



CROWTHORNE PARISH COUNCIL

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CLERK TO THE COUNCIL

Mrs MC Saville

NOTICE OF A MEETING OF CROWTHORNE PARISH COUNCIL TO BE HELD ON TUESDAY 6 DECEMBER 2022, AT THE MORGAN CENTRE, WELLINGTON ROAD, CROWTHORNE AT 7.30PM.

Melanie Saville

Clerk to the Parish Council

AGENDA

- 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 advisory discussion Parish Council meeting held on 1 November 2022.
- 4) Matters arising from the minutes of the meeting held on 1 November 2022 (if any).
- 5) To receive the Clerk's report.
- 6) Fifteen minute question time – to receive questions from the members of the public.

Planning Matters:

- 7) Planning matters arising from the minutes of the meeting held on 1 November 2022 (if any).
- 8) To receive and note planning information items.
- 9) 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>):-

- 22/00850/FUL 47 Heath Hill Road South
- 22/00856/FUL Castle Optical Prescription Service, 19 - 21 Dukes Ride
- 22/00893/LB The Old Gym Wellington College Dukes Ride
- 22/00875/A The Golden Retriever, Nine Mile Ride Wokingham
- 22/00890/FUL The Golden Retriever Nine Mile Ride Wokingham
- 22/00901/FUL 11 Towers Drive
- 22/00913/REM Land at former TRL site Old Wokingham Road
- 22/00927/FUL 53 Dukes Ride

- 10) Buckler's Park – stakeholder's update (if any) – Cllr C Thompson.

Financial Matters:

- 11) To approve the payments presented for the period 2 November to 6 December 2022 – Cllr B McKenzie-Boyle
- 12) To receive and note the Community Infrastructure Levy (CIL) table with expenditure deadlines – Cllr B McKenzie-Boyle.
- 13) To receive and note the first draft of the Preliminary Estimates 2023/2024 – Cllr B McKenzie-Boyle.
- 14) To endorse the appointment of Claire Connell as the Internal Auditor for 2023/2024 – Cllr B McKenzie-Boyle.

Council Matters:

- 15) To receive and note the monthly written report from CPC's Project Officer on project status, progress and anticipated delivery/completion.

- 16)** To receive and note the minutes from the Staffing Committee meeting held on 15 November 2022 – Cllr B McKenzie-Boyle.
- 17)** To resolve to ratify the recommendations from the Morgan Recreation Ground Regeneration Working Group meeting on 8 November to proceed with:
 - a) the tender for the regeneration of the games area in line with ‘option 2’ in the agenda pack, and
 - b) to proceed with a tender for the installation of a walking/running track to be situated outside of the football pitch - Cllr Mrs McKenzie-Boyle
- 18)** To resolve to appoint Grayson Time Management to repair and refurbish the Centenary Clock at Manhattan House and approve expenditure of £2,850.42 for the works – Cllr Wade.
- 19)** To determine a proposal to change the annual cycle of CPC meetings – Cllr B McKenzie-Boyle
- 20)** Reports from representatives of outside bodies.
- 21)** To review and note those information items previously circulated (if any).
- 22)** Member’s information items (if any).
- 23)** Items for inclusion on future agendas.