	
29	Wokingham Job Support Club	Grant	£ 500.00	F&GP - 24 May 2022	
30	The Cowshed	Grant	£ 500.00	F&GP - 24 May 2022	
31	Berkshire Vision	Grant	£ 300.00	F&GP - 24 May 2022	
32	Wokingham CAB	Grant	£ 1,000.00	F&GP - 24 May 2022	
33	Refund KV	Cancellation of hall hire	£ 210.00	June 2022	
	TOTAL for Payroll/Invoiced Payments/Refunds		£ 19,439.76		
	Direct Debits				
34	BT	Broadband and phone	£ 39.89	May 2022	
35	Sage	Payroll (April 2022)	£ 8.40	May 2022	
36	Sage	Accounts Software	£ 61.20	May 2022	
37	Daisy	Caretaker mobile phone	£ 13.22	May 2022	
	TOTAL for Direct Debits		£ 122.71		
	Lloyds/UNITY Bank Multipay Card				
38	Lloyds Bank	Multipay Card Fee	£ 3.00	May 2022	
39	Online Trophies	Trophies for Summer Fete	£ 64.90	May 2022	
40	Zoom	Annual Charge	£ 143.88	May 2022	
41	Travis Perkins	Fete supplies	£ 30.11	May 2022	
42	Nothing But Padlocks	Allottment Keys	£ 188.40	June 2022	
	TOTAL for Multipay Card by Direct Debit		£ 430.29		
	TOTAL SPEND				
	Paid since the last meeting				
43	Net Salaries	Net Salaries (PS/CF/JN/JR/KS)	£ 5,820.09	May 2022	
44	HMRC	PAYE & NI	£ 1,839.67	May 2022	
45	Berkshire LGPS	LGPS Contributions	£ 1,838.61	May 2022	
46	HMRC	VAT	£ 1,010.13	May 2022	
47	Initial Hygiene	Overdue 01-Apr-22-31-Mar-23	£ 344.98	May 2022	
48	Kallkwick	Winnersh Matters - layout	£ 40.00	May 2022	
	TOTAL paid since last meeting		£ 10,893.48		
	Bank Balance at 31 May 2022				
	Unity Bank		£ 209,279.30		
	NatWest Current Account		£ 2,500.00		
	NatWest Reserve Account		£ 40,785.33		
	TOTAL for all Bank Accounts		£ 252,564.63		

**Winnersh Parish Council  
Climate Change Action Plan  
Action – update (11<sup>th</sup> July 2022)**

**Item 14**

**Action 12 Wildflower meadow off Hatch Farm Way.** Commenced the establishment of a Wildflower meadow off Hatch Farm Way in partnership the developers Bovis Homes and Persimmon Homes.

**Lead Cllr Fishwick Update -**,The information from the supplier indicated that it would take several years to establish the meadow, so we shouldn't expect too much in 2022, although some wildflowers are starting to show.

The ground is still too hard to install the post and signs indicating that it is a wildflower meadow but both developers and the Borough Council are aware of the site.

**Action 14 EV charge points.** Investigate the feasibility of installing Electric vehicle charging points at Bearwood Recreation Ground car parking area. Awaiting feasibility study ordered with Hampshire CC.

**Lead Cllr Fishwick Update –** It appears that the Parish Council have two single phase supplies and Cllrs Fishwick and Green are working on obtaining separate quotes for the installation of an electrical supply and the BP Pulse charge units.

**Action 21 Energy of the future.** This topic is to look at what the Parish Council could do to generate its own energy requirements in the future. This is to be considered with the facilities improvements plan.

Explore battery storage – Cllr Green

**Lead Cllr Green Update –** Council have approved the installation and commissioning of an Immersion Diverter in the Community Hall, this will use excess power generated by the Solar Edge system to heat the hot water, thus reducing the reliance on gas. The System is now operational, so hot water now being heated by solar energy.

Quotes for the following have been received and are part of Correspondence:

1. Change power supply in Allnatt Pavillion and change of Power supply to SSE powered street light - CC working group recommends the change of power supply for the Allnatt Pavilin so that it is supplied direct from the community Centre, so that we can consume the Solar Energy produced. This will remove the standing existing standing charge of £264 per annum (Standing Charge 72.54p/day ) and improve the value of generated power (currently buy at 23.33p per kWh bus sell at 5.99p per kWh). Additionally, this quote included the change of power supply to the SSE powered streetlight, that currently costs WPC £780 per annum (based on last qtr costing £195).
2. Battery update - CC working group is obtaining quotes for battery enablement, to drive sustainability. If item 1 above is completed the battery will provide energy for both the community centre and Allnatt Pavillion
3. Maintenance - CC working group recommends, the commissioning of Greentech to carry out maintainace and repair of the Solar Edge equipment, currently there are 5 panels that are not producing energy and require repair, having a fully working system will be key to maximise efficiency and cost reduction in the winter months.

