



# 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

**WANBOROUGH VILLAGE HALL, HIGH STREET, WANBOROUGH**  
**on Monday 24<sup>th</sup> October 2022 at 19.30 pm**

## AGENDA

1. Apologies: To receive and approve.
2. Declaration of interest 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 the Minutes of the Full Council Meeting held on 26<sup>th</sup> September 2022.

**THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS.** (*Maximum time 20 minutes*)

4. To appoint Richard Bellamy onto a Parish Council committee
5. Report from Ward Councillor.
5. Planning:
  - 5.1 To consider Planning Applications received:  
**S/HOU/22/0362** – Tyrone House, High Street – Erection of a single storey detached outbuilding for a swimming pool.
6. To receive Clerk's Report & update on Action Points
7. To discuss a request to install a memorial bench at Lower Recreation Field
8. Highways
  - 8.1 Update on meeting held with Conlon – Wanborough Road
  - 8.2 Concern raised about the safety of pedestrians on Kite Hill and Church Road with the increase in traffic.
  - 8.3 Concern raised about the condition and deterioration of the road surface on Pack Hill and The Marsh.
9. Hooper's Field Sports Facility
  - 9.1 To ratify the minutes of the committee meeting held on Monday 10<sup>th</sup> October 2022
  - 9.2 To discuss and approve the quote to replace the floodlights on courts 1 & 2 to LED.
10. Planning, Finance & Policy
  - 10.1 To ratify the minutes of the committee meeting held on Monday 17<sup>th</sup> October 2022
  - 10.2 To approve the Financial Risk Assessment as per Planning, Finance & Policy recommendation.
  - 10.3 To approve and adopt the Casual Vacancy and Co-option procedures as a policy.
11. Village Maintenance
  - 11.1 To discuss and approve quote to carry out tree maintenance works at Church Meadow, Lower Rec and Hooper's Field.
12. Wanborough Road Closure Working Party
  - 12.1 To approve Terms of Reference for Working Party to provide support for local businesses while Wanborough Road is closed.
  - 12.2 Update from the first meeting held on 18<sup>th</sup> October 2022.

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- 13. Wanborough Village Hall
- 13.1 AGM held on Monday 10<sup>th</sup> October 2022
- 13.2 Wanborough Village Hall Charity Trustees
  
- 14. Finance
- 14.1 Notification of Completion of External Audit for the financial year to 31<sup>st</sup> March 2022
- 14.2 To discuss and approve Lyden monthly charge for 2023
  
- 13.2 Payment Schedule for October 2022  
To approve the payment schedule for October 2022
  
- 13.3 Cash Flow Statement October 2022

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.