# WANBOROUGH PARISH COUNCIL



To all members of the Council

you are hereby summoned to attend the Full Council meeting of WANBOROUGH PARISH COUNCIL to be held at

## <u>WANBOROUGH VILLAGE HALL, HIGH STREET, WANBOROUGH</u> <u>on Monday 23<sup>rd</sup> October 2023 – 7.30pm</u>

### **AGENDA**

- 1. Apologies: To receive and approve.
- 2. <u>Declaration of interest</u> Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned.
- 3. Minutes: To confirm and approve:
  - a. The Minutes of the Full Council Meeting held on 25<sup>th</sup> September 2023.
- 4. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (Maximum time 20 minutes)
- 5. Report from Ward Councillor
- 6. Planning:
  - a. To consider Planning Applications received:

S/23/0438 - Outline Planning Application (means of access off Wanborough Road not reserved) for demolition and/or conversion of existing buildings and redevelopment to provide up to 2,500 homes (Use Class C3); up to 1,780 sqm of community/retail uses (Use Class D1/D2/A1/A3/A4); up to 2,500 sqm of employment use (Use Class B1); sports hub; playing pitches; 2no. 2 Form Entry primary schools; green infrastructure; indicative primary access road corridors to A420; improvements to Wanborough Road and associated works. Variation of conditions 9, 10, 41, 42, 43, 46 and 47 from previous permission S/OUT/10/0582 – Addendum to Environmental Statement for consideration.

b. To consider revised Planning Applications received:

None submitted since previous meeting.

- c. Confirmation of Planning Applications that SBC have determined since previous meeting.
  - S/TWC/23/1023/TIST Hanbury House, High Street Works to tress within a conservation area. Granted.
  - S/TWC/23/1081/TIST Tillbrook House, High Street Works to tress within a conservation area. Granted.
  - S/23/0580/JP Rowenburgh, High Street Construction of a dropped kerb and new driveway Refused.
  - S/HOU/23/0574/JP Rowenburgh, High Street Erection of a two storey and single storey rear extension and single storey front extension <u>Granted.</u>
- d. Consultations

Redlands Phase II Public Consultation for an Outline Application for a Residential Development with all Matters Reserved Except for Access.

- 7. Clerk's Report
- 8. New Councilor Committee Assignments
  - a. Proposal for assignment of committee(s) for new Parish Councilors.

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#### 9. Allotments

a. Approve minutes from Allotment committee meeting – 11<sup>th</sup> September 2023.

#### 10. Village Maintenance

a. To approve a budget for potential solar option for SID on Callas Hill.

### 11. Remembrance Activities

a. Agree arrangements for remembrance.

#### 12. Improvement in Communications

a. Discussion about how to improve communications.

### 13. Working Groups

- a. Feedback Cllr Hayward regarding WRAG and Wanborough Roads Working Group.
- b. Decision whether to wrap up Wanborough Roads Working Group.
- c. Verbal update on the website from the Working Group.

### 14. Staffing

- a. Agree TOR for Staffing Committee.
- b. Confirm members of staffing committee.
- c. Agree date for first meeting.

#### 15. Internal Audit

a. To approve the use of Mrs R Darkin Miller the previous internal auditor for 23/24 internal audit.

### 16. Finance

- a. Approve minutes from Planning, Finance & Policy Meeting 18<sup>th</sup> September 2023.
- b. Agree Orders of payment for October.
- c. Note the forecast.
- d. Note the bank reconciliations for August, September, October.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.