



WANBOROUGH PARISH COUNCIL

To all committee members

You are hereby summoned to attend a

Planning, Finance & Policy Committee meeting to be held on Monday 17th October 2022 at
7.30pm at Wanborough Village Hall

Agenda

1. Apologies: To receive and approve.
1. 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.
2. To approve the minutes of the committee meeting held on 14th March 2022

Meeting is adjourned for Public Questions (max 20 minutes)

PLANNING

3. Notification of Planning Application received
S/OUT/22/1415 - Land North Of Redlands Farm Wanborough Road - A Hybrid Planning Application for a residential development, associated works, infrastructure, parking, new / retained habitats, and ancillary development to include - full details for the erection of 120 dwellings (Class C3), public open space, a LEAP, landscaping, sustainable drainage, roads, vehicular access and pedestrian / cycle paths and an outline proposal (Means of Access not reserved) for the erection of up to 128 dwellings (Class C3), public open space, landscaping, bridge crossings, safeguarded canal corridor, sustainable drainage, roads, vehicular access and pedestrian / cycle paths.

S/HOU/22/1414 - 2 Plain Farm Cottages, Foxhill - Erection of a single storey side extension.

S/HOU/22/1377 - Longview House 64 Church Road - Erection of a replacement garden wall and gates to front with access.

FINANCE

4. To review Financial Risk Assessment and to put forward a recommendation to full council.
5. To review and discuss the Internal Auditor's report.
6. To review options and costs for a new Parish website.
7. To discuss and approve cost to appoint a legal consultant to provide HR and Governance support for the Parish Council.
8. To discuss and approve a budget to cover the cost of Christmas hampers, thank you gifts and Christmas trees for the village.
9. To review Hooper's Field Sport Facility Budget vs Spend to date

Angela Raymond
Clerk to Wanborough Parish Council

10. To review Parish Council's Budget vs Spend to date
 - 10.1 To approve Bank Reconciliation to 30th September 2022.

11. To review Parish Council's Reserves.
 - 11.1 Update and advice gained from SBC in relation to the S106 funds for a MUGA at Hooper's Field.

POLICY

12. To discuss and review Parish Council's committee structure.

13. To review Parish Council's Policies
 - 13.1 To discuss and review Parish Council's co-option procedures.

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

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.