



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 26th June 2023

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 22nd May 2023.

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

4. Report from Ward Councillor.
5. Hooper's Field Project Committee
 - 5.1 Update from John Emmins (Chair of the Hooper's Field Project Committee).
 - Discharge of Conditions planning application update.
 - SWA plans with planning consent.
 - Revised plans, compiled by Sports Clubhouses
6. Planning:
 - 6.1 To consider Planning Applications received:

S/COND/23/0600 - Redlands Eastern Villages - Discharge of condition 37 (Street Lighting) following outline application S/OUT/16/0021.
S/AMEND/23/0615 - Redlands Eastern Villages - Non-Material Amendment to previously approved Reserved Matters Application S/RES/21/0584 - relating to approved plans list.
S/COND/23/0737 - Redlands New Eastern Villages - Discharge of conditions 22 (Car Parking Standards) and 24 (EV Charging Points) from previous permission S/OUT/16/0021.
S/23/0580 - Rowenburgh High Street - Construction of a dropped kerb and new driveway.
S/HOU/23/0574 - Rowenburgh High Street - Erection of a two storey and single storey rear extension and single storey front extension.
S/HOU/23/0590 - Tally Ho Cottage High Street - Erection of a single storey rear extension
 - 6.2 To consider revised Planning Applications received:

S/RES/21/0867 - Redlands (Phase 2) Eastern Villages - Erection of 100no. dwellings and associated works - Reserved Matters from previous outline permission S/OUT/16/0021.
S/COND/23/0193 - Lotmead Site New Eastern Villages - Discharge of Condition 20 (Traffic Calming and Improve Pedestrian Access over A419) from Outline Planning Permission S/OUT/19/0582.
S/HOU/22/1480 - Jakanmar 11 Burycroft - Erection of two storey side and rear extensions, single storey side extension for garage and replacement roof.
 - 6.3 Confirmation of Planning Applications that SBC have granted permission.

S/RES/21/0764 - Redlands (Phase 2) Eastern Villages - Erection of 97no. dwellings and associated works - Reserved Matters from previous outline permission S/OUT/16/0021 - Granted
S/COND/22/0346 - New Eastern Villages Southern Connector Road - Discharge of conditions from previous permission S/20/1538 - Phase 2B / 2C works: Condition 6 (Full Technical Design Details), 7 (Landscape Scheme), 9 (Protection of retained trees and other vegetation during construction), 12 (Lighting Strategy), 22 (Commonhead Junction - White Lining) and 24

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(Commonhead Junction - Detailed Design) - Discharged

S/COND/22/0345 - Land East Of The A419 And North Of Commonhead Roundabout And Pack Hill - Discharge of conditions 14, 15, 16 and 20 for Phase 2B Construction Works from previous permission S/20/1538 - Discharged

7. To receive Clerk's Report & update on Action Points
8. Highways
 - 8.1 Wanborough Road – update from Conlon
9. Allotment Committee
 - 9.1 To ratify the minutes of the Allotment Committee held on Monday 19th June 2023.
10. Working Party
 - 10.1 To set up a new "Web Site" working party and appoint Councillors onto this working party.
11. Finance
 - 11.1 Request for a grant received from St Andrew's Church flower club.
 - 11.2 Internal Auditors' final report for financial year to 31st March 2023
 - 11.3 Annual Governance and Accountability Return (AGAR) 22-23 – Internal Auditors Report
 - 11.4 To approve AGAR 22-23 – Section 1 Annual Governance Statement
 - 11.5 To approve AGAR 22-23 – Section 2 Accounting Statements 22-23
 - 11.6 Payment Schedule for June 2023
To approve the payment schedule for June 2023
 - 11.7 Cash Flow Statement (Spend vs Budget) – June 2023
12. Notification of resignation of Parish Clerk & RFO dated May 2023

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.