



Winnersh Parish Council
Winnersh Community Centre
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18th January 2024

To all Winnersh Parish Councillors

Dear Councillor

You are hereby summoned to a **Meeting of Winnersh Parish Council** to be held at Winnersh Community Centre on Tuesday 23rd January 2024 at **7.30pm**, when it is proposed to transact the business specified in the agenda hereto.

Yours sincerely

M Milsom

Marcia Milsom
Clerk of the Council

AGENDA

1. APOLOGIES FOR ABSENCE

To Receive apologies for absence. Members are reminded that apologies must be submitted to the Clerk by 12pm on the day of the meeting.

2. DECLARATION OF INTEREST

To Receive any personal or prejudicial interests in relation to any items on the agenda.

3. CLERK'S REPORT

The Clerk's report with updates on matters arising from previous minutes is attached at Appendix 1. *For noting.*

4. MINUTES OF THE PREVIOUS MEETINGS

To Receive and Sign as a correct record the Minutes of the Meeting of Council dated 19th December 2023 – draft minutes attached.

5. PUBLIC SESSION

To Receive questions and/or comments from members of the public present.

6. CORRESPONDENCE

The following items of correspondence have been received:

- i. Email of thanks from Wokingham Foodbank for donation from Christmas event.
For noting.
- ii. Invitation from Matthew Barber, Police and Crime Commissioner for Thames Valley Police, to apply for grant funding to help prevent crime – attached at Appendix 2a.

To Consider whether WPC wishes to apply for funding for specific crime prevention projects.

- iii. Email from The Glass Company re partnership working for local glass collection – attached at Appendix 2b.

To Consider entering into a partnership with The Glass Company.

- iv. Email from Neil Carr, WBC Democratic Services asking for suggestions for consideration by the Overview & Scrutiny Committees for its work programme for 2024/25, details to include the issue, the impact on residents and the desired outcome.

Issues considered in the past include Climate Emergency, equalities, safeguarding of children and adults, school performance, housing, community safety, state of roads and pavements, planning, grounds maintenance, car park charges and flood risk. The Overview & Scrutiny Committees can look at any issues which affect the residents of the Borough, but not at individual complaints.

To Consider any items to put forward for consideration by the WBC Overview & Scrutiny Committees for the 2024/25 work programme.

7. MEETINGS OF COMMITTEES OF COUNCIL

i. Recreation & Amenities Committee

To Approve and Sign the minutes of the meeting held on 2nd January 2024 (draft minutes attached) and to receive the following recommendations:

- a. Install programmable thermostats in Main Hall, Sindlesham Room, JGR and Allnatt Pavilion, funded from Climate Change budget (£500-£600).
- b. Install additional roof insulation in Main Hall and JGR (subject to quote), funded from Climate Change budget (or via funding if available).

ii. **Planning & Transport Committee**

To Approve and Sign the minutes of the meeting held on 9th January 2024 (draft minutes attached).

iii. **Finance & General Purposes Committee**

To Approve and Sign the minutes of the meeting held on 16th January 2024 (draft minutes attached) and to receive the following recommendations:

- a. To Accept the Q3 accounts.
- b. To Delegate authority to the Clerk to refund hirer deposits outside of the normal payment schedule.

8. 2024-25 BUDGET

The draft 2024-25 operating budget, capital projects and earmarked reserves additions/usage have been reviewed by the R&A and F&GP Committees and are attached at Appendices 3a and 3b. The draft budget summary with resulting precept calculation is attached at Appendix 3c.

- i. To Agree the draft operating budget, capital projects and earmarked reserves additions/usage for 2024-25.
- ii. To Agree the amount of Precept to be served on the rating authority (Wokingham Borough Council) for 2024-25.

9. D-DAY 80

The Clerk at Hurst PC has advised that Hurst will not be hosting an event for the D-Day 80 commemoration.

To Consider whether WPC wishes to mark the event.

10. QUESTIONS

To Receive questions from Parish Councillors on parish matters not covered elsewhere on the agenda.

11. REPORTS OF COUNCILLORS/OFFICERS REPRESENTING THE COUNCIL ON OTHER BODIES

To Receive verbal reports from Parish Councillors/Officers representing the Council on outside bodies.

12. REPORTS FROM WBC WARD AND PARISH COUNCILLORS

- i. A written report from WBC Ward Councillors will be circulated prior to the meeting.
- ii. To Receive verbal reports from Parish Councillors on matters within their wards.

13. LITTER PICK

St Mary's Church has advised that they now have a regular hirer in their hall until 2pm and therefore they are unable to accommodate the litter pick at the usual time. The Clerk has contacted Rainbow Park as an alternative location option and this would be available at no cost if required.

To Consider either amending the time of the litter pick on Sunday 24th March to 2pm or changing the location of the meet point.

14. CAPITAL PROJECT UPDATE

An update on 2023-24 capital projects is attached as Appendix 4. *For noting.*

15. ORDERS FOR PAYMENT

A list of all payments due or made since the last meeting is attached at Appendix 5.

- i. To Agree the schedule of payments.
- ii. To Agree two Councillors authorised to make the payments listed on the schedule.

The next Full Council meeting will be held on Tuesday 20th February 2024 at 7.30pm.