



## WANBOROUGH PARISH COUNCIL

### To all Committee members

You are hereby summoned to attend a Planning, Finance and Policy Committee meeting of Wanborough Parish Council on Monday 9<sup>th</sup> January 2022 at Hooper's Field Pavilion at 7.30pm

### AGENDA

- 1 Apologies:
- 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

**THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS.** (*Maximum time allowed 10 minutes*)

3. To consider and discuss Planning Applications Received

**S/22/1817** - 3 Church Road - Erection of 1no dwelling, refurbishment of barn to form garage/annexe and associated works.

**S/HOU/22/1735** - Autumn View Kite Hill - Erection of a first floor rear extension.

**S/RES/22/1795** - Redlands Eastern Villages - Reserved Matters application for the layout, scale, appearance and landscaping of 3no. Dwellings in pursuant of S/OUT/16/0021

4. Hooper's Field Sports Facility:

- 4.1 To review budget and spend for 2022/23
- 4.2 To discuss hall hire hourly charge for 2023/24 and to put forward a proposal to full council
- 4.3 To discuss Club Licence Fees for 2023/24 and to put forward a proposal to full council

5. Allotments – Annual Fee

- 5.1 To review annual allotment charge.

6. Capital and Reserves:

- 6.1 To review current capital reserves, including spend to date, S106 & CiL receipts.
- 6.2 To review proposed projects and costs for consideration (submitted by committees).

*For Items 7.1 Exclusion of Public and Press. To resolve in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'. Reason: Staffing matters.*

7. Staffing:

- 7.1 To consider and approve staffing hours, pay scale for 2023/24
- 7.2 Notification from Wiltshire Pension Fund to confirm the employer's contribution rate for 2023/24 will increase to 19.7%.

Angela Raymond  
Parish Clerk & RFO

8. Precept:

8.1 To review budget and spend for 2022/23

8.2 To discuss the budget & Precept for 2023/24 and to put a proposal forward to full council on 23<sup>rd</sup> January 2022

***Committee members: Dave Hayward (Chairperson), Bob Biggs, Joe Smith, Colin Offer, John Warr, Gary Sumner.***

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.

*Angela Raymond  
Parish Clerk & RFO*