**Action 22 Carbon footprint of goods and supplies.** Wherever possible to purchase goods and supplies locally sourced and **Action 24 Future procurement.** Whenever relevant and practical, to obtain an Environmental/Climate change policy from suppliers and contractors to demonstrate what steps are being taken to mitigate Climate change.

**Lead Cllr Green Update** - Activity to review and create documentation where required is an ongoing activity lead by the F&GP working group.

**Action 23 Winnersh Matters.** To reduce the paper version of Winnersh Matters from 5,000 copies (Summer 2021) to 500 by Summer 2022 with introduction of e-newsletter and magazine.

**Lead Cllr Doyle Update** – The final full paper version of Winnersh Matters was delivered before the fete with a sign-up for the e-newsletter on the front page. It has and will continue to be promoted on social media and the WPC web site. At the Winnersh Fete there was an opportunity for residents to sign up and get a FREE raffle ticket but take up was low.

We are now working towards launching the first e-newsletter in September.

**Action 27 Communication with residents.** Promotion of what Winnersh Parish Council is doing about Climate Change and suggesting ways in which they can help mitigate the impacts.

**Lead Cllr Fishwick Update** - to be progressed, but probably a quarterly update on the web site and in the planned e-newsletter.

**Action 28 – Fruit trees planted at Bearwood Recreation Ground/Allotments.**

Planting of fruit trees as a small orchard like Winnersh Meadows. Residents may pick the fruit or its used in the Café? .

**Lead Cllr Shepherd-DuBey Update** – Feasibility taking place with Cllr Harper and the Winnersh Allotment Association. If successful, potential to plant Autumn 2022.

**Action 29 – Residents suggested actions.** Residents suggested ideas for action using e-newsletter and web site/social media.

**Lead Cllr Doyle** – part of development of e-newsletter (links with Actions 23 and 27).

### Appendix to Climate Change Report

#### Action 21 Energy of the future - update

Cllr Green has now obtained the quote to change the Allnatt Pavillion power feed and to connect the streetlight to the WPC power feed.

The quotation has been recommended by the Climate Change Working Group (Cllrs Fishwick, Green, Doyle and Shepherd-DuBey)

In summary:

- **Sustainability** - move to supplying the Allnatt Pavilion using the Council's Solar Power Generation, so any power used through the day will be direct from the Solar Edge system.
- **Appropriate and value for money investment** - WPC will see a full return of investment within 12 months taking the following into consideration:
  - Cost of change - £944.65 + £188.93 VAT
  - Removal of current standing charge @72.54p per day - £264 per annum
  - SSE streetlight charges based on last qtr @ £195 - £780 per annum
  - kWh Unit charge removal during daytime usage @ 23.33p per kWh
- **In line with WPC Strategic Aims** - this activity is acting in accordance with the WPC Strategic Aims to move to sustainability.

The Climate Change Working Group members believe that the cost is appropriate to not require additional quotes or a tender process.

Therefore, on that basis it is recommended that Full Council approve the quotation from **Greenpower Installations Limited** to carry out this work in line with their quotation, and if possible, completed over the summer months.

### **The Winnersh Sustainable Transport Group Stations Adoptions Winnersh and Winnersh Triangle stations**

#### **Artwork – Winnersh station**

Further to the report at the 14 June 2022 Full Council meeting (Item 14 refers), the second set of artwork prints were due to be placed in the shelters at Winnersh station by the time of this meeting showing on Platform 1, Guildford and Portsmouth Harbour and on Platform 2 it is Reading and Weymouth.

However, at the time of writing these have not been installed and I am awaiting a date from the Community Rail Partnership.

#### **Missing seat - Winnersh**



The good news is that the missing seat in shelter 1 that I reported to SWR in February has now been replaced.

**Paul Fishwick, Chair of the Winnersh Sustainable Transport Group.**

## **Report to Full Council on 12<sup>th</sup> July 2022**

### **8 History Group**

There was an introductory meeting with a lady who had contacted the Parish Clerk to express interest in involvement with the History Group.

This lady has a treasure trove of photos, booklets, maps, notes and all sorts of stuff that her late husband - a keen photographer and historian - had assembled before he passed away. She is keen to find a good home for her collection. She kindly brought some examples to our informal meeting. Various possibilities were discussed and the outcome was that the History Group would work with her to review the material and see what we would be keen to take over, at the moment the material will remain at her home. We also had a bit of a conversation about the future of the History Group now that the original remit of reviewing and cataloging the records and artefacts we have is very close to completion. Clearly this needs proper discussion at the next History Group meeting ( yet to be arranged) before anything can be put in place but the general consensus was that we should work towards launching a history Society perhaps at the next fete moving out from the umbrella of the council except that the Society might apply for a grant.

### **9 Facilities Working Group**

No progress to report since last report – activities to resume in September.