



CROWTHORNE PARISH COUNCIL

PARISH OFFICE: MORGAN CENTRE, WELLINGTON ROAD, CROWTHORNE, BERKSHIRE, RG45 7LD

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CLERK TO THE COUNCIL

Mrs MC Saville

NOTICE OF A MEETING OF CROWTHORNE PARISH COUNCIL TO BE HELD AT 7.30PM ON TUESDAY 7 FEBRUARY 2023 AT THE MORGAN CENTRE, WELLINGTON ROAD, CROWTHORNE RG45 7LD

Melanie Saville

AGENDA

Clerk to the Parish Council

- 1) Apologies for absence.
- 2) Declarations of interest and dispensations: To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
- 3) To approve the minutes of the Parish Council meeting held on 6 December 2022.
- 4) Matters arising from the minutes of the meeting held on 6 December 2022 (if any).
- 5) To receive the Clerk's report.
- 6) Fifteen minute question time – to receive questions from the members of the public.

Financial Matters:

- 7) To approve/ratify the payments presented for the period 7 December 2022 to 7 February 2023 – Cllr B McKenzie-Boyle.
- 8) To receive and note the Community Infrastructure Levy (CIL) table with expenditure deadlines – Cllr B McKenzie-Boyle.
- 9) To receive and note the Financial Statement for the quarter ending 31 December 2022 – Cllr B McKenzie-Boyle.
- 10) To receive and approve the allocation of grant funding for the financial year 2022/2023 – Cllr Mrs T McKenzie-Boyle.
- 11) To review and approve the hire charges for CPC facilities for 2023/24 – Cllr B McKenzie-Boyle.
- 12) To endorse and adopt the Financial Budget as presented for 2023/2024 – Cllr B McKenzie-Boyle.
- 13) To resolve to approve the Precept request for 2023/2024 – Cllr B McKenzie-Boyle.
- 14) To review and approve the CPC Reserves Policy for 2023/2024 – Cllr B McKenzie-Boyle.
- 15) To resolve to appoint Mr S Loudon as CPC's Internal Financial Checker – Cllr B Wade.
- 16) To resolve to award a loan of £475.14 to Crowthorne Reduce Our Waste (CROW) to assist with the start up cost of the Repair Café launching on 25 February 2023 – Cllr Dr Robertson

Planning Matters:

- 17) Planning matters arising from the minutes of the meeting held on 6 December 2022 (if any).
- 18) To receive and note planning information items.
- 19) To review and comment on planning applications received and planning appeals (if any).
(Full details of the applications can be found at <https://www.bracknell-forest.gov.uk/planning-and-building-control/planning>):
 - 22/00964/FUL 10 Grant Road
 - 22/00988/FUL Sebastians Action Trust The Woodlands Upper Broadmoor Road
 - 22/01023/FUL 74 Dukes Ride
 - 22/01033/FUL 14 Knowles Avenue
 - 22/01043/REM Phase 5A Land at former TRL Site
 - 22/01051/FUL Phase 5B Land at former TRL Site

- 22/01045/REM Land at former TRL Site
- 22/01046/REM Land at former TRL Site
- 22/01035/FUL The Prince Alfred 2 High Street
- 23/00011/FUL 35 Sandhurst Road
- 23/00016/3 SANG at Bucklers Park Woodcote Green

20) Buckler's Park – Stakeholders' Update (if any) – Cllr Thompson.

Council Matters:

- 21)** To resolve to ratify and adopt the policies, procedures and pledges listed - Cllr B McKenzie-Boyle.
 - Code of Conduct (based on the BFC document)
 - Councillor Officer Protocol (based on the new NALC model document)
 - Civility and Respect Pledge
- 22)** To receive and note the monthly written report from CPC's Project Officer on project status, progress and anticipated delivery/completion.
- 23)** To receive a verbal update on the Three Year Strategy Plan – Cllr Sever.
- 24)** Reports from representatives of outside bodies.
- 25)** To review and note those information items previously circulated (if any).
- 26)** Member's information items (if any).
- 27)** Items for inclusion on future agendas.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the press and public are excluded from the meeting whilst the following confidential items are considered:

- 28)** To review bids for the ground maintenance contract for the Morgan Recreation Ground and agree recommendations for the award of the contract for 2023/24 - Cllr Price.
- 29)** To agree proposals for the award of the tender for the regeneration and refurbishment of the games area at the Morgan Recreation Ground – Cllr Wade.