



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 19th December 2022

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 28th November 2022.

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

4. Report from Ward Councillor.
5. Planning:
 - 5.1 To consider Planning Applications received:
S/OUT/22/1683 - Land South Of The Marsh Wanborough - Erection of up to 2no. dwellings and associated works.
(Access not reserved)
 - 5.3 To note the following planning decisions received:
S/HOU/22/0362 - Tyrone House High Street - Erection of a single storey detached outbuilding for swimming pool
- **Granted**
6. To receive Clerk's Report & update on Action Points
7. To receive an update from the Chair's & Clerk's meeting held on Monday 12th December 2022
8. To approve and sign up to the "Civility and Respect" Pledge
 - 8.1 To approve and adopt the Dignity at Work Policy
 - 8.2 To approve and adopt Councillor – Officer Protocol
 - 8.3 To review the new Code of Conduct and discuss future adoption.
9. To review quotes received for CCTV at Hooper's Field
Quotes have been gained to install a new CCTV system at Hooper's Field. Council to review quotes so that their preferred choice can be included within the budget for 2023/34.
10. Hooper's Field Project Committee
To consider and approve quote received to carry out a tree survey within the area of the proposed temporary access required for the discharge of conditions planning application.
11. To review quotes received for a new website
Quotes have been gained for a new website, hosting and e-mails. Council to review quotes so that their preferred choice can be included within the budget for 2023/24.

A handwritten signature in blue ink, appearing to read 'A Raymond', is located in the bottom right corner of the page.

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12. Finance

12.1 Correspondence received from St Andrew's Church PCC asking if the Parish Council would consider increasing the grant paid annually towards the maintenance of the churchyard for the next financial year (2023/24).

12.2 Payment Schedule for December 2022

To approve the payment schedule for December 2022

12.3 Cash Flow Statement December 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.